

Regular Monthly Meeting of the  
Mayor and Common Council of Gloucester City  
Tuesday, November 24, 2015 7:30 P.M.  
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor Pro Tem Spencer at 7:30 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry and Mayor Pro Tem Spencer being present. Keating arrived 7:32 p.m and Mayor James was absent.
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.  
Remediation/Redevelopment Construction Progress Report –presented by Jeff Dey for October, 2015.  
Motion by Johnson, 2<sup>nd</sup> by Hutchinson to approve invoices totaling \$96,082.50. All in favor.  
Rocco reported expects groundbreaking after first of year for Organic Diversions.
5. **Trans World Power** –will discuss in Closed.
6. **Minutes** – Oct. 15, 2015 Caucus and Executive (with redactions); and Oct. 22, 2015 Regular meeting Motion by Keating, 2<sup>nd</sup> by Parry to approve. All in favor.
8. **Licenses** Raffle 9-2015 Townsend C. Young VFW Post 3620 – pull tab raffle and request for waiver of city fee  
Motion by Hutchinson, 2<sup>nd</sup> by Johnson to approve. All in favor.
9. **Resolutions:**
  - R235 To Provide for Budget Transfers
  - R236 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2015 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948)
  - R237 Authorizing Senior and Veterans Deductions
  - R238 Correcting Billing Charges on Utility Records
  - R239 Refunding Payments on Various Tax Records
  - R240 Placing Municipal Charges on Tax Properties Where Service Work, Fines or Legal Fees were Ordered and Work was Performed as Outlined
  - R241 Authorizing Refund of Key Deposit for Gloucester City Marina
  - R242 Authorizing Refund to Ladies Ancient Order of Hibernians, Inc. for Bingo License
  - R243 Authorizing a Person to Person Transfer of Plenary Retail Consumption Liquor License 0414-33-031-008 (*Carrera Catering, Inc. to Shamrock Road, LLC*)
  - R244 Awarding Contract Under the Camden County Cooperative Pricing System (*deer carcass removal*)
  - R245 Authorizing Refunds on the Planning and Zoning Board Escrow Account
  - R246 Rejecting Bids Received for Marina Dredging
  - R247 Resolution Concerning the Rental License Issued to Mark Ford for 4-1/2 North Broadway
  - R248 Authorizing Approval of Participation in a Joint Purchasing Agreement with the County of Camden and Various Other Municipalities for the Purchase of Sodium Chloride from Morton Salt Co. of 123 No. Wacker Dr., Chicago, IL 60606 (*\$19,284.00*)  
Motion by Keating, 2<sup>nd</sup> by Baus to approve. All in favor.
10. **Ordinances:** *for second reading and public hearing this evening:*
  - O31 Amending Chapter 92 of the Code of the City of Gloucester City (Youth Sports)  
Mayor Pro Tem opened the floor for public comments.  
Theresa Graham, 25 Bernard Ave. – felt this ordinance was necessary.  
Motion by Parry, 2<sup>nd</sup> by Johnson to approve.  
**Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, and Mayor Pro Tem Spencer** voting in the affirmative.
  - O32 Amending Chapter 82 and Eliminating Chapter 59 – Article 3 of the Code of the City of Gloucester City (**WAS NOT ADVERTISED – REQUIRES AMENDMENT**)  
Motion by Keating, 2<sup>nd</sup> by Baus to table for further discussion. All in favor.
  - O33 Authorizing the Subdivision and Sale of Property (*316 Highland Blvd.*)  
There were no persons wishing to speak.  
Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve.  
**Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, and Mayor Pro Tem Spencer** voting in the affirmative.

- 11. Old Business/New Business:**
- a) Bills paid from Oct. 23 to Nov. 23, 2015 \$1,867,812.32
  - Bills Approved Nov. 24, 2015 \$ 840,010.90

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Total amount being approved \$2,707,823.22

Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Parry, and Mayor Pro Tem Spencer voting in the affirmative. Keating voting against.

- b) Handicap Parking Request: Adding 22 S. Sussex Street and 311 Hunter Street
  - R249** Authorizing Handicap Parking Spaces: Adding 22 S. Sussex St. and 311 Hunter St.
- Motion by Baus, 2<sup>nd</sup> by Keating to approve. All in favor.

**12. Communications:**

- a) from Stuart Platt – request for 60 day extension – regarding Exclusive Negotiation Agreement Chatham Square and Gloucester Terrace-Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve. All in favor with exception of Johnson who abstained.
- b) GCEDC Minutes (*distributed previously*)

- 13. 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 Tem Spencer opened the floor for public comments.
- Jim Kelly, 200 Mommouth St. questioned 227 Mommouth St – Hutchinson reported owner has been charged with violations.

- R250** Janet Crosson, 416 Market St. requested waiver of hall rental fees for cub scouts
  - Waiving Fees for Community Center Rental
- Motion by Hutchinson, 2<sup>nd</sup> by Baus to approve. All in favor.

Jason Fanning, 233 Morris – graffiti on sign at Angels Park – Lipsett to speak with Alex; questioned purchasing 226 Market – would he have to pay for minimum water usage if using as garage. It was reported yes he would.; questioned Resolution 237 – Spencer explained it was removing a senior deduction from taxes.

Theresa Graham, questioned Master Plan Committee – Parry explained it is a small committee at this time but will be involving public.

- R251** To Enter Into Closed Session to discussion of personnel, litigation and negotiations.
- Motion by Hutchinson, 2<sup>nd</sup> by Johnson to approve. All in favor.

Meeting went into closed at 8:20 p.m.

After closed with the same members being present, the following actions were taken:

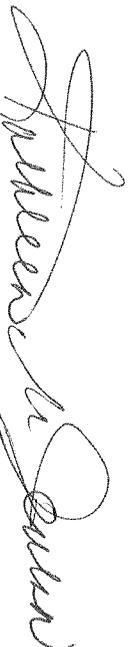
Motion by Keating, 2<sup>nd</sup> by Parry to appoint Adrienne Parent as Zoning/Planning Board Secretary effective Nov. 24, 2015 at a yearly salary of \$2500 (filling in during the leave of absence of Lois Riding) All in favor with exception of Hutchinson and Johnson who voted against.

- R252** Authorizing Waiver of Health Benefits
- Motion by Hutchinson, 2<sup>nd</sup> by Baus to approve. All in favor with exception of Keating who abstained.

- R253** Settling Litigation Regarding Michael Calzonetti in the Amount of \$12,500
- Motion by Keating, 2<sup>nd</sup> by Johnson to approve. All in favor.

Motion by Keating, 2<sup>nd</sup> by Hutchinson to adjourn. Meeting adjourned at 9:25 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK