

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, February 5, 2018 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** .by Mayor James at 7:00 pm
 2. **Pledge of Allegiance:**
 3. **Roll Call:** Johnson, Keating, Parry, Spencer, Mayor James being present. Baus arrived 7:05 pm and Hutchinson arrived 7:20 pm
 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.
Mayor James opened the floor for public comments
Danielle Neilio and Stevie Kircher requested info on one day liquor license for June 23 event. Jentsch to provide web information for Div. of ABC; closing of streets will have to be addressed by County Freeholders because they are dealing with county roads.
 6. **Minutes of the Previous Meeting(s):** January 18, 2018 Caucus and Executive (with redactions)
Motion by Keating, 2nd by Parry to approve. All in favor.
Jentsch reported January 25th regular meeting minutes were also distributed. Motion by Keating, 2nd by Baus to approve. All in favor.
 8. **Reports:**
 - I. **Engineer's Report** – Marie Baaden of CES provided monthly report. Howard Long has notified R & V that we need City documents returned.
 - II. **Committees of Council:**
 - a) Celebrations –Baus – next meeting Thurs. 6:30 in Mun. Bldg.
 - b) Finance & Administration-Spencer – Feb. 10th Public Safety Appreciation –meeting at 9:30 fire headquarters; Feb. 22nd Charter signing during Council meeting; March 4thparade; met with dept. heads regarding budgets; this Thursday next Finance meeting.
 - c) Fire –Mark Campanell reported webpage and facebook updated; 2 potential new hires.
 - d) Housing-Ackley reported facebook page being launched this week; advised Governing Body of Go Fund Me account that was set up for Mercer and Broadway to create Memorial Park and playground. Mayor suggested potential buyer come in to a meeting.
 - e) Licensing-Nothing to report.
 - f) Police-Chief reported ICAC found guilty \$1200 fine; handicap parking ordinance states permanent residence-Howard Long stated where they vote and their driver's license sufficient; School had discussion with Chief regarding having security in schools all day – this would be considered sidework. Holt trucks being ticketed – suggested Essex St. 200-300 block be made one way.
 - g) Public Works- Fooder working with CES regarding Engineering transition.
 9. **Resolutions:**
 - R030 Resolution of Appointment to the Gloucester City Housing Authority (*Patrick Hagan – 5 year term*)
 - R031 Awarding a Contract to International Fireworks Manufacturing Co. for Extraordinary Unspecifiable Services
 - R032 Authorizing Permit for Public Fireworks Display
 - R033 Resolution Correcting Res. No. 213-2017 Concerning the Rental Registration Permit Issued to Tom Page for 310 Hudson St.
Motion by Hutchinson, 2nd by Keating to approve. All in favor.
 10. **Ordinances:** for 1st reading this evening, with 2nd reading and public hearing to be held on Feb. 22, 2018 at 7:30 pm.
 - O03 Amending Article X, Police Department, Section 4-65
Motion by Baus, 2nd by Hutchinson to approve.
- Roll Call:** Baus, Hutchinson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

004 Ordinance Amending Article X, Police Department, Section 4-60

Motion by Hutchinson, 2nd by Baus to approve.

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

11. Old Business/New Business

a) Change Interim Appointment of Daniel Harkins as Supervisor to Provisional retro to Sept. 1, 2017
(date Steve Harris retired)

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

b) Promotional appointment of Jan Hill from Keyboarding Clerk I to Keyboarding Clerk II

Motion by Hutchinson, 2nd by Baus to approve. If funds are available it will be retro to Jan. 2016. If not, retro to Jan. 2018.

c) Handicap Parking Space Requests: Adding 802 Powell Street and 626 Hunter Street

R034 Designating Handicapped Parking Spaces: Adding 802 Powell St. and 626 Hunter St.

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

d) Discussion regarding changing time/cancellation of March 15th Caucus due to Freeholder meeting at 6:30

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

12. Communications

a) from NJ Office of Attorney General – request to take over control of Cedar Grove Cemetery- Lipsett to send letter – not able to assist.

b) from Lourdes EMS – request to take ownership of 2002 Blazer from Fire Department that is no longer needed.

R035 Resolution Donating Vehicle to Lourdes Medical Center dba EMS Services

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

c) from Ed Gorman on behalf of Sportsmen, Max's and Chubby's – request to block Burlington St. from Hudson through Monmouth March 17th noon to 10

This is something that needs to be discussed with Police Chief.

d) Notice from Camden City – public hearing regarding re-exam of their Master Plan Feb. 8th 6 pm

R036 To Enter Into Closed Session for discussion of personnel and contracts

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

Meeting adjourned at 8:00 pm.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK