

CITY COUNCIL WORK SESSION
March 1, 2011

ATTENDANCE:

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

CALLED TO ORDER: Pres. Spence

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 February 25, 2011 at 4:30 p.m.
2. By mailing such notice to the News of Cumberland County and the Press on February 25, 2011 at 4:30 pm.

EXECUTIVE SESSION

Upon motion by Mr. Zapolski and second by Ms. Lugardo-Hemple RESOLUTION NO. 197-10, to enter into an executive session to discuss litigation and contract was adopted by unanimous roll call vote. The original resolution may be found in the Resolution Book.

AGENDA REVIEW:

F-4 Ordinance first reading lease agreement for Block 77 Lot 10 to Tri-County.
I-1 Audit Reviewed explained by Solicitor that Council has met the condition.
I-2 Mayor explained beneficial for the citizens.
I-6 Explained by Solicitor Haag
I-7 Solicitor Baker responded to question posed by Councilman Zapolski regarding bond release.
I-12 to I-15 Resolutions added to the agenda
Ordinance regarding Municipal Election held during General Election for next meeting agenda March 15, 2011.
M-1 Bond Anticipation Note Report explained by Comptroller

ANY OTHER BUSINESS/ CONCERNS

Ordinance first reading Pay to Play held until next meeting March 15, 2011
Resolution authorizing Multi-Jurisdictional Hazard Mitigation Plan placed on agenda
for tonight.

Resolution Meals on Wheels Program agreement to be amended and resolution place on
March 15, 2011 agenda.

Resolution place to place transfer Shiv-Kirshna, Inc., Solicitor waiting to hear from
and will contact them for date.

Park Walk-A-Thon Geneva Pitts request, Public Works Director will contact Director
Park/Recreation, suggested to hold in Amp Theater due to amplified sound equipment.

Planning/Zoning Escrow charges on next meeting agenda.

Towing application response distance not applicable.

PUBLIC PORTION- Will be held during regular meeting.

COMMITTEE LIAISON REPORTS

Councilwoman Lugardo-Hemple reported that Bridgeton Housing Authority is accepting
resumes for the position of Executive Director as Mr. Maier has resigned.

Councilman Surrency reported working being done on house in the Historic District
on Atlantic Street.

ADJOURNMENT:

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

Pres. Spence adjourned the Work Session.

Respectfully submitted,

APPROVED:

Darlene J. Richmond, RMC
Municipal Clerk

Council President
William D. Spence