

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Tuesday, November 21, 2017 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor Pro Tem Daniel Spencer
2. **Pledge of Allegiance:**

3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, and Spencer being present. Mayor James was excused.

4. **Open Public Meetings Act Notice:** This meeting is being held in accordance 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. **Oath of Office:** Sean T. Gartland, Police Officer

6. **Southport Remediation/Redevelopment Report** – Jeff Dey for October, 2017

Motion by Keating, 2nd by Hutchinson to approve invoices totaling \$20,374.35. All in favor.

7. **Resolutions:**

R285 Making Adjustments to Various Tax Records

R286 Refunding Payments on Various Utility Records

R287 Correcting Billing Charges on Utility Records

R288 Authorizing Senior and Veterans Deductions

R289 Refunding Payments on Various Tax Records

R290 Authorizing Settlement Agreement and Mutual Release (*T & M Associates*)

R291 Designating Handicapped Parking Spaces: Adding 639 Hunter Street

R292 Authorizing an Interlocal Services Agreement Between the County of Camden and the City of Gloucester City in Conjunction with the Governor's Council on Alcoholism and Drug Abuse

R293 Extending Redevelopment Agreement with Westrum Development Company as Redeveloper for a Portion of Lands Located in the City of Gloucester City

R294 Providing for Budget Transfers

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

8. **Ordinances: tabled from October 19, 2017 (Not advertised) – tabled again**

O35 Amending Chapter 5 (Public Contracting) of the Code of the City of Gloucester City

For 1st reading this evening, with 2nd reading and public hearing to be held December 21, 2017 7:30 pm, 313 Monmouth St.

O37 Ordinance Vacating Any and All Rights, Interest and Ownership in the Surface and Sub-Surface Portion of Property More Fully Set Forth in the Attached Exhibit "A" In Accordance with the Memorandum of Understanding Between Transcontinental Gas Pipe Line Company, LLC (Transco) and the City of Gloucester City Pursuant to Resolution 257-2016.

Motion by Johnson, 2nd by Parry to approve.

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

*For 2nd reading and public hearing this evening – (Needs to be tabled not advertised in enough time)
2nd reading and public hearing can be held Dec. 4, 2017 at 7:00 pm, 313 Monmouth St.*

O36 Amending Ordinance 17-2014 (Establishing a Smoke Free Business District)

Motion by Keating, 2nd by Baus to table to December 4, 2017

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

9. **Old Business/New Business:**

a) Bills Paid from Oct. 30 to Nov. 21, 2017 \$1,981,740.40

Bills Approved Nov. 21, 2017 \$ 421,026.52

Total amount being approved \$2,402,766.92

Motion by Hutchinson, 2nd by Baus to approve.

Roll Call: Baus, Hutchinson, Johnson, and Spencer voting in the affirmative. Keating abstained and Parry abstained from Ft. Nassau Graphics bill.

b) Handicap Parking Requests: Adding 321 Hudson St - reviewing., 107 N. Broadway- ok, 714 Hunter St.- reviewing

c) Appointment of William Ackley provisional Chief Housing Inspector-start date Nov. 20th, salary \$65,000

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

d) Appointment by Re-Employment Procedures of William Gallagher as Code Enforcement Officer full time with a start date of Dec. 4th – salary to be discussed further.

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

e) Appointment of Patrick Gartland as provisional part time Code Enforcement Officer Trainee
-start date Nov. 20th \$15.00 hr.
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

At this time, Jentsch requested approval to appoint William Ackley as Zoning Officer with a salary of \$6,606.
Motion by Hutchinson, 2nd by Parry to approve. All in favor.

9. **Open Forum:** *The Governing Body has approved the following rules governing the procedures of the Open (General) Public Forum: Any citizen or taxpayer wishing to address the Governing Body may do so after approaching the rail, stating his or her name and address and being recognized by the chair. Said citizen or taxpayer will then be permitted to address the Governing Body for five minutes. After all persons wishing to address the Governing Body have had the opportunity, persons may approach the rail for a second and final five-minute interval during this session*
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.

Mayor Pro Tem Spencer opened the floor for public comments.

Jason Fanning, 115 N. Broadway – issue with truck blocking driveway. Chief ok with painting curb yellow.

Stevie Kircher, Town Watch, 109 Middlesex St. thanked Chief for his help; Tuesday night meeting at Tavern on Edge 5-8 – welcomed all to attend; New Year’s Eve Countdown to Noon Party being held at Gloucester Catholic Gym for children – Spencer suggested donating from 2018 non profit

R295 To Enter Into Closed Session for discussion of personnel, litigation and negotiations.

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

Meeting went into closed at 8:05 pm.

After closed with the same members being present, the following actions were taken:

Motion by Parry, 2nd by Keating to approve appointment of Zach Chapman and Joseph Driscoll as Laborers.

Tedesco and Fooder will discuss which departments they will work in.

Motion by Johnson 2nd by Hutchinson to adjourn. All in favor.

Meeting adjourned at 9:30 pm.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK