Caucus Meeting of the

Mayor and Common Council of Gloucester City

Thursday, August 21, 2014 7:00 P.M.

512 Monmouth Street

Minutes

1. **Call to Order:** by Mayor Pro Tem Daniel Spencer Jr. at 7 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Hutchinson, Keating, Parry, Spencer being present. Baus arrived at 7:10, Johnson arrived at 7:15, Mayor James 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. There were no persons wishing to speak.
6. Trevan Houser was in attendance and distributed Remediation/Redevelopment Construction Progress Report for July. Will continue to present reports on a monthly basis.

Motion by Hutchinson, 2nd by Parry to approve Monthly Invoices totaling $33,583.96. All in favor.

7. **Minutes**: July 17, 2014 Caucus and Executive (with redactions); and July 24, 2014 Regular Meeting

Motion by Hutchinson, 2nd by Parry to approve. All in favor.

8. **Reports: Committees of Council:**

a) Celebrations – Hutchinson reported Sept. 4th 6-9 fish out at mini hole; Baus reported next meeting Sept. 9th 6:30 pm

Spencer reported Sept. 7th soccer parade – requesting Governing Body attend to lead parade,

Parry reported Ted Howarth handling Gloucester Day scheduled for Oct. 18th

b) Finance & Administration- Lipsett reported Steelworkers – giving them another proposal; audit exit conference held; T & M bills to be paid this evening; air conditioning unit for 313 Monmouth St. needed; Bob Saunders requested monies to fix K of C building; seawall being temporarily fixed

c) Fire- Nothing to report

d) Housing- Nothing to report.

e) Licensing- Jentsch reported Liquor Barn transfer on agenda this evening.

f) Police- Nothing to report.

g) Public Works- Johnson, Parry, Kelley, Tedesco and Zuccarelli met re: streets – chose Thompson, Somerset, Washington and Filmore; Paul Street emergency fixed; Hudson Street work should start Thursday due to PSE&G delay.

9. **Licenses**: None
10. **Resolutions**

R181 Authorizing Senior and Veterans Deductions

R182 Making Adjustments to Various Tax Records

R183 Refunding Payments on Various Tax Records

R184 Correcting Billing Charges on Utility Records

R185 Authorizing in Rem Foreclosure of Tax Sale Certificates Held by the City of Gloucester City

R186 Authorizing Refund of Ambulance Service Fees in the City of Gloucester City

R187 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2014 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948)

R188 Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown (*to be read in full)*

R189 Authorizing Payment of Bills to T & M Associates

R190 Granting a Leave of Absence: Alex Tedesco (*from permanent title of Pumping Station Operator to unclassified title of Superintendent of Public Works)*

R191 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program (*Patricia Connelly, 639 Hunter St.)*

R192 Revoking Resolution 127-2014

R193 Authorizing Entering into Redevelopment Agreement with Big Dip, F.P., LLC

Spencer was not in agreement with entering into Redevelopment Agreement without seeing it first.

Motion by Johnson, 2nd by Baus to table Resolutions R192 and R193 All in favor.

R194 Authorizing Activation of Plenary Retail Consumption Liquor License 0414-33-017 for J.K. Venture Enterprises, LLC

R195 Authorizing a Person to Person Transfer of Plenary Retail Distribution Liquor License 0414-44-011 (Liquor Barn)

Motion by Johnson, 2nd by Baus to approve Resolutions 181 through 191 and 194 and 195. All in favor.

11. **Ordinances**: *for first reading this evening with second reading and public hearing to be held on Thursday, Sept. 25th at 7:30 p.m. 313 Monmouth St.*

O18 Amending Chapter 87 (Vehicles and Traffic) of the City of Gloucester City, Through Streets and Stop Intersections (*adding stop sign at Washington and Cumberland –to be installed on Cumberland)* multi way sign

Motion by Parry, 2nd by Baus to approve. Roll Call: Baus, Hutchinson, Johnson, Keating, Parry and Spencer voting in the affirmative.

11. New Business/Old Business:

a) Handicap Parking Space: Adding 230 Bergen St.; adding 603 Ridgeway St.-both approved for next weeks agenda

b) Request from Housing –Ordinance Change for various fees-to be distributed again for Governing Body review.

c) Appointment of Jack Zuccarelli to the title of Supervisor Public Works (permanent appointment to title) effective August 21, 2014
Motion by Keating, 2nd by Baus to approve. All in favor.

d) Appointment of Alex Tedesco to the title of Superintendent of Public Works effective August 21, 2014
Motion by Keating, 2nd by Baus to approve All in favor.

e) Gloucester City Economic Development minutes from August 4th (*distributed to Governing Body)*

12. Communications:

a) From Ralph Walters- requesting refund of rental registration fee.- denied – Jentsch to send letter,

13. Round Table:

Hutchinson –Lakes Association –request to close off Highland Blvd. from Klemm to Greenwood Sept. 4th 6-9 for Lake Appreciation Night. All approved.

Baus reported still parking issues on Center and Broadway – Lipsett will speak with Chief about having PEO work shifts when these issues occur and issue tickets.

Parry reported Weisgerber lot was sold at auction and City was not notified. Lipsett to check to find out why.

Motion by Hutchinson, 2nd by Keating to adjourn. All in favor.

Meeting adjourned at 7:50 pm

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK