

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

Monday, June 3, 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:** Baus, Hutchinson, Johnson, Parry, and MayorJames being present. Bucher and Spencer were excused.
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 wishing to speak.
6. **Minutes of the Previous Meeting(s):** May 16 Caucus and Executive (with redactions) and May 23 Regular Meeting and Executive (with redactions)
Motion by Hutchinson, 2nd by Parry to approve. All in favor.
7. **Reports: I. Engineer's Report** – Paul Kelley, Remington & Vernick reported on the following projects: Broadway Street Lighting Phase II – Waiting on NJDOT and FWHA approval; King Street Pump Station – low bidder still over \$60,000 of estimate- possibility of using funding from Chestnut St. Pump Station; NJEIT Fund Program – DEP still waiting for plans and specs (Water Street) Mayor questioned how long to award re: King Street- Paul Kelley reported 60 days and amendment to bond ordinance would be needed.

II. Committees of Council:

- a) Celebrations – Nothing to report.
 - b) Finance & Administration- working with CFO re: capital projects
 - c) Fire –Chief -FMBA Locals giving away box fans to seniors; pump and ladder test this month;
 - d) Housing-Stecklair - Engineer reports water tower is sound and does not need to come down; Kearney will review the report; ordinance amendment to Jentsch re: rental properties;
 - e) Licensing- nothing to report.
 - f) Police- Chief – snack stand broken into; increase in petty crimes and arrests being made-most out of towners; school resource officer out for medical issue- won't be back until October/November – school wants someone else there; Chief doesn't have resources. Hutchinson recommended someone just stop in daily. Bobby Lee retiring end of June. TIPS 411 system – looking into; walk around done today; next walk around June 6th;
 - g) **Public Works-** Cianchetti reported 3rd week June paving lot on Burlington St.; 4th St.. Jersey Ave. to Water Street will be next project. Schindler discussed plastic for bedding; etc. Two block chronic rusty water off Brown Street and 800 Blocks between Essex and Bergen – addressed locally and diagnostic testing – streets will need to be reconstructed at a later time;
- 8. Resolutions**
- R140 Authorizing the Mailing of 2013 Third Quarter Estimated Tax Bills
 - R141 Authorizing Execution of a Collective Bargaining Agreement with Gloucester City Fire Officers FMBA Local 251
 - R142 Authorizing Waiver of Hall Rental Fee (Rowan University Field Hockey)
 - R143 Supporting PSE&G's Energy Strong Program
 - R144 Authorizing Execution of Agreement for Indemnification (Sussman Enterprises)
 - R145 Authorizing Renewal of 2013-2014 Plenary Retail Consumption, Distribution and Club Licenses Motion by Hutchinson, 2nd by Parry to approve. All in favor.
- 9. Ordinances: None for this Evening**
10. **New Business/Old Business**
 11. **Communications:**
 - a) from Mt. Ephraim Youth Athletic Association – request for unused field lighting Cianchetti to discuss with Parry.
 - b) from Ed Gorman – Irish Society Sept. 14, 2013- approved.
 - 12 **Round Table:**
Cianchetti – Clean Up Day will be same day as Run;

R146 To Enter Into Closed for discussion of personnel, real estate; re-val; litigation; contracts
Motion by Parry, 2nd by Baus to enter into closed. Meeting went into closed at 7:35 p.m.

After closed session with the same members being present,
R147 Authorizing Reimbursement of Marina Slip Fee
Motion by Hutchinson, 2nd by Baus to approve. All in favor.

Motion by Hutchinson, 2nd by Johnson to appoint William Ackley full time provisional code enforcement officer and William Gallagher part time code enforcement officer. All in favor.

Motion by Parry, 2nd by Hutchinson to adjourn. Meeting adjourned at 8:45 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK