Workshop Meeting of the
Mayor and Common Council of Gloucester City
Monday, April 6, 2015 7:00 P.M.
512 Monmouth Street
Minutes

1. **Call to Order:** by Mayor James at 7:00 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present.
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.
No one wished to speak.

6. **Minutes**: March 19, 2015 Caucus and Executive (with Redactions) and March 26, 2015 Regular and Executive
Motion by Parry and 2nd by Hutchinson to approve minutes. All in favor.
7. **Reports:** **Engineer's Report** provided by Tim S. from R & V Engineers
Committees of Council:
a) Celebrations – Baus gave report on Easter Egg Hunt
b) Finance & Administration- Spencer gave report on Finance Meeting and 2015 Budget
d) Housing- None
e) Licensing- None
f) Police- Chief Eller gave a report on Police Department
g) Public Works- Tedesco gave a report on recent DPW activities
8. **Resolutions**
R076 Authorizing Assignment of Tax Sale Liens (City Liens)
R077 Authorizing Joe Ciano to be the Signator for Gloucester City Annual Public Works Recycling Report
R078 Authorizing Execution of Collective Bargaining Agreement Between United Steelworkers Local 8228 **and the** City of Gloucester
R079 Awarding a Contract to Pyrz Water Supply Co., Inc. for Calcium Hypochlorite System
Motion by Hutchinson and 2nd by Keating to approve. All in favor.

9. **Ordinances:** for first reading this evening with second reading and public hearing to be held on April 23, 2015
O10 Amending Chapter 66A of the Gloucester City Code-Public Entities User Fees (discount for retirees use of community center and increase of fees for marina usage
Motion by Hutchinson and 2nd by Baus to approve. All in favor.

10. **New Business/Old Business:**
a) Towing Ordinance (possible amendment – still being reviewed between Jentsch and Eller)
R064 Awarding a Contract with to Remington and Vernick Engineers for Hudson Street Water and Sewer Mains Project (tabled previously)
Motion by Keating and 2nd by Parry to approve. All in favor.

11. **Communications:**
a) From Robert Stein – pending application with Planning Board for use variance for bathroom, kitchen, etc.
b) From Frank Robertson – Roll over Bond Application Note
12. **Round Table:**
Ordinances for first reading this evening with second reading and public hearing to be held April 23, 2015
011 Ordinance Authorizing Execution of a Quit Claim Deed
Motion by Hutchinson, 2nd by Keating to approve. All in favor.

012 Ordinance Accepting an Easement
Motion by Hutchinson, 2nd by Keating to approve. All in favor.

R080 To Enter into Closed for the discussion of personnel, litigation and contracts
Motion by Johnson, 2nd by Baus to enter in executive session. All in favor.

Various personnel issues were discussed. Discussion regarding a possible lawsuit . Contracts between the City and a vendor was discussed.

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

ATTEST: JACK LIPSETT, INTERIM CITY CLERK