Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 26, 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. **Oath of Office:**
   Kenneth Eller, Chief of Police
   Michael Morrell, Deputy Chief of Police
   Carl DePoder, Police Sergeant
   Keith O'Donnell, Police Investigator

Mayor James swore all in to their new positions.

6.

R044 Appointing Emergency Management Coordinator

R045 Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services ($28,000)

R046 Amending Resolution 233-2015 Awarding a Contract to International Fireworks Manufacturing Co. (change in location of fireworks display)

R047 Designating Handicapped Parking Space: Adding 200 N. Burlington Street

R048 Authorizing Assignment of Tax Title Liens (city Liens from Jan.1, 2015 tax sale) (RP Holdings)

R049 Authorizing Assignment of Tax Title Lien (City Liens from Jan. 1, 2015 tax sale) (Ed Anyzek)

R.050 Authorizing the Purchase of Law Enforcement records Management System and Entering into Shared Services for Group Purchasing and Operation of Law Enforcement Records Management System

A motion was made by Hutchison, 2nd by Baus to approve Resolutions R044 to 050. All in Favor.

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

O01 Exceeding the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to NJSA 40A:4-45.14

Mayor opened Public Hearing on Ordinance O01- 2015.
No one wishing to be heard. Mayor James closed Public Hearing.
A motion by Keating, 2nd by Hutchinson to adopt. All in favor.

O02 An Ordinance Establishing Water Use Restrictions during a Water Emergency in the City of Gloucester City

Mayor opened Public Hearing on Ordinance O02-2015
Theresa Graham, 24 Barnard Avenue, asked what kind of changes are being done for Water Restriction Ordinance. Mayor James stated that they are only minor changes. Nothing major.
No one else wishing to speak, Public Hearing was closed
A motion by Hutchinson, 2nd by Keating to adopt. All in favor.

O03 Amending Chapter 65 of the Gloucester City Code (No pets allowed on ball fields and/or playing surfaces Only)

Mayor opened Public Hearing on Ordinance O03-2015.
No one wishing to speak, Public Hearing was closed.
A motion by Hutchinson, 2nd by Baus to adopt. All in favor.

8. **Old Business/New Business**

a) Bills paid from Jan. 23 to Feb 19, 2015 $ 1,885,675.88
Bills approved Feb. 26, 2015 $ 808,279.04

Total amount to be approved $2,693,954.92

A motion was by Hutchinson to approve Bills. 2nd by Keating. All in favor.

9. **Communications**

a) From VFW – May 16, 2015 Armed Services Day
A motion by Spencer, 2nd by Hutchinson. All in favor.

10. **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.

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After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final-minute interval during this session
No one wishing to speak. Mayor James closed Public Comment Portion of meeting.

11. **Rental Revocation Hearings**
    1. 914 Highland Blvd.
    2. 227 Monmouth Street
    3. 709 Division Street
    4. 333 Morris Street
    5. 405 N. Broadway
    6. 406 St. John Street
    7. 304 Middlesex Street
    8. 322 Morris Street
    9. 232 N. Broadway
    10. 339 Market Street
    11. 336 Monmouth Street
    12. 606 Market Street- Mrs. Rieger informed John Kearney house is in foreclosure and does not want to rent to tenants
    13. 424 Cumberland Street certified letter returned "Forwarding Order Expired"

Mayor James and Council Conducted the Rental Revocation Hearings;

Lance Forbes, Esq. Represented 232 N. Broadway. He stated that they are fine with the result of the hearing. They have gotten rid of problem tenants and joined the Landlord Association.

John Ryan, Esq. representing 339 Market Street, his client has hired a professional management company to manage the property. He has hired Jack Dilkes.

Mayor James stated that one of your problem tenants is still at location. What are you doing to remedy that problem? Mr. Ryan stated they are moving to get rid of the tenant. Whatever my client has to do to get back on the good side of the City. He will do.

Gina Dina, 406 St. John Street, 408 N. Broadway- stated he has had some problems with his property and tenants. I have rectified those problems.

A motion by Spencer, 2nd by Johnson to approve all recommendations of the Hearing Officer. All in favor.

RO51 Resolution to Enter Into Closed Session for discussion of real estate with a prospective Restaurateur.

Motion by Hutchinson, 2nd by Baus to go into Executive Session. All in favor.
Meeting went into closed session at 8:05 p.m.

After closed session with the same members being present, the following action was taken:
Ordinance for First Reading and Publication

O04 An Ordinance of the City of Gloucester Providing an Employee Discount for Use of the Gloucester City Community Center on Nicholson Road.

A motion by Hutchinson, 2nd by Spencer to approve on first reading. All in favor.
A motion by Johnson, 2nd by Keating to adjourn the meeting. All in favor.

Meeting adjourned at 8:20pm

ATTEST: JACK LIPSETT, INTERIM CITY CLERK