

Caucus Meeting of the  
Mayor and Common Council of Gloucester City  
Thursday, February 19, 2015 7:00 P.M.  
512 Monmouth Street  
Minutes

1. **Call to Order:** by Mayor James at 7:00 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry and Mayor James being present. Spencer was excused.
4. **Sunshine Law:** This meeting is being held in conformance with the New Jersey Open Public Meetings Act, otherwise known as the "Sunshine Law". It has been legally noticed in accordance with the law and copies have been given to those requesting the same.
5. **Public Comment Period:** The Governing Body, in accordance with P.L. 2002, c. 80, have adopted the following guidelines relative to the Public Comment Period (PCP) at Caucus, Worksession, Special and Emergency Meetings of the Mayor and Common Council of Gloucester City: The PCP shall occur at the beginning of each meeting; it shall be no longer than one half-hour in length; every person wishing to speak may do so once during the period for no longer than five minutes. No changes have been made for the PCP of the regular monthly meetings.

No one wished to speak.

6. Remediation/Redevelopment Construction Progress Report- Mr. Dey gave a report on the Southport. Motion by Keating and 2<sup>nd</sup> by Parry to approve payment of \$18,261.00 for Southport bills. All in favor.
7. **Minutes:** February 2, 2015 Work Session and Executive (with redactions) Motion by Johnson and 2<sup>nd</sup> by Parry to approve minutes. All in favor.
8. **Reports: Committees of Council:**
  - a) Celebrations – Baus gave update on Fireworks. We will move fireworks locations
  - b) Finance & Administration- Lipsett stated that CFO working on AFS and 2015 budget is moving forward
  - c) Fire- None
  - d) Housing- None
  - e) Licensing- None
  - f) Police- Mayor James stated we will be having some promotions in the near future
  - g) Public Works- Parry discussed DPW Committee meeting
9. **Licenses:** None
10. **Resolutions**
  - R036 Refunding Payments on Various Tax Records
  - R037 Authorizing Senior and Veterans Deductions
  - R038 Correcting Billing Charges on Utility Records
  - R039 Transferring 2013 Overpaid Records to 2015 Blocks an Lots
  - R040 Resolutions to Commitment to Safety
  - R041 Resolution Authorizing Disposal of Surplus Property
  - R042 Resolution Adopting Emergency Temporary Budget Appropriations City of Gloucester City in the County of Camden  
Motion by Hutchinson and 2<sup>nd</sup> by Baus to Approve. All in favor.
11. **New Business/Old Business:**
  - a) Acceptance of GCEDC Minutes January 2015
  - b) Handicap Parking Space: 200 N. Burlington Street  
Motion by Hutchinson and 2<sup>nd</sup> by Johnson to approve handicapped parking spot. All in favor.
12. **Communications:**
  - a) From Erica S. Cathers- Resignation from Gloucester City Library
13. **Round Table:**
  - R043 To Enter Into Closed for the discussion of personnel, negotiations  
Motion by Johnson, 2<sup>nd</sup> by Baus to enter in executive session. All in favor.

After closed with the same members being present the following actions were taken:

Motion by Hutchinson and 2<sup>nd</sup> by Baus to make the following promotions in the Police Department.

Deputy Chief Ken Eller to Police Chief

Lieutenant Michael Morrell to Deputy Police Chief

Detective Carl DePoder to Sergeant

Patrolman Keith O'Donnell to Investigator

Motion by Keating, 2<sup>nd</sup> by Hutchinson to adjourn. Meeting adjourned at 8:25 p.m.

ATTEST:

JACK LIPSETT, INTERIM CITY CLERK

