

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

minutes

1. **Call Meeting to Order:** by Mayor James at 7:34 pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James being present.
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. **Minutes:** November 5 2018 Work Session and Executive (with redactions)
Motion by Keating, 2nd by Johnson to approve. All in favor
6. **Resolutions**
 - R217 Authorizing Disposal of City Owned Equipment
 - R218 Awarding a Contract to Mount Construction Co., Inc. for North Burlington Street Combined Sewer Replacement
 - R219 Authorizing Refund of Key Deposits for Gloucester City Marina
 - R220 Canceling Loans Receivable
 - R221 Canceling Landlord Security Deposits
 - R222 Canceling Outstanding Checks Issued in Prior Years
 - R223 Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
 - R224 Designating Handicapped Parking Spaces: Removing 320 Powell Street
Motion by Hutchinson, 2nd by Keating to approve. All in favor
7. **Ordinances:** *for 2nd reading and public hearing to be held this evening:*
 - O21 Authorizing the Sale of Property (22 King St.; 221 Powell St.; and 300 Morris St.)
There were no persons wishing to speak.
Motion by Hutchinson, 2nd by Baus to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

For 2nd reading and public hearing to be held this evening.
O22 Authorizing the Sale of Property (344 Middlesex St.)
There were no persons from the public wishing to speak
Motion by Hutchinson, 2nd by Johnson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.

For first reading this evening, with 2nd reading and public hearing to be held Dec. 20, 2018 at 7:30 pm City Hall, 313 Monmouth St.
O24 Designating Salary Range for Confidential Aide to Mayor
Motion by Baus, 2nd by Hutchinson to approve.
Roll Call: Baus, Hutchinson, Johnson, Keating, Parry, Spencer and Mayor James voting in the affirmative.
8. **Old Business/New Business:**
 - a)

Additional Bills Paid on Oct. 18, 2018	\$ 77,791.92
Bills Paid from Oct. 26 to Nov. 19, 2018	\$2,013,625.87
Bills Approved Nov. 20, 2018	\$ 270,936.78
Total amount being approved	\$2,362,354.57

Motion by Hutchinson, 2nd by Parry to approve.
Roll Call: Baus, Hutchinson, Johnson, Parry, Spencer and Mayor James voting in the affirmative.
Keating voted against.
 - b) Certification and Governing Body Acknowledgement of Best Practices Inventory
Motion by Hutchinson, 2nd by Keating to approve. All in favor.
 - c) Request for Handicap Parking Space: Adding 902 Highland Blvd.
R225 Designating Handicapped Parking Spaces: Adding 902 Highland Blvd.
Motion by Johnson, 2nd by Hutchinson to approve. All in favor.
 - d) NJSLM Bulletin (distributed previously)

9. **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.

Meredith Flynn, 348 8th St. – was not notified of sex offender in her neighborhood. Lipsett will have Chief contact her.

R226 To Enter Into Closed Session for discussion of personnel and contracts.
Motion by Spencer, 2nd by Hutchinson to enter into closed. All in favor.

Meeting adjourned at 7:46 pm.

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK