

CITY COUNCIL MEETING

A meeting of the Bridgeton City Council was held on Tuesday, January 18, 2011 at 6:30 p.m., City of Bridgeton Police and Municipal Court Complex, 330 Fayette Street, Bridgeton, New Jersey in Council Chambers.

CALLED TO ORDER The meeting was called to order by Council President William D. Spence.

STATEMENT OF MEETING NOTICE The Statement of Meeting Notice was read by Deputy Clerk, Mary L. Kimble, "Adequate notice of this meeting pursuant to N.J.S.A. 10:4-6 giving the time, date, location and agenda to the extent known has been given in the following manner:

1. By posting notice of said meeting on the bulletin board at City Hall Annex, 181 East Commerce Street, Bridgeton, New Jersey on January 14, 2011, 4:30 p.m.

2. By mailing such notice to the News of Cumberland County and the Press on January 14, 2011, at 4:30 p.m. and by publishing said notice in the News of Cumberland County on January 14, 2011." The invocation delivered and flag salute was led by Councilman Thompson.

ROLL CALL The following answered to roll call:

Ms. Lugardo-Hemple
Mr. Surrency
Mr. Thompson
Mr. Zapolski
Pres. Spence

MINUTES President Spence presented the minutes from the Meeting of January 4, 2011 Work Session Meeting of January 4, 2011 all members having received copies.

It was moved by Ms. Lugardo-Hemple and second by Mr. Zapolski that the minutes be approved and to dispense with the reading as all members has received copies, which motion was carried.

ORD 1ST GRACE PERIOD Pres. Spence announced Ordinances for first reading

TRASH BILL Clerk read ordinance entitled:

ORDINANCE AMENDING GRACE PERIOD FOR SOLID WASTE PAYMENTS

It was moved by Mr. Surrency and second by Mrs. Lugardo-Hemple that this ordinance is adopted on first reading and that second reading, public hearing and final consideration be held on February 1, 2011, which motion was carried by unanimous roll call vote.

Clerk read ordinance entitled:

ORD 1ST
SIGNAL
MONITOR

ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM

It was moved by Mr. Surrency and second by Mr. Thompson that this ordinance is adopted on first reading and that second reading, public hearing and final consideration be held on February 1, 2011, which motion was carried by unanimous roll call vote.

ORD. 2ND
POSITION
ELIGIBLE
DEFINE

Pres. Spence announced Ordinance for second reading

Clerk announced this being the time and place set forth for second reading, public hearing and final consideration of an ordinance entitled:

AN ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

It was moved by Mr. Zapolski and second by Mr. Surrency that the meeting be opened to the public for a hearing on the matter which motion was carried.

Pres. Spence opened the meeting to the public for any one desiring to be heard on this ordinance and this ordinance only.

No one desiring to be heard, it was moved by Mr. Zapolski and second by Mr. Surrency to close the public hearing on this ordinance which motion was carried.

Pres. Spence closed the public hearing.

It was moved by Mr. Zapolski and second by Mr. Surrency that this be considered the third and final reading of said ordinance and the ordinance be taken up for adoption or rejection by roll call vote, which motion was carried.

The Clerk called the roll as follows:

YEAS	NAYS	ABSTAIN	ABSENT
LUGARDO-HEMPLE			
SURRENCY	NONE	NONE	NONE
THOMPSON			
ZAPOLSKI			
SPENCE			

Pres. Spence declared the ordinance adopted becoming ORDINANCE NO. 10-19, the original ordinance may be found in the Ordinance Book.

PUBLIC
PORTION

Pres. Spence announced this is the time for comments on the consent agenda or any other matter the public desires to address Council concerning.

It was moved by Mr. Zapolski second by Mr. Thompson that the meeting be opened to the public for any one desiring to be heard, which motion was carried.

Pres. Spence opened the meeting to the public for anyone desiring to be heard at this time.

No one desiring to be heard, it was moved by Mr. Zapolski second by Mr. Surrency to close the public portion of the meeting which motion was carried.

Pres. Spence closed the public portion of the meeting.

CONSENT
STATEMENT

All matters listed under items I-1, through items I-8 are considered routine and will be enacted upon by one motion, if discussion is desired that item will be removed from the consent agenda and will be acted upon separately. Items 4 and 7 were removed and item 9 was added

RESOLUTIONS

It was moved by Mr. Zapolski seconded by Ms. Lugardo-Hemple that the following Resolutions listed under the consent agenda be adopted, which motion was carried by unanimous roll call vote. The original resolutions may be found in the Resolution Book

RES. GREENE
TO BHA

RESOLUTION NO 166-10, appointment of Shonda Greene to the Bridgeton Housing Authority.

RES SUB
UEZ YEAR III
PROJECT

RESOLUTION NO 167-10, authorizing submission of proposal for approval funding for the UEZ Sanitation worker Year III Project.

RES TAX OFFICE
CHANGES

RESOLUTION NO. 168-10, authorizing Tax Office makes record changes.

RES MEM UNDER
PUBLIC WORKS
DIRECTOR

RESOLUTION NO. 169-10, authorizing memorandum of understanding with former Director of Public Works.

RES. AMEND
BUDGET

RESOLUTION NO. 170-10, authorizing amendment to 2011 Municipal Budget.

RES. TAX
EXEMPT

RESOLUTION NO. 171-10, authorizing Tax Assessor to grant total veteran exemption.

RES RISK
MANAGEMENT AGRT.

RESOLUTION NO. 172-10, authorizing Risk Management Consultant Agreement.

SCHEDULE
BILLS

Pres. Spence presented the Schedule of Bills in the amount of \$1,888,591.98 all members having received copies.

It was moved by Mrs. Lugardo-Hemple and second by Mr. Surrency that the Schedule of Bills is approved and warrants be drawn on their various accounts and appropriations, which motion was carried by unanimous roll call vote. The original schedule may be found in the files under "S" Schedule of Bills.

APPLICATIONS Pres. Spence announced no applications received.

REPORTS Pres. Spence announced following report received:

Tax Office
Vital Statistics Office

It was moved by Mr. Thompson and second by Mr. Zapolski that said reports be received and filed, which motion was carried.

MAYOR'S
COMMENTS Pres. Spence called upon the Mayor for comments.

Mayor Kelly announced the appointment of former Lt. Daniel Mourning as Director of Volunteer Services that he will coordinate volunteer services within the City.

COUNCIL
REMARKS Pres. Spence called upon Council for remarks.

Councilman Zapolski congratulated former Lt. Daniel Mourning on his appointment.

Councilman Thompson concurred with Mr. Zapolski.

Councilman Surrency concurred with his colleagues.

Councilwoman Lugardo-Hemple also concurred in congratulating Mr. Mourning and commented on the Martin Luther King celebration held on yesterday and thanked Police Department for amazing work they do in keeping our City safe.

Pres. Spence also congratulated former Lt. Daniel Mourning.

ADJOURNMENT There being no further business to come before Council, it was moved by Mr. Surrency and seconded by Ms. Lugardo-Hemple to adjourn the meeting, which motion was carried.

Pres. Spence adjourned the meeting.

APPROVED:

Respectfully submitted,

Darlene J. Richmond, RMC
MUNICIPAL CLERK

COUNCIL PRESIDENT WILLIAM D. SPENCE

DATE: _____