Caucus Meeting of the

Mayor and Common Council of Gloucester City

Thursday, August 15, 2013 7:00 P.M.

313 Monmouth Street

Minutes

1. **Call to Order:** by Mayor James at 7:00 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Johnson, Parry, Spencer and Mayor James being present. Hutchinson arrived 7:03 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.

Pierman daughter requested Beef and Beer for use of community center and donations;

6. **Minutes**: July 18th caucus and executive (with redactions) and July 25th regular and executive (with redactions) Motion by Parry, 2nd by Baus to approve. All in favor.
7. **Reports: Committees of Council:**

a) Celebrations – Baus reported working on Spring Gloucester Day

b) Finance & Administration- Spencer reported 1.3 million remaining in UDAG; business looking to get loan, Drive Sober Chapter 159 on agenda; Steelworkers contract – Committee has problems with – go back to them with a realistic proposal; PBA – negotiations close; Superior Officers PBA- negotiations close; closed session will be discussion of non rep employees;

c) Fire- Nothing to report

d) Housing- Hutchinson - Tentative date sent for revocation hearings

e) Licensing- Nothing to report

f) Police- Mayor – bank robbery today – person was caught

g) Public Works- Parry reported repair work on Johnson Blvd. should be done tomorrow; PSE&G needs to put in gas line; rusty water on N. Brown St – working on correcting it; list of streets for repair; salt building – need specs; roof on senior bldg. getting quotes.

8. **Licenses**: None
9. **Resolutions**

R186 Authorizing Senior and Veterans Deductions
R187 Correcting Billing Charges on Utility Records
R188 Making Adjustments to Various Tax Records
R189 Authorizing Waiver of Hall Rental Fee
R190 Authorizing the Designation of Southport Renewal, LLC as Redeveloper for the Southport Redevelopment Area
R191 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2013 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948)(Drive Sober or Get Pulled Over Grant $4400)
R192 Authorizing Disposal of City Owned Equipment (Computer Docking Stations for City Clerk's Office)
R193 Authorizing an Emergency Contract to Mount Construction Co., Inc. in the Amount of $95,079.19 Pursuant to NJSA 40A:11-6
R194 Awarding a Contract to Thompson Masonry Co. (seawall)
R195 Authorizing Waiver of Hall Rental Fee – for Sept. 7, 2013 for beef and beer

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

10. **Ordinances:** None
11. **Communications:**

a) NJLM – Legislative Bulletin (distributed)
b) Letter from Holt re: EPA projects – will prepare response.

12. **Round Table:**Nothing

R196 To Enter Into Closed Session for discussion of contracts, personnel, real estate and litigation.
Motion by Parry, 2nd by Hutchinson to enter into closed. All in favor.
Meeting adjourned at 7:30 p.m.

After closed session with the same members being present the following action was taken:
R197 Awarding a Contract to Remington & Vernick for the following projects:
Hudson St. Reconstruction
Monmouth St. Reconstruction
Cumberland St. Reconstruction
Replacement of Water Meters
(Total $114,910)
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

Motion by Parry, 2nd by Hutchinson to hire Randy Waddington as Laborer I for Water and Sewer Dept.

Motion by Parry, 2nd by Hutchinson to adjourn. Meeting adjourned at 8:15 p.m.

ATTEST: KATHLEEN M. JENTSCH, CITY CLERK