

Closeout Meeting of the
Mayor and Common Council of Gloucester City
Wednesday, December 28, 2016 5:00 P.M.
512 Monmouth Street

Minutes

1. **Call to Order:** by Mayor James at 5:00 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Johnson, Keating, Parry, Spencer, 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. There were no persons from the public wishing to speak.
6. **Minutes:** December 15, 2016 Regular and Executive (with redactions)
Motion by Keating, 2nd by Baus to approve. All in favor.
7. **Resolutions:**
 - R247 Resolution Cancelling Unexpended Balances of Certain 2016 Budget Appropriations
 - R248 Providing for Budget Transfers
 - R249 Awarding a Contract to Cardinal Contracting Co., LLC (*5th Street Water and Sewer Main Replacement*)
 - R250 Refunding Payments on Various Tax Records
 - R251 Entering into a Memorandum of Understanding (*Transco*)Motion by Keating, 2nd by Johnson to approve. All in favor.
8. **Ordinances** *for second reading and public hearing this evening:*
 - O31** Amending Chapter 92 of the Ordinance of the City of Gloucester City (Youth Sports)
There were no persons from the public wishing to speak. Motion by Keating, 2nd by Parry to approve.
Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
 - O32** Amending Chapter 92 of the Ordinance of the City of Gloucester City (Youth Sports)
Mayor James opened the floor for public comment.
Linda Angelo, 222 Gehrig Ave. questioned if this was for City teams playing in other towns. Mayor explained yes.
Motion by Parry, 2nd by Keating to approve.
Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
9. **Bill List**

Bills paid from Dec.16 to Dec. 27, 2016	\$ 415,363.24
Bills Approved Dec. 28, 2016	\$ 231,566.18
Total Amount Being Approved	\$ 646,929.42

Motion by Spencer, 2nd by Parry to approve.
Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
10. **Communication:**
 - a) from Monsignor Hodge –thanking Mayor and Council for kindness throughout the year.
 - b) from Acting Chief Hagan – Volunteer Firefighter Placement of Charles L. Sanderson, IVMotion by Johnson, 2nd by Baus to approve. All in favor.
R252 To Enter Into Closed Session for discussion of personnel, negotiations and contracts.
Motion by Keating, 2nd by Baus to enter into closed. All in favor.
Meeting went into closed at 5:08 p.m. and adjourned from closed.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK