Regular Monthly Meeting of the Mayor and Common Council of Gloucester City Thursday, September 22, 2022, 7:00 P.M. 313 Monmouth Street

Minutes

- 1. Call Meeting to Order: By Mayor Baile at 7:00 p.m.
- 2. Pledge of Allegiance:
- 3. Roll Call: Baus, Berglund, Hutchinson, Johnson, Timm and Mayor Baile being present. Page excused.
- 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:

August 18, 2022 Caucus Meeting with Executive Session and August 25, 2022 Monthly Meeting. **Motion By:** Johnson, **Second By:** Timm to approve. All in favor with exception of Berglund and Timm who abstained from August 18, 2022 Minutes.

Public Comment for Resolutions Only:

- 6. Resolutions Discussed at Caucus:
- R190 Resolution Designating Handicapped Parking Space: Adding 501 Highland Blvd.
- R191 Resolution Designating Handicapped Parking Space: Adding 235 N. Willow St. (on Essex St.)
- R192 Resolution Designating Handicapped Parking Space: Adding 140 Joy Street
- R193 Resolution Designating Handicapped Parking Space: Removing 200 Burlington St.
- R194 Resolution Authorizing Award of Contracts under the Camden County Cooperative Pricing System (Road Salt)
- R195 Resolution to Adjustments to Various Tax Records
- R196 Resolution to Refund Payments on Various Tax Records
- R197 Resolution Authorizing Senior and Veterans Deductions
- R198 Resolution to Correct Billing Charges on Utility Records
- R199 Resolution Authorizing Cancellation of Taxes for Property used for Public Playground Block 276, Lot 1.01, Walnut Avenue
- R200 Resolution Approving Coin Toss for Gloucester City Youth Soccer
- **R201** Resolution Certifying the Annual Audit
- R202 Resolution Authorizing Corrective Action Plan for 2021 Audit
- R203 Resolution Authorizing Change Order No. 1 to the Contract between Institutorm, LLC for the Combined Sewer and Pipe on Charles Street
- R204 Resolution Authorizing the Submission of an Application to the New Jersey Urban Enterprise Zone Authority for First Generation Enterprise Zone Assistance Funds for Administration of the Urban Enterprise Zone Program for Fiscal Year Ending June 30, 2023
- R205 Resolution Authorizing Execution of a Grant Contract with the New Jersey Department of Transportation for the Gloucester City Middle School Infrastructure and Pedestrian Safety Improvement Program

Motion By: Baus, Second By: Johnson to approve. All in favor.

Roll Call: Baus, Berglund, Hutchinson, Johnson, Timm and Mayor Baile voting in the affirmative.

Resolutions:

R206 Resolution to Accept FY 2021 Assistance to Firefighters Grant

Motion By: Baus, Second By: Hutchinson to approve. All in favor.

R207 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)

Motion By: Baus, Second By: Hutchinson to approve. All in favor.

R208 Resolution Authorizing Approval and Execution of a CBA by and between the City of Gloucester City and the Gloucester City FMBA Local 51 for the term January 1, 2021 through December 31, 2023

Motion By: Hutchinson, Second By: Timm to approve. All in favor.

7. Ordinance for first reading next week:

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

R189 Closed Session

Motion By: Berglund, Second By: Page to enter into Closed Session at 6:42 p.m.

After Closed Session no action was taken.

Motion By: Page, Second By: Timm to adjourn. All in Favor. Meeting adjourned at 7:03 P.M.

ATTEST:

VANESSA L. LITTLE, CITY CLERK

R209 Resolution Authorizing Approval and Execution of a Collective Bargaining Agreement by and between the City of Gloucester and the CWA, AFL-CIO, White Collar Bargaining Unit for the term January 1, 2021 through December 31, 2024

Motion By: Berglund, Second By: Timm to approve. All in favor.

R210 Resolution of Governing Body Support for Proposed Rule Comments Submitted by the City of Gloucester City in response to Rule N.J.A.C. 5:28A (Lead Based Paint Inspections in Rental Dwellings Law) and Circulation and Request for Funding Assistance to Elected Representatives

Motion By: Johnson, Second By: Berglund to approve. All in favor.

7.

Ordinance for First Reading this Evening and Second Reading on 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

Motion By: Hutchinson, Second By: Johnson to approve. All in favor. Roll Call: Baus, Berglund, Hutchinson, Johnson, Timm and Mayor Baile

8. Old Business/New Business:

a) Bills Paid from August 26 to Sept. 14, 2022 Bills Approved Sept. 22, 2022 \$ 796,896.35 \$ 368,788.91

Total amount being approved:

\$ 1,165,685.26

Motion By: Hutchinson, Second By: Baus to approve. All in Favor. Roll Call: Baus, Berglund, Hutchinson, Johnson, Timm and Mayor Baile

- Nate's Story and GCYSL request to hold Head to Cleats Festival on Saturday, April 22, 2023 with a rain date of Sunday, April 23, 2023 at Proprietor's Park from 1 P.M. to 6 P.M.
 Motion By: Timm, Second By: Baus to approve. All in favor.
- c) From Kelly Rivas requesting October 1, 2022 from 3pm to 11pm to close the 900 block of Morris Street for Outdoor Movie Night.

Motion By: Timm, Second By: Baus to approve. All in favor.

- d) VOA-Mobile Unit Van using Marina on 9/29/2022 to help and give assistance to residents. **Motion By:** Berglund, **Second By:** Johnson to approve. All in favor.
- e) Historical Society is requesting WiFi and asking that the City help pay for same. H. Long suggested reaching out to Comcast.
- f) Chief Morrell received a call from the State informing him that we are receiving money toward town cameras.

9. 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.

R211 Closed Session

Motion By: Baus, Second By: Timm to enter into Closed Session at 7:29 p.m. All in favor.

After Closed Session the following action was taken:

R212 Resolution Authorizing Hiring Vincent DiGiacomo, Jr. as Class II Police Officer **Motion By:** Hutchinson, **Second By:** Berglund to approve. All in favor.

• Councilman Timm concerned with ATV's driving through town affecting Public Safety. Chief Morrell stated AG Guidelines are strict.

Mayor Baile stated that the Planning Board approved the old Gloucester Catholic Annex Building to become 15 apartments

Motion By: Hutchinson, Second By: Timm to adjourn at 7:53 p.m. All in favor.

ATTEST: