

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Tuesday, November 25, 2014 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor Pro Tem Daniel Spencer at 7:30 p.m.
 2. **Pledge of Allegiance:**
 3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, and Spencer being present. Mayor James 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:** Gregory Zuccarelli and Kyle Jeffries
 6. **Minutes:** October 16th Caucus and Executive (with redactions) and October 23, 2014 Motion by Parry, 2nd by Hutchinson to approve. All in favor.
 7. **Resolutions:**
 - R254 Authorizing Budget Transfers
 - R255 Authorizing Senior and Veterans Deductions
 - R256 Correcting Billing Charges on Utility Records
 - R257 Placing Municipal Charges on Tax Properties Where Service Work, Fines or Legal Fees Were Ordered and Work was Performed as Outlined
 - R258 Authorizing Change Order to the Contract Between Bud Concrete Inc. and Gloucester City for Broadway Improvements – Phase II
 - R259 Authorizing Change Order to the Contract Between Montana Construction and the City of Gloucester City for the Reconstruction of Hudson Street (Contract #2-Combined Sewer, Water Main and Roadway Replacement
 - R260 Designating Handicapped Parking Spaces: Removing 332 Hudson St.
 - R261 Approving Interlocal Services Agreement with County of Camden (snow removal in exchange for road salt/calcium)
 - R262 Authorizing Interlocal Services Agreement with Various South Jersey Municipalities for the Sale of Brine
 - R263 Authorizing Approval of a Shared Services Agreement with the Borough of Bellmawr (*mechanic for Fire Dept. Fleet*)
 - R264 Authorizing Refund of Key Deposits for Gloucester City Marina
 - R265 Waiving Certificate of Occupancy Fee (*414A Ridgeway Street*)
 - R266 Authorizing and Approving the City's Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission; and Authorizing and Approving Certain Actions in Connection with the Foregoing
 - R267 Authorizing Execution of a Professional Services Contract with HDR, Inc.
Motion by Hutchinson, 2nd by Johnson to approve. All in favor.
- At this time Hutchinson reported receiving request from PBA for waiver of hall rental fee for Children's Christmas Party
- R268 Authorizing Waiver to Fee for Community Center Fee
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

8. **Ordinances:** *for second reading and public hearing this evening:*
 - O24 Amending Chapters 37, 51 and 55 of the Gloucester City Code (*permit fees, prohibited recycling materials and warrant waiver*) There were no persons wishing to speak. Motion by Hutchinson, 2nd by Parry to approve.

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

9. **Old Business/New Business:**

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|----|--|----------------|
| a) | Bills paid from Oct. 24 to Nov. 24, 2014 | \$1,868,999.95 |
| | Bills paid from Oct. 22 to Oct. 22, 2014 | \$ 6,396.52 |
| | Bills Approved on Nov. 25, 2014 | \$ 568,768.37 |

Total amount being approved

\$2,444,164.84

Motion by Hutchinson, 2nd by Johnson to approve.

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

- b) Handicap Parking Space Request: 215 Bergen St.-table to Dec. 1
- c) Engineer's Report October 29, 2014 (*distributed to all*)- table to Dec. 1
- d) NJSLOM Bulletin (*distributed to all*)

- e) GCEDC minutes October & November (*distributed to all*)- table to Dec. 1
- f) Request from VFW for purchase of property (*lots located behind A & A Market*)-table to Dec. 1
- g) From New Jersey Mystics Softball Team – table to Dec. 1
- h) From Fred Schindler – amending emergency water restrictions ordinance-table to Dec. 1

Jeff Dey presented October 2014 report – will ask for expenditure approvals Dec. 1

10. **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*

John Courtney, 335 N. Burlington St. was charged \$65 for being 18 days late on water/sewer bill. Asked that this be changed to possibly 30 days or even longer before the \$65 is charged. Johnson will contact him to discuss further.

Lipsett reported Walnut/Chestnut completed.

Hutchinson reported awarded \$400,000 for infrastructure Hudson St., Sussex to Burlington

Parry reported illegal dumper has been arrested-required to pay fine and court costs.

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

Meeting adjourned at 8:05 p.m.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK