

**Caucus Meeting of the  
Mayor and Common Council of Gloucester City  
Thursday, June 16, 2016 7:00 P.M.  
512 Monmouth Street**

**Minutes**

**1. Call to Order:** by Mayor James at 7:00 p.m.

**2. Pledge of Allegiance:**

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

**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.

No one wished to speak.

**6. Remediation/Redevelopment Construction Progress Report-** Mr. Dey gave a report on the Southport. Motion by Spencer and 2<sup>nd</sup> by Parry to approve payment of 13,047.00 and \$57,768.50 for Southport bills. All in favor.

**7. Minutes:** June 6, 2016 Work Session and Executive (with redactions) Motion by Spencer and 2<sup>nd</sup> by Johnson to approve minutes. All in favor.

**8. Reports: Committees of Council:**

a) Celebrations – Spencer gave update on Fireworks and parade.

b) Finance & Administration- Spencer stated that we will be having a Finance Committee meeting on July 7<sup>th</sup>. We will discuss the retirement of a number of city employees

c) Fire- None

d) Housing- None

e) Licensing- None

f) Police- None

g) Public Works- None

**9. Licenses:**

a) St. Mary's 700 Club Raffle (#8-2016 and request for waiver of fee

b) Social Affair Permit (Prop Park) – June 29

Motion by Spencer and 2<sup>nd</sup> by Johnson to approve both licenses. All in favor

**10. Resolutions**

**R127** Correcting Billing Charges on Utility

**R128** Authorizing Senior and Veterans Deductions

**R129** Making Adjustments to Various Tax Records

**R130** Refunding Payments on Various Tax Records

**R131** Authorizing Renewal OF 2016-2017 Plenary Retail Consumption, Distribution and Club Licenses

Motion by Johnson and 2<sup>nd</sup> by Parry to approve. All in favor.

**11. Ordinances-** for second reading and public hearing this evening  
**O12** Ordinance Supplementing and Modifying Chapter 87, Vehicle and Traffic, of the Code of the City of Gloucester City (No Parking Center Street)

Mayor James opened the Public Hearing on Ordinance 12-2016

No one wishing to speak, Mayor James closed hearing.

A motion to adopt Ordinance 12-2016 was made by Johnson, 2<sup>nd</sup> Parry.

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

**O13** Non-Rep Salary Ordinance

Mayor James opened the Public Hearing on Ordinance 13-2016.

No one wishing to be speak, Mayor James closed Public Hearing.

A motion to adopt Ordinance 13-2016 was made by Parry, 2<sup>nd</sup> by Johnson.

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

**O14** Amending Ordinance 01-2016 (Baynes Ave)

Mayor James opened the Public Hearing on Ordinance 14-2016.

No one wishing to speak, Mayor James closed Public Hearing.

A motion to adopt Ordinance 14-2016 was made by Johnson, 2<sup>nd</sup> by Parry.

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

**R132** Designating Salaries for Non Represented Employees

Motion by Parry, 2<sup>nd</sup> by Johnson. All in favor.

**12. New Business/Old Business:**

- a) Handicap Parking Space: Adding 427 Monmouth Street, Apt. 3  
Will approve at next week's Council meeting.
- b) Appointing Czzyner Properties, Inc. as Redeveloper and Authorizing the City of Gloucester to Enter into a Redevelopment Agreement with Cyzner Properties, Inc. Regarding the Chatham Square/ Gloucester Terrace Redevelopment Project( has not been advertised)
- c) GCEDC Minutes (distributed previously)

**13. Communications:**

- a) From Chief Brian Hagan –Volunteer Firefighter John J. Bryszewski, Jr.
- b) from Timothy Simons- resignation effective July 1<sup>st</sup>
- c) from Jerome Brophy retiring effective July 29<sup>th</sup>

Motion by Parry, 2<sup>nd</sup> Johnson to accept the above referenced Communications. All in favor.

**R133** To Enter into Closed for the discussion of personnel, litigation, negotiations and real estate.

Motion by Johnson, 2<sup>nd</sup> by Parry to enter in executive session. All in favor.

Mr. Dey gave a report on the TWP project.

Mr. D'Antonio gave an update on Organic Diversions.

Solicitor Wood discussed various personnel issues as well as a number of real estate issues in the City.

Solicitor Wood updated the Mayor and Council on a potential litigation.

Councilman Spencer discussed a personnel issue in the Housing Office as well as impending vacancies in the Environmental Utilities Department.

Motion by Johnson, 2<sup>nd</sup> by Spencer to adjourn. Meeting adjourned at 8:20 p.m.

ATTEST:

JACK LIPSETT, INTERIM CITY CLERK

