

Worksession Meeting of the
MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY
Monday, Oct. 6, 2014 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, 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. There were no persons wishing to speak.
6. **Minutes of the Previous Meeting(s):**Sept. 18th Work Session and Executive (with redactions); and Sept. 25th Regular Meeting- Motion by Hutchinson, 2nd by Baus to approve. All in favor.
7. **Reports:** **I. Engineer's Report** – Timothy Staszewski from Remington & Vernick Engineers reported on the following projects: FYDOT Local Aid Applications due Oct. 14th – Discussion of Hudson St. or Filmore Street-everyone agreed Hudson Street between Burlington and Sussex for paving; Thompson, Washington and Somerset project as well as Johnson Blvd. Courts – pre-con today – Construction anticipated Oct. 20th but Johnson Blvd. Courts completion is temperature dependent; Chestnut and Walnut – bids received today and on agenda for award this evening.

II. Committees of Council:

- a) Celebrations –Baus -Oct. 8th 7 pm Gloucester Day meeting – 70+ vendors; Christmas festival Oct. 9th meeting at 6:30 pm;
 - b) Finance & Administration- Spencer – finance mtg. tomorrow at 5 pm; UEZ \$197,461.82, EDC \$5,930.99; will be marketing of apartments; Business Association did survey-unique selling points of Gloucester – findings will be distributed to all; need to talk about Master Plan RFP's-needs to be redone
 - c) Fire –Chief – boat training today; SAFER grant coming out-possible retention of SAFER grant that is ready to expire-no due date yet; truck to Philadelphia tomorrow for re-alignment; cross training with police next week
 - d) Housing-Stecklair – thanked for condolences; Regan Bldg. – did CO for roofing company; challenged on two ordinances-registration of vacant properties and then a current one more conducive to our needs-Lipsett will talk to Wiltsey; repairs need to be done to Housing bldg..; recommendations by Mike DiPalma for change to Chapter 37 of code book-distributed to all-Stecklair reported it is just verbage; Central Jersey not picking up bulk – need to log
 - e) Licensing-Jentsch – St. Mary's Calendar Raffle and waiver of City fee-Motion by Spencer, 2nd by Johnson to approve. All in favor. VFW requested waiver of City pull tab raffle fee-Motion by Hutchinson, 2nd by Johnson to approve. All in favor.
 - f) Police-Chief – burglaries-Mayor's son's property robbed; 2 vehicles ordered; meeting with Bill Johnson regarding landlord revocations and problems with Section 8; monitoring court list regarding repeat offenders;
 - g) Public Works- Lipsett – Schindler at Rothman with medical issues; met with Harris and Kain – they are handling; Tedesco-Clean up Day Saturday 9-1 and Shred Event same day at Library; windows in Municipal Bldg. done; ordered trucks and roller and trailer; 2 quotes for fuel tank replacements; signs for No Smoking came in but did not have ordinance number – they will be corrected by tomorrow; Lipsett –televisions being left out – possibly bring to Public Works – no more left at curbside-will work on ordinance; Keating – can take to County landfill;
8. **Proclamations**
Put the Brakes on Fatalities Day – October 10, 2014
 9. **Resolutions:**
R233 Authorizing Refunds of Key Deposits for Gloucester City Marina
R234 Authorizing Waiver of Hall Rental Fee for Girl Scouts Badge Ceremony (cert of ins. provided)
R235 Authorizing Change Order to the Contract Between T & T Commonwealth Construction and the City of Gloucester City for Various Combined Sewer, Water and Roadway Replacement (Cumberland St.)(net change order \$8,658.88) Motion by Keating, 2nd by Hutchinson to table to review change order.

R236 Authorizing Interlocal Services Agreement Between the County of Camden and the City of Gloucester City in Conjunction with the Governor's Council on Alcoholism and Drug Abuse

R237 Awarding a Contract to American Asphalt Company, Inc. (*Walnut and Chestnut \$176,792.10*)

Motion by Hutchinson, 2nd by Parry to approve Resolutions 233,234,236 & 237. All in favor.

9. Licenses:

a) St. Mary's Church Calendar Raffle and request for waiver of City fee (\$260)-see above

10. Ordinances: *for first reading this evening with second reading and public hearing to be held on October 23, 2014*

O21 Amending Chapter 4, Section 4-109 of the Administrative Code of Gloucester City (*Civil Service requirement regarding residency*) Motion by Hutchinson, 2nd by Parry to approve.

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

O22 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (*Fire Superior Officers*)

Motion by Hutchinson, 2nd by Johnson to approve.

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

11. Old Business

a) Request from Housing to increase fees-discussed above-ordinance to be done

b) R192 Revoking Resolution 127-2014 (previously tabled)

c) R193 Entering Into Redevelopment Agreement (previously tabled)

d) O16 Approving Financial Agreement (previously tabled)

12. New Business

For first reading this evening with second reading and public hearing to be held on October 23, 2014

O23 Ordinance Amending Chapter 65 of the City Code – (*to include all public parks, playgrounds, open spaces and recreation areas/ballfields and incorporate Smoke Free Environment into the Chapter*)

Motion by Hutchinson, 2nd by Keating to approve.

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

Johnson voted against.

b) Ordinance Amending the Gloucester City Zoning Map – Governing Body to review further.

c) Request for Handicapped Parking: 215 Bergen St.-needs to be reviewed

13. Communications:

a) from VFW – request to waive City Raffle Fee – raffle is to assist organizations and needy individuals. Discussed above.

14. Round Table:

Durning String Band moved to Pine Grove Fire Hall; flu shots Cold Springs School Oct. 14th 4:3-7:30

Baus –issues at AA building – smoking and congregating in front of building ; Chief will contact owner.

R238 To Enter Into Closed Session for discussion of contracts, real estate, litigation. No action will be taken.

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

Meeting went into closed session at 7:50 p.m.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK