

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

Minutes

1. **Call to Order:** .by Mayor James at 7:00 PM
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Johnson, Keating, Parry, Spencer, Mayor James being present. Hutchinson arrived 7:20 pm
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 from the public.
6. **Minutes of the Previous Meeting(s):** October 20, 2016 Caucus and Executive (with redactions) and October 27, 2016 Regular Meeting and Executive (with redactions)  
Motion by Spencer, 2<sup>nd</sup> by Keating to approve. All in favor.
7. **Reports:**
  - I. **Engineer's Report** – Tim S. from R& V Engineers provided monthly report.
  - II. **Committees of Council:**
    - a) Celebrations –Baus – next meeting 21<sup>st</sup> at 6:30; Parry reported still need speaker for Veterans Day.
    - b) Finance & Administration-Spencer reported narrowed down candidates for Collector – will schedule 2<sup>nd</sup> interviews; budget packets received from all department-meetings to be scheduled for Saturday in December.
    - c) Fire –Chief Hagan reported engine back from repair; Fire Prevention was last month; ladder out for maintenance;
    - d) Housing-Steckclair reported 935 demolished; motel demolished; his building has been painted and new doors coming; Chapter 86D being amended this evening regarding vacant properties.
    - e) Licensing-Jentsch reported RGR Jr. liquor license being renewed tonight for 15-16 term.
    - f) Police-Mike Morrell reported COPS grant expires Feb. 2017 – has interested candidate from town.
    - g) Public Works-Zuccarelli reported Republic started as new contractor. Lipsett reported on issue with schools regarding dumpsters.
8. **Resolutions:**
  - R214 Making Adjustments to Various Tax Records
  - R215 Refunding Payments on Various Tax Records
  - R216 Correcting Billing Charges on Utility Records
  - R217 Authorizing Renewal of Plenary Retail Consumption Liquor License 0414-33-014 (for 2015-2016)  
(RGR Jr. LLC 509 S. Broadway)
  - R218 Providing for Budget TransfersMotion by Spencer, 2<sup>nd</sup> by Keating to approve. All in favor.
9. **Ordinances:** *for first reading this evening, with second reading and public hearing to be held on Dec. 5<sup>th</sup> at 7:00 pm, 512 Monmouth St.*
  - O27 Ordinance Amending Ordinance 7-2011 of the City of Gloucester City, County of Camden, New Jersey  
Motion by Spencer, 2<sup>nd</sup> by Johnson to approve.  
**Roll Call:** Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
  - O28 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (*addition of Police Captain*)  
Motion by Spencer, 2<sup>nd</sup> by Baus to approve.  
**Roll Call:** Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
  - O29 Amending Chapter 86D Entitled "Vacant Property Maintenance and Registration" Governing the Maintenance of Vacant Properties in the City of Gloucester City, Establishing Registration Requirements and Levying A Registration Fee on Owners of Vacant Properties  
Motion by Spencer, 2<sup>nd</sup> by Baus to approve.  
**Roll Call:** Baus, Johnson, Parry, Spencer and Mayor James voting in the affirmative. Keating abstained.

**10. New Business/Old Business:**

- a) Handicap Parking Requests: Adding 18 S. Sussex St.; 439 Bergen St.; 208 N. King St.; -being reviewed.
- b) Criminal History Record for Raffle/Bingo Applicants – Spencer to check with Mayors from other towns.

**11. Communications**

- a. NJLM Bulleting (*distributed previously*)

**R219** To Enter Into Closed Session for discussion of contracts, land sale and personnel. Motion by Baus, 2<sup>nd</sup> by Keating. All in favor.

Meeting went into closed at 7:25 pm

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

*For first reading this evening, with second reading and public hearing to be held on Dec. 5<sup>th</sup> at 7:00 pm, 512 Monmouth St.*

**O30** Authorizing Tax Agreement Between the City of Gloucester City and GMT Realty, LLC, Passaic Properties, LLC and Ellis Properties, LLC

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

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

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

Meeting adjourned at 8:15 pm

ATTEST:

  
KATHLEEN M. JENTSCH, CITY CLERK