

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, June 5, 2017 7:00 P.M.
512 Monmouth Street

Minutes

1. **Call to Order:** by Mayor Pro Tem Patrick Keating at 7:00 PM
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Johnson, Keating, and Parry being present. Hutchinson arrived 7:25 pm, Spencer and Mayor James were excused.
4. **Sunshine Law:** This meeting is being held in conformance 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. **Public Comment Period:** The Governing Body, in accordance with P.L. 2002, c. 80, have adopted the following guidelines relative to the Public Comment Period (PCP) at Caucus, Worksession, Special and Emergency Meetings of the Mayor and Common Council of Gloucester City: The PCP shall occur at the beginning of each meeting; it shall be no longer than one half-hour in length; every person wishing to speak may do so once during the period for no longer than five minutes. No changes have been made for the PCP of the regular monthly meetings.
Our attorneys have advised us that we cannot prevent you from making remarks about our employees. They have requested that we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.
Frank ?, 31 Springdale Rd. – there has been a bad problem with geese in the area. He is working with Tedesco to correct.
Mr. ?, 31-20 48th St., Astoria NY – re: 31 S. Burlington St. -received rental revocation resolution but complained he did not receive prior notifications about hearings. Keating told him he has to speak with City attorney.
7. **Minutes of the Previous Meeting(s):** May 18, 2017 Caucus and Executive (with redactions) and May 25, 2017 Regular Meeting – Motion by Parry, 2nd by Baus to approve. All in favor.
8. **Reports:**
 - I. **Engineer's Report** –Tim S. from Remington & Vernick provided monthly report.
 - II. **Committees of Council:**
 - a) Celebrations –Baus reported Gloucester Day went well; meeting June 13th 6:30 for 150th anniversary and 7 pm for July 3/4 events – theme this year is Hats Off to America.
 - b) Finance & Administration-Keating – looking at loan applications; budget good; with budget approved tax bills will now have to be done.
 - c) Fire –Chief – small boat has been placed at marina; AFG grant received for \$490,000
 - d) Housing-Steckclair - permits applied for demo at power plant; liquor store on Rt. 130 moving along; grass cutting has begun - \$14,000+ in liens.
 - e) Licensing-Jentsch reported liquor licenses will be renewed at next meeting.
 - f) Police-nothing to report.
 - g) Public Works-Tedesco – school signage starting this week-there will be a grace period; recert for bucket truck workers.
Fooder – Freedom Pier TWA resolved; interim inspection with DEP June 13th; Ft. Nassau being worked on and moving along –thanked public works for working along with them; change in water allocation permit \$6800 savings.
9. **Licenses**
 - a) St. Mary's Raffle License 7-2017 and request for waiver of fee (700 Club Raffle)
Motion by Johnson, 2nd by Hutchinson to approve. All in favor.
10. **Resolutions:**
 - R144 Authorizing Adjustments on the Planning and Zoning Board Escrow Account (220 Ridge Ave.)
 - R145 Authorizing Adjustments on the Planning and Zoning Board Escrow Account (56 Crescent Blvd.)
 - R146 Authorizing Disposal of City Owned Equipment (Fire Department Printer)
 - R147 Authorizing Refund of Transfer of Title Inspection Fees (transfer never occurred)
 - R148 Authorizing Execution of an Agreement with the State of New Jersey Department of Transportation (Route 76 Bridge over Route 130 – City Water System)
 - R149 Authorizing Execution of an Agreement with the State of New Jersey Department of Transportation (Route 76 Bridge over Route 130-City Sewer System)
 - R150 Authorizing a Person to Person Transfer of Plenary Retail Consumption Liquor License 0414-33-001 (South Jersey Tavern Associates to Hector Hernandez –pocket license)
 - R151 Authorizing Renewal of 2016-2017 Plenary Retail Consumption Liquor License 0414-33-001 (Hector Hernandez-pocket license)
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

11. Ordinances: for second reading and public hearing this evening:

O19 Amending the City of Gloucester Housing Code Section 55-13 Entitled "Certificate of Occupancy" and Section 55-13.1 Entitled "Certificate for Transfer of Property Title"

No one from the public wishing to speak, motion by Hutchinson, 2nd by Baus to approve.

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

O12 Ordinance Modifying Amending the Code of the City of Gloucester Regarding Peddling and Soliciting **(TABLED) (coin toss)**

Motion by Parry, 2nd by Johnson to take off table – no action.

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

for first reading this evening, 2nd reading and public hearing to be held June 22, 2017 at 7:30 pm 313 Mommouth St.

O12 Ordinance Modifying Amending the Code of the City of Gloucester Regarding Peddling and Soliciting Motion by Parry, 2nd by Johnson to approve.

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

12. Old Business/New Business

a) Handicap Parking Requests: Adding 215 Morris St. and 310 Hunter St.

R152 Designating Handicapped Parking Spaces: Adding 215 Morris St.

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

b) Verizon Wireless Resolution (public right of way)

R153 To Enter Into Closed Session for discussion of contract negotiations

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

Meeting went into closed at 8:00 pm

After closed with the same members being present, the following action was taken:

R154 Resolution Conditionally-Designating Westrum Development Company as Redeveloper for a Portion of Lands Located in the City of Gloucester and Authorizing the City to Pursue the Negotiation of a Redevelopment Agreement and Take all Required Actions in Order To Do So

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

Motion by Hutchinson, 2nd by Baus to adjourn. All in favor. Meeting adjourned at 8:30 pm

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK

