Worksession Meeting of the

MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY

Monday, February 3, 2014 7:00 P.M.

512 Monmouth Street

Minutes

1. **Call to Order:** .by Mayor James at 7 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call**: Hutchinson, Johnson, Keating, Parry, and Mayor James being present. Baus arrived 7:05 and Spencer was excised.
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):** January 16, 2014 Caucus and Executive (with redactions) and January 23, 2014 Regular Meeting

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

7. **Reports:** **I. Engineer's Report** Paul Kelley reported on the following items: Senior Center and City Hall Roof – 85% complete; Reconstruction of Monmouth, Hudson and Cumberland Street- pre-construction meetings held and notice to proceed was issued.

Lipsett questioned King St. Pump Station – Kelley reported test results done; scheduling pump building station to be shipped. Kelley reported 5 projects were applied for through Infrastructure Trust Fund in October – only 3 approved. Water St and Freedom Pier – the engineers did not provide environmental assessment so DEP cancelled those loan apps. Next cycle would be March 3 – interim financing for those 2 – R & V can complete the environmental assessment.

Lipsett questioned $268,000 for pump –Schindler and Kelley working on it – almost ready to go out for bid.

II. Committees of Council: -

a) Celebrations –Baus reported meeting this Thursday 6 p.m.
b) Finance & Administration- Lipsett reported meeting this Thurs. 5 p.m. Budget moving forward
c) Fire –Hagan reported CPR classes being scheduled as well as physicals;
d) Housing-Hutchinson reported meetings will now be held on Caucus nights.
e) Licensing – Nothing to report.
f) Police- Berglund reported truck issues with Essex, Mercer, Monmouth and Somerset – possible placing barrels in the areas so the trucks would have to go around them.
g) Public Works- Lipsett reported Tedesco not available this evening due to storms; roads are good. Schindler reported water main breaks and collapsed main under railroad.

8. **Resolutions**

R053 Adopting Emergency Temporary Budget Appropriations
R054 Rejecting Bids Received for Freedom Pier In-Water Improvements
R055 Refunding Payments on Various Utility Records
R056 Making Appointment to Gloucester City Housing Authority: Charles Pacifico

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

9. **Licenses**: None
10 **Ordinances:** None
11. **New Business/Old Business**

a) Further discussion –Animals on Ballfields – Jentsch to further review current code.
b) Meeting minutes from GCEDC (entered into Gloucester City meeting minutes)

Motion by Johnson, 2nd by Hutchinson to accept minutes. All in favor.

12. **Communications:** from St. Mary's – waiver of City fee for Luck of the Irish Raffle

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

13 **Round Table:**

Lipsett reported background check being done for new employee in water and sewer. Should be starting soon.

R057 To Enter Into Closed Session for discussion of litigation, contracts and real estate. Motion by Hutchinson, 2nd by Parry to enter into closed. All in favor.

After closed with the same members being present the following actions were taken:

R058 Renewing Contract with Lourdes Ambulance Service for additional 2 year period.
Motion by Parry, 2nd by Keating to approve. All in favor.
R059 Approving the Recommendation of the Planning Board that the Area in Gloucester City Known as Block 198, Lot 2; Block 212.01, Lot 2 and Passaic Street is an Area in Need of Redevelopment
Motion by Hutchinson, 2nd by Parry to approve. All in favor.
O60 Authorizing Interlocal Services Agreement Between the County of Camden and Various other Municipalities and the City of Gloucester City Which Together Comprise the Camden County Animal Shelter Consortium for the Provision of Animal Shelter Services.
Motion by Hutchinson, 2nd by Keating to adjourn. All in favor.

Meeting adjourned at 8:50 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK