

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, October 17, 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:
 - h) Community Dev.:
6. **Resolutions for Discussion:**
 - R Resolution Designating Handicapped Parking Spaces: Removing 321 Hudson St. and 845 Cumberland St.
 - R Resolution Authorizing Purchase of Street Sweeper Through the Sourcewell Cooperative Pricing System for the Calendar Year 2019
 - R Resolution Designating Handicapped Parking Spaces: Adding 11 Barnard Ave.

- R Resolution Authorizing the Purchase of 2020 Ford F250 Pickup Truck, State of New Jersey Contract A88726, T2100
- R Resolution Authorizing Disposal of City Owned Equipment (Administrator's Office)
- R Resolution to Adjustments to Various Tax Records
- R Resolution Authorizing Senior and Veterans Deductions
- R Resolution to Refund Payments on Various Tax Records
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution Authorizing Renewal of 2019-2020 Plenary Retail Consumption License
- R Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account
- R Resolution Designating a Condemnation Redevelopment Area Within the City of Gloucester City
- R Resolution Authorizing the City of Gloucester City Planning Board to Review a Proposed Redevelopment Plan for 804 Essex Street, a Designated Condemnation Redevelopment Area, Identified as Block 193, Lot 3 on the Tax Map of the City of Gloucester City, County of Camden, State of New Jersey
- R Resolution Authorizing Refund of Key Deposit for Gloucester City Marina
- R Resolution in Support of Increasing the Amount Annually Credited to the Shore Protection Fund to Fifty Million Dollars Annually in Accordance with Assembly Bill No.826 and the Companion Senate Bill No.1614
- R Resolution Reaffirming the Council's Commitment to Implementing a Statewide Litter Abatement Program and Implementing a Program to Reduce and Reuse Plastics

7. Individual Resolution:

- R220** Resolution Approving a Federal Aid Agreement for the Gloucester City Middle School Infrastructure and Pedestrian Safety Improvements Program

8. Ordinances to be voted on next week:

ORDINANCES FOR 2ND READING & PUBLIC HEARING THIS EVENING

- 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)

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

- O-16** Ordinance Amending Chapter 4 Entitled Administrative Code, Article X, Police Department, 4-70

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

- O-17** Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (Special Law Enforcement Officer)

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

- O-19** Ordinance Amending Chapter 87 Entitled "Vehicles and Traffic" to Restrict Parking Within Twenty-Five (25) Feet of Certain Crosswalks, Side Line of a Streets or Intersecting Streets or Highways, as Authorized by N.J.S.A.39:4—138.6

(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 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING
TO BE HELD NOVEMBER 26, 2019, 7:30 PM, 313 MONMOUTH ST.**

O-18 Ordinance Adopting a Redevelopment Plan for an Area in Need of Redevelopment Within the City of Gloucester City, County of Camden, State of New Jersey

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 November 26, 2019, 7:30 pm, 313 Monmouth St.

9. Old Business/New Business:

- a) Certification and Governing Body Acknowledgement of Best Practices Inventory
- b) Mayoral Appointment to the Gloucester City Library Board of Trustees
- c) Letter of appeal for PW clean up charge from Azeem Qaiser

10. Correspondence:

- a) Request from St. Mary's Church to waive the city fee for Bingo & Raffle license
- b) From Cub Scout Pack 165 – requesting permission to hold an overnight camp out at Proprietor's Park on October 26, 2019 to Sunday, October 27, 2019 ending at 11am

11. Adjournment