

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, July 21, 2022 6:00 P.M.
313 Monmouth Street**

Agenda

1. **Call Meeting to Order:**
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. **Committees of Council:**
 - a) Celebrations:
 - b) Community Dev.:
 - c) Finance & Administration:
 - d) Fire:
 - e) Housing:
 - f) Licensing: Pine Grove Civic Association Bingo License 1-2022 and Raffle License 3-2022. Letter requesting to waive city fees for licenses.
 - g) Police:
 - h) Public Works/Water Dept:
6. **Minutes:**

June 16, 2022 Caucus Meeting with Executive Minutes and June 23, 2022 Monthly Meeting with Executive Minutes

7. **Resolutions:**

- R129 Resolution Authorizing Renewal of 2022-2023 Plenary Retail Consumption, Distribution and Club Licenses
- R130 Resolution Approving to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Memorial Avenue, Haverford Avenue and Division Street Road Improvements
- R131 Resolution Authorizing Appointment of Assistant Municipal Tax Collector
- R132 Resolution Awarding the Contract for Pole Barn Project to Cochranville Pole Buildings, LLC for Following Negotiations Pursuant to N.J.S.A. 40A:11-5(3)

Resolutions for Discussion:

- R Resolution Designating Handicapped Parking Spaces: Adding 942 Somerset Street
- R Resolution Designating Handicapped Parking Spaces: Adding 306 Middlesex Street
- R Resolution Awarding a Contract to Pennoni Engineers for the Reconstruction of Johnson Park Jogging Trail
- R Resolution Awarding a Contract to Pennoni Engineers for Professional Land Development Services for the Gloucester City Flood Mitigation Project from Monmouth to Mercer Street, and Ellis to King Street
- R Resolution Authorizing Refund of Mercantile License Fee
- R Resolution Authorizing Disposal of Surplus Property (1991 Spartan Fire Engine)
- R Resolution Cancelling UDAG Projects of Certain Trust Fund Appropriations
- R Resolution Authorizing Senior and Veterans Deductions
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution to Opt in to Examination Exemption Civil Service Hiring Procedures
- R Resolution Regarding Sustainable Land Use Pledge
- R Resolution to Award a Contract to CTX Infrastructure for 2022 Barnard Avenue Utility Improvements

8. **Ordinances for discussion:**

- O 10-2022 Ordinance of the City of Gloucester City, County of Camden and State of New Jersey Amending the Gloucester City Land Development Ordinance 36-96 to Provide for a Cannabis Establishment as Conditionally Permitted Use Overlay Zone
- O 11-2022 Ordinance of the City of Gloucester City, County of Camden and State of New Jersey to Amend and Supplement the Code of the City of Gloucester City, Chapter 80 Taxation, Article III, Entitled "Cannabis Municipal Tax" to Collect a Statutorily Authorized Two Percent (2%) Municipal Transfer Tax on Cannabis Sales by Class I, II and V License Holders and One Percent (1%) Municipal Transfer Tax on Cannabis Sales by Class III License Holders
- O 13-2022 Ordinance Authorizing Adjustment to Certain Sewer Use Charges Set forth in Chapter §71-6A of the Code of the City of Gloucester City, County of Camden, State of New Jersey (Title Only)

9. **Correspondence:**

- a) From Gloucester City Cultural Arts – requesting to host the 13th Annual Art/Music Festival on October 8, 2022
- b) From Epiphany Church of Gloucester City – block party request for August 6, 2022 from 4pm-8pm (Sussex Street, between Somerset & Monmouth)

10. **Adjournment:**