Special Meeting of the
Mayor and Common Council of Gloucester City
Tuesday, December 10, 2013 6:00 P.M.
512 Monmouth Street
MINUTES

1. **Call to Order**: by Mayor James at 6:00
2. **Pledge of Allegiance:** given by all present
3. **Roll Call:** Baus, Johnson, Parry, Spencer and James being present. Bucher and Hutchinson were absent.
4. **Sunshine Law:** This meeting is being held in conformance 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. **Public Comment Period:** The Governing Body, in accordance with P.L. 2002, c. 80, have adopted the following guidelines relative to the Public Comment Period (PCP) at Caucus, Worksession, Special and Emergency Meetings of the Mayor and Common Council of Gloucester City: The PCP shall occur at the beginning of each meeting; it shall be no longer than one half-hour in length; every person wishing to speak may do so once during the period for no longer than five minutes. No changes have been made for the PCP of the regular monthly meetings.

Gerald Heavey, 528 Ridgeway Street- I have a home at 528 Ridgeway that I am trying to sell. However, I have a lien in the amount of $14,620.00 that I owe the City from an RCA loan. I have an agreement to sell the property for $36,000.00 and I have put $41,000.00 into the property over the last several years. It is now vacant and it has been broken into twice. I am asking for the City's approval to waive the $14,620.00 RCA loan that we owe the city.

Solicitor Kearney stated that he has discussed the matter with Mr. Heavey's attorney and are trying to work something out.

Councilman Spencer stated that as the Chairman of the Finance Committee if we waived the repayment this would start a bad precedent.

Mayor James stated that we will look into this situation and the Finance Committee will make a determination and bring back to full council.

6. **Resolutions**:

R304 Approving Budget for Remediation Work in Southport
R292 Resolution Authorizing Execution of a Memorandum of Understanding with the County of Camden

A motion was made by Councilman Parry and seconded by Councilwoman Baus to approve Resolutions 304 and 292 (292 was tabled from November, 2013). All in favor.

A motion was made by Councilman Johnson and seconded by Councilwoman Baus to approve the transfer of the Gloucester City Remediation Fund in the amount of $267,755.60 to the Southport Remediation Fund. All in favor.

7. **Adjournment** Motion by Councilman Johnson and seconded by Councilwoman Baus All in favor. Meeting adjourned at 6:25pm.

ATTEST:

JACK LIPSETT, INTERIM CITY CLERK