Regular Monthly Meeting of the

Mayor and Common Council of Gloucester City

Tuesday, November 26, 2013 8 P.M.
313 Monmouth Street
Minutes

1. **Call Meeting to Order**: by Councilman Spencer in absence of Mayor James
2. **Pledge of Allegiance:**
3. **Roll Call**: Baus, Hutchinson, Johnson, Parry, Spencer being present. Bucher was excused and Mayor James arrived at 8:15 p.m.
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:** Nov. 4th Work Session and Executive (with redactions) Motion by Hutchinson, 2nd by Parry to approve. All in favor.

6.. **Resolutions:**

R279 Authorizing Budget Transfers
R280 Authorizing Senior and Veterans Deductions
R281 Correcting Billing Charges on Utility Records
R282 Refunding Payments on Various Utility Records
R283 Placing Municipal Charges on Tax Properties Where Service Work, Fines or Legal Fees Ordered and Work Was Performed as Outlined
R284 Authorizing Change Order to the Contract Between Bud Concrete Inc. and Gloucester City for Broadway Improvements Phase II
R285 Authorizing Waiver of Rental Hall Fee (previous approved) – Gloucester Catholic Junior High – fundraiser
R286 Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to NJSA 58:11B-9(a) and NJSA 40A:2-26(e)
R287 Authorizing Approval of Inter Local Services Agreement (emergency water supply to City of Camden)
R288 Designating Handicapped Parking Spaces: Removing 233 & 235 Morris St.
R289 Authorizing Refund to McCann Healey Funeral Home (overpayment for death certs)
R290 Authorizing Refund of Key Deposit for Gloucester City Marina
R291 Requesting that the Change in the Makeup of the Members of Common Council be Taken Effective Immediately
R292 Authorizing Execution of a Memorandum of Understanding with the County of Camden (public safety radio equipment)
R293 Authorizing Application for Funding From New Jersey Department of Transportation – FY2014 Municipal Aid Road Program
R294 Authorizing Waiver of Health Benefits

Councilman Hutchinson motioned to have Resolution 292 tabled to research further. 2nd by Baus. All in favor. Motion by Hutchinson, 2nd by Parry to approve Resolutions 279 through 294 with exception of 292. All in favor.

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

O23 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey

Councilman Spencer opened the floor for public comments. There being no persons wishing to speak, motion by Johnson, 2nd by Hutchinson to approve. Roll Call: Baus, Hutchinson, Johnson, Parry, and Spencer voting in the affirmative.

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

a)	Bills paid from Oct. 22, 2013 to Oct. 22, 2013	$ 58,723.27
	Bills paid from Oct. 25, 2013 to Nov. 25, 2013	$1,730,801.40
	Bills approved on Nov. 26, 2013	$ 416,540.16
	Total amount being approved	$2,206,064.83

Motion by Hutchinson, 2nd by Parry to approve bills. **Roll Call:** Baus, Hutchinson, Johnson, Parry and Spencer voting in the affirmative.

b) Request for Handicapped Parking Space: 314 Somerset St. (Ward 2) Johnson requested more time to review.

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*

Councilman Spencer opened the floor for public comments.

Theresa Graham, 25 Bernard Ave. – upset that website did not show meeting was cancelled at 7 p.m. nor did the sign out front have the information.

R295 To Enter Into Executive Session for discussion of personnel, contracts and real estate. Motion by Hutchinson, 2nd by Baus to approve. All in favor.

Meeting adjourned at 8:15 p.m.

After executive session with the same members being present, the following actions were taken:

R296 Correcting Deed Concerning School Property
Motion by Hutchinson, 2nd by Baus to approve. All in favor.

R297 Appointing Jack Zuccarelli as Acting Supervisor for Public Works Effective November 12, 2013 with a salary of $64,175
Motion by Parry, 2nd by Baus to approve. All in favor.

R298 Awarding a Contract to Tortorice for Replacement of Senior Center Roof
Motion by Parry, 2nd by Hutchinson to approve. All in favor.

Motion by Hutchinson, 2nd by Parry to approve payment to SR3 in the amount of $7,500

Motion by Spencer, 2nd by Hutchinson to adjourn. Motion adjourned at 9:55 p.m.

ATTEST:

Kathleen M Jentsch

KATHLEEN M. JENTSCH, CITY CLERK