

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 22, 2018 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:30 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present. Baus 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. **Proclamation:** Joseph Steckclair
6. **Remediation/Redevelopment Construction Progress Report** provided by Jeff Dey for Jan., 2018
Motion by Keating, 2nd by Hutchinson to approve invoices totaling \$21,078.63. All in favor.

7. **Resolutions**

R044 Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption Liquor License 0414-33-026 (McMichael's to Thomas Murphy's Pub, LLC)

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

8. **Ordinances:** for 2nd reading and public hearing this evening

O03 Amending Article X, Police Department, Section 4-65

There were no persons from the public wishing to speak. Motion by Parry, 2nd by Hutchinson to approve.

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

For 2nd reading and public hearing this evening

O04 Amending Article X, Police Department, Section 4-60

There were no persons from the public wishing to speak. Motion by Hutchinson, 2nd by Parry to approve.

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

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

a) Bills Paid from Jan. 26 to Feb. 21, 2018 \$1,928,479.83

Bills Approved Feb. 22, 2018 \$ 383,686.65

Total amount being approved \$2,312,166.48

Motion by Spencer that R & V bill for \$30,763.24 be pulled for further review, 2nd by Hutchinson.

Roll Call: Hutchinson, Johnson, Spencer and Mayor James voting in the affirmative. Keating abstained from all and Parry abstained from payment to Ft. Nassau Graphics.

b) Approval for Appointment of Police Officers: Johanna James and William DeFoney

Motion by Hutchinson, 2nd by Spencer to approve. All in favor with exception of Mayor James who abstained.

Effective date March 6, 2018

10. **Communications:** from Linda Bittmann, retirement effective June 1, 2018

11. **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 James opened the floor for public comment.

Christine McHall, 905 Jersey Ave – person that hit her fence has not responded to her requests for insurance information. Chief Morrell will speak with her about how to get the information from police report.

Stevie Kircher, 109 Middlesex St. Town Watch 138 volunteers, next meeting Wed. 7 pm at Pine Grove. Councilman Spencer reminded everyone of March 4th parade

R045 To Enter Into Closed Session for discussion of personnel and attorney client privilege.

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

Meeting went into closed at 7:55 and adjourned from closed.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK