Work Session Meeting of the Mayor and Common Council of Gloucester City Monday, May 2, 2016 7:00 P.M. 313 Monmouth Street

Minutes

- 1. Call to Order: .by Mayor Pro Tem Spencer at 7:02 pm
- 2. Pledge of Allegiance:
- **Roll Call**: Johnson, Keating, Parry, Spencer, Mayor James, Baus arrived 7:10 pm. Hutchinson and Mayor James 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.
- **Minutes of the Previous Meeting(s):** April 21, 2016 Caucus and Executive Motion by Keating, 2nd by Johnson to approve. All in favor.
- 7. Reports: I. Engineer's Report –Tim S. from Remington and Vernick provided monthly report.

II. Committees of Council:

- a) Celebrations –Baus reported meeting next Thurs for Memorial Day and July 4th events; May 9th 7 pm for Gloucester Day; Spencer reported Anniversary meeting May 23rd 6 pm; Parry reported meeting with VFW tomorrow-they are shorthanded for Memorial Day event- may need assistance.
- b) Finance & Administration-Spencer State reviewed and approved budget; E-Mode Cigarettes moving to Route 130; marketing proposals received today.
- c) Fire -Chief Hagan reported doing annual trainings
- d) Housing-Stecklair-511 S. Broadway has been secured; interior demolition on Quality Inn has started.
- e) Licensing-Nothing to report.
- f) Police-Chief Morrell reported minor damage to police vehicle from molatov cocktail; officer on light duty; July 11th youth academy being held for Gloucester Catholic/Gloucester High students; Request for Block Party 134 Atlantic St.—Chief denied-did not follow procedural guidelines.
- g) Public Works-Schindler reported Fishing Derby great success; 17 months of no lost time Utilities Dept.; Well 40 destroyed-recommends sealing it-\$500,000 to replace. City is ok without it.; Jerry Brophy retiring next month; Tedesco requested meeting to discuss trash contract. Lipsett reported meeting with Mike Dougherty about use of fuel for school bus.

9. Resolutions:

R097 Providing that the Budget be Read by Title Only

Motion by Parry, 2nd by Baus to approve.

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

Public Hearing on 2016 Municipal Budget There were no persons wishing to speak.

R098 Adopting 2016 Municipal Budget

Motion by Keating, 2nd by Parry to approve.

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

R099 Authorizing Application for Loan from New Jersey Department of Community Affairs (demolition of structures)

Motion by Parry, 2nd by Keating to approve. Keating requested adding Administrator or Mayor as authorized representative to sign. All in favor.

- 10. Ordinances: None
- 11. New Business
- a) Request for Block Party 134 Atlantic St. May 7th 12 10 p.m.-denied-did not meet procedural requirements.

12. Round Table:

Baus reported Center St. still needs discussion-it was decided to make no parking on either side. Morrell reported Beer Tasting/Craft beer sale at Gloucester Liquors this Saturday (inside only)-expecting large crowd.

R100 To Enter Into Closed for discussion of contracts.

Motion by Johnson, 2nd by Baus to approve. All in favor

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

ATTEST: Page 18-2016

KATHLEEN M. JENTSCH, CITY CLERK