

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, December 18, 2014 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 for November 2014-provided by Jeff Dey. Mr. Dey reported next month meeting should have final budget for BP ARCO site. Approval of monthly invoices in the amount of \$14,907.49 -Motion by Hutchinson, 2nd by Parry to approve. All in favor.
6. **Minutes:** November 25, 2014 Regular Meeting, December 1, 2014 Work Session Meeting and Executive (with redactions) Motion by Hutchinson, 2nd by Parry to approve. All in favor.
7. **Licenses:**
 - a) Pine Grove Fire Hall – Raffle License 2015
 - b) Pine Grove Fire Hall – Bingo License 2015Motion by Hutchinson, 2nd by Johnson to approve. All in favor.

8. **Resolutions:**

- R271 Authorizing Budget Transfers
R272 Authorizing Senior and Veterans Deductions
R273 Correcting Billing Charges on Utility Records
R274 Making Adjustments to Various Tax Records
R275 Placing Municipal Charges on Tax Properties Where Service Work, Fines or Legal Fees Were Ordered and Work was Performed as Outlined
R276 Approving Submittal of Application with Camden County for Pavement Marking Improvements (at the intersection of Market St. and Greenwood/Sherwood)
R277 Authorizing Purchase of 2015 Ford F250 Extended Cab Pick Up Truck for the Gloucester City Housing Department
R278 Authorizing Execution of a Collective Bargaining Agreement Between United Steelworkers Local #8228 and the City of Gloucester City
R279 Authorizing Leave of Absence for Alex Tedesco (*Pumping Station Operator*) and Re-Appointment to the Title of Superintendent of Public Works
R280 Designating Handicapped Parking Spaces: Adding 215 Bergen St.(first space in City parking lot) and Removing 818 Bergen St.

Councilman Hutchinson and Johnson recommended an additional space be added next to the first space being approved and also to add 2 additional spaces on the Hudson side street of the lot. Resolution 280 will be amended to include these 3 additional spaces.

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

9. **Ordinances:** None

10. **Old Business/New Business:**

Bills paid from Nov. 26 to Dec. 18, 2014	\$425,957.12
Bills Approved Dec. 18, 2014	\$526,236.48

Total amount being approved	<hr/> \$952,193.60
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Motion by Hutchinson, 2nd by Johnson to approve

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

- b) Acceptance of GCEDC Minutes December 2014
- c) Request for use of Proprietor's Park for Delaware River Sojourn June 27, 2015-approved
- d) Communication from Damien DelDuca (for PB Cosmetology) – request for waiver or reduction in fees for Planning Board app.- Per Solicitor Kearney this can not be done.

Two additional resolutions were added:

R281 Awarding a Professional Services Contract with Remington & Vernick Engineers in the amount of \$20,500 for construction management for Freedom Pier (contingent upon availability of funds)

R282 Awarding a Professional Services Contract with Consulting Engineer Services in the amount of \$27,446 for construction management of Water Street

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

11. **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.

R283 To Enter Into Closed Session for discussion of personnel, real estate and contracts.

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

Meeting went into closed at 7:50 p.m.

After closed with same members being present, with exception of Keating, the following action was taken.

Motion by Hutchinson, 2nd by Spencer to approve increase in salary for William Ackley. Mr. Ackley's salary will be \$35,000 retroactive to January 1, 2014. All in favor.

Motion by Baus, 2nd by Parry to adjourn. All in favor. Meeting adjourned at 9:45 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK