

*Worksession Meeting of the  
Mayor and Common Council of Gloucester City  
Monday, May 5, 2014 7:00 P.M.  
512 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 Keating, Parry, Spencer and James being present.
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.  
Mayor opened up meeting for public comments. No one wishing to be heard.
6. **Minutes of the Previous Meeting(s):** April 17, 2014 Caucus and Executive Session with Redactions and April 24, 2014 Regular  
A motion was made by Councilman Hutchinson and seconded by Councilman Johnson to approve minutes as presented. All in favor.
7. Reports:
  - I. **Engineer's Report** Paul Kelley of Remington & Vernick Engineers reported on various City projects
  - II. **Committees of Council:**
    - a) Celebrations – Baus stated that things are moving forward with Memorial Day ceremony and the Independence Day events.
    - b) Finance & Administration- Spencer stated gave a report on the EDC meeting as well as the Finance Meeting that was held recently. Mentioned that Ken MacAdams came and gave a presentation to Finance Committee to be City's RX broker.
    - c) Fire- Chief Hagan -- stated that GCFD is moving forward with the acquisition of the Camden City Fire Boat
    - d) Housing- Hutchinson – stated that Jack and I met with EPA representatives regarding the Temple Avenue lot that will soon be turned over to the City. We need to decide what we want it to become, open space, solar field. We need to start thinking about it.
    - e) Licensing- Nothing
    - f) Police- Chief Berglund discussed Police Committee meeting. Possible hiring of Court Security Officer as well as possible promotion of 6thsergeant.
    - g) Public Works- Director Tedesco discussed upcoming projects that will be completed. Mr. Schindler discussed the flooding issues as a result of the recent heavy rain. Fort Nassau was under water and he attributes some of the cause to the way the ARMY Corp designed the new fields. It was determined to set up a meeting with the EPA and the ACE.
8. **Resolutions:**  
**R125** Authorizing Membership in the Southern New Jersey Regional Employees Benefits Fund  
**R126** Refunding Marina Slip Fee  
**R 127** Authorizing Execution of Freedom Pier Development Agreement with Ott's  
Motion by Hutchinson, 2<sup>nd</sup> by Keating. All in favor
- 9 **Licenses- None**
10. **Ordinances-**  
*For second reading and public hearing this evening:*  
**O07** Amending Chapter 73(Snow Enforcement Officer- police officer to Chief of Police or designee  
  
Motion by Hutchinson, 2<sup>nd</sup> by Parry. All in favor.
11. **New Business/Old Business**
  - a) O04 Amendments to Dog Code (*previously tabled*) Will discuss with City Clerk to get proper wording.
  - b) Handicapped Parking Space- 408 Ridgeway Street  
**R128** Motion by Keating, 2<sup>nd</sup> by Johnson. All in favor.

**12. Communications**

- a) NJSM Bulletin- distributed

**13. Round Table:**

Mayor James discussed the ongoing issue of Sergeant Scrap out on Route 130. There will be an article about the matter in tomorrow's Philadelphia Inquirer. Asked the Chief to look into theft of services.

Motion by Baus, 2<sup>nd</sup> by Parry to expend \$2900.00 to McCleary Exterior Design for installing new pavers at the Rain Garden on Cherry Street. These funds will come out of the PSEG landscaping fund.

Motion by Johnson, 2<sup>nd</sup> Hutchinson to pay \$25,619.71 to RT Environmental for Environmental work performed at Southport. All in favor

Motion by Hutchinson, 2<sup>nd</sup> by Keating to adjourn. Meeting adjourned at 8:50 p.m.

ATTEST:

JACK LIPSETT, INTERIM CITY CLERK

