

Worksession Meeting of the

*Mayor and Common Council of Gloucester City*

Monday, Sept. 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, Bucher, Johnson, Parry, Spencer and Mayor James—Hutchinson arrived at 7:30 p.m.
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):** August 15 Caucus and Executive (with redactions) and August 22 Regular Meeting and Executive (with redactions)  
Motion by Parry, 2<sup>nd</sup> by Johnson to approve. All in favor.
7. **Reports:** **I. Engineer’s Report** Paul Kelley from R & V reported on the following projects: King Street Pump Station – Grant received from Small Cities – award of contract on agenda this evening; Reconstruction of Monmouth, Cumberland – sewer loan approved through DEP; water tied up due to Water St and Freedom Pier; Window Replacement Municipal Bldg. – bids received Sept. 10<sup>th</sup> 10:30; 2013 Resurfacing – once final selection made project will be advertised for bids; Senior Center Roof – preparing cost estimates; Public Works Salt Dome – preparing cost estimate.  
Spencer questioned Brown Street water issue – Schindler has taken care of it.

**II. Committees of Council:**

- a) Celebrations—Bucher reported meeting next Thurs.at 6 pm re: Christmas and 2014 Gloucester Day
- b) Finance & Administration-Spencer reported meeting Thurs. at 5 p.m.; status of swim club will be discussed; requested budget status reports be provided to department heads and Governing Body.
- c) Fire –Chief reported SAFER grant submitted; discussion of squirt truck and what to do with it; fire drill at school today.
- d) Housing-Jacki reported 10-12 rental revocations hearings need to be scheduled.
- e) Licensing- Jentsch reported on liquor license resolution listed below.
- f) Police- Chief reported woman reported parked at Pirate’s Den lot and robbed by a black male – security cameras in the area showed no activity; active shooter drill at school today – went well; thanked Bob Saunders and Chief Hagan; asked if no parking sign for buses as well as curbing in front of old school annex building. be taken away as the buses now park on Cumberland St.; assigned someone to DEA task force; looking to purchase 2 police cars
- g) Public Works- Mayor wants meeting scheduled with PSE&G; Cianchetti reported new trailer purchased; retro fit diesel truck and chipper–wants to put on Gov. com.; City will be doing 4<sup>th</sup> St

**8. Resolutions**

- R203 Awarding a Contract to Level 1 Construction, Inc. for Rehabilitation of King St. Pump Station
- R204 Renewing Membership in the Camden County Municipal Joint Insurance Fund
- R205 Authorizing Person to Person Transfer of Plenary Retail Consumption Liquor License 0414-33-030 (Alicsa Fine to Whiskey Barrel, LLC) –being done for tax purposes.
- R206 Authorizing Refunds on Planning and Zoning Board Escrow Accounts
- R207 Authorizing in Rem Foreclosure of Tax Sale Certificates Held by the City of Gloucester City
- R208 Authorizing Award of Contracts Under the Camden County Cooperative Pricing System (paper, envelopes, etc.)

9. **Ordinances:** for first reading this evening with second reading and public hearing to be held on Sept. 26, 2013

- O19 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, New Jersey (non-rep.)  
Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve. Roll Call: Baus, Bucher, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.
- O20 Ordinance of the City of Gloucester City, County of Camden, New Jersey Canceling Certain Funded Appropriations Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects  
Motion by Hutchinson, 2<sup>nd</sup> by Bucher to approve. Roll Call: Baus, Bucher, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.

**O21** Ordinance of the City of Gloucester City, County of Camden, New Jersey, Appropriating \$79,555 for

Landscaping Improvements at Public Facilities in the City

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

**10. New Business/Old Business**

Handicap Parking Request: Ward 2 – 919 Bergen Street- Johnson to take a look.

**11. Communications:**

a) from Heroes to Heroes – proposed date for next year’s run – October 18, 2014

b) from NJDOT – hosting a course titled Contract Administration Core Curriculum (Sept. 9<sup>th</sup> & 10<sup>th</sup>) or Sept. 12<sup>th</sup> and 13<sup>th</sup>)

c) from Old Timers – request for use of community hall and waiver of fee for Old Timers Nite October 18<sup>th</sup> 7-11- resolution on for next meeting.

d) From NJSLOM – League Conference Business Meeting Thurs. Nov. 21 3:30-5:30 – please let me know if anyone wants to attend.

e) from Georgeanna Thesing – request for use of gazebo at Martin’s Lake for 60<sup>th</sup> birthday party Sept. 29<sup>th</sup> 1pm until ?(food being served and band performing) – Jentsch to get more information

f) From Gwen Herman – request for use of community center and waiver of fee – any Saturday in the fall for fundraising for travel softball – will put resolution on next meeting.

g) From Councilwoman Lynn Bucher – notification that she will not be running in the November Election for the 3<sup>rd</sup> Ward

h) From Lynn Pierce–Morris Court Apts.–various issues–Chief will continue to have guys ride by.

**12 Round Table:**

**R209** To Enter Into Closed Session for discussion of personnel, litigation and real estate.

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

Meeting went into closed at 8 p.m.

After closed session with the same members being present. Motion by Hutchinson, 2<sup>nd</sup> by Bucher to appoint James O’Connor as provisional firefighter effective Sept. 4, 2013. All in favor.

Motion by Bucher, 2<sup>nd</sup> by Hutchinson to adjourn. All in favor.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK