

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

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:30 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James
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. **Remediation/Redevelopment Construction Progress Report**

Jeff Dey gave a report on Southport redevelopment area. He asked for approval of payment of bills in the amount of \$18,070.25.

Motion by Keating, 2<sup>nd</sup> by Hutchinson to approve payment of Southport bills totaling \$18, 070.25. All in favor.

6. **Minutes:** December 4, 2017 Work Session and Executive (with redactions)

Motion by Keating, 2<sup>nd</sup> by Hutchinson to approve the minutes of December 4, 2017.

7. **Resolutions:**

**R303** Making Adjustments to Various Tax Records

**R304** Correcting Billing Charges on Utility Records

**R305** Authorizing Change Order to the Contract Between Perna Finnigan, Inc. and the City of Gloucester City for Paul Street & Brown Street Water & Sewer Mains (*reduction*)

**R306** Providing for Budget Transfers

**R307** Designating Handicapped Parking Spaces: Adding 628 Hunter St. and 714 Hunter St.

Motion made by Hutchinson, 2<sup>nd</sup> by Parry to approve resolutions. Johnson abstained.

8. **Ordinances: tabled from October 19, 2017**

*For 2<sup>nd</sup> reading and public hearing this evening:*

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

Mayor opened Public Hearing for Ordinance 35.

No one wishing to speak, Mayor closed Public Hearing.

A motion to adopt Ordinance 35 was made by Keating, 2<sup>nd</sup> by Hutchinson. All in favor.

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

*For 2<sup>nd</sup> reading and public hearing this evening:*

- 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.

Mayor opened Public Hearing on Ordinance 37.

No one wishing to speak, Mayor closed Public Hearing.

A motion to adopt Ordinance 37 was made by Johnson, 2<sup>nd</sup> by Keating. All in favor.

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

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

a)	Bills Paid from Nov. 24, to Dec. 20, 2017	\$ 888,780.46
	Bills Approved Dec. 21, 2017	<u>\$ 728,626.25</u>
	Total amount being approved	\$ 1,617,406.71

Motion to pay the bills by Hutchinson, 2<sup>nd</sup> by Baus. All in favor.

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

**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, 2<sup>nd</sup> by Hutchinson to adjourn. All in favor. Meeting adjourned at 7:50 p.m.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK