

Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, May 21, 2015 7:00 P.M.
512 Monmouth Street
Minutes

1. **Call to Order:** by Mayor James at 7:02 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Johnson, Keating, Spencer and Mayor James being present. Hutchinson arrived 7:25 p.m. Parry 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 from the public.
6. Remediation/Redevelopment Construction Progress Report – Jeff Dey provided reported April 2015. Motion by Keating, 2nd by Baus to approve invoices \$31,472.95. All in favor.

Howard Clark, provided report on RCA Program and Small Cities Program

7. **Minutes:** May 4, 2015 Work Session and Executive (pending)
8. **Reports: Committees of Council:**
 - a) Celebrations – Baus reported Memorial Day all ready; meeting for July 3rd events May 26th at 5 p.m.; June 11th 6:30 next regular celebrations meeting
 - b) Finance & Administration- Spencer provided report; Mock Council meeting May 28th 8-12 with dinner at 5:30 at O'Donnell's and 7:30 Mock Council meeting
 - c) Fire- Nothing to report.
 - d) Housing- Nothing to report.
 - e) Licensing- Jentsch reported liquor license renewals extended until Sept. due to new online application process.
 - f) Police- Lipsett –no truck parking signs installed
 - g) Public Works- Keating provided report.

9. **Licenses:** None

10. **Resolutions**

R111 Authorizing The Mailing of 2015 Third Quarter Estimated Tax Bills

R112 Authorizing Senior and Veterans Deductions

R113 Making Adjustments to Various Tax Records

R114 Correcting Billing Charges on Utility Records

R115 Designating Salary for Clerk 3

R116 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program (837 Center Street)

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

11. **Ordinances** for first reading this evening with second reading and public hearing to be held on June 18, 2015 at 7:00 p.m. 512 Monmouth St.

O14 Amending Chapter 59, Article III of the Code of the City of Gloucester City (*limousine licenses*)

Motion by Keating, 2nd by Hutchinson to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, 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 Hutchinson to approve.

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

All in favor. Meeting went into closed at 9:00 p.m.

After closed with the same members being present the following action was taken:

Motion by Keating, 2nd by Hutchinson to appoint Karen Jackson to title of Keyboarding Clerk 2 permanently effective June 1, 2015. All in favor.

Motion by Keating, 2nd by Hutchinson to adjourn. All in favor. Meeting adjourned at 10:10 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK

