

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, May 1, 2017 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** .by Mayor James at 7:05 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.
No persons from public wishing to speak.
6. **Reports:**
 - I. **Engineer's Report** –Tim S. from R & V Engineers provided monthly report. Long needs to be a part of the process for Paul & Brown St Utility Improvements because of bond.
 - II. **Committees of Council:**
 - a) Celebrations – Baus – celebrations meeting May 11th 6:30 pm
 - b) Finance & Administration-Spencer – meeting May 11th 5 pm
 - c) Fire –Chief Hagan – yearly training almost done, attended Career Day
 - d) Housing-Hutchinson - April 27th was rental revocation hearing – approximately 10 revoked
 - e) Licensing-Nothing to report.
 - f) Police-Chief Morrell – explained permit parking not warranted at Elizabeth Ballroom residential area and Pine Grove residential area; Youth Academy July 11th
 - g) Public Works-Tedesco -salt barn roofing starting; signage for schools-obtaining pricing-holes will be needed for 5th and 6th streets. Forder-Well 40 –meeting with AC Schultes to address; CSO-met with DEP; asset management proposals received for CSO; Freedom Pier –recommends closing out contract; girls softball flooding being addressed; Well 43 – saved \$3000 due to in house labor; manhole on Broadway owned by Verizon –Tedesco will contact.
8. **Resolutions:**
 - R101 Providing that the Budget be Read by Title Only
Motion by Baus, 2nd by Spencer to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
Public Hearing on 2017 Municipal Budget No one from public wishing to speak.
 - R102 Adopting 2017 Municipal Budget
Motion by Spencer, 2nd by Keating to approve.
Roll Call: Baus, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative. Hutchinson voted against.
9. **Ordinances:** None
10. **Old Business/New Business** - None
- R103 To Enter Into Closed Session for discussion of personnel and contracts (Community Center)
Motion by Hutchinson, 2nd by Parry. All in favor.

Meeting went into closed at 7:27 pm
ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK