

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday October 23, 2014 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, Keating, Parry, Spencer and Mayor James being present. Johnson 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.

At this time Mayor James the following individuals to speak in favor of the smoking bans:

Kim Burns, State Tobacco Control Department – presented signs that the City can use for posting

Lynne Rosner, Camden County Dept. of HHS- thanked members for passing this ordinance. Is greatly in favor of no smoking bans. Requested use of our ordinance as a sample for other towns.

Kelly McLaughlin – Mom's Quit Connection" which helps pregnant women and mothers to stop smoking

5. **Resolutions:**

R248 Authorizing Refund of Key Deposit for Gloucester City Marina

R249 Authorizing Refunds on the Planning and Zoning Board Escrow Account

R250 Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to NJSA 58:11B-9(a) and NJSA 40A:2-26(e) (Freedom Pier and Water Street)

R251 Authorizing State Contract for Law Enforcement Records Management System for the Gloucester City Police Department

R252 Meeting Dates for 2015

Request from Gloucester City Cub Scouts-waiver of fee for use of Community Center on Feb 7th and Mar 7th

R253 Authorizing Waiver of Hall Rental Fee

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

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

O21 Amending Chapter 4, Section 4-109 of the Administrative Code of Gloucester City (*Civil Service Residency wording request*)

Motion by Hutchinson, 2nd by Baus to approve. Roll Call: Baus, Hutchinson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

O22 Amending Chapter 65 of the City Code of Gloucester City (*smoking prohibition parks, playgrounds, recreation areas/ballfields*) Motion by Parry, 2nd by Hutchinson to approve. Roll Call: Baus,

Hutchinson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

O23 Regulating the Salaries of the Employees of the City of Gloucester City (Fire Superior Officers)

Motion by Hutchinson, 2nd by Parry to approve. Roll Call: Baus, Hutchinson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

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

a)	Bills paid from Sept. 26, to Oct. 16	\$1,084,959.34
	Bills paid from Sept. 24 to Sept. 24, 2014	\$ 16,356.45
	Bills Approved on Oct. 23, 2014	\$ 815,877.37

Total amount being approved	\$1,917,193.16
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Councilman Hutchinson requested an additional bill be added: Dave's Auto Repair \$2846.61

Motion by Spencer, 2nd by Keating to approve. **Roll Call:** Baus, Hutchinson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

a) Handicap Parking Space Request: 215 Bergen St.-tabled-needs further review

b) Request from Illusion Design and Print, 39 S. Broadway Nov. 8th 12-3 for grand opening celebration will express to them no food due to county regulations.

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 James opened the floor for public comments. No persons wishing to speak.

Kearney reported on the following: will be getting another draft ground lease for Organic Diversions; NHP/Chatham – there is another offer on the table;

Spencer questioned Master Plan RFP – Kearney suggested an RFP review committee to meet with the 3 Responders.

Hutchinson applauded a young individual who was driving on Baynes Ave. and stopped to remove a

Motion by Hutchinson, 2nd by Parry to adjourn. Meeting adjourned at 7:50 p.m.



KATHLEEN M. JENTSCH, CITY CLERK

ATTEST: