Work Session Meeting of the
Mayor and Common Council of Gloucester City
Tuesday, September 8, 2015 7:00 P.M.
512 Monmouth Street
Minutes

1. Call to Order: .by Mayor James at 7:05 p.m.

2. Pledge of Allegiance:

3. Roll Call: Baus, Johnson, Parry, Spencer, Mayor James were present. Keating arrived 7:25 p.m. Hutchinson was excused.

4. Sunshine Law: This meeting is being held in conformance 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. Public Comment Period: The Governing Body, in accordance with P.L. 2002, c. 80, have adopted the following guidelines relative to the Public Comment Period (PCP) at Caucus, Worksession, Special and Emergency Meetings of the Mayor and Common Council of Gloucester City: The PCP shall occur at the beginning of each meeting; it shall be no longer than one half-hour in length; every person wishing to speak may do so once during the period for no longer than five minutes. No changes have been made for the PCP of the regular monthly meetings.

Mayor James opened the floor for public comment.

Kimberly Stanker, 401 Jersey Ave. – concerns with Tavern on the Edge patrons (parking, remaining past closing, smoking, etc.). Mayor will schedule a meeting with Dolson prior to their Irish Festival scheduled for Sept. 19th; also concerned with truck traffic – requested signage 4th Street.

Chuck Walmsley, 327 Highland Blvd., President of Little League – concerned with damage to ballfields. Parry reported Brawlers and Mustangs are willing to help with cost for repair. Spencer reported City is looking into a complex as a large term plan.

Jason Fanning, 233 Morris St. – Ridgeway and King –wires wrapped around pole. Public Works will remove; what is time trash can be put out night before? 7pm – residents in his area are not abiding. Stecklair will check; having problem with neighbor – noise, language, etc. Will continue to report to Officer Johnson and Joe Stecklair. Letter can be sent to landlord and possible revocation of license.

6. Robert Saunders, Emergency Management Coordinator –presented information on traffic, etc. for Pope's visit. Meets regularly for updates.

7. Minutes of the Previous Meeting(s): August 20, 2015 Caucus and Executive (with redactions); and August 27, 2015 Regular and Executive

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

8. Reports: **I. Engineer's Report** – Tim S. from R&V gave monthly report.

II. Committees of Council:

a) Celebrations –Baus – meeting every Monday until Gloucester Day 7 p.m. Democrat Club
b) Finance & Administration-Spencer – approved Hoagie Heaven and Chubby's loans; trying Pilot Program from online tax sale; negotiating with CWA blue and white collar; budgets due 9/15; Mike Zumpino looking at updating UDAG guidelines; asked Chief Hagan for terms of SAFER grant.
c) Fire –Chief reported volunteer firefighter placement on for this evening; 2 in Hazmat classes; core classes for EMT being scheduled
d) Housing-Stecklair reported will gain access to Pat & Jack's; need to reschedule some rental revocation hearings; $13,000 PSE&G for HVAC – will get additional quotes; issues with trash contractors – Tedesco to follow and video-they will be held accountable; reminded Solicitor need to revise taxi ordinance and fowl ordinance needed.
e) Licensing-Jentsch reported St. Mary's looking to hold event with BYOB. ABC does not regulate – City's decision. Motion by Johnson, 2nd by Spencer to approve. All in favor. Liquor liability insurance will be needed.
f) Police- Eller – body cams ordered
g) Public Works-Tedesco – Martin's Lake finished end of week; resident of Meadowbrook complained about geese problem. Has been using the street sweeper to help with cleaning up.

Schindler–Won Division 2 Drinking Water Contest; EPA SOP's being addressed; water plant now has a weather station; good year for summer help; CSO Inspection –joint drill done; going to Camden Co. College with Tim S. for NJEIT funding and rates; looking at interconnect agreement with NJ Water.

9. Resolutions:

R198 Authorizing Refund on the Planning and Zoning Board Escrow Account
R199 Authorizing Award of Contracts Under the Camden County Cooperative Pricing System
R200 Authorizing Renewal of 2015-2016 Plenary Retail Consumption, Distribution and Club Licenses
R201 Authorizing an Emergency Contract to Mount Construction Co., Inc. in the Amount of $15,232.02 Pursuant to NJSA 40A:11-6
R202 Authorizing Emergency Contracts to Mount Construction Co., Inc. in the Amount of $29,411.84 and Root 24 Hrs. Plumbing, Inc. in the Amount of $6,809.00 Pursuant to NJSA 40A:11-6

Motion by Spencer, 2nd by Johnson to approve. All in favor.

10. Ordinances: *for first reading this evening, with second reading and public hearing to be held on September 24, 2015 at 7:30 p.m., 313 Monmouth St.*

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

Motion by Johnson, 2nd by Keating to approve.

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

11. New Business/Old Business:

a) Handicap Parking Request – Adding 464 Hudson Street

R203 Designating Handicapped Parking Spaces: Adding 464 Hudson St.

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

12. Communications:

a) from NJ Transit – Relocation of Bus Stop on Broadway (*southbound at Somerset, near side to southbound at Monmouth St. far side)* – not in agreement.

b) from Jameel and Reshma Khan – would like City to purchase lots at 200 and 202 N. Broadway- Lipsett to check to see if their demolition liens.

c) From T&M Associates–Realignment of S Broadway–proposed NJ Transit Bus route during detour-approved.

d) from Chief Hagan – Volunteer Firefighter Placement – Eric M. Glassman

Motion by Johnson, 2nd by Baus to approve. All in favor.

13. Round Table:

Spencer – Tom Underwood, Brown St. complaint – taxis/limos parking and multi families living in one home.

Lipsett – interviews with Fire Committee next week.

Parry – Mark Ryan coin drop Sept. 18th, Feral Cat coin drop Oct. 16th

R204 To Enter Into Closed Session for discussion of personnel, litigation and real estate.

Motion by Baus, 2nd by Johnson. All in favor.

Meeting went into closed at 8:35 p.m.

After closed session with the same members being present the following action was taken:

R205 Authorizing Planning Board to Conduct Preliminary Investigation into an Area in Need of Rehabilitation

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

Motion by Keating, 2nd by Baus to adjourn. All in favor.

Meeting adjourned at 9:15 p.m.

ATTEST: KATHLEEN M. JENTSCH, CITY CLERK