

Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, May 17, 2018 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** by Mayor Pro Tem Dan Spencer at 7 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Keating, Parry, Spencer being present. Johnson arrived 7:02 pm. Mayor James was 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 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.
There were no persons from the public wishing to speak.
6. Remediation/Redevelopment Construction Progress Report- Jeff Dey gave April report. Motion by Keating, 2nd by Hutchinson to pay invoices totaling \$18,459.75. All in favor.
7. **Minutes:** May 7, 2018 Work Session and Executive (with redactions)-Motion by Keating, 2nd by Parry to approve. All in favor with exception of Johnson who abstained.
8. **Reports: Committees of Council:**
 - a) Celebrations – Parry-Memorial Day all set; Spencer reported next week holding multiple 150th anniversary events. Next Gloucester Day meeting Tuesday 7 pm at Democrat club.
 - b) Finance & Administration- Budget being adopted this evening
 - c) Fire- Nothing to report.
 - d) Housing- Ackley reported Housing has a facebook page.
 - e) Licensing- Jentsch reported 3 raffles require approval
#4- VFW Basket Raffle; #5-Neighbors United 50/50; #6-Neighbors United Basket Raffle
Motion by Hutchinson, 2nd by Parry to approve. All in favor.
 - f) Police- Nothing to report.
 - g) Public Works- Parry reported roof leaks Community Center and 313 Monmouth. Lipsett to check maintenance bond for community center.
Spencer reported on Cedar Grove Cemetery – has been addressing all week, State Cemetery Board and Legislators as well as local funeral business looking at options. Assured grass will be cut before Memorial Day.
9. **Licenses:** VFW Basket Raffle 4-2018
See above
10. **Resolutions**
R097 Resolution Providing that Budget be read by Title Only
Motion by Keating, 2nd by Hutchinson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer voting in the affirmative.

Mayor Pro Tem Spencer opened for public comments. There were none.

Public Hearing on 2018 Municipal Budget

- R098** Adopting 2018 Municipal Budget
Motion by Keating, 2nd by Hutchinson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer voting in the affirmative.
- R099** Authorizing an Interlocal Services Agreement Between the Gloucester City Board of Education and The City of Gloucester City
- R100** Authorizing The City of Gloucester City to Enter into Agreement of Sale For the Sale of 228 Market Street and 409 Market Street in the City of Gloucester City to Saint Joseph's Carpenter Society
- R101** Correcting Billing Charges on Utility Records
- R102** Authorizing Disposal of City-Owned Vehicles
- R103** Approving Coin Toss for Gloucester City Memorial Athletic Association
Motion by Hutchinson, 2nd by Johnson to approve. All in favor.

11. **Ordinances** – for 1st reading this evening, with 2nd reading and public hearing to be held June 4, 2018, 7:00 pm, 313 Monmouth St.

O08 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (P/T Employees and Deputy Municipal Department Head/Municipal Treasurer)

Motion by Hutchinson, 2nd by Johnson to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer voting in the affirmative.

O09 Authorizing and Adopting the Rules and Regulations of the Gloucester City Police Department

Motion by Hutchinson, 2nd by Baus to approve.

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer voting in the affirmative.

for 2nd reading and public hearing this evening:

O06 Amending Chapter 66, Article II, 66-17A., of the Property Maintenance Code of the City of Gloucester City — (Bamboo)

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

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer, voting in the affirmative.

for 2nd reading and public hearing this evening

O07 Amending Article X, Police Department, Section 4-76F, Entitled Employment of Off-Duty Police Department Members

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

After discussion, motion by Hutchinson, 2nd by Parry to withdraw motion to approve.

Motion by Hutchinson, 2nd by Johnson to approve with amendment to #4 in ordinance (changing to \$17.50 per hour)

Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer, voting in the affirmative.

12. **Old Business/New Business:**

- a) Request for Block Party – Gehrig Ave. for June 30, 2018 from 3:00pm – 10:00pm-approved
- b) Feral Treasures changed clothing drive to June 3, 2018 with same time and location-approved
- c) Request for Handicap Parking: Eddie Pearson – 316 Somerset Street-denied – resident is not on certificate of occupancy.
- d) Rental Hearing Request from Mark Ford in reference to 4 ½ N. Broadway, 2nd Floor-Lipsett to find out if his year revocation is up.

At this time Councilman Hutchinson reported residents appreciated Public Works for all their help with Fishing Derby

R104 To Enter Into Closed Session for discussion of interviewing candidate for Deputy CFO; Cedar Grove Cemetery; personnel RW matter; update Westrum and Costello School; Steelworkers negotiation, FF negotiations; personnel issue DPW; fire department promotions; contract Southport redevelopment

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

Meeting went into closed at 8 pm

After closed with the same members being present with the exception of Spencer, the following actions were taken:

Lipsett reported receiving request from PBA for Beer Garden fundraiser Sept. 8th and use of Freedom Pier. Approved as long as they provide all required information.

Motion by Hutchinson, 2nd by Johnson to promote Kurt Dillon to title of Fire Lt. effective May 21st. All in favor.

R105 Awarding contract to Grand Realty Group, LLC (101 S. King St.) for appraisal services contingent on certification of funds.

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

Motion by Johnson, 2nd by Hutchinson to adjourn. All in favor.

Meeting adjourned at 9:47 pm.

ATTEST:



KATHLEEN M. JENTSCH, CITY CLERK