

**Caucus Meeting –via Teleconference of the
Mayor and Common Council of Gloucester City
Thursday, June 18, 2020 7:00 P.M.
512 Monmouth Street
Agenda**

Dial-in number (US): (978) 990-5301
Call in Pin #: 6360419

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.

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. **Committees of Council:**
 - a) Celebrations:
 - b) Finance & Administration:
 - c) Fire:
 - d) Housing:
 - e) Licensing:
 - f) Police:
 - g) Public Works/Water Dept:
 - h) Community Dev.:
6. **Minutes:** May 21, 2020 Caucus Meeting, June 1, 2020 Work Session and June 4, 2020 Emergency Special Meeting
7. **Resolutions:**
 - R089** Resolution Supporting PSE&G’s Energy Strong Program – **TABLED May 4, 2020**
 - R090** Resolution Approving Coin Toss for Gloucester Memorial A.A. – **TABLED May 4, 2020**

Individual Resolutions:

- R111** Resolution Confirming COVID-19 Payment Extension for City Loans Made Under the UDAG Program (July, August and September)
- R112** Resolution Authorizing Senior and Veterans Deductions
- R113** Resolution to Correct Billing Charges on Utility Records
- R114** Resolution Authorizing Appointment for Special Law Enforcement Officer (SLEO)
- R115** Resolution Authorizing Change Order No. 1 to Think Pavers, LLC for Repairs to Gloucester Heights Community Center Parking Lot

Public Hearing on 2019 Municipal Budget

- R116** Adopting 2019 Municipal Budget
Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer

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

O 04-2020 Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (CWA)

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

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

O 05-2020 Ordinance Amending Ordinance O 05-2019 Chapter 37 (Construction Codes, Uniform)

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

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

O 06-2020 Ordinance Amending Article X, Police Department, 4-60A and 4-63

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

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

O 07-2020 Ordinance Amending Fees for the Marina for Certain Uses and Rentals Established by the City of Gloucester City, County of Camden and State of New Jersey

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

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

O 08-2020 Ordinance of the City of Gloucester City, County of Camden and State of New Jersey Authorizing Interim Zoning, Pursuant to N.J.S.A.40A:55D-90(B), to Allow For Issuance of Zoning Permits, Effective for a Time Period of 120 Days, to Permit Temporary Outdoor Restaurant Seating Areas at Existing Restaurants Including Those That Possess a Validly Issued and Active Retail Consumption Liquor License, Subject to Certain Conditions

(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 JULY 23, 2020, 7:30 PM, 313 MONMOUTH ST.

O 09-2020 Bond Ordinance Authorizing the Acquisition of Various Heavy Equipment for the Sewer and Water Utility Systems in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$450,000 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 \$450,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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

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

O 10-2020 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 \$462,000 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 \$438,900; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

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

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

9. Old Business/New Business:

a)	Bills Paid from May 28 to June 18, 2020	\$ 970,319.81
	Bills Approved June 18, 2020	\$ 262,308.90
	Total amount being approved:	\$ 1,232,628.71

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

- b) Block Party Application – Alex Tedesco – 900 Block Paul Street – July 3, 2020 from 4pm-9pm
- c) Notice of Hearing – 136 Washington Ave.
- d) Notice of Hearing – 40 Baynes Ave.
- e) Red Cross – Sites Needed for emergency blood drives

10. Adjournment: