

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, August 27, 2020 7:30 P.M.
313 Monmouth Street and/or Teleconference
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.
5. **Swearing-In:** Police Lieutenant – Jason Flood, Police Sergeant – Blaise O’Donnell, Police Officer – Michael Becker, Police Officer - John Bryszewski, Jr.

Public Comment for Resolutions Only: (Mayor to Open and Close after Public Comment)

6. **Resolutions: 144 through 160**
 - R144 Resolution to Award a Contract to Root 24 for the Gloucester City Sanitary Sewer Tv and Cleaning
 - R145 Resolution to Award a Contract to Think Pavers Hardscaping, LLC for FY2018 NJDOT Charles Street Roadway Improvements from Water Street to Jersey Avenue
 - R146 Resolution Authorizing Refund of Key Deposits for Gloucester City Marina
 - R147 Resolution Approving the Policy and Procedures Manual for the FY2021 Small Cities Program Housing Rehabilitation Fund Non-Entitlement Community Owner-Occupied Housing Rehabilitation Program
 - R148 Resolution Identifying CDBG Fair Housing Officer FY2021 Housing Rehabilitation Programs
 - R149 Resolution to Commit to the Competitive Contracting Procurement Process Pursuant to NJSA 40A:11-4.1 through 40A:11-4.5 for Certain Professional Services, Contingent Upon an FY2021 Small Cities Grant Award From the New Jersey Department of Community Affairs for Street Improvements
 - R150 Resolution for Grant Management Plan FY2021 Small Cities Programs Public Facilities Fund: Street Improvements
 - R151 Resolution to Enter into Citizen Participation Plan FY2021 (Housing Rehabilitation Fund)
 - R152 Resolution for Grant Management Plan FY2021 Small Cities Programs, Housing Rehabilitation Fund, Rehabilitation of Owner-Occupied Housing
 - R153 Resolution to Enter into Citizen Participation Plan FY2021 (Public Facilities Fund)
 - R154 Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for Funding for an Owner-Occupied Housing Rehabilitation Program
 - R155 Resolution Identifying CDBG Fair Housing Officer FY2021 Public Facilities Programs
 - R156 Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for Street Improvements
 - R157 Resolution to Correct Billing Charges on Utility Records

- R158 Resolution to Refund Payments on Various Utility Records
- R159 Resolution Designating Handicapped Parking Spaces: Adding 403 Jersey Avenue
- R160 Resolution Designating Handicapped Parking Spaces: Adding 325 Middlesex Street

Individual Resolutions:

- R161 Approval for a Conflict of Interest Exception per Section 570.611 of the U.S. Department of Housing and Urban Development Regulations
- R162 Resolution Authorizing Change Order to the Contract Between Charles Marandino LLC for Reconstruction of Filmore Street
- R163 Resolution Authorizing the Advertisement for the Sale of Certain Lands, Owned by the City of Gloucester City, No Longer Needed for a Public Purpose, in Accordance with the Requirements of the Local Lands and Buildings Law
- R164 Resolution Authorizing the Adoption of a Policy to Carry out the Responsibilities Set In Gloucester City Ordinance 55-14 Entitled, In Accordance With Executive Order No. 103
- R165 Resolution Designating Handicapped Parking Spaces: Removing 303 Mercer Street

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

- O 11-2020 Ordinance Confirming and Authorizing the Sale of Lands in Accordance with the Requirements of the Local Lands and Buildings Law for Block 63, Lot 21 and Block 501, Lot 1, Known as 208 Ridge Avenue in 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

ORDINANCES FOR 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING TO BE HELD SEPTEMBER 24, 2020, 7:30 PM, 313 MONMOUTH ST.

- O 12-2020 Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey
- O 13-2020 Ordinance Amending and Supplementing The City Of Gloucester City Development Ordinance To codify And Implement The Provisions Of The 2018 Master Plan Re-Examination Report And Other Legal Requirements

8. Old Business/New Business:

- a) Bills Paid from July 24 to Aug. 26, 2020 \$1,191,167.51
- Bills Approved Aug. 27, 2020 \$1,651,774.79
- Total amount being approved: \$2,842,942.30
- Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer

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.

10. **Adjournment:**