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

Thursday, Sept. 26, 2013 8 P.M.
313 Monmouth Street
Minutes

1. **Call Meeting to Order**: by Mayor James at 8:05 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call**: Baus, Hutchinson, Johnson, Parry, Spencer and Mayor James being present. Bucher 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.. **Resolutions:**

R224 Designating Handicapped Parking Spaces: Adding 919 Bergen St. and 331 Middlesex St.

R225 Authorizing Waiver of Hall Rental Fee (Cub Scouts pinewood derby)

R226 Authorizing Sale of Real Property Owned by the City of Gloucester City (137 Westminster Ave.)

R227 Authorizing Grant Agreement Between Gloucester City and the Dept. of Environmental Protection for 2013 Green Communities Grant ($3,000)

R228 Authorizing Approval of Renewal of Shared Services Agreement & Amendment with the Boro of Bellmawr
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

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

O19 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (non rep. employees)
Mayor James opened the floor for public comments. There were no persons wishing to speak.
Motion by Hutchinson, 2nd by Parry to approve. Roll Call: Baus, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.

O20 Ordinance of the City of Gloucester City, County of Camden, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects- Mayor James opened the floor for public comments.
Bill ? 71 Oxford Ave. questioned where the land was that would be improved. Mayor explained it would be at the PSE&G substation.
Motion by Parry, 2nd by Hutchinson to approve. Roll Call: Baus, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.

O21 Ordinance of the City of Gloucester City, County of Camden, New Jersey, Appropriating $79,555 for Landscaping Improvements at Public Facilities in the City
Mayor James opened the floor for public comments. There were no persons wishing to speak.
Motion by Parry, 2nd by Hutchinson to approve. Roll Call: Baus, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.

R229 Designating Salaries for Employees Serving in Titles with Salary Ranges
Motion by Spencer, 2nd by Johnson to approve. All in favor.

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

a)

Bills paid from August 23, 2013 to Sept. 19, 2013	$865,103.35
Bills approved on Sept. 26, 2013	$464,937.37
Total amount being approved	$1,330,040.72

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

b) Appointment of Firefighter James O'Connor (permanent appointment Sept. 26, 2013)
Motion by Hutchinson, 2nd by Parry to approve.

8. **Communication**:

a) from CFO Frank Robertson – sale of Bond Anticipation Notes

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 comments.

Jim Kelley, 200 Monmouth St., Was happy Planning Board did not allow bailbonds to open on Broadway – should amend ordinance so that they are only allowed on Rt. 130 Corridor.

Mayor reported meeting with GCBA to look at ordinance.

Theresa Graham, 25 Bernard Ave. – shocked at ruling from Planning Board. Believes bailbonds should be allowed based on current ordinance. Mayor reported it is borderline issue.

Bill ?, 71 Oxford Ave. – unhappy with Freedom Pier signage on Holt; when is bar coming; wants fishing on pier- questioned if there were cigarette containers outside of City Hall. Mayor responded working with Ott's and there is no fishing on pier and yes there were cigarette containers.

Betty McNamee, 134 Barnaby – dog is nasty – licensed to Jim Spencer. Stecklair to look into it.

Theresa Graham – questioned blacktop on Thompson and the need for it to be on both sides. Mayor explained PSE&G handled the portion that was done. City currently looking at streets that need roadwork.

Marge Keenan, 328 Walnut Ave., Municipal Coordinator for Seniors – gave her monthly report.

R230 To Enter Into Closed Session for discussion of real estate and personnel.

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

Meeting went into closed at 8:30 p.m.

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

R231 Authorizing Execution of Redevelopment Agreement with Southport Renewal LLC

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

R232 Authorizing License Agreement and Easement Agreement with Gloucester Terminal (for Ellis St.)

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

Motion by Parry, 2nd by Spencer to Withdraw offer of employment to Randy Waddington. All in favor with exception of Hutchinson who voted against.

Motion by Hutchinson, 2nd by Baus to adjourn. All in favor. Meeting adjourned at 9:05 p.m.

ATTEST: KATHLEEN M. JENTSCH, CITY CLERK