

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, December 20, 2018 7:30 P.M.
313 Monmouth Street

Minutes

1. **Call Meeting to Order:** by Mayor James at 7:32 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Keating, Spencer and Mayor James being present. Johnson and Parry were 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. **Proclamations:**
Bob Bevan
Howard Clark
Linda Bittmann
6. **Southport Redevelopment Report-** November and December reported provided by Jeff Dey
7. **Minutes:** December 3, 2018 Work Session and Executive-Motion by Keating, 2nd by Hutchinson to approve. All in favor.
8. **Resolutions**
R232 Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services
R233 Making Adjustments to Various Tax Records
R234 Authorizing Senior and Veterans Deductions
R235 Correcting Billing Charges on Utility Records
R236 Approving Submittal of Grant Application and Execution of Grant Contract with the NJ Department of Transportation for the Reconstruction of 7th, 8th and 9th Street Project
R237 Providing for the Transfer of Certain 2018 Appropriation Account Balances
Motion by Keating, 2nd by Hutchinson to approve. All in favor.
9. **Ordinances:** for 2nd reading and public hearing to be held this evening:
O24 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (Confidential Aide to Mayor)
There were no persons from the public wishing to speak. Motion by Hutchinson, 2nd by Baus to approve.
Roll Call: Baus, Hutchinson, Keating, Spencer and Mayor James voting in the affirmative.
- R238** Designating Salaries for Employees Serving in Titles with Salary Ranges
Motion by Spencer, 2nd by Hutchinson to approve. All in favor.
10. **Old Business/New Business:**

| | |
|--|---------------------|
| Bills paid Nov. 21 to Dec. 20, 2018 | \$957,691.71 |
| Bills Approved Dec. 20, 2018 | \$386,116.14 |
| Total amount being approved | \$1,343,807.85 |

Motion by Hutchinson, 2nd by Baus to approve.
Roll Call: Baus, Hutchinson, Spencer and Mayor James voting in the affirmative. Keating abstained.
- b) Request for Handicap Parking Space: Adding 319 Warren St.-will be added to 12/27 agenda
11. **Communications:** from CFO Frank Robertson – Sale of Bond Anticipation Note
12. **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.

Nick Marchese – 36 Baynes Ave., thanked Mayor James, Bob Bevan and Howard Clark for all their years of service to the city.

George Berglund – 35 University Ave., thanked Mayor James for years of service.

13. Special Appreciation and Proclamation Honoring Mayor William P. James

Motion by Hutchinson 2nd by Keating to adjourn. Meeting adjourned at 8:03pm

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK