

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, June 25, 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.
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:**
 - R129 Authorizing the Filling of Bonus Grant through the N.J. Department of Environmental Protection for Food Waste, Abandoned Tires and Public Space Recycling
 - R130 Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2015 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948)(\$3535.99 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant)
 - R131 Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2015 Budget of the City of Gloucester Pursuant to 40A:4-87(Chapter 159, P.L. 1948) (\$22,382.14 Clean Communities Grant)
 - R132 Liquor License Renewals
 - R133 Awarding a Contract to Air Control Technology, Inc. for Rooftop Unit Replacement (\$97,927.00)
 - R134 Authorizing Person to Person and Place to Place Transfer of Plenary retail Consumption with Broad Package Privilege Liquor License 0414-32-042-009
 - R135 Authorizing Person to Person and Place to Place Transfer of Plenary Retail Consumption Liquor License 0414-33-026-009
 - R136 Awarding a Contract to Zone Striping, Inc. (\$3440.00)A motion by Hutchinson, 2nd by Parry to approve Resolutions 129 through 136. All in favor.

In addition to the Resolution approved above there were two add ons:

- R137 Authorizing a Handicap Parking Space at 223 S. Broadway
A motion by Hutchinson, 2nd by Parry to approve Resolution 137. All in favor
- R138 Authorizing the Execution of a six-month Exclusive Due-Diligence Period Agreement for a Power Station Development Project (Southport Redevelopment) Gloucester City, New Jersey
A motion was made by Keating, 2nd by Hutchinson to approve Resolution. All in Favor.
6. **Ordinances: for second reading and public hearing this evening**
- O19 Bond Ordinance Authorizing Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$131,500 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden , New Jersey in the Aggregate Principal Amount of up to \$124,925; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the
Mayor opened Public Hearing on Ordinance O19- 2015.
No one wishing to be heard. Mayor James closed Public Hearing.
A motion by Hutchinson, 2nd by Parry to adopt. All in favor
- O20 Bond Ordinance Authorizing the Acquisition of Equipment for and Various Improvements to the Sewer and Water Utility Systems in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$213,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$202,350; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Mayor opened Public Hearing on Ordinance O20-2015

o. **Open Forum.** The Governing Body has approved the following rules governing 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. 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

Teresa Graham, 25 Barnard Avenue- I wanted to thank you for all the work you did on getting the Brook lawn Bridge finished. It looks good. Are they going to do anything with the flooding?

Mayor James stated we have had discussions with the County regarding the flooding issue. They are looking into.

Bob Morrell, 136 Princeton- asked if you had seen the letter I sent in regarding stop signs. Mayor James stated that we have given to the Police Department to look into.

No one else wishing to speak. Mayor James closed Public Comment Portion of meeting.

R139 Enter into Execution Session for discussion of Real Estate and Contract Negotiations
A motion by Spencer, 2nd by Keating to enter into executive session. All in favor.

Motion by Baus, 2nd to Keating to come out of Executive Session.

Discussion with a possible entity for the acquisition of Meadowbrook Mews.

Motion by Johnson, 2nd by Hutchinson to adjourn Meeting adjourned at 8:30pm

ATTEST:

JACK LIPSETT, INTERIM CITY CLERK

