

CITY COUNCIL WORK SESSION
February 2, 2010

ATTENDANCE:

Councilwoman Lugardo
Councilman Salvatore
Councilman Spence
Councilman Thompson
Pres. Kelly
Mayor Begley
Administrator Liston
Mun. Solicitors Baker/Bertram

CALLED TO ORDER: Pres. Kelly

STATEMENT OF MEETING NOTICE: 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 January 29, 2010 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on January 29, 2010 at 4:30 pm.

AGENDA REVIEW: Agenda Items reviewed and assigned.

J-2 Reappointment Chasity Williams she filled the unexpired term of M. Suppa which expired 12/2009

J-5 Appoint project engineer – for the Indian Avenue Sidewalk Project

J-7 Solicitor explained during close session

K Councilman Salvatore had questions regarding various bills which were addressed by Administrator

COMMITTEE LIAISON REPORTS:

Councilwoman Lugardo reported on: Housing Authority Meeting voted on their annual budget, Public and Community Relations. She spoke to different business owners they are interested in decisions council makes. The Design Team had its first meeting of year at the Sheppard House; discussed preserving New Jersey Rich History Plan. A second meeting will be February 17, Historic District Commission great meeting opportunity to participate with people in audience, and Library elected new officers discussed problem with budget, problem with heating discussed possibility of the Library partner organization for Census 2010 she is advertising Census 2010 on her Saturday Radio Show.

Councilman Salvatore presented and distributed Cumberland County Utility Authority Financial Statement report 2008. As host community we should receive something from them but have received nothing back from the Utility Authority.

Administrator Liston informed Council that the Utility Authority is covering their reserved debt services and funds are restricted.

Pres. Kelly suggested asking them questions.

Administrator called on David Monie, City's Water Engineer and Management Consultant who presented letter of preliminary investigation report and Dean Dellaquila, City's Director of Public Works that were present along with City Comptroller Terry Delp, and Mary Pierce City Tax Collector whom all gave input on the Sewer situation.

Councilman Spence none

Councilman Thompson none

Pres. Kelly stated he would give his report on apartment complex meeting during Council comments.

PUBLIC PORTION

It was moved by Mr. Spence and second by Ms. Lugardo that the meeting be opened to the public for any one desiring to be heard, which motion was carried.

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

Mike Zapolski, West Avenue, commented on the sewer ordinance and gave suggestions for consideration by Council.

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

Pres. Kelly closed the public portion of the meeting.

EXECUTIVE SESSION

It was moved by Ms. Lugardo and second by Mr. Thompson that RESOLUTION NO. 155-09, to enter to into an executive session to discuss contract and litigation which motion was carried by unanimous roll call vote. The original resolution may be found in the Resolution Book.

ADJOURNMENT:

There being no further items of discussion, it was moved by Mr. Spence and second by Ms. Lugardo to adjourn the Work Session which motion was carried.

Pres. Kelly adjourned the work session.

Respectfully submitted,

APPROVED:

Darlene J. Richmond, RMC
Municipal Clerk

Council President
Albert B. Kelly