

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, September 19, 2019 7:00 P.M.
313 Monmouth Street**

Agenda

1. **Call Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer
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.

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, Work session, 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.

5. **Reports:**
 - I. **Remediation /Redevelopment Construction Progress Report:**
 - a) Jeff Dey
 - II. **Committees of Council:**
 - a) Celebrations:
 - b) Finance & Administration:
 - c) Fire:
 - d) Housing:
 - e) Licensing:
 - f) Police:
 - g) Public Works/Water Dept.:
6. **Individual Resolutions:**
 - R201 Resolution to Accept FY2018 Assistance to Fire Fighters Grant
 - R202 Resolution Appointing John P. Jehl as Hearing Officer for a Pending Police Department Internal Affairs Disciplinary Matter
7. **Resolutions for Discussion:**
 - R Resolution Designating Salaries for Employees Serving in Titles with Salary Ranges (Chief of Police)
 - R Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account

- R Resolution Certifying Annual Audit
- R Resolution Authorizing an Interlocal Services Agreement between the County of Camden and the City of Gloucester City in Conjunction with the Governor's Council on Alcoholism and Drug Abuse
- R Resolution Authorizing Request for Proposals for Emergency Basic Life Ambulance Services
- R Resolution Authorizing Refund of Key Deposit for Gloucester City Marina
- R Resolution in Support of Federal Background Checks for all Gun Sales Law
- R Resolution in Support of Federal Extreme Risk Law
- R Resolution to Adjustments to Various Tax Records
- R Resolution Authorizing Senior and Veterans Deductions
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2019 Budget of the City of Gloucester City Pursuant to 40A4-87 (Chapter 159,P.L. 1948)
- R Resolution Authorizing the Purchase Agreement with First Choice Fire Apparatus, LLC for the Purchase of One (1) Fire Rescue-Pumper/Squad not to Exceed \$740,000.00 under the Houston-Galveston area Council Cooperative Purchasing Program
- R Resolution Cancelling Verification of Receivables for RCA and Small Cities Loans for the 2018 Budget

8. ORDINANCES FOR 2ND READING & PUBLIC HEARING THIS EVENING

- O-14** Ordinance of the City of Gloucester City, Camden County and State of New Jersey Adopting Certain Amendments to the South-Port Redevelopment Plan as Adopted by Ordinance and any Subsequent Ordinances

(Mayor to Open for Public Comment, and Close) Motion By: _____ Second By: _____
Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

Ordinances for next week: Discussion Only

ORDINANCES FOR 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING TO BE HELD OCTOBER 24, 2019, 7:30 PM, 313 MONMOUTH ST.

- O-15** Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (CWA)

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

This is for 1st reading this evening, with 2nd reading and public hearing to be held October 24, 2019, 7:30 pm, 313 Monmouth St.

9. Old Business/New Business:

- a) From Joseph Mellon- requesting to rectify an emergency Board up charge to his property.
- b) From Bob Bevan- requesting to waive the fee & use of Community Center for Old Timers night on October 18, 2019 from 7-11pm.
- c) From Erin Gorman- Block Party Request for October 5, 2019 from 2pm-8pm on the 900 block of Mercer Street.
- d) From Knights of Columbus #674-requesting to use the parking lot of 700 Somerset for their Block party.
- e) From John Kenney- Requesting use of the Green Acres area behind the Middle School for Spring events.

10. Correspondence:

- a) Garden State Towing Association, INC., - Newly amended provisions of the Towing Act - updated fee schedule.

11. Adjournment: