

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, August 24, 2017 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:32 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present. Baus 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. **Oath of Office:**
Joseph J. Hopkins, III – Police Detective
Donald L. Fager, III, Police Officer

6. **Resolutions:**

R220 Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of Up to \$310,000 of Bonds of the City of Gloucester City Consisting of the City's General Obligation Bonds, Series 2017A; the City's General Obligation Bonds, Series 2017B; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2017 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith

Motion by Spencer, 2nd by Hutchinson to approve. All in favor.

R221 Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of Up to \$210,000 of Bonds of the City of Gloucester City Consisting of the City's General Obligation Bonds, Series 2017C; the City's General Obligation Bonds, Series 2017D; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, all Pursuant to the 2017 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith

Motion by Spencer, 2nd by Hutchinson to approve. All in favor.

R222 Designating Handicapped Parking Spaces: Removing 718 Division Street

R223 Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to NJSA 54:5-52.1

R224 Authorizing Refund of Key Deposit for Gloucester City Marina

R225 Designating Handicapped Parking Spaces: Adding 210 Cumberland St. and 21 Marlboro Ave.

R226 Rejecting an Offer for Sale of Property (*341 Middlesex St.*)

Motion by Keating, 2nd by Parry to table. All in favor.

R227 Rejecting an Offer for Sale of Property (*Division St.*)

Motion by Keating, 2nd by Parry to approve Resolutions 222 through 227 with exception of 226. All in favor.

7. **Ordinances:** *for first reading this evening, 2nd reading and public hearing to be held on Sept. 28, 2017 at 7:30 pm, 313 Monmouth St.*

Some of the wording/amounts needs revision on the ordinances. Solicitor Wood will correct.

O28 Authorizing Sale of Property (*207 Hudson St.*)

Motion by Keating, 2nd by Hutchinson to approve.

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

O29 Authorizing Sale of Property (*300 North Broadway*)

Motion by Keating, 2nd by Hutchinson to approve.

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

O30 Authorizing Sale of Property (*306 Somerset St.*)

Motion by Keating, 2nd by Hutchinson to approve.

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

O31 Authorizing Sale of Property (*500 Paul St.*)

Motion by Keating, 2nd by Hutchinson to approve.

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

O32 Authorizing Sale of Property (Hudson St.)

Motion by Keating, 2nd by Hutchinson to approve.

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

8. Old Business/New Business:

a)	Bills Paid from July 28, 2017 to Aug. 17, 2017	\$2,900,898.11
	Bills Approved August 24, 2017	\$ 376,070.51

Total amount being approved	\$3,276,968.62
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Motion by Hutchinson, 2nd by Parry to approve.

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

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. Our attorneys have advised us that we cannot prevent you from making remarks about our employees. They have requested that we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.*

Mayor James opened the floor for public comment.

Tom and Robin Pierman, 13 S. Harley –neighbor issue (Frank Heimerl) – property in bad shape with in law suite.

Shayne Gismondi, 1132 Miller Ave. – concern about pump station (Clover/Goldy) overgrown, mosquitoes, trash – Parry will check into it.

Jen Plews, 13 Goldy Drive – mosquito issue –contacted county.

Robert Booth, 114 Broadway – regarding resolution 226 – wants city to be liable for advertising and then rescind, also introduced new business association member.

R228 To Enter Into Closed Session for discussion of personnel

Motion by Hutchinson to adjourn. Meeting adjourned at 8:04 pm.

VANESSA COURANT, INTERIM CITY CLERK

ATTEST: