

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, August 27, 2015 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:30 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Hutchinson, Keating, Parry, Spencer and Mayor James being present. Baus and Johnson were excused.
4. **Open Public Meetings Act Notice:** This meeting is being held in accordance 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. **Resolutions:** *(previously tabled)*

R143 Authorizing Greyhawk Construction Managers & Consultants to Temporarily Relocate Portion of Fencing

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

R189 Correcting Billing Charges on Utility Records

R190 Authorizing Application for Grant from NJ Dept. of Community Affairs for \$400,000 for Infrastructure Upgrade on Burlington Street Between Mercer and Hudson

R191 Identifying CDBG Fair Housing Officer *(Jack Lipsett)*

R192 Authorizing Grant Management Plan FY 2016 Small Cities Programs

R193 Authorizing Citizen Participation Plan FY2016

R194 Certifying Annual Audit

R195 Authorizing Grant Application to the New Jersey Department of Transportation for FY2016 State Aid *(5th Street between Jersey and Market)*

R196 Authorizing Refund of Key Deposit for Gloucester City Marina

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

6. **New Business:**

a)	Bills paid from July 24, to August 20, 2015	\$2,623,649.84
	Bills Approved August 27, 2015	\$ 345,637.11

Total amount being approved

\$2,969,286.95

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

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

b) GCEDC Meeting Minutes *(previously distributed)*

7. **Open Forum:** *The Governing Body has approved the following rules governing the procedures of the Open (General) Public Forum: Any citizen or taxpayer wishing to address the Governing Body may do so after approaching the rail, stating his or her name and address and being recognized by the chair. Said citizen or taxpayer will then be permitted to address the Governing Body for five minutes. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final five-minute interval during this session*

There were no persons wishing to speak.

R197 To Enter Into Closed Session for discussion of litigation. Motion by Spencer, 2nd by Keating to approve. All in favor.

Meeting went into closed at 7:45 p.m.

Meeting adjourned from closed.


KATHLEEN M. JENTSCH, CITY CLERK

ATTEST: