

**REGULAR MONTHLY MEETING OF THE  
MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY**

Thursday, February 27, 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, and Mayor James being present. Spencer was absent.
  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. **Resolutions:**
    - R072 Adopting Emergency Temporary Budget Appropriations
    - R073 Resolution Of The Mayor And Common Council Of The City Of Gloucester City, County Of Camden, New Jersey Authorizing And Approving The Issuance And Sale Of Up To \$2,157,517 Of Bonds Of The City Of Gloucester City Consisting Of The City's General Obligation Bonds, Series 2014c; The City's General Obligation Bonds, Series 2014d; Authorizing The Execution And Delivery Of The Loan Agreements To Be Executed By The City And Each Of The New Jersey Environmental Infrastructure Trust And State Of New Jersey, Acting By And Through The New Jersey Department Of Environmental Protection; Further Authorizing The Execution And Delivery Of An Escrow Agreement, All Pursuant To The 2014 New Jersey Environmental Infrastructure Trust Financing Program; And Determining Certain Other Matters In Connection Therewith
    - R074 Resolution Of The Mayor And Common Council Of The City Of Gloucester City, County Of Camden, New Jersey Authorizing And Approving The Issuance And Sale Of Up To \$2,092,697 Of Bonds Of The City Of Gloucester City Consisting Of The City's General Obligation Bonds, Series 2014a; The City's General Obligation Bonds, Series 2014b; Authorizing The Execution And Delivery Of The Loan Agreements To Be Executed By The City And Each Of The New Jersey Environmental Infrastructure Trust And State Of New Jersey, Acting By And Through The New Jersey Department Of Environmental Protection; Further Authorizing The Execution And Delivery Of An Escrow Agreement, All Pursuant To The 2014 New Jersey Environmental Infrastructure Trust Financing Program; And Determining Certain Other Matters In Connection Therewith
    - R075 Authorizing the Filing of a Recycling Tonnage Grant
    - R076 Authorizing Strategic Plan for Gloucester City Municipal Alliance Grant for 2014-2019  
Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve. All in favor.
  6. **Ordinances:** for 2<sup>nd</sup> reading and public hearing this evening:
    - 001 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to NJSA 40A:4-45.14  
There were no persons wishing to speak. Motion by Hutchinson, 2<sup>nd</sup> by Baus to approve.  
**Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry and Mayor James voting in the affirmative.
    - 002 Ordinance Replacing Section 82 of the Gloucester City Code (taxicabs) There were no persons wishing to speak. Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve.  
**Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry and Mayor James voting in the affirmative.
    - 003 Implementing the New Law Allowing for Designation of at Large Council Members There were no persons wishing to speak. Motion by Hutchinson, 2<sup>nd</sup> by Johnson to approve.  
**Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry and Mayor James voting in the affirmative.
  7. **Old Business/New Business:**
    - a) Bills paid from Jan. 24 to Feb. 20, 2014 \$2,140,873.72
    - Bills Approved on Jan. Feb. 27, 2014 \$ 303,937.72

Total amount being approved	\$2,444,911.4
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Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve. All in favor.
  8. **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 comments.  
Marge Keenan, senior citizen representative gave her monthly report.
- 087 To Enter Into Closed Session  
Motion by Hutchinson, 2<sup>nd</sup> by Johnson to enter into closed. 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:

Motion by Johnson, 2<sup>nd</sup> by Baus to appoint Kyle Jeffries and Gregory Zuccarelli as Firefighters.  
All in favor.

Motion by Hutchinson, 2<sup>nd</sup> by Baus to adjourn. All in favor. Meeting adjourned at 8:47 p.m.

ATTEST:

JACK LIPSETT, INTERIM CITY CLERK

