Regular Monthly Meeting of the

Mayor and Common Council of Gloucester City

Thursday August 28, 2014 7:30 P.M.
313 Monmouth Street
Minutes

1. **Call Meeting to Order**: by Mayor James at 7:30 pm
2. **Pledge of Allegiance:**
3. **Roll Call**:, Keating, Parry, Spencer and Mayor James being present. Baus, Hutchinson, 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. **Licenses**: Request for Block Party – 800 Block of Cumberland Street 3pm – 11 pm – all in agreement but per Chief Berglund's recommendation –end at 10 p.m.
6. **Resolutions:**

R197 Certifying Annual Audit
R198 Identifying CDBG Fair Housing Officer FY2015 Public Facilities Programs *(Jack Lipsett)*
R199 Resolution –Citizen Participation Plan FY2015 *(Small Cities Grant Program)*
R200 Authorizing Grant Management Plan FY2015 Small Cities Program *(Replacement of Hudson St. Water and Sewer Mains)*
R201 Authorizing Application for Grant from NJ Dept. of Community Affairs*($400,000 for Replacement of Hudson Street Water & Sewer Mains)*
R202 Authorizing Change Order to the Contract Between Decker's Florist and Nursery, Inc. and the City of Gloucester City for Broadway Improvements – Phase III *(reduction)*
R203 Designating Handicapped Parking Spaces: Adding 230 Bergen St. and 603 Ridgeway St.
R204 Authorizing Renewal of Plenary Retail Consumption Liquor Licenses (Dog House and Quality Inn)
R205 Authorizing Person to Person and Place to Place Transfer of Plenary Retail Consumption Liquor License (Quality Inn to Chubby's 1-1/2 Hearth)

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

Resolutions tabled from August 21, 2014: continued tabled

R192 Revoking Resolution 127-2014
R193 Entering Into Redevelopment Agreement

7. **Ordinances:** *for second reading and public hearing this evening.*

O16 Approving Application and Financial Agreement *(was not advertised after first reading)*

Kearney reported the entity still has not provided a name – recommends carrying until October 16th. Motion by Keating, 2nd by Parry to table until Oct. 16th. All in favor.

O17 Establishing a Smoke-Free Business District

Theresa Graham, 25 Bernard Ave. upset with the way ICAC club outside looks re: cigarettes. Mayor Reported that is part of the reason for this ordinance.

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

8. **Old Business/New Business:**

a)	Bills paid from July 25 to August 21, 2014	$2,605,886.12
	Bills Approved on August 28, 2014	$ 588,478.54
	Total amount being approved	$3,194,364.66

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

b) Communication from Eleanor Megee-requesting reimbursement for windshield damaged by tree City's deductible is $2500. – agreed to pay the requested $300.

9. **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*

Jim Kelly, Monmouth St. – questioned which part of Hudson Street being repaired- Mayor reported Sussex to Burlington

There being no other persons wishing to speak, motion by Parry, 2nd by Keating to adjourn. All in favor
Meeting adjourned at 7:38 p.m.

ATTEST: KATHLEEN M. JENTSCH, CITY CLERK