

**WORKSESSION MEETING OF THE  
MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY**

Monday, April 1, 2013 7:00 P.M.  
313 Monmouth Street

Minutes

1. **Call to Order:** by Mayor James at 7:00 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Johnson, Parry, Spencer and Mayor James being present. Hutchinson arrived at 7:10 p.m. Baus and Bucher 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. There were no persons from the public wishing to speak.
6. **Minutes of the Previous Meeting(s):** March 21, 2013 Caucus and Executive (with redactions) Motion by Parry, 2<sup>nd</sup> by Spencer to approve minutes as presented. All in favor.
7. **Reports: I. Engineer's Report** Paul Kelley reported on the following projects: Broadway Street Lighting Phase II – bids were received; CES was non-responsive per Engineer and Solicitor. Resolution needed to reject bids and re-advertise; NJ Environmental Infrastructure Trust Fund – plans and specs were delivered to NJDEP with exception of plans for Water St. Water and Sewer Replacement (Southport). The work on Water Street was never completed by Developers Engineers. Spencer questioned Cumberland St. – Kelley reported awards not yet announced.

**II. Committees of Council:**

- a) Celebrations – Lipsett reported Fishing Derby 4/10; Opening Day Little League – 1<sup>st</sup> Saturday in April; Clean up day 2<sup>nd</sup> Sat. in April.
- b) Finance & Administration- Spencer reported introduction of budget this evening; 5.2 cent increase in taxes; health benefits went up 11% causing the increase; Johnson questioned this budget in comparison to last year – Spencer reported last year was approximately \$18 million and this year approximately \$17 million.
- c) Fire – Chief reported physicals starting; fire on steps of a residence being investigated.
- d) Housing- Steeklair reported met with Mr. Singh re OS Johnson Bldg.; Section 55-14 of Code needs to be amended to include police and fire.
- e) Licensing-Nothing to report.
- f) Police- Chief reported met with Public Service – they will be putting modular bldg. Switching station next week closing roadway for building delivery; will need resolution to transfer police canine to Jason Flood as the canine is retiring.  
Mayor questioned cameras on Rt. 130 – Chief reported part of Phase 1 of 5 phases; met with Chiefs and will be receiving new radios.  
Public Works- Cianchetti – Clean Communities meeting tomorrow 6:30; Parry – heaters fixed at senior center.

**8. Resolutions**

**R105** Introduction of 2013 Budget (requires roll call)

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

(This budget shall be advertised in summary form in the April 18, 2013 edition of the Gloucester City News and the Public Hearing for the same to be held at the regularly scheduled meeting of the Mayor and Common Council on May 6, 2013 at 7:00 p.m. in the City Hall, 313 Monmouth Street, Gloucester City, NJ

**9. New Business:** None

**10 Round Table:**

Lipsett reported Congressman Andrews coming Thursday 8 a.m. Dining Car Depot, 9:15 O'Donnells with Business Association and 11:15 at Thermosel.

**R106** Resolution Rejecting Bids for Broadway Street Lighting Phase II and re-advertising for same.

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

**R107** To Enter Into Closed Session – for discussion of contracts, real estate, personnel and litigation.

Motion by Hutchinson, 2<sup>nd</sup> by Parry to enter into closed. All in favor. Meeting went into closed at 7:25 p.m.

After closed with the same members being present

Motion by Hutchinson, 2<sup>nd</sup> by Parry to make payment to T & M in the amount of \$5,870 with monies being taken from BP Remediation Fund.

Motion by Parry, 2<sup>nd</sup> by Hutchinson to approve SOA Contract for the years 2009 – 2013. All in favor.

Motion by Hutchinson, 2<sup>nd</sup> by Parry to adjourn. Meeting adjourned at 8:05 p.m.

ATTEST:



KATHLEEN M. JENTSCH