

Regular Monthly Meeting of the  
Mayor and Common Council of Gloucester City  
Thursday, March 24, 2016 7:30 P.M.  
313 Monmouth Street  
Minutes

1. **Call Meeting to Order:** by Mayor James at 7:35 p.m.

2. **Pledge of Allegiance:**

3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present.

4. **Open Public Meetings Act Notice:** This meeting is being held in accordance 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. **Minutes:** March 7, 2016 Work Session and Executive (with redactions)

Motion by Keating, 2<sup>nd</sup> by Parry to approve. All in favor.

6. **Resolutions:**

**R066** Providing for Budget Transfers of 2015 Reserved Budget Appropriations

**R067** Authorizing the Mayor to Execute an Encroachment Agreement with Colonial Pipeline Company Subject to Certain Terms and Conditions

**R068** Authorizing Refunds on the Planning and Zoning Board Escrow Account (*MAG Realty*)

**R069** Authorizing Refunds on the Planning and Zoning Board Escrow Account (*229 Cumberland St.*)

**R070** Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (*709 Cherry St.*)

**R071** Awarding a Contract to Remington and Vernick Engineers for Construction Phase Services for Freedom Pier Water and Sewer Improvements (\$39,975)

**R072** Authorizing Gloucester City to Make Application to the Camden County Open Space and Farmland Preservation for \$25,000 Grant

**R073** Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services (\$28,000.00)

**R074** Authorizing the Submission of a Budget Deadline Extension Request

**R075** Authorizing Renewal and Activation of Plenary Retail Consumption Liquor License 0414-33-037 for Chubby's 1-1/2 Hearth, Inc.

**R076** Executing an Exemption From Spill Act Liability Certification

Motion by Hutchinson, 2<sup>nd</sup> by Keating to approve. All in favor.

— 7. **Old Business/New Business:**

a) Bills paid from Feb. 26 to March 17, 2016 \$ 988,978.15

Bills Approved March 24, 2016 \$ 294,960.06

Total amount being approved \$1,283,938.21

Motion by Hutchinson, 2<sup>nd</sup> by Parry to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

8. **Ordinances for first reading this evening, with second reading and public hearing to be held on April 4, 2016 at 7:00 p.m., 512 Monmouth St.**

**O06** Amending Bond Ordinance 8-2013 of the City of Gloucester City, County of Camden, New Jersey

Motion by Hutchinson, 2<sup>nd</sup> by Keating to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

b) Handicap Parking Requests: Adding 316 Hudson Street and 841 Monmouth Street

**R077** Designating Handicapped Parking Spaces: Adding 316 Hudson St. and 841 Monmouth St.

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

c) Shared Services Agreement Between Cherry Hill Fire District #13 and Gloucester City Fire Department- (*repair of fire apparatus*) – being reviewed

d) GCEDC Minutes (previously distributed)

8. **Communications**

— a) from John Hoffman – interest in purchase of 213 Hudson St. (\$2,000)- Solicitor Wood will handle.

b) from Terminal Construction – use of property next to school construction site – Jersey & 6<sup>th</sup> –Solicitor Wood to prepare resolution and agreement.

c) from Frank Robertson – Roll over of Bond Anticipation Note

d) from Planning Board – Equity Resources, Inc. interested in vacating a portion of Brick Street

Anthony Imbessi, Equity Resources Inc. was present. He will provide legal description to Solicitor Wood.

9. **Open Forum:** *The Governing Body has approved the following rules governing the procedures of the Open (General) Public Forum: Any citizen or taxpayer wishing to address the Governing Body may do so after approaching the rail, stating his or her name and address and being recognized by the chair. Said citizen or taxpayer will then be permitted to address the Governing Body for five minutes. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final five-minute interval during this session*

Mayor James opened the floor for public comments.

Theresa Graham, 25 Bernard Ave. requested SCUCS be contacted and asked to revise their list of stops to make it easier for seniors to understand. Also, they are not stopped at all stops listed.

Robert Martorano – problem with parking due to events constantly being held at Pine Grove Fire Hall. Baus will discuss further with Mr. Martorano and his neighbors.

Jerry Blake, requested speed bump on Cherry Street. Mayor explained traffic study being done for new School. Lipsett will reach out to Mr. Blake.

Jason Faning, 33 Morris St. – wants involvement with City; would like to offer his services to help fix ; up Angels Playground; Lipsett will meet with him.

No other persons wishing to speak.

Hutchinson presented letter from Howard Clark regarding 2<sup>nd</sup> Generation Funds and possible uses for monies; Solicitor Wood and Lipsett will review.

**R078** To Enter Into Closed Session for discussion of personnel, negotiations.

Motion by Spencer, 2<sup>nd</sup> by Johnson to enter into closed. All in favor. Meeting went into closed at 8:00 p.m.

After closed session with the same members being present the following action was taken:

**R079** Modifying Certain Provisions of Prior Adopted Ordinances (28 Baynes Ave.)

Motion by Keating, 2<sup>nd</sup> by Spencer to approve. All in favor with exception of Hutchinson who abstained.

Motion by Hutchinson, 2<sup>nd</sup> by Parry to adjourn. All in favor. Meeting adjourned at 8:25 p.m.

ATTEST:

  
KATHLEEN M. JENTSCH, CITY CLERK