

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, January 16, 2020 7:00 P.M.
313 Monmouth Street**

Agenda

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. **Remediation /Redevelopment Construction Progress Report:**
 - a) Jeff Dey
 - II. **Committees of Council:**
 - a) Celebrations:
 - b) Finance & Administration:
 - c) Fire:
 - d) Housing:
 - e) Licensing: St. Mary's Raffle License #4-2020 (3/17/2020 event)
 - f) Police:
 - g) Public Works/Water Dept:
 - h) Community Dev.:

6. **Individual Resolution:**
R018 Resolution to Award a Contract to Robert Gantor Contractors, Inc. for the Roof Replacement of City Hall

7. **Resolutions for Discussion:**
R Resolution Designating Handicapped Parking Spaces: Removing 418 Market St., Apt. A

- R Resolution Authorizing the City of Gloucester City to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to Enable the Gloucester City Police Department to Request and Acquire Excess Department of Defense Equipment
- R Resolution Awarding a Contract to Remington and Vernick Engineers for FY 2018 NJDOT LFIF Charles Street Roadway Improvements
- R Resolution Appointing John E. Barrett as Chief Financial Officer Designee
- R Resolution Designating a Public Agency Compliance Officer (P.A.C.O.)
- R Resolution Authorizing the City of Gloucester City Planning Board to Conduct a Preliminary Investigation to Establish a Condemnation Redevelopment Area within the City of Gloucester City, Camden County
- R Resolution to Adjustments to Various Tax Records
- R Resolution Authorizing Senior and Veterans Deductions
- R Resolution to Refund Payments on Various Tax Records
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution Authorizing Assignment of Tax Title Liens (City Liens)
- R Resolution Authorizing Change in Custodian of Petty Cash Fund
- R Resolution Designating Handicapped Parking Spaces: Adding 715 Powell Street

8. Ordinances to be voted on next week (1/23/2020):

- O 01-2020 Ordinance of the City of Gloucester City, County of Camden, State of New Jersey, Amending Chapter 80 Taxation, of the Code of the City of Gloucester City
- O 02-2020 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14
- O03-2020 Ordinance Amending and Replacing Chapter 55-14, "Rental Property Registration and Licensing" of the City Code Regarding the Registration and Maintenance of Rental Properties

9. Correspondence:

- a) From Haddon Twp. – Notice of Final Master Plan Re-examination Report
- b) From St. Mary's Church – Request to waive the \$20.00 City fee for Raffle License #4-2020

10. Adjournment: