


Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, April 21, 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, Hutchinson, Keating, Parry, Spencer and Mayor James being present. Johnson was 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.
6. **Remediation/Redevelopment Construction Progress Report** –Jeff Dey was present to discuss February and March reports
Motion by Hutchinson, 2nd by Keating to approve invoices for Feb. \$10,414.92 and \$21,106.37 and March \$32,903.26 and \$30,460.70. All in favor.
7. **Minutes:** March 24, 2016 Regular Meeting and Executive; April 4, 2016 Work Session – Motion by Keating, 2nd by Hutchinson to approve. All in favor.
8. **Reports: Committees of Council:**
 - a) Celebrations – Baus reported yard sale went well-will have another in October; May 12th 6 pm next meeting; Keating reported getting blow ups from Bellmawr; Fishing Derby this Saturday. Spencer reported Centennial Committee meeting 4th Monday of each month 6 pm at Community Center.
 - b) Finance & Administration- Spencer reported State will advise if City can adopt May 2nd.
 - c) Fire- Meeting needs to be scheduled.
 - d) Housing- Nothing to report.
 - e) Licensing- Jentsch reported no persons in attendance at auction for South Jersey Tavern Associates Liquor License. Division of Tax going to try Gov Deals and lower price.
 - f) Police- Spencer – attended Municipal Alliance meeting – officers did outstanding job.
 - g) Public Works- Parry reported meeting needs to be held regarding trash contract; need to order new sign for entrance at Market Street; shingles falling off of Building H at Chatham – too dangerous to repair.
9. **Licenses:** None
10. **Resolutions**
 - R087 Correcting Billing Charges on Utility Records
 - R088 Authorizing Senior and Veterans Deductions
 - R089 Making Adjustments to Various Tax Records
 - R090 Authorizing a Place to Place Transfer of Plenary Retail Consumption License #0414-33-023-010 Heretofore Issued to MAG Entertainment, LLC (*expansion to include outside deck*)
 - R091 Authorizing Refund of Certificate of Occupancy and Transfer of Title Inspection Fees (*1016 Market St- inspection did not occur*)
- R092 Awarding Contract to Lourdes for Ambulance Services
Motion by Hutchinson, 2nd by Parry to approve. All in favor.
11. **Ordinances** -None
12. **Old Business/New Business**
 - a) Shared Services Agreement with Cherry Hill Fire District #13- next agenda
 - b) Shared Services Agreement with Camden County Improvement Authority sending to Brett Wiltsey for review.
13. **Communications:**
 - a) from GCEDC minutes (previously distributed)
 - b) from NJLM Legislative Bulletin (previously distributed)
 - c) from NJ DOT – Safe Routes to School applications being accepted
 - d) from Mary Lou Adams –use of Prop. Park for Arts Festival – August 20th (*take note of this new date*)-ok
 - e) from Gloucester Jr. Sr. High School Class of 1977 – request for waiver of hall fee – class reunion (Oct. 17, 2017)-not approved.
 - f) from Jamie Phillips – request to use Prop. Park for wedding ceremony May 28th – Jentsch to explain public park and we cannot prohibit others from being in the area.
 - g) from Heroes to Hero – 5K run October 15, 2016-ok
 - h) from Andrew McGuire, Esquire – Notice of Hearing on Site Plan Approval Sgt Scrap – May 5, 7:30 p.m.
 - i) from Frank Robertson – Roll Over Bond Anticipation Notes
Spencer questioned John Gillespie dog bite – Lipsett to speak with Chief; attended event with Former Governor Florio – he expressed interest in helping with Freedom Pier and wants to attend groundbreaking of Organic Diversions.
John Wade – tax appeals May 16th
Spencer – he and Baus met with String Band, Fire Hall and St. Mary's regarding parking issues; would like to meet with Pine Grove regarding disgraceful portion of the building that houses the EMTS.

R093 To Enter Into Closed Session for discussion of real estate.
Motion by Keating, 2nd by Baus to approve. All in favor.
Meeting went into closed at 8 p.m.

ATTEST:


KATHLEEN M. JENTSCHE, CITY CLERK