

Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, April 2, 2018 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** .by Mayor Pro Tem Dan Spencer at 7:00 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Johnson, Keating, Parry, Spencer, being present. Baus arrived 7:02 pm. Hutchinson and Mayor James 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.

John Schmidt, 1 W. Thompson Ave. – had concerns on agenda prep – suggested where and when meetings are advertised should be included on every agenda; questioned paragraph about public officials; last year questioned committee assignments; questioned procedure for coming in and out of closed and questioned how appointment is made on who runs meetings in Mayor's absence. Solicitor Long gave explanations.
6. **Remediation /Redevelopment Construction Progress Report** – Jeff Dey – February 2018 report. Motion by Keating, 2nd by Johnson to pay invoice totaling \$28,427.11. All in favor. Mr. Dey also explained Green Team added to Sustainable New Jersey level
7. **Minutes of the Previous Meeting(s):** Pending
8. **Reports:**
 - I. **Engineer's Report** –Norm Rodgers provided April report.
 - II. **Committees of Council:**
 - a) Celebrations –Baus – Easter event went well; Parry working on Memorial Day; 330th meeting of Proprietor's April 13th at 12 noon.
 - b) Finance & Administration- Keating reported AFS completed; introducing budget April 19th; meeting Wed. at 5; Bittmann retiring June 1st.
 - c) Fire –Chief reported on apparatus; yearly maintenance and will be auctioning equipment on Gov Deals.
 - d) Housing-Ackley reported Bamboo ordinance will be introduced next meeting
 - e) Licensing-Jentsch reported Div of ABC requires resolution regarding non-existence of 2 liquor licenses due to non renewals.
 - f) Police-Nothing to report.
 - g) Public Works-Tedesco – Market and Broadway light installed; working on items at 512 Monmouth; Shred Event and Clean Up Day this Saturday as well as opening day for sports.
Fooder – provided FAQ for web;marina and ballfields water on.
Spencer questioned Bergen and Brown hole getting worse; Johnson also reported Sussex & Ridgeway caving in again.
9. **Proclamation:** Supporting 2018 UDrive. UText. UPay. Distracted Driving Crackdown April 1-21
10. **Resolutions:**
 - R062 Cancelling Plenary Retail Consumption Liquor Licenses 0414-33-005 and 0414-33-020 for Failure to Pay and Renew for 2016-2017 and 2017-2018 Terms (Dining Car Depot and Jack's Bar and Grill)
 - R063 Authorizing Sidebar/Mutual Order of Agreement with Gloucester City Superior Fire Officer's Association FMBA Local No. 251 Inc.
 - R064 Designating Handicapped Parking Spaces: Removing 439 Bergen Street
 - R065 Adopting Policies & Procedures for Locally Administered Federal Aid Highway Projects
 - R066 Approving Coin Toss for Gloucester City Lions Club
 - R067 Authorizing Increase in Change Fund for the Gloucester City Clerk's Office
 - R068 Authorizing the Temporary Use of a Portion of Proprietor's Park
 - R069 Authorizing the Use of a Three-Year Average Collection Rate for the 2018 Budget's Reserve for Uncollected Taxes

R070 Authorizing Triad Associates to Prepare Application to DVRPC for Transportation & Community Development Initiative Grant

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

11. Ordinances: None for this evening

12. Old Business/New Business

a) Handicap Parking Space Requests: Adding 249 3rd St. – still being reviewed and 332 Somerset St.

R071 Designating Handicapped Parking Spaces: Adding 332 Somerset St. (1st space Somerset lot)

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

b) Side Work Ordinance for Police Department – put on agenda for April 19th

13. Communications

a) from Gloucester City Mustangs Jrs. Inc. – request to expand field space at Billy Flynn Sports Complex- need to discuss with Engineer, possible Green Acres

b) from Camden County Hero Scholarship Fund – request for 5K Run – October 13th

c) NJLM Bulletin (*distributed previously*) Motion by Johnson, 2nd by Parry to approve. All in favor.

d) Discussion on status of one way street change- Essex Street

Morrell will send letter to residents and then ordinance prepared.

Baus – still having problems with people standing in street outside of AA meetings; Barbara Bocchicchio reached out to her regarding problem with parking 4th St. Meeting will be scheduled with her.

R072 To Enter Into Closed Session for discussion of #7 Brett Wiltsey re: Westrum; #4/#8 Chief Hagan regarding staffing; #7 anticipated litigation Ackley – property owners CS; approximately 30-40 minutes.

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

Meeting went into closed at 8:20 pm.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK