

**Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, February 3, 2020 7:00 P.M.
313 Monmouth Street
Minutes**

1. **Call Meeting to Order:** by Mayor Spencer at 7:00pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Berglund, Hutchinson, Keating and Mayor Spencer being present. Johnson arrived at 7:04pm
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.

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, Work session, 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. There were no persons wishing to speak from the public.

5. **Reports:**
 - I. **Engineer's Report:** Tom Lesse provided an update on Bergen Street project. 313 Roof project is moving forward.
 - II. **Committee of Council:**
 - a) Celebrations- Baus – Little Mr. & Mrs. is next event and St. Patrick's Day parade is March 1st. February 13, 2020 at 6pm is the next meeting.
 - b) Finance & Administration- Keating – met with dept. heads on February 1st for 2020 budgets. ADS was filed today. Next meeting is February 13, 2020.
 - c) Fire- Campanell – Fire Crew attended the Mayor's breakfast. 131 total runs, CPR training complete. Selling old equipment on gov. deals.
 - d) Housing- Ackley – provided a report to Mayor & Council. Rental registration fees past due as of 1/31/2020.
 - e) Licensing- Parent -
Bellmawr PTO Raffle 5-2020
St. Mary's Church Raffle 6-2020
Motion by Baus, 2nd by Baile to approve. All in Favor with the exception of Spencer who abstained.
 - f) Police- Chief Morrell – W. Johnson is now in the Housing office and doing outstanding. He issued 54 summons, 60 criminal and 70 abandoned vehicles. Det. K. O'Donnell is working with the DEA in Camden. Chief asked to update the Admin. Code for police department.
 - g) Public Works- Tedesco – working on new recycling guidelines. New street sweeper is great and thanked the Mayor. Fooder – repaired water main at Princeton Ave. – repair at Klemm Ave. pump station is complete. NJDOT project in 2021 for Brooklawn Circle.
 - h) Community Dev.- L. Ryan – provided a report to everyone.
6. **Minutes:** January 16, 2020 Caucus with Executive
Motion by Johnson, 2nd by Hutchinson to approve. All in Favor.

7. **Resolution:**

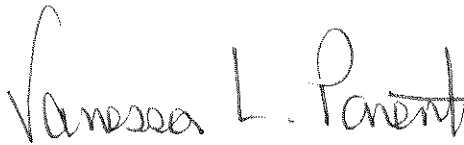
R041 Resolution of Appointment to the Gloucester City Housing Authority
(Roseann Michel, 5 yr term and Mayoral Appointment, Paul Kormann, 5 yr term)
Motion by Johnson, 2nd by Baile to approve. All in Favor.

8. **Correspondence:**

a) From Cooper Health – requesting a site for HIV testing in June
Mayor Spencer suggested contacting Gorman Manor to use the community room.

Motion by Keating, 2nd by Hutchinson to adjourn. Meeting adjourned at 8:16pm.

ATTEST:


VANESSA L. PARENT, CITY CLERK