

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

Thursday, January 24, 2013 8 P.M.
313 Monmouth Street

Minutes

1. Call Meeting to Order: by Mayor James at 8:00 p.m.
 2. Pledge of Allegiance:
 3. Roll Call: Baus, Hutchinson, Parry, MayorJames. Bucher, Johnson and Spencer were excused due to illness.
 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:**
 - R048 Authorizing Award of Contract Under the Camden County Cooperative Pricing System (office supplies)
 - R049 Resolution of Appointment to Gloucester City Housing Authority (Patrick Hagan)
 - R050 Authorizing Execution of a Collective Bargaining Agreement with Communication Workers of America. This resolution was removed as changes need to be made to agreement
 - R050 Authorizing Execution of MOU with Saint Joseph's Carpentry Society
- Motion by Hutchinson, 2nd by Parry to approve. All in favor.
- At this time Parry requested authorizing payment to Dave's Auto Repair for \$3,468.00
- R051 Authorizing Paying to Dave's Auto Repair in the Amount of \$3,468.80

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

6. **Ordinances: for second reading and public hearing this evening:**

001 Ordinance Concerning a Petition to the New Jersey Legislature to Adopt a Special Law to Amend the City Charter

Mayor James opened the floor for public comment. There being no persons wishing to speak, motion by Parry, 2nd by Hutchinson to approve.

Roll Call: Baus, Hutchinson, Parry, and MayorJames voting in the affirmative.

7. **Old Business/New Business:**

a) Bills paid from Dec. 22, 2012 to Jan. 17, 2013 \$ 739,032.13

Bills to be approved on Jan. 24, 2013 \$ 414,519.51

Total amount being approved \$1,153,551.64

Motion by Hutchinson, 2nd by Parry to approve bills to be paid.

Roll Call:

Baus, Hutchinson, Parry and MayorJames voting in the affirmative.

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
- Theresa Graham, 25 Bernard Ave. had questions regarding Organic Diversions and where we stand. Kearney provided permitting information and City's obligations. Mrs. Graham then reported reading an article that said Gloucester City was responsible for dumping causing flooding in Brooklawn.
- R052 To Enter Into Closed Session for discussion of personnel and real estate

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

Meeting went into closed at 8:20 p.m.

After closed with the same members being present the following action was taken:

Motion by Parry, 2nd by Baus to authorize payment to Stephen Kay in the amount of \$4,500 for Golf Study and to Organic Diversions in the amount of \$20,159 for reimbursement to Soil Tech. All monies will come from BP Remediation Fund.

Motion by Hutchinson, 2nd by Baus to adjourn. Meeting adjourned at 9 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK

