

Regular Monthly Meeting of the  
Mayor and Common Council of Gloucester City  
Thursday, June 23, 2016 7:30 P.M.  
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:30 pm

2. **Pledge of Allegiance:**

3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James . Parry was excused.

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.

5. **Proclamation:** Fr. Allain Caparas

6. **Resolutions:**

**R134** Authorizing Adjustments on the Planning and Zoning Board Escrow Account

**R135** Designating Handicapped Parking Spaces: Adding 427 Monmouth St., Apt. 3

**R136** Awarding a Contract to T.R. Weniger, Inc. for Marina Dredging

**R137** Awarding a Contract to Kline Construction, Inc. for Freedom Pier Water and Sewer Improvements

**R138** Extending the Due Diligence Period for TWP

**R139** Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2016 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948)

**R140** Authorizing Renewal of 2016-2017 Plenary Retail Consumption, Distribution and Club Licenses Motion by Hutchinson, 2<sup>nd</sup> by Keating to approve. All in favor

7. **Ordinances:** *for first reading this evening, with second reading and public hearing to be held on July 21, 2016 at 7:00 pm , 512 Monmouth St.*

**O16** Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (*Zoning Official*)  
Motion by Hutchinson, 2<sup>nd</sup> by Keating to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

**O17** Bond Ordinance Authorizing Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$610,400 therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$579,880; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing  
Motion by Spencer, 2<sup>nd</sup> by Hutchinson to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

**O18** Bond Ordinance Authorizing the Acquisition of Equipment for and Various Improvements to the Sewer and Water Utility Systems in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$71,840 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the city of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$68,248; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing  
Motion by Johnson, 2<sup>nd</sup> by Hutchinson to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

*For second reading and public hearing this evening:*

**O15** Amending Bond Ordinance 20-2015 of the City of Gloucester City, County of Camden, New Jersey

No one from the public wishing to speak.

Motion by Hutchinson, 2<sup>nd</sup> by Baus to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

8. **Old Business/New Business:**

a) Bills paid from May 27 to June 15, 2016

Bills Approved June 23, 2016

\$1,161,116.11

\$ 334,728.67

Total amount being approved

\$1,495,844.78

Hutchinson requested an additional bill be paid to Wade, Long and Wood in the amount of \$16,662.47 Motion by Hutchinson, 2<sup>nd</sup> by Baus to approve.

**Roll Call:** Baus, Hutchinson, Johnson, Keating, Spencer and Mayor James voting in the affirmative.

b) Request for Block Party – 230-236 Salem St. – July 4<sup>th</sup> – Independence Day Celebration 10 – 9 pm Motion by Hutchinson, 2<sup>nd</sup> by Baus to approve with time change from 1-9. All in favor.

**9. Open Forum:** *The Governing Body has approved the following rules governing the procedures of the Open (General) Public Forum: Any citizen or taxpayer wishing to address the Governing Body may do so after approaching the rail, stating his or her name and address and being recognized by the chair. Said citizen or taxpayer will then be permitted to address the Governing Body for five minutes. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final five-minute interval during this session*

Mayor James opened the floor for public comment.

John Gorman, 223 S. Broadway – manhole cover in front of his house needs to be replaced; was told by Schindler it cannot be done. Public Works Committee and Jack will discuss with Schindler.

Motion by Hutchinson, 2<sup>nd</sup> by Spencer to adjourn. All in favor. Meeting adjourned at 7:52 pm

ATTEST:

  
KATHLEEN M. JENTSCH, CITY CLERK