

*Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday May 22, 2014 7:30 P.M.
313 Monmouth Street*

Minutes

1. Call Meeting to Order: by Mayor Pro Tem Spencer who presided in place of Mayor James
Students from Gloucester Catholic and Gloucester High School participated in the meeting as "Mock Council"

2. Pledge of Allegiance:

3. Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, and Spencer. Mayor James was excused.

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: May 5, 2014 Work Session, May 15, 2014 Caucus and Executive (with redactions)

Motion by Keating, 2nd by Johnson to approve. All in favor.

6. Resolutions:

R138 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2014 Budget of the City of Gloucester City Pursuant to NJSA 40A:4-87 (Chapter 159, P.L. 1948)

R139 Amending Resolution 123-2014 (*vendor for windows*)

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

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

O08 Amending Chapter 37 (*Building Subcode Fees*)

There were no persons wishing to speak. Motion by Hutchinson, 2nd by Johnson to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, and Spencer voting in the affirmative.

O09 Approving the Application and Financial Agreement with Riverpointe Urban Renewal, LLC for a Long Term Tax Exemption

There were no persons wishing to speak. Motion by Hutchinson, 2nd by Parry to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, and Spencer voting in the affirmative.

8. Old Business/New Business:

a) Bills paid from April 25 to May 15, 2014 \$1,881,005.10

Bills Approved on May 22, 2014 \$1,230,416.31

Total amount being approved \$3,111,421.41

Motion by Johnson, 2nd by Parry to approve bills.

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, and Spencer voting in the affirmative.

b) Request from Ed Gorman to hold Shamrock Festival Sept. 13, 2014 and request for banner to be hung on Broadway and Market Streets

c) Request for use of Proprietor's Park from TLV Church June 15, 22, 29 6:30 – 8 p.m. for outside church service.

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

d) Gloucester City Youth Soccer League – request building soccer fields on Nicholson Rd.

Parry made motion to hire Scott Hagan as Laborer 1 in Public Works effective May 27th, 2nd by Hutchinson. All in favor.

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 Pro Tem opened the floor for public comments.

Marge Keenan, Municipal Coordinator for Senior gave her monthly report.

Trish Bowe, 131 Barnaby Ave. asked for traffic light at Market and rt. 130 be checked for timing.

Lipsett reported he has reached out to DOT and will follow up.

Spencer thanked Ms. Bowe as a new member of Board of Health.

Chief Berglund reported that a recent heroin summit went very well. If anyone has a loved one that needs help please contact him and he will put them in contact with persons who can help.

Sean Gorman, 417 Monmouth St., thanked everyone for allowing students to perform in the Mock Council Meeting.

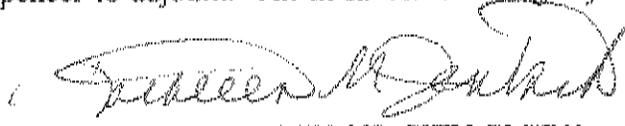
Parry and Baus reported Memorial Day services begin at 9 am at cemeteries; 11 am Broadway and Monmouth Monument and then parade to river.

Spencer reported Frank Wunsch, Chair of Planning Board hand built the Navy boat being used in the parade in honor of the deceased veterans. Mr. Wunsch provided a short history of the boat.

Mayor Pro Tem Spencer provided each student with a Gloucester City pin as well as a Certificate signed by Mayor James.

10. **Adjournment:** Motion by Baus, 2nd by Spencer to adjourn. All in favor. Meeting adjourned at 8:05 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK