

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, December 17, 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:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present.
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. Remediation/Redevelopment Construction Progress Report – Jeff Dey
Motion by Hutchinson, 2nd by Keating to approve invoices \$41,604.50. All in favor.
Jeff reported there is a company that wants to store 15 tractor trailers on Amspec until February – feels it is a good incentive so that they may bring their business into town. Motion by Keating, 2nd by Hutchinson to approve. All in favor.
6. **Minutes** – November 24, 2015 Regular meeting and Executive (with redactions) Motion by Keating, 2nd by Parry to approve. All in favor.
7. **Licenses:**
 - a) Pine Grove Fire Association Raffle 1-2016 – pull tab raffle & request for waiver of City fee
 - b) Pine Grove Fire Association Bingo 1-2016 & request for waiver of City feeMotion by Johnson, 2nd by Keating to approve. All in favor.
8. **Proclamation** Drive Sober or Get Pulled Over
9. **Resolutions:**
 - R254 Authorizing Senior and Veterans Deductions
 - R255 Refunding Payments on Various Tax Records
 - R256 Correcting Billing Charges on Utility Records
 - R257 Authorizing Refunds on Planning and Zoning Board Escrow Accounts
 - R258 Authorizing Telephone Reimbursements to Governing Body Members
 - R259 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension July 2014-June 2019
 - R260 Authorizing Interlocal Services Agreement with Various South Jersey Municipalities for the Sale of Brine
 - R261 Authorizing Execution of an Agreement Authorizing a Six Month Extension of the Due Diligence Period Previously Granted to Trans World Power, LLC
 - R262 Authorizing Refund of Certificate of Occupancy Inspection Fee (*inspection cancelled*)
 - R263 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2015 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948) (*Drive Sober or Get Pulled Over*)
 - R264 Authorizing Refund of Fire Inspection Fee (*property no longer duplex*)
 - R265 Authorizing Extraordinary Unspecifiable Services Agreement with Voorhees Animal Orphanage (*for provision of animal shelter services*)
 - R266 Providing for Budget Transfers
 - R267 Rejecting Bids Received for Hudson Street Water and Sewer Mains ProjectMotion by Keating, 2nd by Parry to approve Resolutions R254 through R267. All in favor with exception of Keating who abstained from Resolution R258.
10. **Ordinances:** *tabled previously*
 - O32 Amending Chapter 82 and Eliminating Chapter 59 – Article 3 of the Code of the City of Gloucester City
Motion by Keating, 2nd by Johnson to pull Ordinance from the table and re-introduce with amendments in January.
11. **Old Business/New Business:**
 - a) Bills paid from Nov. 25 to Dec. 16, 2015 \$732,891.62
Bills Approved Dec. 17, 2015 \$496,416.00

Solicitor Wood reported City acquiring Gloucester Titanium on January 12th
Councilman Parry reported Royal Farms approved last night by Planning Board as well as approval of
redevelopment Rt. 130 North and Market St.

Merry Christmas and Happy New Year was wished by all.

Motion by Baus, 2nd by Parry to adjourn. All in favor. Meeting adjourned at 8:00 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK