

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, March 23, 2017 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor Pro Tempore Daniel Spencer
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Johnson, Keating, Parry, Spencer being present. Hutchinson was excused and Mayor James arrived 7:50 pm
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. **Remediation/Redevelopment Construction Progress Report** – provided by Jeff Dey Feb., 2017
Motion by Keating, 2nd by Johnson to approve invoices totaling \$7,500 and \$107,313.64. All in favor.

6. **Resolutions:**

R071 Authorizing Amendment of Shared Services Agreement by and Between the Borough of Bellmawr and City of Gloucester City (*fire apparatus mechanical work*) (**TABLED FROM MARCH 16**)

R075 Designating Handicapped Parking Spaces: Adding 330 Hudson Street

R076 Adopting Emergency Temporary Budget Appropriations

R077 Providing for Budget Transfers of 2016 Reserved Appropriations

Motion by Johnson, 2nd by Parry to approve. All in favor with exception of Keating who abstained from Resolution 71.

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

O10 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, New Jersey (*Municipal Dept Head/Director of Utilities*)

There were no persons wishing to speak

Motion by Parry, 2nd by Johnson to approve.

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

O11 Establishing Which Appointed Officials Within the City of Gloucester City are Eligible for Participation in the Defined Contribution Retirement Program

There were no persons wishing to speak

Motion by Keating, 2nd by Baus to approve.

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

O12 Modifying Amending the Code of the City of Gloucester City Regarding Peddling and Soliciting
THIS WAS NEVER ADVERTISED – Council to get back to Solicitor Wood with changes.

O05 Releasing, Vacating and Extinguishing Any and All Public Rights in and to a Portion of Birth Avenue Subject to Certain Terms and Conditions (**TABLED**)

R078 Designating Salaries for Employees Serving in Titles with Salary Ranges (*Director of Utilities*)

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

8. **Licenses**

a) Gloucester Catholic High School Raffle License and request for waiver of City fee

Motion by Johnson, 2nd by Parry to approve. All in favor with exception of Spencer who abstained.

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

a) Bills paid from Feb. 24 to March 16, 2017 \$1,161,505.74

Bills Approved March. 23, 2017 \$ 230,043.72

Total amount being approved \$1,391,549.46

Motion by Keating, 2nd by Baus to approve.

Roll Call: Baus, 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 rail for a second and final five-minute interval during this session*

Theresa Graham, 25 Bernard Ave. questioned if Director of Utilities was new position. She was told it was not. She also had concerns regarding solicitors without licensing. Mayor told her to contact police immediately.

R079 To Enter Into Closed Session for discussion of real estate and personnel (budget).

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

Meeting went into closed at 7:55 p.m.

ATTEST:

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KATHLEEN M. JENTSCH, CITY CLERK

