

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, December 4, 2017 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** .by Mayor James at 7 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Keating, Spencer, Mayor James being present. Hutchinson arrived 7:20 p.m. Johnson and Parry were 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.
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.
Danielle Neilio and Stevie were present and reported on Town Watch, Community Rocks and Countdown to Noon.
6. RoccoD'Antonio and GCBA – discussion of Social Media Project – needs a point person to work with City. Spencer explained it involves personnel; will schedule a meeting with them and Finance to discuss further.
7. **Minutes of the Previous Meeting(s):** November 6, 2017 Work Session and Executive (with redactions); November 13, 2017 Special Meeting and November 21, 2017 Regular Meeting and Executive
Motion by Keating, 2nd by Baus to approve. All in favor.
8. **Reports:**
 - I. **Engineer's Report** – Tim S. from Remington & Vernick provided monthly report.
 - II. **Committees of Council:**
 - a) Celebrations –Baus reported Christmas parade this Thursday.
 - b) Finance & Administration-Spencer – meeting with Dept. Heads in January.
 - c) Fire –Schili reported marine units out of water; physicals and SCBA training completed
 - d) Housing-Ackley expressed ideas for restructuring office in new year
 - e) Licensing-Nothing
 - f) Police-Morrell has personnel for exec
 - g) Public Works-Zuccarelli reported Community Center roof being worked on; leaf collection ongoing.
9. **Resolutions:**
 - R296 Refunding St. Mary's Raffle 12-2017 Application Fee (*event not occurring*)
 - R297 Designating Handicapped Parking Spaces: Adding 107 N. Broadway
 - R298 Authorizing Extension of Plenary Retail Consumption Liquor License #0414-33-026
 - R299 Designating Handicapped Parking Spaces: Removing 236 S. Third Street (*moved*)
 - R300 Authorizing Waiver of Health Benefits
 - R301 Authorizing Budget TransfersMotion by Hutchinson, 2nd by Keating to approve. All in favor with exception of Spencer who abstained from Res. 296.
10. **Ordinances: TABLED from October 19, 2017 – needs to be tabled again**
 - O35 Amending Chapter 5 (Public Contracting) of the Code of the City of Gloucester City
Will be on for 2nd reading and public hearing Dec. 21st 7:30 pm
For 2nd reading and public hearing this evening:
 - O36 Amending Ordinance 17-2014 (Establishing a Smoke-Free Business District)
There were no persons wishing to speak. Motion by Keating, 2nd by Hutchinson to approve.**Roll Call:** Baus, Hutchinson, Keating, Spencer and Mayor James voting in the affirmative.
11. **Old Business/New Business**
 - a) Handicap Parking Requests: Adding 714 Hunter St., 321 Hudson St. and 628 Hunter St.
Public Works reported 321 was placed in City parking lot already and thereby no resolution necessary.
321 Hudson and 628 Hudson still being reviewed.

12. Communications

- a) from Susan Burke – Feral Cat Committee – Requesting \$250.00 to offset expenses associated with Feral Treasurers. (*vet bills, phone expenses and laundry*) – Finance Committee to discuss
- b) from Lee Kramer – concerns and recommendations for Marina for year 2018 – Finance Committee to discuss.

R302 To Enter Into Closed Session for discussion of personnel, negotiations and litigation.
Motion by Keating, 2nd by Hutchinson to adjourn. All in favor. Meeting adjourned at 7:50 p.m.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK