Regular Monthly Meeting of the

Mayor and Common Council of Gloucester City

Thursday September 25, 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, 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:**

R228 Authorizing Refund of Key Deposit for Gloucester City Marina
R229 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program (301 Morris St.)
R230 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program (458 N. Broadway)
R231 Awarding a Contract to Jersey Construction, Inc. (2014 Road Resurfacing Program)
R232 Awarding a Contract to American Athletic Courts, Inc. (Johnson Park Athletic Courts)

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

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

O18 Amending Chapter 87 (Vehicles and Traffic) of the City of Gloucester City, Through Streets and Stop Intersections (*Washington and Cumberland*)

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

O19 Amending Schedule C, Section 87-10 of the Vehicle and Traffic Chapter of the Code of Gloucester City Entitled "No Parking" (*Center Street South from Broadway for a distance of 94')*

There were no persons from the public wishing to speak. Motion by Hutchinson, 2nd by Baus 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 Aug. 29, to Sept. 18	$783,392.33
	Bills Approved on Sept. 25, 2014	$295,928.03
	Total amount being approved	$1,079,320.36

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

a) From Frank Robertson – Sale of Bond Anticipation Note

Spencer-bond and credit rating have gone up – that is the reason for low interest rate.

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*

Marge Keenan, 328 Walnut St. – Seniors Municipal Coordinator gave monthly report.

Kearney – 329 Bergen & 37 S. Burlington – recommends City foreclose on the properties.
Motion by Hutchinson, 2nd by Baus to authorizing redemption of outstanding lien amounts and authorizing foreclosure pending certification of funds. All in favor.

Motion by Keating, 2nd by Hutchinson to adjourn. Meeting adjourned at 7:45 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK