

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 23, 2017 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. **Resolutions:**

R053 Designating Handicapped Parking Spaces: Adding 601 Division Street

R054 Authorizing a Contract with Resource Control Consultants, LLC for Preparation of Biennial Certification (*University Ave. and Memorial Avenue Sanitary Landfill \$3,300*)

R055 Adopting Emergency Temporary Budget Appropriations

R056 Authorizing Purchase of Supplies, Services and Equipment From State Contract Vendors in Excess of Bid Threshold for Fiscal Year 2017

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

6. **Ordinances for 2nd reading and public hearing this evening:**

O06 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to NJSA 40A:4-45.14

There were no persons from the public wishing to speak. Motion by Hutchinson, 2nd by Johnson to approve.

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

O07 Ordinance Amending Portions of Chapter 4 of Article VII (Administrative Code) of the Code of the City of Gloucester City (*Department of Utilities*)

There were no persons from the public wishing to speak. Motion by Parry, 2nd by Johnson to approve.

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

O08 Amending Portions of Chapter 4 of Article II (Administrative Code) of the Code of the City of Gloucester City (*Department of Utilities*)

There were no persons from the public wishing to speak. Motion by Parry, 2nd by Johnson to approve.

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

O09 Removing Chapter 21 (Barber and Barbershops) from the Code of the City of Gloucester City

There were no persons from the public wishing to speak. Motion by Baus, 2nd by Johnson to approve.

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

7. **Old Business/New Business:**

a)	Bills paid from Jan. 27, 2017 to Feb. 16, 2017	\$2,126,993.30
	Bills Approved Feb. 23, 2017	\$ 357,822.19

Total amount being approved	<hr/> \$2,484,815.49
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Motion by Hutchinson, 2nd by Parry to approve.

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

8. **Communications:**

a) From Mayor James – appointment of John Nolan as Class Iv Member of Planning Board (*for unexpired term of Nicholas Marchese, term expiring 12/2018*)

From Mayor James – appointment of George Berglund as Alt. #1 (*for unexpired term of John Nolan which expires 12/2017*)

From Mayor James – appointment of Greg Watermasyik as Alt. #2 (*for unexpired term of George Berglund which expires 12/2018*)

b) From CFO Frank Robertson – Roll over of Bond Anticipation Note

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*

Marge Keenan, 328 Walnut Ave., Municipal Coordinator on Aging, needs volunteers for Meals on Wheels program.

R057 To Enter Into Closed Session for discussion of personnel.
Motion by Hutchinson, 2nd by Baus to approve. All in favor.

Meeting went into closed at 7:40 pm.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK