

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, January 23, 2020 7:30 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.
5. **Minutes:** December 30, 2019 Closeout Meeting, January 2, 2020 Reorg.

Public Comment for Resolutions Only: (Mayor to Open and Close after Public Comment)

6. **Resolutions: 020-032**

- R020 Resolution Designating Handicapped Parking Spaces: Removing 418 Market St., Apt. A
- R021 Resolution Authorizing the City of Gloucester City to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to Enable the Gloucester City Police Department to Request and Acquire Excess Department of Defense Equipment
- R022 Resolution Awarding a Contract to Remington and Vernick Engineers for FY 2018 NJDOT LFIF Charles Street Roadway Improvements
- R023 Resolution Appointing John E. Barrett as Chief Financial Officer Designee
- R024 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.)
- R025 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
- R026 Resolution to Adjustments to Various Tax Records
- R027 Resolution Authorizing Senior and Veterans Deductions
- R028 Resolution to Refund Payments on Various Tax Records
- R029 Resolution to Correct Billing Charges on Utility Records
- R030 Resolution Authorizing Assignment of Tax Title Liens (City Liens)
- R031 Resolution Authorizing Change in Custodian of Petty Cash Fund
- R032 Resolution Designating Handicapped Parking Spaces: Adding 715 Powell Street

Individual Resolutions:

- R033** Resolution Authorizing Refund of Rental Facility Registration and License Fee
R034 Resolution Authorizing Coin Toss for Gloucester City Little League
R035 Resolution Authorizing Award of Contract to Independent Animal Care Services LLC for Animal Control Services and as Animal Cruelty Investigator
R036 Resolution Authorizing Shared Services Agreement by and between the City of Gloucester City and the Borough of Bellmawr for Environmentally Related Water Utility Services for the City of Gloucester City
R037 Resolution Authorizing Appointment of City Treasurer

7. ORDINANCE FOR 2ND READING & PUBLIC HEARING THIS EVENING

O-01-2020

Ordinance of the City of Gloucester City, County of Camden, State of New Jersey, Amending Chapter 80 Taxation, of the Code of the City of Gloucester City

(Mayor to Open for Public Comment, and Close) Motion By: _____ Second By: _____

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

ORDINANCES FOR 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING TO BE HELD FEBRUARY 27, 2020, 7:30 PM, 313 MONMOUTH ST.

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

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

This is for 1st reading this evening, with 2nd reading and public hearing to be held February 27, 2020, 7:30 pm, 313 Monmouth St.

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

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

This is for 1st reading this evening, with 2nd reading and public hearing to be held February 27, 2020, 7:30 pm, 313 Monmouth St.

8. Old Business/New Business:

a) Bills Paid from December 31 to Jan. 15, 2020 \$ 81,984.84

Bills Approved January 15, 2020 \$174,190.99

Total amount being approved: \$256,175.83

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating Mayor Spencer

9. Communications:

a) From Alex Tedesco – requesting leave of absence from title of Pump Station Operator for 2020

10. Open Public Forum on any topic:

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.

11. Adjournment: