Work Session Meeting of the Mayor and Common Council of Gloucester City Tuesday, Sept. 4, 2018 7:00 P.M. 313 Monmouth Street

Minutes

- 1. Call to Order: by Mayor James at 7:00 pm
- 2. Pledge of Allegiance:
- **3. Roll Call**: Baus, Johnson, Parry, Spencer, Mayor James being present. Hutchinson arrived 7:25 pm and Keating arrived 7:35 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.

Our attorneys have advised us that we cannot prevent you from making remarks about our employees. They have requested that we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

No one from the public wishing to speak.

6. **Minutes of the Previous Meeting(s):** August 16, 2018 Caucus and Executive (with redactions); August 23, 2018 Regular Meeting

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

- 7. Reports: I. Engineer's Report -Norm Rodgers of CES provided Sept. 2018 report.
 - II. Committees of Council:
 - a) Celebrations –Baus reported Sept. 12th 6 pm mtg regarding upcoming events. Spencer reported Sept. 24th 6 pm mtg regarding 150th anniversary
 - b) Finance & Administration- Spencer mtg. Thurs. 5 pm; Lipsett picking up audits from Bowman in morning.
 - c) Fire -Chief reported apparatus update; fire inspections done; equipment sold on Gov Deals; Lourdes will be stationed at Gloucester Heights.
 - d) Housing-Ackley reported getting automated programming modules for inspections; discussed possibly fencing in cut through to his trailers.
 - e) Licensing-Nothing to report.
 - f) Police-Nothing to report.
 - g) Public Works-Tedesco demo old sewer plant complete; salt structure starting; meeting with Republic this week regarding trash issues; Fooder reported Freedom Pier manhole completed; Gloucester High pump station power out from accident. Spencer thanked Tedesco for his responsiveness to trash issues.

8. Resolutions:

R169 Authorizing Handicap Parking Space: Adding 32 N. Broadway

R170 Authorizing the Submittal of a Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for the Charles Street Roadway Improvements

R171 Authorizing Refund of Vacant Property Registration Fees

Motion by Spencer, 2nd by Parry to approve. All in favor.

9. Ordinances: TABLED FROM AUGUST 23, 2018

For 1st reading this evening, 2nd reading and public hearing to be held on Sept. 20, 2018 7 pm, City Hall, 313 Monmouth St.:

O18 Authorizing Roadway and Parking Changes

Map of proposed stop signs provided by Norm Rodgers. After review, conclusion was made on stop signs and ordinance was introduced with those changes.

Motion by Parry, 2nd by Johnson to approve.

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

10. New Business/Old Business:

a) Proposed Amendments to Administrative Code-to be discussed at Finance meeting.

11. Communications:

a) from Krystina Gorman – request for Weekend Warrior event at Martin's Lake Sept. 23rd 8-9 am (insurance cert provided) – ok

Jentsch reported Tingergarten requested again use of City part for their program. Howard Long advised he still believes it is a liability. Council agrees.

Jentsch reported Howard Clark resignation effective Dec. 31st.

R172 To Enter Into Closed Session for discussion of personnel. Motion by Johnson, 2nd by Hutchinson to adjourn. All in favor.

HLEEN M. JENTSCH, CTTY CLERK

Meeting adjourned at 8:00 pm

ATTEST: