

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, December 15, 2016 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:35 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Keating, Parry, Spencer and Mayor James were present. Johnson 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:** Fred Schindler

6. **Southport Remediation Report-** provided by Jeff Dey for November.

Motion by Hutchinson, 2nd by Parry to pay invoices totaling \$20,661.60 and \$362,209.04. All in favor.

7. **Minutes:** December 5, 2016 Work Session and Executive (with redactions)-

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

8. **Resolutions:**

R239 Awarding a Professional Services Contract to Warner Real Estate & Auction Company, Inc.

R240 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension July 2014 – June 2019

R241 Authorizing Change Order to the Contract Between Mount Construction Co., Inc. and the City of Gloucester City for Water Street Sanitary Sewer & Potable Water Main Project (*reduction*)

R242 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)

R243 Accepting a Grant from the New Jersey Department of Law and Public Safety

R244 Authorizing Firefighter Certification Program

R245 Removing Lien from Property Located at 1461 Chestnut Avenue

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

9. **Licenses**

a) VFW Post 3620 – Pull Tab Raffle 2-2017 and request for waiver of City fee

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

10. **Old Business/New Business:**

a) Bills paid from Nov. 23 to Dec. 15, 2016 \$1,321,427.48

Bills Approved Dec. 15, 2016 \$ 178,275.59

Total amount being approved

\$1,499,703.07

Motion by Hutchinson, 2nd by Baus to approve.

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

b) Certification for Police Sergeant

Motion by Baus, 2nd by Hutchinson to approve permanent appointment of James Little and Carlos DePoder as Sergeants effective Dec. 15, 2016. All in favor.

11. **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*

No one from the public wishing to speak.

R246 To Enter Into Closed Session for discussion of personnel and negotiations.

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

Meeting went into closed at 8 p.m.

After closed session with the same members being present, the following actions were taken:

Motion by Hutchinson, 2nd by Keating to approve personnel matter with employee as discussed in closed session. All in favor.

Motion by Parry, 2nd by Keating to approve Water Resource Management as Licensed Operator of Water Plant for month of January, 2017. All in favor.

Motion by Spencer, 2nd by Keating to adjourn. All in favor.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK

