

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, August 25, 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, Parry, Spencer and Mayor James being present.
 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: Cassy Pollander- Police Officer**
Kevin, Camden County Engineer – provided information on temporary truck traffic route for Holtec construction. Mayor questioned signage. She did not have but will provide. Spencer –notification to residents must be made.
 6. **Proclamation for Highway Safety**
 7. **Resolutions:**
 - R160 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2016 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948) (*\$7,000 Emergency Management Assistance Sub-Grant Award*)
 - R161 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2016 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948) (*\$5,000 Drive Sober or Get Pulled Over Grant*)
 - R162 Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2016 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L. 1948) (*\$57,143 Assistance to Firefighters Grant*)
 - R163 Certifying Annual Audit
 - R164 Authorizing Application for a Grant from the New Jersey Department of Community Affairs (*\$400,000 for infrastructure upgrades on Burlington between Mercer and Hudson*)
 - R165 Identifying CDBG Fair Housing Officer for FY2017 Public Facilities Programs (*Jack Lipsett*)
 - R166 Authorizing Submission of Grant Management Plan for FY2017 Small Cities Programs (*Infrastructure Upgrades on Burlington between Mercer and Hudson*)
 - R167 Authorizing Citizen Participation Plan FY2017
 - R168 Authorizing Handicapped Parking Space: Adding 331 Greenwood Avenue
 - R169 Authorizing Renewal in the Camden County Municipal Joint Insurance Fund
 - R170 Authorizing the Revision and Updating of the Economic Development Program and Revolving Loan Fund
 - R171 Authorizing Contract to Joric Inc. for Demolition of 735 Jersey Ave. (\$7,100)
- Motion by Keating, 2nd by Hutchinson to approve. All in favor.

8. **Ordinances:** None for this evening

9. **Old Business/New Business:**

- | | | |
|----|--|----------------|
| a) | Bills paid from July 29 to August 18, 2016 | \$2,786,691.75 |
| | Bills Approved August 25, 2016 | \$ 852,646.00 |

Total amount being approved

\$3,639,337.75

Motion by Hutchinson, 2nd by Parry to approve.

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

10. **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*