

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 25, 2016 7:30 P.M.

313 Monmouth Street

Minutes

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

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:**

Brian Morrell, Chief of Police

Stephen Burkhardt, Police Lieutenant

Keith O'Donnell, Police Detective

6. **Licenses:**

a) King Street Pub – Dry Opening Permit (*March 6, 2016*) Motion by Johnson, 2nd by Hutchinson to approve. All in favor.

7. **Resolutions:**

048 Authorizing Execution of a Professional Services Contract with Pennoni Associates Inc.

049 Authorizing a Ninety (90) Day Extension of an Exclusive Negotiation Agreement for Chatham Square and Gloucester Terrace by and Between the City of Gloucester and Cyzner Properties, Inc.

050 Awarding Contract to T & M for Bid Phase Services for Freedom Pier (\$2,300)
Motion by Parry, 2nd by Hutchinson to approve. All in favor.

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

a) Bills paid from Jan. 29 to Feb. 18, 2016

Bills Approved Feb. 25, 2016

\$1,932,190.47

\$ 412,336.12

\$2,344,526.59

Total amount being approved

Motion by Hutchinson, 2nd by Baus to approve.

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

9. **Communications:**

a) from Caroline Dougherty, Municipal Alliance Coordinator – request for waiver of fee for Community Center for meeting on drug trends and resources

Resolution for approval on March 7th agenda.

b) from New Jersey Residents Against Puppy Mills – request for ordinance to ban dogs and cats bred in inhumane conditions – Len Wood to draft.

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 rail for a second and final five-minute interval during this session

Theresa Graham, 25 Bernard Ave., questioned extension with Cyzer – is there a buyer? Mayor reported yes there is interest but currently negotiating to not be able to discuss at this time.

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

Meeting adjourned at 7:48 p.m.

ATTEST:



KATHLEEN M. JENTSCH