Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, October 27, 2016 7:30 P.M.
313 Monmouth Street
Minutes

1. **Call Meeting to Order**: by Mayor James at 7:30 pm
2. **Pledge of Allegiance:**
3. **Roll Call**: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present.
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**:

R204 Awarding a Contract to Brave Industrial Paint (*Removal and Replacement of Paul Street Standpipe Vent)*
R205 Authorizing Execution of an Exclusive Negotiation Agreement for Chatham Square and Gloucester Terrace By and Between the City of Gloucester City and Cyzner Properties, Inc.
R206 Designating Handicapped Parking Spaces: Adding 306 6th Street & 406 N. Broadway
R207 Authorizing Meeting Dates for 2017
R208 Authorizing Award of Contracts Under the Camden County Cooperative Pricing System
R209 Authorizing Application for Loan from the New Jersey Environmental Infrastructure Financing Program
R210 Amending Capital Budget
R211 Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to NJSA 40A:2-11(c)
R212 Authorizing Change Order to the Contract Between Asphalt Paving Systems, Inc. and the City of Gloucester City for 2015 Road Repair Program (*reduction)*

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

6. **Ordinances**: *for first reading this evening, with second reading and public hearing to be held on November 22, 2016 at 7:30 pm, 313 Monmouth St.*

O26 Bond Ordinance Authorizing the Demolition of Existing City Structures in and for the City of Gloucester City, County of Camden, New Jersey: Appropriating the Sum of $856,329.53 Therefor; Authorizing the Issuance of General Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to $856,329.53; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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

for second reading and public hearing this evening:

O25 Cancelling Certain Funded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects

No one from the public wishing to speak. Motion by Baus, 2nd by Johnson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

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

a)	Bills paid from Sept. 23 to Oct. 20, 2016	$ 979,133.69
	Bills Approved Oct. 27, 2016	$ 590,563.37
	Total amount being approved	$1,569,697.06

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

b) Handicap Parking Request: Adding 406 N. Broadway – agreed to add onto approval Resolution 206-2016 above.

8. **Communications**

a) From Morgan Reichner – request to purchase 935 Jersey Ave. – Solicitor Long to discuss with Assessor regarding adjoining property owners.

At this time Parry recommended hiring Thomas Quinn and Thomas O'Connor as Firefighters effective 10/27/16 at first year salary. Motion by Parry, 2nd by Johnson to approve. All in favor.

Spencer – 2018 150th anniversary of City – 4 officers need to be bonded. Lipsett to check with our insurance carrier to see if they can be added.

Lipsett- Republic has been awarded contract for trash collection beginning Tuesday; Cherry Street playground looks great; Marina dredging has begun; last Tuesday was tree planting from TD Bank; 5th Street bid opening was today.

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*

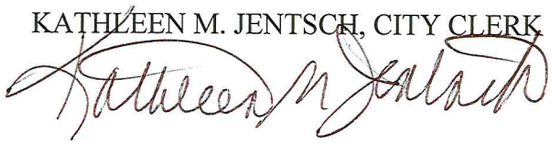
No persons from the public wishing to speak.

R213 To Enter Into Closed for discussion of personnel and contracts. Motion by Keating, 2nd by Hutchinson to approve. All in favor.
Meeting went into closed at 7:50 pm

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

Motion by Keating, 2nd by Hutchinson to approve $18,750 budget for BP-Arco Wetlands Permit Mitigation Project. All in favor.

Motion by Keating, 2nd by Hutchinson to approve $35,000 budget for Amspec Remediation Project. All in favor.

Motion by Keating, 2nd by Hutchinson to adjourn. Meeting adjourned at 8:30 p.m.

ATTEST: KATHLEEN M. JENTSCH, CITY CLERK