

Closeout Meeting of the
Mayor and Common Council of Gloucester City
Wednesday, December 30, 2015 4:00 P.M.
512 Monmouth Street

Minutes

1. **Call to Order:** by Mayor James at 4 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Keating, Parry, Spencer, Mayor James. Hutchinson and Johnson were 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 wishing to speak.

6. **Licenses:**

2-2016 St. Mary's Pull Tab Raffle and request for waiver of City fee

2-2016 St. Mary's Bingo License and request for waiver of City fee

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

7. **Resolutions:**

R268 Resolution Cancelling Unexpended Balances of Certain 2015 Budget Appropriations

R269 Cancelling Prior Year Liability in City's Current Fund

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

8. **Bill List**

Bills paid from Dec.18 to Dec. 29, 2015	\$ 24,038.26
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Bills Approved Dec. 30, 2015	\$143,307.09
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Total Amount Being Approved	\$167,345.35
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Motion by Keating, 2nd by Baus to approve.

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

9. **Old Business**

a) Handicap Parking Request – 224 Bergen Street

R270 Designating Handicapped Parking Space: Adding 224 Bergen Street

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

Spencer reported he heard there was no heat in community center for 6 weeks. Lipsett reported it was just found out and is being addressed.

R271 To Enter Into Closed Session for discussion of contracts (tax agreement Holt) and personnel.

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

Meeting went into closed at 4:20 p.m.

After closed session with the same members being present, the following actions were taken:
Motion by Parry, 2nd by Keating to accept resignation of Chief Kenneth Eller effective Jan. 1, 2016. All in favor.

Motion by Spencer, 2nd by Parry to appoint Mike Morrell as provisional Police Chief effective