

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, March 7, 2016 7:00 P.M.
512 Monmouth Street

Minutes

1. **Call to Order:** by Mayor James at 7:05 p.m.

2. **Pledge of Allegiance:**

3. **Roll Call:** Baus, Johnson, Keating, Parry, Spencer, Mayor James being present. Hutchinson was 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. Mayor James opened the floor for public comments.

Carol Carey-Lee, 320 Hunter St. – representing the Gloucester City Historical Society- requested City Support Preserving Hugg-Harrison-Glover House in Bellmawr. Spencer reported resolution of support on agenda this evening.

6. **Minutes of the Previous Meeting(s):** Feb. 18, 2016 Caucus and Executive; and Feb. 25, 2016 Regular Meeting

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

7. **Reports:** **I. Engineer's Report** ;Tim S. from Remington & Vernick provided monthly report. There was a brief discussion on Joe Rafferty's request for 5th and 6th Streets to be one way. A traffic study needs to be done. Mayor requested Freeholders be contacted.

II. Committees of Council:

a) Celebrations –Baus –Little Miss/Mister March 10th; meeting March 15th to discuss Easter celebration to be held on March 19th.

b) Finance & Administration-Spencer-meeting this Thursday March 10th; still working on budget.

c) Fire –Chief reported fire this morning 416 Hunter St- accidental

d) Housing-Steckclair reported state okayed permit for power station; permit submitted for demolition of Pat & Jack's; Johnson questioned Sylvan Ave – Steckclair waiting on approval of funds to demo. Mayor reported Westminster and Brown needs to be condemned.

e) Licensing-Jentsch reported Cheerleaders expanding liquor license to include outside deck.

f) Police-Chief reported concrete falling 76 over Klemm; lease deal for 5 vehicles expires in April; questioned auctioned vehicles-momies need to go back into forfeiture fund.

g) Public Works-Tedesco – Clean up April 2nd; trash contract expires end of Sept – need to go out for bids; Schindler questioned fishing derby – it is April 23rd – Tedesco to get him info

8. Resolutions:

R051 Adopting Emergency Temporary Budget Appropriations

R052 Authorizing Senior and Veterans Deductions

R053 Refunding Payments on Various Tax Records

R054 Correcting Billing Charges on Utility Records

R055 Refunding Payments on Various Utility Records

R056 Authorizing Change Fund for the Gloucester City Marina

R057 Authorizing Application for Tonnage Grant

R058 Authorizing Waiver of Hall Rental Fee (*Gloucester City Municipal Alliance*)

R059 Resolution that the New Jersey Department of Transportation Preserve the Hugg-Harrison-Glover House, 515 West Browning Rd., Bellmawr, NJ

R060 Designating Recipients for the Camden County Improvement Authority Housing Rehabilitation Program and Authorizing Camden County Improvement Authority as Administrative Agent (*730 Powell St.*)

061 Authorizing Application for Loan from the New Jersey Environmental Infrastructure Financing Program (removal and replacement of existing combined sewer main on Brown and Paul Streets)

062 Authorizing Application for Loan from the New Jersey Environmental Infrastructure Financing Program (removal and replacement of existing deteriorated water main on Brown Street)

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

9. Communications:

- a) from Mayor James – appointment of George Berglund as Alt. #2 for Planning Board and Barb Sacchetti as Alt. #1 for Historic Preservation Commission
- b) from Gloucester City Girl Scouts–request for waiver of Hall Rental Fee for Badge Ceremony (March 23rd)

R063 Authorizing Waiver of Hall Rental Fee (*Gloucester City Girl Scouts*)

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

- c) from NJ Gator's Softball Team – request for waiver of Hall Rental Fee for Beef and Beer(Apr. 8) –no – they do not meet qualifications for waiver of fee
- d) from Sue Burke – interest in becoming Board of Health member (618 Cherry Street) no – the Board has been reduced in size.
- e) from Joe Rafferty, Gloucester City School District – request that 6th Street be one way from Jersey to Market and 5th Street be one way from Market to Jersey- discussed above.
- f) from Fred Schindler – request for new city ordinances/and amendments to current ordinances.

10. Round Table:

Baus- still having problems with parking Center and Broadway-Lipsett to look into. Keating-met with Sports organizations-looking into possible Athletic Association.

R064 To Enter Into Closed for discussion of personnel, contracts, negotiations and real estate.

Motion by Baus, 2nd by Parry to enter into closed. All in favor. Meeting went into closed at 8:00 p.m.

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

R065 Authorizing a Deferred Compensation Agreement with PSE&G

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

Motion by Spencer, 2nd by Baus to adjourn. All in favor. Meeting adjourned at 8:45 p.m.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK