

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, March 6, 2017 7:00 P.M.
512 Monmouth Street
Minutes

1. **Call to Order:** .by Mayor James at 7 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer, Mayor James being present.
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.
6. **Minutes of the Previous Meeting(s):** Feb. 23, 2017 Regular meeting and Executive (with redactions) Motion by Keating, 2nd by Hutchinson to approve. All in favor.
7. **Reports:**
 - I. **Engineer's Report** – Tim S. from Remington & Vernick Engineers provided monthly report.
 - II. **Committees of Council:**
 - a) Celebrations –Baus – Little Miss/Mister Thurs. 7 pm; April 8th Easter celebration
 - b) Finance & Administration-Spencer – buyers of St. Mary's Annex still looking at finance options; need a list of all grants and matches for budgetary reasons; need discussion of fire dept. promotions and overtime; QPA needed
 - c) Fire –Sanderson – Chief's vehicle needs engine; ventilation system working reat; started rescue training; Safer Grant submitted; Chief Huston retired.
 - d) Housing-Stecklair – old Hog and Bull doing façade work and improvements to make liquor store; 861 Cumberland St. – PSE&G has been there;
 - e) Licensing-Nothing to report.
 - f) Police-Chief Morrell contacted Conrail about train coming through during parade; shut down construction around school for non compliance with road closures, etc. They have since returned to construction.
 - g) Public Works- Eric Fooder – sewer main done in house; fire hydrant done in house; Freedom Pier – should be able to connect to manhole; opening Charles Street.
8. **Resolutions:**
 - R058 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-077, Block 63, Lot 36
 - R059 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-078, Block 64, Lot 1.02
 - R060 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-080, Block 64, Lot 14.03
 - R061 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-157, Block 132, Lot 6
 - R062 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-193, Block 152, Lot 8
 - R063 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-211, Block 169, Lot 7
 - R064 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-223, Block 186, Lot 10.01
 - R065 Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2017-245, Block 219, Lot 22
 - R066 Authorizing Gloucester City to Make Application to the Camden County Open Space and Farmland Preservation for \$25,000 Grant
 - R067 Authorizing Refund of Rental Facility Registration and License Fee (*property not being rented*)
 - R068 Authorizing Change Order to Contract Between Kline Construction Inc for Freedom Pier Water and Sewer Improvements.
Motion by Baus, 2nd by Hutchinson to approve. All in favor.
9. **Ordinances:**
 - 005 Ordinance to Release, Vacate and Extinguish Any and All Public Rights In and to a Portion of Birch Avenue Subject to Certain Terms and Conditions (**TABLED FROM Feb. 16, 2017**)

10. Old Business/New Business

a) Request for handicapped parking space: 330 Hudson St.- being reviewed

11. Communications

- a) From Charles Thompson Re: 519 Brick St. – request for street lighting – Lipsett to contact PSE&G
b) from Vern Knapp – notice of Planning Board hearing for use variance for addition to 2nd floor
220 Ridge Ave.

Lipsett – Wed 3:30 Leo Holt presentation of check for fireworks.

Wood – Fire negotiations March 14th 6 pm; 935 Jersey Ave. – potential buyer requested stipulations that need to be looked at further

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

Meeting adjourned at 7:35 pm

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK