

Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, June 18, 2015 7:00 P.M.
512 Monmouth Street
Minutes

1. **Call to Order:** by Mayor James at 7 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Keating, Parry, Spencer and Mayor James being present. Johnson arrived 7:02 p.m. Hutchinson 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. Jim DiNatale from SEI presented possible business at Amspec and Gloucester Point site – dismantling/decommissioning of ships. Attorney Nick ?? (for SEI) reported positively about the project.
6. Remediation/Redevelopment Construction Progress Report provided by Jeff Dey – Motion by Keating, 2nd by Baus to approve invoices totaling \$62,003.22. All in favor.
7. **Minutes:** May 4, 2014 Work Session and Executive; May 21, 2015 Caucus and Executive (with redactions); May 28, 2015 Regular meeting
Motion by Keating, 2nd by Baus to approve. All in favor.
8. **Reports: Committees of Council:**
 - a) Celebrations – Baus – June 25th 6:30 meeting regarding July 3 events.
 - b) Finance & Administration- Spencer reported-wants Public Works Committee to choose streets for capital projects; met with swim club new officers-still struggling and looking for license to lease tennis courts for \$5,000 ; discussing loans with Brett Wiltsey; city will save \$15,000 by eliminating Walgreens as a prescription company; \$531,000 UDAG available; EDC suggesting business owners set up at pier or park on Thurs. when tall ships pass by to sell food and non alcoholic beverages. Lipsett reported meeting with all department heads as a whole on July 30th at 5:00 p.m. to discuss 2016 budget.
 - c) Fire- Mayor – tall ships passing by this Thursday – support staff is available.
 - d) Housing- working on addressing east side abandoned houses.
 - e) Licensing- Jentsch reported on 2 liquor resolutions this evening
 - f) Police- body camera proposal received.
 - g) Public Works- Parry reported on public works – board up charges needs to be increased.
9. **Licenses:** None
10. **Resolutions**
 - R121 Authorizing Senior and Veterans Deductions
 - R122 Correcting Billing Charges on Utility Records
 - R123 Authorizing Place to Place Transfer of Plenary Retail Consumption Liquor License 0414-33-008 Heretofore Issued to King Street Pub, LLC (*extending to include outside seasonal seating area*)
 - R124 Designating Handicapped Parking Spaces: Removing 254 S. 3rd Street
 - R125 Awarding a Contract to Aurora Environmental, Inc. for Fueling Dispenser Replacement Unit at the Public Works Department
 - R126 Liquor License RenewalsMotion by Keating, 2nd by Parry to approve. All in favor.
11. **Ordinances for 2nd reading and public hearing this evening:**
 - O14 Amending Chapter 59, Article III of the Code of the City of Gloucester City (*limousine licenses*)
No one from the public wishing to speak. Motion by Parry, 2nd by Baus to approve.
Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O15 Amending Chapter 82 of the Code of the City of Gloucester City (*maximum taxicab licenses (10)*)
Motion by Keating, 2nd by Parry to approve.
Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O16 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City (*non-rep*)

- c) Request for Bouncy Bounce House July 3 or 5th at Martin's Lake for birthday party – Jentsch already explained not permitted.

At this time it was discussed and decided to amend the code regarding boarding up property costs

O26 Amending Chapter 30 of the Code of Gloucester City

Motion by Keating, 2nd by Parry to approve.

Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

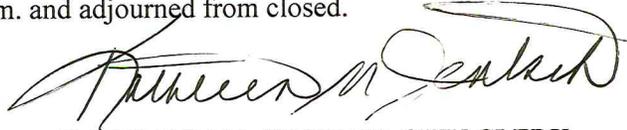
Spencer reported retirement party for Monsignor is Saturday.

R128 To Enter Into Closed Session for discussion of personnel, litigation, negotiations, real estate

Motion by Keating, 2nd by Baus to enter into closed. All in favor.

Meeting went into closed at 8:30 p.m. and adjourned from closed.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK