

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, October 3, 2016 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.
No persons from the public wishing to speak.
6. **Minutes of the Previous Meeting(s):** September 6th Work Session and Executive (with redactions); September 15th Caucus and Executive and September 22nd Regular Meeting
Motion by Baus, 2nd by Keating to approve. All in favor.
7. **Reports:** **I. Engineer's Report** – Tim S. from Remington & Vernick provided his monthly report. Hutchinson questioned S. Broadway at Broadway Bridge – City side flooding. Tim will speak with Kevin at County.

II. Committees of Council:

- a) Celebrations –Baus – Christmas event Dec. 8th; Parry meeting with VFW regarding Veteran's Day; next Celebrations meeting next Thurs. 6:30 pm; Spencer reported bricks being sold for 150 year celebration; meet every 4th Monday
- b) Finance & Administration-Spencer reported Rocco would like Mayor at Southport meeting on Thursday if possible; McMichael's \$97,000 owed to UEZ – they are working with Brett and bankruptcy; calendar – UEZ/EDC will help as needed; bakery opening in December on Sundays only to get started. Lipsett reported Colleen's Caterers not doing well – will be up for sale.
- c) Fire –Chief Hagan reported apparatus back in service; bids for ventilation system out; shed in rear fixed; hose testing; walk thru of new school-found radio problems; requested approval to apply for grant for SVCA – Finance to discuss; staffing issues.
- d) Housing-Nothing to report.
- e) Licensing-Nothing to report.
- f) Police-Nothing to report.
- g) Public Works-Tedesco reported DEP inspection – looking into salt storage; used fuel tanks have to be moved; subfloor in Municipal bldg.. needed replacement; Clean Up Day Oct. 8th 9-1 and Shredding Event Oct. 8th 9-1; Schindler reported he has to respond once decision on salt building is made; Chestnut St. pump station – replacing pump and motors – may look at High School pump station in this year's budget; developed a help wanted ad for his position; doing DEP license search for any eligible persons.

At this time Rich Lauletta from the Philly Apartment Company discussed his ideas for office space at old Gloucester Catholic High School annex building; distributed his plan to Mayor and Council.

8. **Proclamation:** Put the Brakes on Fatalities Day October 10, 2016 – read by Councilman Spencer
9. **Resolutions:**
- R190** Authorizing Adjustments on the Planning and Zoning Board Escrow Accounts
- R191** Authorizing In Rem Foreclosure of Tax Sale Certificates Held by the City of Gloucester City
- R192** Authorizing Disposal of City Owned Equipment
- R193** Authorizing the Advertisement for the Sale of Land Located at or Near the Intersection of King Street and Broadway in the City of Gloucester (Block 3, Lots 1,2,13,14,15 and 16 on the City of Gloucester

11. New Business/Old Business:

- a) Handicap Parking Requests: Adding 306 6th St. and 406 N. Broadway – being reviewed
- a) Resolution/Ordinance for Determining Positions Eligible for Defined Contribution Retirement Program- Howard Long to provide Jentsch with positions.

12. Communications

- a. from GCEDC minutes (*distributed previously*)
- b. from Gloucester City Old Timers – request for waiver of hall rental fee

R194 Authorizing Waiver of Hall Rental Fee for Old Timers

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

- c) Request from Erin and Sean Gorman – Block Party – Mercer Street October 22, 2016

Motion by Hutchinson, 2nd by Baus to approve. All in favor. They will complete proper application and receive required signatures.

R195 To Enter Into Closed Session for discussion of contracts, negotiations

Motion by Keating, 2nd by Baus to enter into closed. All in favor.

Meeting adjourned at 8:10 pm

There was no action taken after closed.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK