

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Tuesday, November 23, 2021, 7:30 P.M.
313 Monmouth Street**

Minutes

1. **Call Meeting to Order:** By Solicitor Howard Long at 7:30 p.m.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Berglund, Hutchinson, Johnson and Michel being present.
Mayor Keating absent.
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. **Correspondence:** From Dayl R. Baile – letter of resignation Councilman At-Large. Read by City Clerk Parent.
6. **Oath of Office:** The Honorable Donald Norcross, U.S. Congressman - Administering the Oath to:
Dayl R. Baile, Mayor, unexpired term, expiring 12/2022

Senate President Steve Sweeney – Administering the Oath to:
Robert J. Page, Councilman At-Large, unexpired term, expiring 12/2022

Roll Call: Baus, Berglund, Hutchinson, Johnson, Page and Mayor Baile being present.

7. **Minutes:** October 4, 2021 Work Session with Executive Session, October 21, 2021 Caucus with Executive Session, October 28, 2021 Regular Monthly Meeting with Executive Session and November 1, 2021 Work Session with Executive Session

Motion By: Hutchinson, **Second By:** Berglund to approve. All in favor with the exception of Page who abstained from all Minutes. Johnson and Michel abstained from October 4, 2021 Work Session. Hutchinson abstained from October 21, 2021 Caucus. Johnson abstained from November 1, 2021 Work Session.

Public Comment for Resolutions Only:

8. **Resolutions R239 through R259:**

Motion By: Berglund, **Second By:** Johnson to approve.

R239 Resolution Authorizing Refund of Key Deposits for Gloucester City Marina

R240 Resolution Authorizing Payments to Certain Employees in Consideration of Their Waiver of Group Health Benefits

R241 Resolution to Provide for Budget Transfers

R242 Resolution Approving Meeting Dates for 2022

R243 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Uniform Fire Safety Act Penalty Monies
(NJSA 52:27D-192 et seq)

R244 Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Police Sidework Trust (LFN 2000-14)

R245 Resolution Appointing Donna Domico as Licensed Water Sewer Operator for the City of Gloucester City

R246 Resolution Authorizing Change Order No. 1 to the Contract Between Think Pavers, LLC and the City of Gloucester City for Reconstruction of Filmore Street Phase 2

R247 Resolution to Refund Payments on Various Utility Records

R248 Resolution to Refund Payments on Various Tax Records

R249 Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) NJDOT Municipal Aid Program \$331,907

R250 Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) Recreation Proprietor's Park Fund \$8,775.00

- R251** Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) DeVal Regional Planning TCDI Grant \$9,859.34
- R252** Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) Body Armor Grant \$2,464.25
- R253** Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) Body Armor Replacement Fund \$3,185.90
- R254** Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) Drunk Driving Enforcement Fund \$2,500.00
- R255** Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) SAFER Retention Grant Fund \$270.00
- R256** Resolution Amending Resolution #150-2021 Mayoral Appointment of the Standing Committees of the Common Council for 2021
- R257** Resolution Authorizing a Person-To-Person Transfer of Plenary Retail Consumption Liquor License 0414-33-032-009
- R258** Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2021 Budget of the City of Gloucester City Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L.1948) Clean Communities Program \$20,911.16

Roll Call: Baus, Berglund, Hutchinson, Johnson and Mayor Baile voted yes. Page abstained.

9. Ordinance for Second Reading and Public Hearing:

O 14-2021 Ordinance Amending Chapter 55 of the Gloucester City Code

Motion By: Johnson, **Second By:** Hutchinson to approve.

Roll Call: Baus, Berglund, Hutchinson, Johnson and Mayor Baile voted yes. Page abstained.

Ordinance for First Reading this Evening and Second Reading on December 23, 2021:

O 15-2021 Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (Chief of Police)

Motion By: Hutchinson, **Second By:** Berglund to approve.

Roll Call: Baus, Berglund, Hutchinson, Johnson and Mayor Baile voted yes. Page abstained.

10. Old Business/New Business:

Motion By: Hutchinson, **Second By:** Berglund to approve

a)	Bills Paid from October 28 to Nov., 2021	\$ 2,185,685.02
	Bills Approved Nov. 23, 2021	\$ 502,724.45
	Total amount being approved:	\$ 2,688,409.47

Roll Call: Baus, Berglund, Hutchinson, Johnson and Mayor Baile voted yes. Page abstained.

11. 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. No persons wishing to speak.

Remarks: Good of the Party

Bowie Johnson – Welcomed Mayor Baile and Councilman Rob Page.

George Berglund – Welcomed Mayor Baile and Councilman Rob Page and thanked Patrick Keating and Roseann Michel for all they have done.

Rob Page – Thanked everyone for their support.

Nancy Baus – Welcomed Mayor Baile and Councilman Rob Page.

Mayor Baile – Thanked Patrick Keating and Roseann Michel and stated that he is looking forward to working with everyone and moving forward. Mayor Baile has confidence in everyone.

Hutchinson – Wished everyone a Happy Thanksgiving.

Lori Ryan – Reported on the Winter Wonderland Event in December.

Motion By: Hutchinson, **Second By:** Johnson to adjourn at 7:52 p.m. All in favor.

ATTEST:

A handwritten signature in cursive script that reads "Vanessa L. Parent".

VANESSA L. PARENT, CITY CLERK