

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, January 22, 2015 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:35 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Keating, Parry, Spencer and Mayor James being present. Johnson was 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. **Oath of Office:** James O'Connor, Firefighter/EMT; Thomas O'Connor, Volunteer Firefighter; Harley Marks, Volunteer Firefighter

6. **Resolutions:**

R026 Authorizing and Approving the Issuance and Sale of up to \$875,000 of Bonds of the City of Gloucester City Consisting of the City's General Obligation Bonds, Series 2015A; the City's General Obligation Bonds, Series 2015B; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2015 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith (*Freedom Pier*)

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

R027 Authorizing and Approving the Issuance and Sale of up to \$800,000 of Bonds of the City of Gloucester City Consisting of the City's General Obligation Bonds, Series 2015C; the City's General Obligation Bonds, Series 2015D; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2015 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith (*Water Street*)

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

R028 Authorizing Interlocal Services Agreement Between the County of Camden and the City of Gloucester City in Conjunction with the Governor's Council on Alcoholism and Drug Abuse

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

7. **Ordinances:** None

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

- | | | |
|----|---|--------------|
| a) | Bills paid from Jan. 1 to Jan. 15, 2015 | \$425,191.45 |
| | Bills Approved Jan. 22, 2015 | \$846,701.86 |

Total amount being approved

\$1,298,893.31

Motion by Hutchinson, 2nd by Parry to approve.

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

b) Acceptance of GCEC Minutes – January 12, 2015

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*

Ron Golden, 234 Bergen Street- avid skateboarder looking for vacant property to utilize for skateboard park. He will meet with Bob Bevan to discuss if there are any options.

10. **Adjournment**

Motion by Spencer, 2nd by Keating to adjourn. All in favor.

Meeting adjourned at 7:55 p.m.

ATTEST:


KATLEEN M. JENTSCH, CITY CLERK