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

Thursday, December 19, 2013 8 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order**: by Mayor James at 8 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call**: Baus, Hutchinson, Johnson, 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. **Minutes:** Nov. 26th Regular Meeting and Executive (with redactions); Dec. 2nd Work Session and Executive (with redactions); Dec. 10th Special Meeting

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

6.. **Resolutions:**

R305 Authorizing Senior and Veterans Deductions
R306 Correcting Billing Charges on Utility Records
R307 Rejecting Bids Received for the Roof Replacement of City Hall Building
R308 Designating Handicapped Parking Spaces: Adding 404 Market St.
R309 Designating Recipients for the Camden County Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (234 N. King St.)
R310 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014
R311 Obtaining Grant from State of New Jersey for Cultural Resource Survey of Historical District
R312 Authorizing Subordination of Mortgage Held by the City of Gloucester City to Secure Housing Rehabilitation Loan (Block 91, Lots 19 & 20
R313 Awarding A Contract for Various Combined Sewer, Water and Roadway Replacement (Contract I)
R314 Awarding a Contract for Various Combined Sewer, Water and Roadway Replacement (Contract II)
R315 Awarding a Contract for Various Combined Sewer, Water and Roadway Replacement (Contract III)
R316 Authorizing Refunds on the Planning and Zoning Board Escrow Accounts

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

7. **Ordinances:** None
8. **Old Business/New Business:**

a)	Bills paid from Nov. 27, 2013 to Dec. 18, 2013	$698,524.30
	Bills approved on Dec. 19, 2013	$216,589.16
	Total amount being approved	$915,113.46

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

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*

Mayor James opened the floor for public comment
Theresa Graham 25 Bernard Ave. – wished everyone a Merry Christmas; thanked GC police dept. for handling stolen car in her area; questioned Southport – Rocco from Organic Recycling reported they are preparing to construction, next week bringing in soil for flood plain; questioned funding – Mayor reported asking for monies from NJ Infrastructure Trust Fund.
Marge Keenan, Senior Coordinator gave her monthly report.

R317 To Enter Into Closed Session for discussion of personnel, real estate – Motion by Parry, 2nd by Baus to enter into closed. Meeting went into closed at 8:10 p.m.

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

Motion by Hutchinson, 2nd by Spencer authorizing disbursements from Southport Remediation Fund to RCC $22,054.65 for Remedial Consulting; RCC $58,381.90 for Remedial Construction; RCC $25,688.00 for Redevelopment Services; LRS $22,500.00 for Monthly SBDA Management. All in favor.

Motion by Hutchinson, 2nd by Baus settling dispute with Gloucester Titanium with the terms outlined. All in favor.

R318 Naming RCC as LSRP for University Avenue for $7,000.00 Motion by Spencer, 2nd by Hutchinson to approve. All in favor.

Motion by Spencer, 2nd by Parry to approve new budget as presented for Southport. All in favor.

Motion by Parry, 2nd by Baus to promote Jack Zuccarelli provisionally effective Jan. 2, 2014 for a salary of $62,917. He will be eligible for overtime. All in favor.

Motion by Spencer, 2nd by Baus to adjourn. All in favor.

Meeting adjourned at 9:25 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK