

Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, March 16, 2017 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 and Mayor James being present. Hutchinson 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.
6. **Minutes:** March 6, 2017 Caucus Meeting – Motion by Keating, 2nd by Johnson to approve. All in favor.
At this time Rocco D'Antonio gave report on financing.
7. **Reports: Committees of Council:**
 - a) Celebrations – Baus – Little Miss/Mr. went well; April 8th Easter event
 - b) Finance & Administration- Spencer was invited with Monsignor to the floor of General Assembly. Resolution was presented for St. Patrick's Day Parade; meeting Tuesday with auditor regarding budget.
 - c) Fire- Battalion Chief needed – wait until budget intro.
 - d) Housing- Solicitor Wood reported rental revocation hearings April 27th (21 of them)
 - e) Licensing- Nothing to report.
 - f) Police- Nothing to report.
 - g) Public Works- Parry – Fooder requested purchasing jet vac-Spencer suggested reaching out to other towns for possible shared services; salt barn almost down; April 1 Clean up and Shredder event; Gloucester Catholic requesting purchase of gas – Solicitor Wood to look into it; Fishing Derby next month.
8. **Resolutions**

R069 Correcting Billing Charges on Utility Records
R070 Making Adjustments to Various Tax Records
R071 Authorizing Amendment of Shared Services Agreement By and Between Borough of Bellmawr and City of Gloucester City (*fire apparatus repair*) Agreement (**TABLED**) Motion by Baus, 2nd by Keating to table. All in favor.
R072 Authorizing Settlement and Mutual Release
R073 Authorizing Change Fund for the Gloucester City Marina
Motion by Spencer, 2nd by Parry to approve Resolutions 69, 70, 72 and 73. All in favor.
9. **Ordinances –**

O05 Ordinance to Release, Vacate and Extinguish Any and All Public Rights in and to a Portion of Birch Avenue Subject to Certain Terms and Conditions (**TABLED**)
10. **Old Business/New Business:**
 - a) Handicap Parking Requests: Adding 330 Hudson Street – ok for next week agenda.
 - b) Verizon public right of way (Sample Resolution provided)
 - c) Gloucester Catholic's request for use of gasoline at city pumps
11. **Communications:**
 - a) from Solicitor Chris Long – Rice Notice Information/Public Access to Minutes
Information distributed from architect for School Board. Request for bleachers and press box. It was approved by Planning Board.
Solicitor Wood received request from Michael DePalma change in fees regarding solar panels–ok for next meeting.
- R074** To Enter Into Closed Session for discussion of negotiations. Motion by Keating, 2nd by Baus to enter into closed. All in favor. Meeting went into closed at 8:00 pm and adjourned from closed.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK

