Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, March 2, 2015 7:00 P.M.
512 Monmouth Street
Minutes

1. **Call to Order:** .by Mayor James at 7 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call**: Keating, Parry, Spencer, Mayor James being present. Johnson arrived 7:10 p.m., Hutchinson arrived 7:25 p.m. Baus 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. There were no persons wishing to speak.
6. **Minutes of the Previous Meeting(s):** February 19, 2015 Caucus and Executive (with redactions) Motion by Spencer, 2nd by Parry to approve. All in favor.
7. **Reports: I. Engineer's Report** – Tim S. from R & V reported on the following projects: 2015 DOT Aid – decent chance of receiving monies; City Hall Rooftop AC – no one showed at pre-bid-will reach out to them; MS4 Compliance – point by point response has been forwarded to EPA. Lipset reported need to amend bond ordinance for municipal bldg.. windows to now be used for fuel dispenser replacement. Tedesco reported Bellmawr is available if needed.

II. Committees of Council:

a) Celebrations –Mayor – July 3rd event is being held at Johnson Blvd. football fields.
b) Finance & Administration-Spencer – meeting this Thurs. to finalize budget; AFS completed
c) Fire –Chief reported meeting with other Fire Chiefs regarding Hazmat training; audit done today on fire inspectors office. Keating –need to prepare for Democrat National Convention and Pope visit. Spencer reported $5,000 grant from County for Emergency Management.
d) Housing-Stecklair-violations at motel; inspections started; Gloucester Terrace has numerous violations.
e) Licensing-nothing
f) Police-Lipsett questioned truck parking in library parking lot overnight –Chief Eller reported it is not allowed. Need to look at weight restriction ordinance for parking on street.
g) Public Works-Tedesco – 4 storms without incident; Community Center back roof leaking – will check tomorrow; 2nd truck is in. Tom Kain reported Swim Club leak – building inspection needs to check, there was no winterization. Meeting needs to be scheduled to discuss responsibility.

8. **Resolutions:**

R052 Authorizing Permit for Fireworks Display – Motion by Spencer, 2nd by Keating to approve. All in favor.

9. **Old Business / New Business**

a) Recommendation of Michael DePalma to change wording Section 37-4 Gloucester City Code *(attached)* Jentsch to prepare ordinance amendment.
b) Towing Ordinance *(possible amendment)* – Jentsch to distribute application for review.

10. **Communications:**
11. **Round Table:**

Howard Long reported- Gloucester Titanium agreement almost finished final review.
Lipsett reported Elected Off. Seminar March 25th 6 p.m. at Community Center

R053 To Enter Into Closed Session for discussion of real estate and litigation. Motion by Keating, 2nd by Johnson to enter into closed. All in favor. Closed session should last approximately 20 mins. And no action will be taken.

Meeting adjourned at 7:25 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK