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

Thursday, April 24, 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 all 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. **Proclamation:** William J. Labbree
6. **Resolutions:**

R119 Providing that Budget be Read by Title Only
Motion by Hutchinson, 2nd by Parry to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James all voting in the affirmative.

Public Hearing on 2014 Municipal Budget
No one from the public wishing to speak.

R120 Adopting 2014 Municipal Budget
Motion by Hutchinson, 2nd by Parry to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James all voting in the affirmative.

R121 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (316 Middlesex St.)
R122 Authorizing Execution of a Redevelopment Agreement with Riverpointe Urban Renewal, LLC for Block 112.01, Lot 1
R123 Awarding a Contract to Window Sales, LLC
Motion 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 on May 22, 2014 at 7:30 p.m. City Hall, 313 Monmouth St.*

O09 Approving the Application and Financial Agreement with Riverpointe Urban Renewal, LLC for a Long Term Tax Exemption
Motion by Hutchinson 2nd by Keating to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James all voting in the affirmative.

For 2nd reading and public hearing this evening
O06 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (PBA and Superior Officers)
Motion by Hutchinson, 2nd by Keating to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James all voting in the affirmative.

8. **Old Business/New Business:**

a)

Bills paid from March 28 to April 17, 2014	$725,432.92
Bills Approved on April 24, 2014	$500,165.97
Total amount being approved	$1,225,598.89

Councilman Hutchinson requested a bill be added to bill list for Dave's Auto's in the amount of $2,240.27
Motion by Hutchinson, 2nd by Spencer to approve bill list with additional bill from Dave's Auto.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James all voting in the affirmative.

b) Request from Chief Hagan to approve Michael T. Cairns as a Volunteer Firefighter
Motion by Parry, 2nd by Baus to approve. All in favor.

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*

Trevan Houser was in attendance and distributed Remediation/Redevelopment Construction Progress Report for April 2014. Will continue to present reports on a monthly basis. Requested contract for GAF and CBS for preliminary assessment $23,000; requested monthly invoices totaling $28,573.58 be paid.
Motion by Hutchinson, 2nd by Keating to approve. All in favor.
Spencer thanked Trevon for his comprehensive report.

Marge Keenan, senior citizen representative gave her monthly report.

R124 Awarding a Contract to Environmental Resolutions Inc. for redevelopment study of OS Johnson for an amount not to exceed $5,500.
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

Spencer reported meeting with leadership of Steelworkers at next finance meeting.

10. **Adjournment:** Motion by Hutchinson, 2nd by Baus to adjourn. Meeting adjourned at 8:00 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK