

CITY COUNCIL WORK SESSION  
December 20, 2011

ATTENDANCE:

Councilwoman Lugardo-Hemple  
Councilman Spence  
Councilman Surrency  
Councilman Thompson  
Pres, Zapolski  
Mayor Kelly  
Mun. Solicitors Bertram/Baker  
Business Administrator Goodreau

CALLED TO ORDER: Pres. Zapolski

STATEMENT OF MEETING NOTICE: Deputy Clerk read statement of meeting notice, "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 December 16, 2011 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on December 16, 2011 at 4:30 pm.

President Zapolski also stated that the notice of said meeting time change was also published in the News of Cumberland County on December 16, 2011.

EXECUTIVE SESSION

It was moved by Mr. Spence and second by Mrs. Lugardo-Hemple RESOLUTION NO.142-11 to enter into an executive close session to discuss the following:

CONTRACT - Hopewell property acquisition – green acres

REAL ESTATE - Hopewell property acquisition 129 +- acres

and motion was carried by unanimous roll call vote. The original resolution may be found in the Resolution Book.

There being no further items for discussion it was moved by Mrs. Lugardo-Hemple and seconded by Mr. Thompson to adjourn the executive session, which motion was carried.

Pres. Zapolski adjourned the executive session.

## AGENDA REVIEW

Administrator Goodreau explained resolution for animal shelter services – if adopted – we need to fill in the blanks for the resolution. Recommendations were made by Councilmen Spence and Thompson to award services to Cumberland County SPCA.

Pres. Zapolski stated that resolutions J9, J10, J11, J12, and J13 will be added to the agenda with the following changes, J9, DEP Green Acres-Hopewell will add plus/minus to 129 acres. J5, adding words Cumberland County SPCA and changing wording to include prices in attached exhibit A, and attaching exhibit to resolution.

Councilman Spence explained J13, extending hours of liquor sales for Christmas morning.

### COMMITTEE LIAISON REPORTS:

Councilwoman Lugardo-Hemple reported that they do have a Housing Authority Director, Joanne Sbrana.

### OTHER BUSINESS/CONCERNS

Pres. Zapolski asked for a motion to cancel Council's meeting of January 3, 2012. It was moved by Mr. Spence and seconded by Mr. Thompson to cancel the January 3, 2012 meeting, which motion was carried by voice vote. Pres. Zapolski asked the Deputy Clerk to advertise notice in paper and post on the city's web site.

Administrator Goodreau gave Council copies of plaque for Water/Sewer Dedication. Informed Council of park improvement projects, including the splash pad, snack bar and zoo projects. Hope to make the zoo a destination people want to go to.

City's audit – there were four findings.

Pres. Zapolski also discussed the fact that the State Bureau of Environmental Resources issued a letter disapproving our proposed modifications to the Route 49 & Buckshutem Road intersection.

The basis for renewing the taxi company licenses without the need for a public hearing.

### EXECUTIVE SESSION

It was moved by Mr. Spence and second by Mr. Thompson  
RESOLUTION NO.143-11 to enter into an executive close session to discuss the following:

Real Estate: RNJ – Port Authority property; Ethanol Plant; Evening News facility  
Public Safety: Police presence  
Contract: CCIA - Solar Energy; River Grove Project agreement; IAFF, Labor agreements, Library

Personnel: promotion, court personnel  
Litigation: El Chapulin Taxi renewal

and motion was carried by unanimous roll call vote. The original resolution may be found in the Resolution Book.

PUBLIC PORTION: None

ADJOURNMENT:

There being no further items of discussion, it was moved by Mr. Surrency and second by Mrs. Lugardo-Hemple that the Work Session be adjourned which motion was carried.

Pres. Zapolski adjourned the Work Session.

Respectfully submitted,

Approved:

Mary L. Kimble  
Deputy Clerk

Michael D. Zapolski, Sr.  
Council President