

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 20, 2020 7:00 P.M.
313 Monmouth Street**

Agenda

1. **Call Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Berglund, Hutchinson, Johnson, Keating 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) No report for this evening.
 - II. **Committees of Council:**
 - a) Celebrations:
 - b) Finance & Administration:
 - c) Fire:
 - d) Housing:
 - e) Licensing: VFW Raffle 7-2020
 - f) Police:
 - g) Public Works/Water Dept:
 - h) Community Dev.:

6. **Resolutions for Discussion:**

- R Resolution Authorizing Disposal of City-Owned Equipment (Police Dept.)
- R Resolution Authorizing Gloucester City, Camden County through the Gloucester City Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Gloucester City Police to Request and Acquire Excess Department of Defense Equipment

- R Resolution Authorizing Agreement by and between the County of Camden and City of Gloucester City for Project Save Referral Services
- R Resolution Awarding a Contract to International Fireworks Manufacturing Co. for Extraordinary Unspecifiable Services
- R Resolution Authorizing Permit for Public Fireworks Display
- R Resolution Amending and Supplementing Prior Resolution #R284-2019 Adopted on December 19, 2019, Authorizing, Memorializing and Approving Signage on Behalf of the Entity Identified as CP Gloucester Urban Renewal L.L.C. for the Project Known as the River Pointe Apartment Homes, as Set Forth at Various Locations as Shown on the Site Plan for 50-58 Crescent Boulevard, also Known as Block 256, Lots 1 & 1.01 on the Official Tax Map to Include the City of Gloucester City
- R Resolution Authorizing the Release of a Performance Bond and Waiver of a Maintenance Bond for Royal Farms Store #251 in the City of Gloucester City, County of Camden and State of New Jersey
- R Resolution to Adjustments to Various Tax Records
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution Designating Handicapped Parking Spaces: Adding 348 8th Street
- R Resolution Approving Coin Toss for Gloucester City Girls Softball
- R Resolution Awarding a Contract to Complete Control Services, Inc. (SCADA)
- R Resolution to Award a Contract to Mount Construction Co., Inc. for the Bergen Street Utility Replacement and Roadway Reconstruction
- R Resolution Authorizing the City of Gloucester City Planning Board to Conduct a Preliminary Investigation to Establish a Condemnation Redevelopment area within the City of Gloucester City, Camden County

7. Ordinances to be voted on next week (2/27/2020):

- O-02-2020** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14
- O03-2020** Ordinance Amending and Replacing Chapter 55-14, "Rental Property Registration and Licensing" of the City Code Regarding the Registration and Maintenance of Rental Properties
- O 04-2020** Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (CWA)
- O 05-2020** Ordinance Amending Ordinance O05-2019 Chapter 37 (Construction Codes, Uniform)

8. Correspondence:

- a) From Highland Tavern – request to open 8 a.m. on Sunday, March 1st 2020.

9. Adjournment: