Caucus Meeting of the

Mayor and Common Council of Gloucester City

Thursday, September 18, 2014 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, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James all being present.
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.
6. Jeff Dey distributed Remediation/Redevelopment Construction Progress Report for August, 2014. Motion by Hutchinson, 2nd by Johnson to approve Monthly Invoices totaling $20,858.31. All in favor; reported SGG still committed to site – working on final site plan. Spencer requested it be kept in mind possibility of some area for recreational use.
7. **Minutes**: Aug 28, 2014 Regular Meeting; Sept 2, 2014 Work Session and Executive (with redactions) Motion by Hutchinson, 2nd by Parry to approve. All in favor
8. **Reports: Committees of Council:**

a) Celebrations – Baus – Christmas event and Gloucester Day coming along; Gloucester Day mtg. Sept. 30th 7 pm and Celebrations mtg. Oct. 9th 6:30 pm

b) Finance & Administration- Statue of lady at park – Barron Iron Works $1985, recommends approval. $806,000 minus $200,000 = UDAG balance; receiving proposals for 1 year bond anticipation note; Lipsett reported Fire Superiors MOU on agenda for this evening; working on counter proposal for Steelworkers; Spencer – college reimbursement tuition has been resolved by PBA; HVAC needed at police – going out for bid; Gave EDC $30,000 to finish up; receiving no smoking in business district complaints

c) Fire- Nothing to report

d) Housing- Nothing t report

e) Licensing- Jentsch reported resolution on agenda for amendment of liquor license approval (typographical error)

f) Police- Nothing to report.

g) Public Works- Parry reported roof at 313 needs fixing; will fill in Ft. Nassau part prior to Gloucester Day; windows almost complete Municipal Bldg.; Oct. 11th clean up day and shredder event; 4 people needed for leaf collection; Lipsett had meeting re: Railroad Crossings; Parry reported Schindler ordering brine and working with PSE&G re: damage done from recent storm.

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

R213 Authorizing Senior and Veterans Deductions

R214 Making Adjustments to Various Tax Records

R215 Refunding Payments on Various Utility Records

R216 Correcting Billing Charges on Utility Records

R217 Authorizing Disposal of City Owned Equipment *(tax office computer)*

R218 Authorizing Execution of a Collective Bargaining Agreement Between FMBA Local 251 Fire Superior Officers and the City of Gloucester City

R219 Authorizing Refund of Key Deposit for Gloucester City Marina

R220 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program (314 Lehigh Ave.)

R221 Awarding a Contract Under the Camden County Cooperative Pricing System *(deer carcass removal)*

R222 Amending Resolution 205-2014 Authorizing a Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption Liquor License 0414-33-037 (*typographical errors in license number)*

R223 Authorizing Approval of Interlocal Services Agreement with the County of Camden (*$25,000 for Martin's Lake improvements/enhancements)*

R224 Authorizing Purchase of Two 2015 Ford Police Interceptor Vehicles for the Gloucester City Police Department

Add on resolution:

R225 Authorizing Contract to Barron Iron Works for $1985.00 contingent upon certification of funds.

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

11. **Ordinances**: *for first reading this evening with second reading and public hearing to be held on Thursday, Oct. 16th at 7:00 p.m. 513 Monmouth St.*

O20 Amending Section 2(a) of Ordinance 19-2011 (*amended to include acquisition of furniture and equipment for Clerk's office)*

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

11. New Business/Old Business:
Still being tabled
R192 Revoking Resolution 127-2014
R193 Entering Into Redevelopment Agreement
O16 Approving Application and Financial Agreement

b) Request from Housing for increase in fees –discussing with Paul Dougherty.
c) Gloucester City Economic Development minutes from Sept. 8th *(distributed to Governing Body)*

12. Communications:
a) Request from My Father's House for Yard Sale at Library *(beginning of October-no specified date)*Lipsett to contact him re: City events during October.
b) From Remington & Vernick – FY2015 NJDOT State Aid Applications due Oct. 10th – Lipsett reported Kelley suggested Hudson from Sussex to Burlington overlay and milling. – Mayor would like a meeting to discuss further.
c) From NJ Dept. of Health re: Hepatitis B reimbursement of costs.
d) From Gloucester City Cub Scouts – use of Prop Park for camp out Oct. 3-5 – approved – need insurance cert.

13. Round Table:
Parry reported coin toss October 24th for Marc Ryan – monies to go to Marine Corp. Law Enf. Fund.
Spencer – training Oct. 8th for Board of Health members, Mayor and Council invited 5:30 p.m.; Bruce Marks resigned from Board of Health; at Mayor's Association meeting discussion of PADD – young girl killed by another young person texting and driving – Spencer recommended adopting a sign ordinance – will receive complimentary signs; Father of deceased student will meeting with students in 4th , 5th and 6th grades.
Lipsett – memorial service for Joe Stecklair's mother Monday at 10:00 am at St. Mary's.

R226 To Enter Into Closed Session for discussion of real estate, litigation, contracts, personnel, and potential redevelopment. Motion by Hutchinson, 2nd by Johnson to enter into closed. All in favor.

Meeting went into closed at 8:50 p.m.

After closed session with the same members being present, the following action was taken:
R227 Authorizing Handicapped Parking Space: Adding 927 Somerset St.
Motion by Hutchinson, 2nd by Johnson to approve. All in favor.

Motion by Hutchinson, 2nd by Johnson to adjourn. All in favor. Meeting adjourned at 9:10 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK