Caucus Meeting of the Mayor and Common Council of Gloucester City Thursday, October 20, 2022 6:00 P.M. 313 Monmouth Street Agenda

- 1. <u>Call Meeting to Order</u>:
- 2. Pledge of Allegiance:
- 3. Roll Call: Baus, Berglund, Hutchinson, Johnson, Page, Timm and Mayor Baile
- 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. Engineer's Report:
 - II. <u>Committees of Council</u>:
 - a) Celebrations:
 - b) Community Dev.:
 - c) Finance & Administration:
 - d) Fire:
 - e) Housing:
 - f) Licensing: St. Mary's Raffle License 4-2022
 - g) Police:
 - h) Public Works/Water Dept:
- 6. <u>Minutes:</u> September 15, 2022 Caucus Meeting with Executive Session and September 22, 2022 Regular Monthly Meeting with Executive Session
- 7. Resolutions for Discussion:
- Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2022 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L.1948) Camden County Open Space

- R Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2022 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L.1948) Bulletproof Vest Program
- Resolution Approving Coin Toss for Gloucester Lions Boys Basketball Booster, Inc.
- Resolution Awarding a Contract to Pennoni Associates Inc. for Barnard Street Paving
- Resolution Designating Handicapped Parking Space: Adding 611 Ridgeway Street
- R Resolution Designating Handicapped Parking Space: Adding 232 Middlesex Street
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution to Adjustments to Various Tax Records
- R Resolution to Refund Payments on Various Tax Records
- R Resolution Authorizing Senior and Veterans Deductions
- Resolution Designating Handicapped Parking Space: Removing 167 S. Burlington
- R Resolution Designating Handicapped Parking Space: Removing 613 Powell Street
- R Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account
- R Resolution Authorizing Disposal of Surplus Property (Fire Dept. Govdeals)
- Resolution Authorizing Disposal of Surplus Property (Fire Dept. Govdeals)
- R Resolution Authorizing Disposal of Surplus Property (Fire Dept. Govdeals)
- R Resolution Approving Coin Toss for Fairy Godmother's Boutique
- Resolution to Award a Contract to Asphalt Paving Systems, Inc. for Resurfacing of 7th Street Project

8. Ordinance & Public Hearing next week (October 27, 2022):

O 19-2022 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment for the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$1,443,200 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of Up to \$1,368,200; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

9. Correspondence:

a) From St. Mary's Church – requesting to waive the local raffle license fee for their calendar raffle.

10. Adjournment:

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET OF THE CITY OF GLOUCESTER CITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L.1948)

WHEREAS, N.J.S.A. 40A:4-87 authorizes a municipality to anticipate a special item of revenue and appropriate such revenue with the consent of the Director of Local Government Services when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, the City of Gloucester City has been awarded \$25,000.00 from the Camden County Open Space Fund Program; and

WHEREAS, the Mayor and Common Council of the City of Gloucester City desire to anticipate and appropriate the revenue in the 2022 Annual Budget for the benefit of the citizens of Gloucester City;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City that the Director of the Division of Local Government Services be and hereby are requested to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$25,000.00 which item is now available as a revenue from a Camden County Open Space Fund, and

BE IT FURTHER RESOLVED that the like sum of \$25,000.00 is hereby appropriated under the caption of Camden County Open Space Fund, and

BE IT FURTHER RESOLVED that the above is the result of a grant awarded by the Camden County Open Space Fund.

| Dayl R. Baile, Mayor | man . | |
|------------------------------------|---|--|
| Passed by Mayor and Common Council | this 27 th day of October, 2022. | |
| | Vanessa L. Little, City Clerk | |

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET OF THE CITY OF GLOUCESTER CITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L.1948)

WHEREAS, N.J.S.A. 40A:4-87 authorizes a municipality to anticipate a special item of revenue and appropriate such revenue with the consent of the Director of Local Government Services when such item shall have been made available by law and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, the City of Gloucester City has been awarded \$2,000.00 from the 2022 Bulletproof Vest Program Grant; and

WHEREAS, the Mayor and Common Council of the City of Gloucester City desire to anticipate and appropriate the revenue in the 2022 Annual Budget for the benefit of the citizens of Gloucester City;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City that the Director of the Division of Local Government Services be and hereby are requested to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$2,000.00 which item is now available as a revenue from a Federal 2022 Bulletproof Vest Program Grant, and

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 is hereby appropriated under the caption of Federal 2022 Bulletproof Vest Program Grant, and

BE IT FURTHER RESOLVED that the above is the result of a grant awarded by the Federal 2022 Bulletproof Vest Program Grant Fund.

| Dayl R. Baile, Mayor | |
|--|--|
| Passed by Mayor and Common Council this 27 th day of October, 2022. | |
| Vanessa L. Little, City Clerk | |

RESOLUTION APPROVING COIN TOSS FOR GLOUCESTER LIONS BOYS BASKETBALL BOOSTER, INC.

WHEREAS, it has been requested by the Gloucester Lions Boys Basketball Booster, Inc. to hold a Coin Toss on October 21, 2022 for the benefit of their organization; and

WHEREAS, Gloucester Lions Boys Basketball Booster, Inc. has completed the proper application forms in their entirety and submitted the proper insurance certificate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City, in the County of Camden, that the Gloucester Lions Boys Basketball Booster, Inc. be approved for a coin toss to be held on October 21, 2022 (locations attached).

| Dayl R. Baile, Mayor | - |
|--------------------------------|---|
| Passed by the Mayor and Common | Council of Gloucester City this 27th day of October, 2022 |
| | |
| | Vanessa L. Little, City Clerk |

RESOLUTION AWARDING A CONTRACT TO PENNONI ASSOCIATES INC. FOR BARNARD STREET PAVING

WHEREAS, the City of Gloucester City is desirous of obtaining professional services to provide design, contract administration, inspection, and construction management for the BARNARD STREET PAVING; and

WHEREAS, the City of Gloucester has previously publicly solicited qualifications and proposals in a fair and open process in accordance with N.J.S.A 19:44A-20.4 et seq. for the appointment of an Engineer pursuant to Resolution R001-2022; and

WHEREAS, PENNONI ASSOCIATES INC. has submitted a proposal for an amount not to exceed \$48,600.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, as evidenced by the attached certificate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of Gloucester City, Camden County, New Jersey that PENNONI ASSOCIATES INC. be awarded a contract not to exceed the amount listed above.

| Dayl R. Baile, Mayor | |
|--|--|
| Adopted by the Mayor and Common Council of | Gloucester City this 27th day of October, 2022 |
| | Vanessa I. Little City Clerk |

RESOLUTION DESIGNATING HANDICAPPED PARKING SPACES: ADDING: 611 RIDGEWAY

WHEREAS, it is necessary to designate handicapped parking spaces; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City, pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197.5, and other statutory authority that the location designated on the attached Schedule A is hereby designated as a restrictive parking space for use by any person who has been issued a special vehicle identification card by the Division of Motor Vehicles.

No other person shall be permitted to park in these spaces. Any person parking a motor vehicle in a restricted parking space without a special vehicle identification card shall be subject to penalty pursuant to N.J.S.A. 39:4-197 (3)(c). This resolution is passed in conformance with the provisions of N.J.S.A. 39:4-197 (3)(c). Proper signs are to be erected regarding the said spaces.

SCHEDULE A

| Dominick Abate | 611 Ridgeway Street | | |
|---------------------------------------|---|--|--|
| | | | |
| Dayl R. Baile, Mayor | | | |
| Passed by Mayor and Common Council of | Gloucester City this 27 th day of October, 2022. | | |
| | | | |
| | Vanessa L. Little, City Clerk | | |

RESOLUTION DESIGNATING HANDICAPPED PARKING SPACE: ADDING: 232 MIDDLESEX

WHEREAS, it is necessary to designate handicapped parking spaces; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City, pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197.5, and other statutory authority that the location designated on the attached Schedule A is hereby designated as a restrictive parking space for use by any person who has been issued a special vehicle identification card by the Division of Motor Vehicles.

No other person shall be permitted to park in these spaces. Any person parking a motor vehicle in a restricted parking space without a special vehicle identification card shall be subject to penalty pursuant to N.J.S.A. 39:4-197 (3)(c). This resolution is passed in conformance with the provisions of N.J.S.A. 39:4-197 (3)(c). Proper signs are to be erected regarding the said spaces.

SCHEDULE A

| Cynthia Daley | 232 Middlesex Street | | |
|---------------------------------|--|--|--|
| Dayl R. Baile, Mayor | | | |
| Passed by Mayor and Common Coun | cil of Gloucester City this 27 th day of October, 2022. | | |
| | Vanessa L. Little, City Clerk | | |

RESOLUTION TO CORRECT BILLING CHARGES ON UTILITY RECORDS

WHEREAS, there is a need to make necessary adjustments for various billing adjustments on Utility Records, and

WHEREAS, these adjustments include the following, and

| Block/Lot | TD | Address | Amount | Issue |
|-----------|--------|-----------------|--------|--|
| 57/5.02 | 84100 | 430 Somerset | 518.00 | Online payment returned, payment removed |
| 247/9 | 36399 | 224 Rosalind | 161.50 | Computer overestimated billing |
| 256.02/24 | 11281 | 18 Springdale | 389.00 | Online payment returned, payment removed |
| 140/2 | 19869 | 123 Westminster | 164.00 | Online payment returned, payment removed |
| 183/7 | 299100 | 812 Mercer | 232.75 | Bank payment returned, payment removed |

WHEREAS, these billing adjustments were reviewed by the Finance Committee and they have recommended these adjustments be approved.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the City of Gloucester City is authorized to make the adjustments to the utility records as noted and file the proper documentation accordingly.

Adopted by the Mayor and Common Council of Gloucester City, this 27th day in October, 2022.

| Dayl R Baile, Mayor | |
|---------------------|-------------------------------|
| | |
| | Vanessa L. Little, City Clerk |

RESOLUTION TO ADJUSTMENTS TO VARIOUS TAX RECORDS

WHEREAS, the accounts below indicate necessary adjustments for various billing adjustments on the properties listed below, and

WHEREAS, these adjustments include the following, and

| Block/Lot | Address | Amount | Issue |
|-----------|---------------|----------|--|
| 266.03/18 | 1120 Miller | 2,466.18 | Bank returned check, payment removed |
| 90/9 | 604 Division | 834.39 | Online payment returned, payment removed |
| 125/14 | 911 Koehler | 1,519.98 | Bank returned check, payment removed |
| 85/9 | 410 Hunter | 1,112.29 | Online payment returned, payment removed |
| 82/18 | 733 Hunter | 1387.01 | TDV, As of 9/14/22 |
| 273.01/20 | 1477 Chestnut | 1750.00 | Bank returned check, payment removed |

WHEREAS, these billing adjustments were reviewed by the Finance Committee and they have recommended that these adjustments be approved.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the City of Gloucester City is authorized to make the adjustments to the tax records as noted and file the proper documentation accordingly.

Adopted by the Mayor and Common Council of Gloucester City this 27th day of October, 2022.

| Dayl R. Baile, Mayor | |
|----------------------|-------------------------------|
| | |
| | Vanessa L. Little, City Clerk |

RESOLUTION TO REFUND PAYMENTS ON VARIOUS TAX RECORDS

WHEREAS, there were over-payments made to various tax records due to changing of mortgage companies, selling of homes, approval of totally disabled veteran, etc.

WHEREAS, the interested parties have requested a refund of these over-payments, and

WHEREAS, these adjustments were reviewed by the Finance Committee and they have recommended that these refunds be approved and disbursed, and

WHEREAS, these adjustments are noted as follows:

Block/Lot Address

Amount

| \$596.68 | 239/1 | 136 Princeton | TDV as of 08/31/2022 | |
|--|--------------|------------------|---|--|
| Mail Refund to: | | | Cheryl Ann & Robert M Morrell 136 Princeton Ave, Gloucester City, NJ 08030 | |
| \$220.40 | 82/18 | 733 Hunter | TDV as of 09/14/2022 | |
| Mail Refur | ad to: | | CoreLogic Attention Returns Department PO Box 9202, Coppell TX 75019-9978 | |
| NOW, THEREFORE, BE IT RESOLVED that both the Tax Collector of the City of Gloucester City is authorized to adjust the tax accounts to make these refunds and the Chief Financial Officer is authorized to make the disbursements as noted and file the proper documentation accordingly. | | | | |
| Adopted \ | by the Mayor | and Common Counc | cil of Gloucester City, this 27 th day of October, 2022. | |
| Dayl R. B | Baile, Mayor | | | |
| | | | Vanessa L. Little, City Clerk | |

RESOLUTION AUTHORIZING SENIOR AND VETERANS DEDUCTIONS

WHEREAS, the assessor's tax list book is closed for the current year; and

WHEREAS, after closing the records, the applications for several other property owners became complete and the assessor subsequently deemed them eligible and/or ineligible under the senior and veteran deductions, and

WHEREAS, these adjustments are due to income eligibility, death or moving into or out of the City of Gloucester, and

WHEREAS, these adjustments are noted as follows:

| Deductions that ne Block/Lot 70/2.03 272/36 | ed to be added (allowed): Property Location 213 Third St 1428 Chestnut Ave | Amount 250.00 250.00 | Deduction Type Veteran Senior | Year 2022 2022 | | |
|---|---|----------------------|--|-----------------------------|--|--|
| Deductions that ne Block/Lot None at this time | ed to be removed (disallow Property Location | wed): Amount | Deduction Type | Year | | |
| NOW, THEREFORE, BE IT RESOLVED that the Tax Collector of the City of Gloucester City is authorized to make the adjustments to the tax records as noted and file the proper documentation accordingly. | | | | | | |
| Adopted by the Ma | ayor and Common Counci | l of Gloucester C | ity, this 27 th day of Octobe | er, 2022. | | |
| Dayl R. Baile, Mayor | | | | | | |
| | | Vanessa L. L | ittle, City Clerk | | | |

RESOLUTION DESIGNATING HANDICAPPED PARKING SPACES: REMOVING: 167 S. BURLINGTON STREET

WHEREAS, it is necessary to designate handicapped parking spaces; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City, pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197.5, and other statutory authority that the locations designated on the attached Schedule A are hereby designated <u>removed</u> as restrictive parking spaces.

This resolution is passed in conformance with the provisions of N.J.S.A. 39:4-97(3)(c). Proper signs are to be removed regarding the said spaces.

SCHEDULE A

| Deena Lucas | 167 S. Burlington Street | | | | |
|---|-------------------------------|--|--|--|--|
| Dayl R. Baile, Mayor | | | | | |
| Passed by the Mayor and Common Council of Gloucester City this 27 th day of October, 2022. | | | | | |
| | | | | | |
| | Vanessa L. Little, City Clerk | | | | |

RESOLUTION DESIGNATING HANDICAPPED PARKING SPACES: REMOVING: 613 POWELL STREET

WHEREAS, it is necessary to designate handicapped parking spaces; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City, pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197.5, and other statutory authority that the locations designated on the attached Schedule A are hereby designated <u>removed</u> as restrictive parking spaces.

This resolution is passed in conformance with the provisions of N.J.S.A. 39:4-97(3)(c). Proper signs are to be removed regarding the said spaces.

SCHEDULE A

| | SCIEDOLL II | | | |
|------------------------------------|---|--|--|--|
| Anthony Hartman | 613 Powell Street | | | |
| Dayl R. Baile, Mayor | | | | |
| Passed by the Mayor and Common Cou | ncil of Gloucester City this 27th day of October, 2022. | | | |
| | Vanessa L. Little, City Clerk | | | |

RESOLUTION AUTHORIZING ADJUSTMENTS ON THE PLANNING AND ZONING BOARD ESCROW ACCOUNT

WHEREAS, certain applicants for Planning Board approvals are required to deposit escrow funds for professional reviews and inspections; and

WHEREAS, a recent review of the Planning/Zoning Board escrow accounts identified negative balance in these accounts and it was determined that the prior applications were completed; and

WHEREAS, negative balances on these accounts need to be refunded and the account considered to be closed are identified as follows:

| X69-100-705 | Cyzner Properties Edison Inc. – 5 Meadow Lane - \$2,288.00 |
|-------------|--|
| X69-100-706 | Frank Orsino – 1437 Oriental Ave \$40.00 |
| X69-100-707 | Train Station Café LLC – 700 Monmouth St. – \$1,600.00 |
| X69-100-708 | Meagan O'Tool – 501 Essex St. – \$260.00 |
| | |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Gloucester City that the Chief Financial Officer is authorized to cancel the zero balances on the account and consider the account closed.

| Dayle Baile, Mayor |
|---|
| Adopted by the Mayor and Common Council of Gloucester City, this 27th day of October 2022 |
| Vanessa L. Little, Clerk |

Resolution Authorizing Disposal of Surplus Property

WHEREAS, the City of Gloucester City is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the City of Gloucester City is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the City of Gloucester City, as follows:

- (1) The sale of the surplus property shall be conducted through Sourcewell Cooperative Agreement through Gov. Deals pursuant to member # 98243 and GCFD, NJ (4446). The terms and conditions of the agreement entered into with GovDeals is available online at https://www.govdeals.com/GloucesterCityFire and also available from the City of Gloucester City.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com. https://www.govdeals.com/GloucesterCityFire starting on November 21, 2022
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: A Ferno 28Z ProFlex Stretcher Serial # 07 035982
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Gloucester City reserves the right to accept or reject any bid submitted.
- **BE IT FURTHER RESOLVED** that the Mayor and Common council of the City of Gloucester City hereby authorize the sale of the above A Ferno 28Z ProFlex Stretcher

Dayl R. Baile, Mayor

Adopted by the Mayor and Common Council of Gloucester City this 27th day of October 2022.

#R - 2022

Resolution Authorizing Disposal of Surplus Property

WHEREAS, the City of Gloucester City is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the City of Gloucester City is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the City of Gloucester City, as follows:

- (1) The sale of the surplus property shall be conducted through Sourcewell Cooperative Agreement through Gov. Deals pursuant to member # 98243 and GCFD, NJ (4446). The terms and conditions of the agreement entered into with GovDeals is available online at https://www.govdeals.com/GloucesterCityFire and also available from the City of Gloucester City.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com. https://www.govdeals.com/GloucesterCityFire starting on November 21, 2022
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: John Deere riding mower L110 Serial GXL110A101012. A Lowe Line 14ft flat bottom boat Serial LWN00044M73D-14BJ with a trailer no VIN or serial to identify trailer.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Gloucester City reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED that the Mayor and Common council of the City of Gloucester City hereby authorize the sale of the above John Deere riding mower and a Lowe Line 14ft flat bottom boat with a trailer.

Dayl R. Baile, Mayor

Adopted by the Mayor and Common Council of Gloucester City this 27th day of October 2022.

Resolution Authorizing Disposal of Surplus Property

WHEREAS, the City of Gloucester City is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the City of Gloucester City is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the City of Gloucester City, as follows:

- (1) The sale of the surplus property shall be conducted through Sourcewell Cooperative Agreement through Gov. Deals pursuant to member # 98243 and GCFD, NJ (4446). The terms and conditions of the agreement entered into with GovDeals is available online at https://www.govdeals.com/GloucesterCityFire and also available from the City of Gloucester City.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com. https://www.govdeals.com/GloucesterCityFire starting on November 21, 2022
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: A Stanley hydraulic system with a Honda engine, BR67 breaker with attachments, CO25 circular saw with 2 diamond blades and a DS11 chainsaw. A lot of used firefighter turn out gear see attached list
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Gloucester City reserves the right to accept or reject any bid submitted.
- **BE IT FURTHER RESOLVED** that the Mayor and Common council of the City of Gloucester City hereby authorize the sale of the above A Stanley hydraulic system with attachments A lot of used firefighter turn out gear

Dayl R. Baile, Mayor

Adopted by the Mayor and Common Council of Gloucester City this 27th day of October 2022.

RESOLUTION APPROVING COIN TOSS FOR FAIRY GODMOTHER'S BOUTIQUE

WHEREAS, it has been requested by the Fairy Godmother's Boutique to hold a Coin Toss on November 4, 2022 for the benefit of their organization; and

WHEREAS, Fairy Godmother's Boutique has completed the proper application forms in their entirety and submitted the proper insurance certificate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester City, in the County of Camden, that the Fairy Godmother's Boutique be approved for a coin toss to be held on November 4, 2022 (locations attached).

| non Council of Gloucester City this 27 th day of October, 202 |
|--|
| T. I. T. C. C. Cl. J. |
| non Council of Gloucester City this 27 th day of October, 20 |

RESOLUTION TO AWARD A CONTRACT TO ASPHALT PAVING SYSTEMS, INC. FOR RESURFACING OF 7^{TH} STREET PROJECT

WHEREAS, the City of Gloucester City has duly advertised for public bids for Resurfacing 7TH Street Project; and

WHEREAS, plans and specifications were prepared by Remington & Vernick Engineers and may be found in the City Clerk's Office; and

WHEREAS, bids were taken on October 12, 2022 from two (2) bidders; and

WHEREAS, Remington & Vernick Engineers have reviewed the bids and recommends that a contract be awarded to:

CTX Infrastructure, LLC, P.O. Box 793, Hammonton, NJ 08037 in the amount of \$109,300.00

WHEREAS, funds are available for this project as evidenced by the attached Certificate of Availability of Funds; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Gloucester City, County of Camden, State of New Jersey that a contract be awarded to:

Asphalt Paving Systems, Inc., 500 N. Egg Harbor Road, Hammonton, NJ 08037

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby directed to execute all documents necessary to effectuate this contract.

| Dayl R. Baile, Mayor | |
|--|---|
| Passed by the Mayor and Common Council of Gl | oucester City this 27th day of October, 2022. |
| | |
| | Vanessa L. Little, City Clerk |

CITY OF GLOUCESTER CITY, NEW JERSEY

| ORDINANCE N | O. |
|-------------|----|
|-------------|----|

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF GLOUCESTER CITY, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,203,200 THEREFOR; AUTHORIZING THE ISSUANCE **OBLIGATION BONDS** GENERAL ANTICIPATION NOTES OF THE CITY OF GLOUCESTER CITY, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,128,200; AND **DETERMINATIONS** MAKING CERTAIN COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

<u>Section 1.</u> The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Gloucester City, County of Camden, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$1,203,200; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,128,200; and
- (c) a down payment in the amount of \$75,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$1,128,200 to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$75,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed

\$1,128,200 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$1,128,200, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$375,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

| | Purpose/Improvement | Estimated Total Cost | Down <u>Payment</u> | Amount of Obligations | Period of <u>Usefulness</u> |
|----|--|-------------------------|------------------------|--------------------------|--------------------------------|
| A. | Replacement of Water Heater for the City Library Building, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto | \$3,200 | \$200 | \$3,000 | 5 years |
| В. | Acquisition of Various Heavy Equipment for the Public Works Department including, but not limited to, a Trailer-Mounted Self-Contained Vacuum Debris Collector, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto | 96,000 | 5,984 | 90,016 | 15 years |
| C. | Various Repairs to the Municipal Complex Building, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto | 160,000 | 9,973 | 150,027 | 15 years |
| D. | Acquisition of Sports Utility Vehicles for the City, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto | 144,000 | 8,976 | 135,024 | 5 years |

| | Purpose/Improvement | Estimated Total Cost | Down <u>Payment</u> | Amount of Obligations | Period of <u>Usefulness</u> |
|----|--|-------------------------|------------------------|--------------------------|--------------------------------|
| E. | Acquisition of a Self-Contained Breathing Apparatus Air Compressor for the Fire Department, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto | \$24,000 | \$1,496 | \$22,504 | 15 years |
| F. | Acquisition of Various Equipment for the Fire Department including, but not limited to, Turnout Gear, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto | 24,000 | 1,496 | 22,504 | 5 years |
| G. | Acquisition and Replacement of Computers for the Municipal Complex Building, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto. | 32,000 | 1,995 | 30,005 | 5 years |
| H. | Reconstruction and/or Resurfacing of Various City Roads, together with the acquisition of all material and equipment and the completion of all work necessary therefore and related thereto | 720,000 | 44,880 | 675,120 | 10 years |
| | TOTAL | \$1,203,200 | \$75,000 | \$1,128,200 | |

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 10.32 years.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$1,128,200 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the

provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

- (a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;
- (b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;
- (c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;
- (d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and
- (e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.
- Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- <u>Section 16.</u> All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.
- <u>Section 17.</u> In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.