

**Caucus Meeting– via Teleconference of the
Mayor and Common Council of Gloucester City
Thursday, March 19, 2020 7:00 P.M.
313 Monmouth Street**

Dial-in number (US): (605) 313-5983

Access code: 471878#

Online meeting ID: lryan15

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. **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. **Individual Resolutions:**

- R062** Resolution Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services
- R063** Resolution Authorizing the Sale at Public Auction of City-Owned Vehicles and Equipment
- R064** Resolution Designating Handicapped Parking Spaces: Adding 324 Hunter Street and 226 N. Broadway
- R065** Resolution Authorizing the City of Gloucester City to Enter into Agreement of Sale for the Sale of 320 Market Street to Saint Joseph’s Carpenter Society

- R066** Resolution Authorizing Gloucester City to Make Application to the Camden County Open Space and Farmland Preservation for \$25,000 Grant (park lighting)
- R067** Resolution Authorizing Gloucester City to Make Application to the Camden County Open Space and Farmland Preservation for \$25,000 Grant (park upgrades)
- R068** Resolution to Correct Billing Charges on Utility Records
- R069** Resolution to Adjustments to Various Tax Records
- R070** Resolution Authorizing Assignment of Tax Title Liens (City Liens)
- R071** Resolution Authorizing Change Order to the Contract Between Pennoni Associates, Inc. and the City of Gloucester City for Bergen Street Utilities and Road Rehabilitation
- R072** Resolution Awarding a Contract to Pennoni Associates Inc. (Center Street Reconstruction)
- R073** Resolution Awarding a Contract to Pennoni Associates Inc. (Sussex Street Sewer Rehabilitation)
- R074** Resolution Authorizing the Transfer of 2019 Municipal Budget Appropriation Reserves Current Fund
- R075** Resolution Authorizing Additional Temporary Budget Appropriations Pending Adoption of the 2020 Municipal Budget
- R076** Resolution Authorizing the Transfer of 2019 Municipal Budget Appropriation Reserves Utility Fund

7. **Minutes:** February 27, 2020 Regular Monthly Meeting, March 2, 2020 Work Session with Executive

8. **Old Business/New Business:**

a)	Bills Paid from February 28 to March 18, 2020	\$ 1,328,555.16
	Bills Approved March 19, 2020	\$ 853,387.94
	Total amount being approved:	\$1,937,892.70
	Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating Mayor Spencer	

- b) Handicap Parking Request – Joanne Hanger – 418 Hunter Street
- c) Promotional Appointment of Shaun Dannenfelser – Fire Prevention Specialist

9. **Correspondence:**

- a) From Epiphany Church – requesting use of Proprietors Park on April 12, 2020 at 11am for Easter Service and Egg Hunt
- b) From John Palset – notice within 200 feet of property (801 Morris St.)

10. **Adjournment:**