## Regular Monthly Meeting of the Mayor and Common Council of Gloucester City Thursday, September 24, 2020 7:30 P.M. 313 Monmouth Street and/or Teleconference Agenda

Dial-in number (US): (978) 990-5301

Call in Pin #: 6360419

### 1. <u>Call Meeting to Order</u>:

- 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. Proclamations: A.J. Parent, Frank Robertson & Jakob Spotts

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

- 6. Resolutions:
- R170 Resolution Authorizing Renewal of 2020-2021 Plenary Retail Consumption, Distribution and Club Licenses
- **R171** Resolution to Adjustments to Various Tax Records
- R172 Resolution to Correct Billing Charges on Utility Records
- R173 Resolution of the City of Gloucester City, Camden County Appointing Conditional Redeveloper and Authorizing Execution of a Memorandum of Understanding
- R174 Resolution Authorizing the Mayor of the City of Gloucester City to Execute a NJPDES Permit #NJ0026182 Submittal "Certification Form", in Accordance with the Provisions, N.J.A.C.7:14A-4.9 for the Benefit of the Camden County Municipal Utilities Authority
- R175 Resolution Authorizing the Execution of an Amendment to a Utility Engineering and Construction Agreement with the New Jersey Department of Transportation for Verification, Design, Protection and/or Relocation of Certain Public Works Facilities in Connection with the Design and Construction of the Route 295/42/I-76 Direct Connection Project
- R176 Resolution Authorizing State Contract for Purchase of One (1) 2021 Freightliner with 3000 Series Allison Transmission for the Gloucester City Water Sewer Department
- R177 Resolution Authorizing State Contract for Purchase of One (1) 2021 Peterbilt 348 Tandem Axle Cab & Chasses with Rear-Loader for the Gloucester City Public Works Department
- R178 Resolution Ratifying the Award of the Contract for the GAC Filtration System and the Contract for the Installation of the GAC Filtration System Pursuant to N.J.S.A. 40A:11-5(1)(gg)
- R179 Resolution Authorizing State Contract for Purchase of Axon Body Camera System for the Gloucester City Police Department
- R180 Resolution Designating Salaries for Employees Serving in Titles with Salary Ranges (Chief)
- R181 Resolution Designating Handicapped Parking Spaces: Removing 323 & 325 Cumberland Street

#### **Individual Resolutions:**

- R182 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 FY2021 Small Cities Grant Award from the New Jersey Department of Community Affairs for a Housing Rehabilitation Program
- R183 Resolution Authorizing the Appointment of Municipal Judge
- R184 Resolution Authorizing Refund of Local Construction Permit Fee
- R185 Resolution Authorizing Refund of Key Deposit for Gloucester City Marina
- R186 Resolution Authorizing Disposal of City-Owned Equipment (Police Dept.)
- R187 Resolution Authorizing Refund of Fire Permit Fee (Cancelled Celebrations Events)
- R188 Resolution to Award a Contract to Insituform Technologies, LLC for Combined Sewer Pipe Lining Along Charles Street
- R189 Resolution Confirming COVID-19 Payment Extension for City Loans Made Under the UDAG Program
- R190 Resolution Regarding Employee Travel to States Covered by the New Jersey Travel Advisory

## 7. ORDINANCE FOR 2<sup>ND</sup> READING & PUBLIC HEARING THIS EVENING

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
(Mayor to	Open for Public Comment, and Close) Motion By: Second By:
Roll Call:	Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer
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
(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 1<sup>ST</sup> READING THIS EVENING, WITH 2<sup>ND</sup> READING AND PUBLIC HEARING TO BE HELD OCTOBER 22, 2020, 7:30 PM, 313 MONMOUTH ST.

O 14-2020 Ordinance to Amend the Code of the City of Gloucester City, Chapter 4, Article V., 4-29.1 Entitled, Department of Finance, Purchasing Procedures and Policies to add Section H, Adoption and Implementation of the City of Gloucester City's Purchasing Manual

#### 8. Old Business/New Business:

a) Bills Paid from Aug. 28 to Sept. 16, 2020 \$1,909,919.62
Bills Approved Sept. 16, 2020 \$611,791.67
Total amount being approved: \$2,521,711.29
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: