

CITY COUNCIL MEETING

A meeting of the Bridgeton City Council was held on Tuesday, September 1, 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 Albert B. Kelly.

STATEMENT
MEETING NOTICE

The Statement of Meeting Notice was read by City Clerk, Darlene J. Richmond, "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 August 28, 2009 4:30 p.m.

2. By mailing such notice to the News of Cumberland County and the Press on August 28, 2009 at 4:30 p.m." The invocation was delivered and flag salute led by Councilman Thompson.

ROLL CALL

The following answered to roll call:

Ms. Lugardo
Mr. Salvatore
Mr. Spence
Mr. Thompson
Pres. Kelly

MINUTES

Pres. Kelly presented the minutes from the meeting of August 18, 2009 and Work Session of August 18, 2009, all members having received copies.

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

PRESENTATION

Pres. Kelly made presentation to City Tax Office Employees and Public Works Department Employees with Certificates of Appreciation regarding their work performance as public servants.

ORD. 1ST

Pres. Kelly stated that there is no Ordinance on First Reading.

ORD. 2ND READ
SALE PROPERTY

Pres. Kelly announced this being the time and place set forth for second reading, public hearing on an ordinance entitled:

**ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
BRIDGETON AUTHORIZING THE SALE OF CERTAIN PROPERTY
OWNED BY THE CITY OF BRIDGETON**

It was moved by Ms. Lugardo and second by Mr. Spence that the meeting be opened to the public for a hearing on this ordinance which motion.

Pres. Kelly opened the meeting to the public for a hearing on this ordinance and this ordinance only.

No one desiring to be heard, it was moved by Ms. Lugardo and second by Mr. Spence to close the public hearing on the matter which motion was carried.

Pres. Kelly closed the public hearing.

It was moved by Ms. Lugardo and second by Mr. Spence that this be considered the third and final reading of said ordinance and that 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	NAY	ABSTAIN	ABSENT
Lugardo			
Salvatore			
Spence	None	None	None
Thompson			
Pres. Kelly			

Pres. Kelly declared the ordinance adopted becoming ORDINANCE NO. 09-03, the original ordinance may be found in the Ordinance Book.

ORD. 2ND
GRAFFITI
TABLED

Pres. Kelly announced this being the time and place set forth for second reading, public hearing on an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
BRIDGETON RELATING TO GRAFFITI ABATEMENT

It was moved by Mr. Spence and second by Ms. Lugardo that the ordinance be TABLED which motion was carried by unanimous roll call vote.

PUBLIC PORTION

Pres. Kelly announced this being the time and place set forth for public portion on the consent agenda or any other concerns.

It was moved by Mr. Spence and second by Mr. Thompson that the meeting be opened to the public for anyone desiring to be heard, which motion was carried.

Pres. Kelly opened the meeting to the public for anyone desiring to be heard.

Mr. Warren Robinson, Hampton Street, inquired about the Bridgeton Web Site.

No one else desiring to be heard, it was moved by Mr. Spence and second by Ms. Lugardo to close the public portion of the meeting which motion was carried.

Pres. Kelly closed the public portion of the meeting.

AGENDA
CONSENT STATEMENT

Pres. Kelly read the Consent Agenda Statement:

All matters listed under items J-1, through items J-9, 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.

RESOLUTIONS

Upon motion by Mr. Spence seconded by Mr. Thompson that the following Resolutions listed under the consent agenda be adopted, which motion was carried unanimous by roll call vote. The original resolutions may be found in the Resolution Book.

RES. HONOR
HURSEY

RESOLUTION NO. 61-09, honoring James S. Hursey.

RES AUTH.
RELEASE PERFORM

RESOLUTION NO. 62-09, authorizing release of performance guarantee.

RES. REIMBURS
PROG. STORAGE
TANK

RESOLUTION NO. 63-09, NJEITF program reimbursement project storage tank.

RES. REIMBURS.
PROG. TREATMENT
PLANT

RESOLUTION NO. 64-09, NJEITF reimbursement project treatment plant.

RES. MONDIFI.
CONTRACT JPS CONST.

RESOLUTION NO. 65-09, authorizing modification of contract with J.P.S. Construction Co., Inc.

RES. PURCHASE
POLICE VEHICLES

RESOLUTION NO. 66-09, authorizing purchase of police vehicles.

RES. REIMBURS.
BOND SERVICES 2009

RESOLUTION NO. 67-09, NJEITF program reimbursement expenditures not to exceed \$2,750,000 Bond Series 2009.

RES. TAX LEVY

RESOLUTION NO. 68-09, preliminary tax levy in the sum of \$2,466 calculation for third and fourth installments of property taxes.

RES. LEASE AGRT.
CHCI

RESOLUTION NO. 69-09, authorizing lease agreement with CHCI for 265 Irving Avenue.

SCHEDULE
BILLS

Pres. Kelly presented the Schedule of Bills in the amount of \$308,181.31 all members having received copies.

It was moved by Ms. Lugardo and second by Mr. Spence that the Schedule of Bills be 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.

APPLICATION

Pres. Kelly presented an application for Raffle License from NRA Foundation of New Jersey to be held on November 7, 2009 for Council's consideration.

It was moved by Mr. Salvatore and second by Mr. Thompson to approve said application and grant the license which motion was carried.

REPORTS

Pres. Kelly presented the following reports:
Vital Statistics Office
Tax Office
Police Department

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

COUNCIL
REMARKS

Pres. Kelly called upon Council for remarks.

Mr. Salvatore no comments.

Mr. Thompson commented on the graffiti ordinance and that it is important how it effects everyone.

Mr. Spence commented appreciate the Public Works Department on their work performance.

Ms. Lugardo congratulated the city employees and reminded everyone of the event for the children taking place on Saturday, September 5, 2009 in the Park.

Mr. Kelly recognized Mr. Hankins, Hankins Lumber, who entered the meeting and informed him that the graffiti ordinance had been Tabled this evening.

ADJOURNMENT

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

Pres. Kelly adjourned the meeting.

Respectfully submitted,

Darlene J. Richmond, RMC
Municipal Clerk

APPROVED:

Council President Albert B. Kelly

Date: _____