

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

Monday, February 4, 2013 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** . by Mayor James at 7 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:**Baus, Bucher, Hutchinson, Parry, Spencer and James being present. Johnson was 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):** January 17, 2013 Caucus and Executive (with redactions); January 24, 2013 Regular and Executive (with redactions) Motion by Hutchinson, 2nd by Parry to approve. All in favor.

7. **Reports:** **I. Engineer's Report** Paul Kelley reported on the following projects: Broadway Streetscape Phase II; Environmental Infrastructure Trust

II. Committees of Council:

- a) Celebrations –Nothing new to report.
- b) Finance & Administration- met with Department Heads; next meeting Feb. 11; discussion and recommendations for EDC – loan agreement with the City; UEZ – dissolve- legal process to dissolve;
- c) Fire – swearing in of FF on 2/28/13
- d) Housing- Stecklair reported on Oh!Hara's sprinkler system blew – working with engineer; received money back for fire demo.
- e) Licensing-Nothing new to report.
- f) Police- Berglund reported on police interviews and a police committee meeting is scheduled for 2/6/13.
- g) Public Works- Nothing new to report.

8. Resolutions

- R053** Authorizing Refunds on the Planning and Zoning Board Escrow Account
R054 Authorizing CES to do Construction Management

- R055** Awarding R & V a Contract for Design Work – Infrastructure Trust

- R056** Hiring of 3 Police Officers

- R057** Appointment of Volunteer Firefighter
Motion by Hutchinson, 2nd by Bucher. All in favor.

9. Communications:

- a) From Todd Zane – request to use Babe Ruth Field Feb. 28th until July 1st - Bruce Parry will check into this.
- b) From VFW – request for poppy sale Memorial Day weekend Broadway and Monmouth & Market and Baynes – Motion by Parry, 2nd by Hutchinson to approve. All in favor.

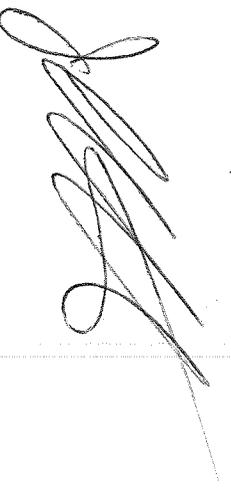
- R058** To Enter Into Closed Session

- Motion by Parry, 2nd by Bucher to go into closed for discussion of personnel, contracts; real estate. All in favor.

Meeting went into closed at 7:50 p.m.

Meeting adjourned from closed.

ATTEST:


JACK LIPSETT, INTERIM CITY CLERK