

*Regular Monthly Meeting of the*

*Mayor and Common Council of Gloucester City*

Thursday, June 27, 2013 8 P.M.

313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 8:02 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Bucher, 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.

At this time Mayor James present Dan Spencer with a proclamation from Congressman Andrews for his induction into String Band Hall of Fame

5. **Licenses**

a) St. Mary's Church Raffle License 3-2013 (50/50 Raffle Sept. 21, 2013)

b) Social Affair Liquor License – Gloucester City Irish Society

Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve. All in favor.

6. **Resolutions:**

**R157** Rescinding Resolution 153-2013

**R158** Authorizing a Special Emergency Appropriation Pursuant to NJSA 40A:4-53 for the Preparation and Execution of a Complete Program of Revaluation of Real Real Property for the Use of the Local Assessor

**R159** Authorizing Interlocal Agreement Between Camden County Municipal Utilities Authority, Camden City and Gloucester City for Completion of NJDEP-Required Planning for Combined Sewer Systems

**R160** Authorizing Renewal of 2012-2013 Plenary Retail Consumption License (Sj Tavern Associates)

**R161** Authorizing Renewal of 2013-2014 Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses

**R162** Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services (Small Cities Public Facilities)

**R163** Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2013 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948)Municipal Court Education and Rehabilitation Grant

**R164** Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2013 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948)Clean Communities Grant

**R165** Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2013 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948)Municipal Alliance on Alcohol and Drug Abuse Grant

**R166** Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2013 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948)County of Camden Recreation Facility Enhancement Grant

Motion by Bucher, 2<sup>nd</sup> by Hutchinson to approve. All in favor.

7. **Ordinances:** for first reading this evening with second reading and public hearing to be held on July 25, 2013

**O11** Bond Ordinance Authorizing the Acquisition of Equipment and for Various Improvements in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$238,000 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 \$226,100; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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

**O12** 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 \$543,500 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 \$516,325; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve. Roll Call: Baus, Bucher, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.

**013** Ordinance of the City of Gloucester City, County of Camden, New Jersey Cancelling Certain Funded Appropriation Balances Heretofore Provided for Certain Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects  
Motion by Parry, 2<sup>nd</sup> by Baus to approve. Roll Call: Baus, Bucher, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.

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

a)	Bills paid from May 24, 2013 to May 24, 2013	\$445,295.57
	Bills paid from May 30, 2013 to June 18, 2013	\$649,118.53
	Bills approved on June 20, 2013	\$414,257.05

Total amount being approved \$1,508,671.15

Councilman Hutchinson asked that a late arrival bill be added to the bill list: Dave's Towing \$1,953.53

Motion by Hutchinson, 2<sup>nd</sup> by Bucher to approve. Roll Call: Baus, Bucher, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative  
Jentsch reported two late communications

- a) Request for use of Prop. Park on Saturday from 12:30 – 2:30 for Girl Scouts Badge Ceremony and
- b) Request from Sportsman AC for Breast Cancer Fundraiser Sept. 28<sup>th</sup>.

Everyone was in agreement for both communications.

**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. – thanked Fire Chief for providing seniors with the necessities needed in case of an emergency.

**R167** To Enter Into Closed Session for discussion of personnel, contracts and real estate.

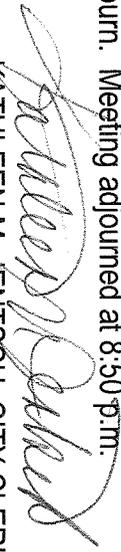
Motion by Spencer, 2<sup>nd</sup> by Bucher to enter into closed. All in favor. Meeting went into closed at 8:20 p.m.

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

Motion by Johnson, 2<sup>nd</sup> by Parry to appoint Steven James as Laborer 1 in Water Dept. effective July 1, 2013. All in favor with exception of Mayor James who abstained.

Motion by Bucher, 2<sup>nd</sup> by Johnson to adjourn. Meeting adjourned at 8:50 p.m.

ATTEST:

  
KATHLEEN M. JENTSCH, CITY CLERK