

*Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City*

Thursday June 26, 2014 7:30 P.M.

313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:30 p.m.
 2. **Pledge of Allegiance:**
 3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present.
 4. **Open Public Meetings Act Notice:** This meeting is being held in accordance 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. **Oath of Office:** William W. Johnson, Jr., - Sergeant
 6. **Resolutions:**
 - R155 Authorizing the Re-Appointment of Kathleen M. Jentsch to the Office of Registered Municipal Clerk
 - R156 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2014 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948) \$6,853.29 *Municipal Court Alcohol Education and Rehabilitation Fund Grant*
 - R157 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2014 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948) \$18,359.48 *Clean Communities Grant*
 - R158 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2014 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948) \$45,771.00 *Assistance to Firefighters Grant*
 - R159 Refunding Payments on Various Utility Records
 - R160 Authorizing Renewal of Liquor Licenses 2014-2015Motion by Hutchinson, 2nd by Parry to approve. All in favor.
 7. **Ordinances:** *for first reading this evening, with second reading and public hearing to be held July 24, 2014 at 7:30 p.m. City Hall, 313 Monmouth St.*
 - O13 Authorizing a Special Emergency Appropriation as Authorized by NJSA 40A:4-53 for the Preparation and Implementation of a Master Plan
Motion by Hutchinson, 2nd by Parry to approve. Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O14 Bond Ordinance Authorizing Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$634,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$602,300; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
Motion by Parry, 2nd by Hutchinson to approve. Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O15 Bond Ordinance Authorizing the Acquisition of Equipment for and Various Improvements to the Sewer and Water Utility Systems in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$415,500 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$394,725; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
Motion by Hutchinson, 2nd by Parry to approve. Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
for second reading and public hearing this evening:
 - O05 Amending Chapter 18 Entitled "Animals" and Chapter 43 Entitled "Dogs"
There were no persons wishing to speak on this ordinance. Motion by Spencer, 2nd by Johnson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O10 Establishing Section 86C – Abandoned Property List and Designating a Public Officer
There were no persons wishing to speak on this ordinance. Motion by Hutchinson, 2nd by Johnson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O11 Establishing Section 86D Governing the Maintenance of Vacant Properties in the City of Gloucester City, Establishing Registration Requirements and Levying a Registration Fee on Owners of Vacant Properties
- Mayor James opened the floor for public comments.
- Jim Kelly, Monmouth St. – two properties 220 Block of Monmouth vacant as well as 222 Bergen St.
Theresa Graham, 25 Barnard Ave. -2 vacant properties on Barnard
Trish Bowe, 131 Barnaby – difference between vacant and abandoned. Kearney stated there is no difference.

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

O12 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (Non represented employees)

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

Resolution

R161 Designating Salaries for Employees Serving in Titles with Salary Ranges (non represented employees)

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

8. Old Business/New Business:

a) Bills paid from May 23 to June 19, 2014	\$ 760,632.80
Bills Approved on June 26, 2014	\$ 886,643.56

Total amount being approved	<hr/> \$1,647,276.36
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Motion by Hutchinson, 2nd by Parry to approve. Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

b) Correspondence from Gloucester Mustangs Football – use of baseball fields for football practice. Parry will handle.

9. Open Forum: *The Governing Body has approved the following rules governing the procedures of the Open (General) Public Forum: Any citizen or taxpayer wishing to address the Governing Body may do so after approaching the rail, stating his or her name and address and being recognized by the chair. Said citizen or taxpayer will then be permitted to address the Governing Body for five minutes. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final five-minute interval during this session*

Marge Keenan, senior citizen representative gave her monthly report.

R162 To Enter Into Closed Session for discussion of personnel, contracts and real estate. (Action will be taken)

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

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

After closed session with the same members being present, the following actions were taken:

Appointment of Steven Fuhlbrick to title of Police Officer conditioned upon: background, medical and that the grant can be extended. Motion by Hutchinson, 2nd by Baus to approve. All in favor.

Promotion of Jeff Parry and Michael Niedzwiadek to title of Pump Station Operator (effective date for possible back compensation to be discussed and approved by Public Works Committee) Motion by Spencer, 2nd by Baus to approve. All in favor with exception of Parry who abstained.

Promotion of Doug Brown to position of Garage Attendant effective June 1, 2014. Motion by Parry, 2nd by Hutchinson to approve. All in favor with exception of Baus who abstained.

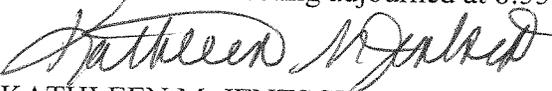
Appointment of Thomas Quinn to position of provisional Firefighter effective July 8th – Motion by Parry, 2nd by Hutchinson to approve. All in favor.

R163 Entering Into Lease Agreement with Schmid Pipeline Construction, Inc.

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

Motion by Hutchinson, 2nd by Baus to adjourn. All in favor. Meeting adjourned at 8:55 p.m.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK