

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, May 28, 2015 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor Pro Tem Dan Spencer at 7:30 p.m.

This Regular Meeting was held and conducted along with students from Gloucester Catholic and Gloucester High Schools as part of their Mock Council Government Day

2. **Pledge of Allegiance:**

3. **Roll Call:** Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present. Baus 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. **Proclamation:** Brendan Kain, Eagle Scout-presented by Mayor James

6. **Resolutions:**

R118 Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units (*with County of Camden and other municipalities*)

R119 Authorizing Refund of Certificate of Occupancy Inspection Fee (*inspection did not occur*)

R120 Refunding Marina Key Deposit

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

7. **Ordinances:** *for first reading this evening with second reading and public hearing to be held on June 25, 2015 at 7:30 p.m. 313 Monmouth Street, Gloucester City, NJ*

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 Foregoing

Motion by Hutchinson, 2nd by Keating to approve.

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

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

Motion by Keating, 2nd by Hutchinson to approve.

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

O21 Ordinance Authorizing the Acceptance and Execution of a Purchase and Sale Agreement and Settlement Agreement By and Between the City of Gloucester City and Gloucester Titanium Co., Inc. and the N.J. Dept. of Environmental Protection for (block 110, lots 1, 10, 11, 12, 13, 18 & 19 and block 120, lot 1)

Motion by Parry, 2nd by Hutchinson to approve.

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

O22 Ordinance Authorizing the Acceptance and Execution of the HDSRF Reimbursement Agreement By and Between the City of Gloucester City and N.J. Dept. of Environmental Protection for (block 110, lots 1, 10, 11, 12, 13, 18 & 19 and block 120, lot 1)

Motion by Hutchinson, 2nd by Parry to approve.

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

O23 Ordinance Authorizing the Acceptance and Execution of a Ground Lease and Pilot Agreement By and Between the City of Gloucester City and Gloucester City Organic Recycling LLC (block 120, lot 2)

Motion by Hutchinson, 2nd by Parry to approve.

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

for 2nd reading and public hearing this evening

O13 Ordinance of the City of Gloucester City, County of Camden, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects

Mayor James opened the floor for public comments.

Theresa Graham, 25 Bernard Ave. – what for? – Lipsett reported road improvements, fuel facility, air conditioning and dredging.

Motion by Hutchinson, 2nd by Keating to approve.

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

8. New Business:

a)	Bills paid from April 24 to May 21, 2015	\$1,847,589.83
	Bills Approved May 28, 2015	\$ 305,453.81

Total amount being approved	<u>\$2,153,043.64</u>
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Councilman Hutchinson requested an additional bill be added for \$15,951.56 for Wade, Long and Wood, LLC

Motion by Hutchinson, 2nd by Keating to approve all bills.

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

b) Communication from Gloucester Catholic – use of Prop. Park Sept. 19th 4-7 pm alumni event.

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

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*

Theresa Graham, 25 Bernard Ave. – congratulated students, teachers and Governing Body for the way the Mock Council meeting was held this evening.

Hutchinson reported Ordinances 21,22,23 show the city is moving forward with the clean up of Brownfields.

Spencer reported there was no pending business for June 1st work session. Motion by Hutchinson, 2nd by Keating to cancel the meeting. All in favor.

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

Meeting adjourned at 8:05 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK