Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, February 2, 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**: Johnson, Keating, Parry, Spencer, Mayor James being present. Baus arrived at 7:05 and Hutchinson arrived 7:10 p.m.
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.
6. **Minutes of the Previous Meeting(s):** January 15, Caucus & Executive (with redactions) ; January 22, Regular Meeting Motion by Parry, 2nd by Johnson to approve. All in favor.
7. **Reports: I. Engineer's Report** – Tim from R & V reported on the following projects: Water Street and Freedom Pier Utilities Improvements – T & M waiting for DEP signature; FY 2015 NJDOT Local Aid application – all funding suspended; Greenwood/Sherwood – application sent to County for approval; City Hall AC – needs decision from Council whether to replace in kind or improve entire system. It was decided to just bid for in kind unit; Railroad Crossing Intersections-discussion regarding Klemm Avenue being an exempt intersection. Jentsch to look through files from past to see if there is any DOT info; Hudson St Water Sewer Replacement-awarded $400,000; MS4 Compliance – R & V preparing point by point response to EPA; Bids received for Fueling Dispenser at Public Works came in over budget.
R & V as LSRP for Brick Street property – proposal has been scoped down to $36,350.00

II. Committees of Council:

a) Celebrations –Baus – next meeting Thurs. Feb. 12th 6 p.m. Mayor reported Knight of Columbus want to hold St. Patrick's Day Breakfast at Community Center-money to be used for St. Vincent DePaul Society;
b) Finance & Administration-Spencer – met with Dept. Heads re: budgets; will continue budget meetings Thurs at 5 p.m. Introduction and adoption dates have been extended; Keating stated AFS must be completed by Feb. 10th; Spencer – attended EDC/UEZ meeting – they inquired about RFP for Master Plan – Solicitor Wood reported draft was distributed to Jentsch and Lipsett this evening; Spencer – did not know if Governor signed to allow portion of UEZ monies to be returned; properties on Monmouth Street are being rented; EDC wants to do a large marketing plan; EDC is now registered non profit;
c) Fire –Chief Hagan reported various training programs now going on; has a volunteer interested from out of town – he will complete application process
d) Housing-Stecklair –rental registration inspections starting; Fowl ordinance needs to be adopted; vacant property ordinance still needs to be addressed. Solicitor Wood reported he is currently working on it.
e) Licensing-nothing
f) Police-Lt. Morrell reported Sgt Ridge retiring March 1st; is out on sick leave now-manpower down; any possibility of Civil Service extending Sgt list again? Jentsch to check
g) Public Works-Zuccarelli reported Mun.bldg.interior improvements almost complete; doing patrol room at police; new pick up truck received; 313 Monmouth St. leak roofing again today from rain;

8. **Resolutions:**

R029 Refunding Payments on Various Tax Records
R030 Making Appointment to the Gloucester City Housing Authority
Roseann Michel, Member, 5 year term, expiring Feb. 28, 2020
Paul Kormann, Member, 5 year term, expiring Feb. 28, 2020
R031 Authorizing Change Order to the Contract Between American Athletic Courts, Inc. and the City of Gloucester City for the Johnson Park Athletic Court Improvements *($8,890 increase – additional basketball posts)*
R032 Authorizing Adoption of the Gloucester City Community Forestry Plan with Amendments Thereto
R033 Awarding a Contract to International Fireworks Manufacturing Co. for Extraordinary Unspecifiable Services *($15,000)*

R034 Authorizing a Person to Person Transfer of Plenary Retail Consumption Liquor License 0414-33-008 *(formerly Dog House)*

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

9. Old Business / New Business

a) From Fred Schindler – amending emergency water restrictions ordinance

for first reading this evening with second reading and public hearing to be held on Feb. 26, 2015 at 7:30 p.m. 313 Monmouth St.,

O02 Establishing Water Use Restrictions During a Water Emergency in the City of Gloucester, in the County of Camden, State of New Jersey

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

b) Discussion of Ordinance 22-2014 (previously adopted) – possibly remove "No pets permitted"

O03 Amending Chapter 65 of the City Code of Gloucester City

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

10. Communications:

a) Request from Linda Light – Bench in memory of Bernice Light in park facing Johnson Blvd. and baseball fields.- Public Works to discuss with family as to exact location.

b) From Chief Hagan – Volunteer Firefighter Placement: Thomas Szymborski & Marc Lacovara- Motion by Johnson, 2nd by Hutchinson to accept. All in favor.

c) From Jameel A. Khan – requesting City to purchase 200 and 202 N. Broadway- Lipsett to contact him.

11. Round Table:

Spencer – need a Board of Health member-please let him know if you are aware of a volunteer for this Board; will be holding a Mock Council Day/Meeting in May with schools as well as Leadership Council Day in Washington in April; big problem with geese on Little League Field – Hutchinson suggested metal stakes with fishing wire; Sue from Feral Cat committee wants a subcommittee set up to meet with her and committee regarding feral cats.

Wood – finished going through Kearney's files; now working on active files.

Lipsett – Elected Officials Seminar at Community Center Feb. 17th 6 p.m.

R035 To Enter Into Closed Session for discussion of personnel and contracts.

Motion by Keating, 2nd by Baus to enter into closed. All in favor. Meeting went into closed at 8:20 p.m. After closed with the same members being present, the following action was taken:

Motion by Johnson, 2nd by Keating to appoint William Gallagher permanently to title of Code Enforcement Officer. All in favor.

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

Meeting adjourned at 9:00 p.m.

ATTEST: KATHLEEN M. JENTSCH, CITY CLERK