

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, September 24, 2015 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, 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. **Proclamation:** Put the Brakes on Fatalities Day – October 10, 2015- read by Councilman Spencer

6. **Resolutions:**

R215 Authorizing and Designating Official Signatures on Various Gloucester City Bank Accounts
(*Municipal Court*)

R216 Authorizing Renewal of Plenary Retail Consumption License (*South Jersey Tavern Associates LLC*)

R217 Authorizing Refund of Marina Key Fee

R218 Authorizing State Contract for Purchase of Desktop Computers for Gloucester City Finance Department
Motion by Parry, 2nd by Hutchinson to approve. All in favor.

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

O30 Amending an Ordinance Authorizing the Acquisition of Property (*28 Baynes Ave.*)

Mayor James opened the floor for public comment. Councilman Hutchinson explained that the ordinance should only list Lot 47, not 10 and 11

Motion by Johnson, 2nd by Baus to approve.

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

8. **Old Business/New Business:**

a)	Bills paid from August 20, 2015 to August 20, 2015	\$ 75,800.00
	Bills paid from August 28, 2015 to Sept. 17, 2015	\$ 676,312.23
	Bills Approved Sept. 24, 2015	\$ 243,391.77

Total amount being approved

\$ 995,504.00

Motion by Hutchinson, 3rd by Parry to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative. Parry abstained from approval of Ft. Nassau Graphics payment.

b) from Tom George – use of ballfields/lights for girls softball (*continued from last meeting*)

It was decided ordinance will be introduced charging \$50.00 per night for use of the fields to cover the lighting.

9. **Communications:**

a) from CFO Robertson – sale of bond anticipation note

b) from Chief Hagan – placement of Casey Peterson as Volunteer firefighter-Motion by Baus, 2nd by Parry to approve. All in favor.

c) from Gloucester City Old Timers – request for waiver of hall fee October 16th for their yearly reunion

R219 Authorizing Waiver of Community Center Hall Rental Fee

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

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*

Mayor James opened the floor for public comments.

Denise George, 831 Powell St. questioned use of ballfields for girls softball. She will contact Lipsett for specifics on payment.