

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, January 28, 2016 7:30 P.M.
313 Monmouth Street
Minutes

1. **Call Meeting to Order:** by Mayor Pro Tempore Spencer

2. **Pledge of Allegiance:**

Moment of Silence for Dennergy, Howarth and Quinton

3. **Roll Call:** Hutchinson, Johnson, Keating, Parry, and Spencer being present. Mayor James and Baus 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. **Resolutions:**

R028 Authorizing Release of Bid Bond Check (*Pyrz Water Supply Co., Inc.*)

R029 Appointment to Gloucester City Housing Authority (*Michael McSweeney – 5 year term*)

R030 Supporting Participation in the Sustainable New Jersey Municipal Certification Program

R031 Rescinding Petty Cash Funds (*police, water, tax*)

R032 Changing Monetary Amount for Petty Cash

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

6. **Ordinances:** for 2nd reading and public hearing this evening:

O01 Authorizing Subdivision of Property (*Block 158.01, Lot 10*)

Spencer opened the floor for public comment.

Theresa Graham, 25 Bernard Ave. questioned where this property was? It was explained small parcel next to mini hole – the City will now have control of the whole area.

Motion by Keating, 2nd by Parry to approve.

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

7. **Old Business/New Business:**

a) Bills paid from Dec. 31 to Jan. 20, 2016 \$1,136,023.65

Bills Approved Jan. 28, 2016 \$ 210,256.29

Total amount being approved \$1,346,279.94

Hutchinson requested adding on a bill for Wade, Long and Wood in the amount of \$20,070.39.

Motion by Parry, 2nd by Hutchinson to approve.

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

b) Handicap Parking Request: Adding 226 N. Broadway

R033 Designating Handicap Parking Space: Adding 226 N. Broadway

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

8. **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*

Mayor Pro Tempore Spencer opened the floor for public comments.

Marge Keenan, Municipal Coordinator for Seniors gave report.

Theresa Graham questioned resolution removing petty cash from certain departments. Jentsch explained they have not held petty cash in years and now the State is requesting this resolution.

Spencer introduced new Chief of Police, Brian Morrell.

Spencer explained there is no current business scheduled for Feb. 1st work session. Motion by Hutchinson, 2nd by Johnson to cancel. All in favor.

Motion by Keating, 2nd by Hutchinson to adjourn. All in favor. Meeting adjourned at 7:45 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK

