

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

Thursday, July 24, 2014 7:30 P.M.

313 Monmouth Street

Minutes

1. **Call Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Hutchinson, Johnson, Keating, Spencer and Mayor James. Baus and Parry were 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:**
  - R177 Authorizing Change Order to the Contract between Cardinal Contracting Co., LLC and the City of Gloucester for the 2013 Roadway Resurfacing program (reduction)
  - R178 Authorizing Agreement between the City of Gloucester City and St. Joseph's Carpenter Society
  - R179 Resolution Authorizing an Emergency Contract to Corrosion Control Corporation in the Amount of \$30,000.00 Pursuant to N.J.S.A. 40A:11-6
  - R180 Resolution Authorizing a Special Emergency Appropriation Pursuant to N.J.S.A 40A:4-53 for the Preparation and Implementation of a Master Plan

A motion was made by Hutchinson and seconded by Keating to approve Resolutions 177 to 180.  
All in favor.

6. **Ordinances:** *for first reading this evening with second reading and public hearing to be held on August 28, 2014 at 7:30 p.m., City Hall, 313 Monmouth St.*
  - O16 Ordinance of the City of Gloucester City, County of Camden, State of New Jersey, Approving the Application and Financial Agreement (to be determined)  
A motion was made by Councilman Hutchinson and seconded by Councilman Keating. Roll Call: Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.
  - O17 Establishing a Smoke-Free Business District  
A motion was made by Councilman Hutchinson and seconded by Councilman Keating. Roll Call: Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

For 2<sup>nd</sup> reading and public hearing this evening:

- O13 Authorizing a Special Emergency Appropriation as Authorized by NJSA 40A:4-53 for the Preparation and Implementation of a Master Plan  
Mayor James opened the Public Hearing on Ordinance 2014-13  
No one wishing to be heard. Mayor James closed Public Hearing.

A motion was made by Councilman Hutchinson and seconded by Councilman Keating to adopt Ordinance 2014-13. Roll Call: Hutchinson, Johnson, Keating, 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 of Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of \$602,300; Making Certain Determination and Covenants; and Authorizing Certain related Actions in Connection with the Foregoing

Mayor James opened the Public Hearing on Ordinance 2014-14  
No one wishing to be heard, Mayor James closed the Public Hearing.

A motion was made by Councilman Hutchinson and seconded by Councilman Keating to Adopt Ordinance 2014-14. Roll Call: Hutchinson, Johnson, Keating, 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

Mayor James opened the Public Hearing on Ordinance 2014-15

**Jim Kelly, 200 block of Monmouth Street-** inquired about the new SUV for the Water and Sewer Superintendent. Is it prudent to give a vehicle to an employee in this economy?

Councilman Spencer stated that our Water and Sewer Superintendent's city vehicle was taken away several years ago. He is called in at all hours of the day and night. He deserves a vehicle.

No one else wishing to speak, Mayor James closed the Public Hearing

A motion was made by Councilman Hutchinson and seconded by Councilman Keating to adopt Ordinance 2014-15. Roll Call: Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

7. **Old Business/New Business**

a) Bills paid from June 27 to July 17, 2014	\$780,591.91
Bills approved on July 24, 2014	\$ 1,497,746.04
Total amount to be approved	\$2, 278,337.95

A motion was by Hutchinson to approve Bills. Seconded by Keating.

Roll Call: Hutchinson, Johnson, Keating, Spencer and Mayor James 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. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final-minute interval during this session

**Jim Kelly, 200 Monmouth Street-** thanked the city for taking care of 221 Monmouth Street a vacant property.

No other citizens wishing to speak, Open Forum was closed.

9. **Adjournment:**

A motion by Councilman Hutchinson and seconded by Keating to adjourn the meeting. All in favor. Meeting adjourned at 7:50pm

ATTEST:

  
JACK LIPSETT, INTERIM CITY CLERK