Caucus Meeting <u>-via Teleconference</u> of the Mayor and Common Council of Gloucester City Thursday, June 18, 2020 7:00 P.M. 512 Monmouth Street Minutes

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

Call in Pin #: 6360419

- 1. Call Meeting to Order: By Mayor Spencer at 7:00pm
- 2. Pledge of Allegiance:
- 3. <u>Roll Call</u>: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer being present on the Teleconference.
- 4. <u>Open Public Meetings Act Notice</u>: 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.

Bob Collins -218 King Street - String Band requesting to parade around town on July 4^{th} to cheer residents. All in Favor.

5. Reports: I. Committees of Council:

- a) <u>Celebrations</u>: No Report
- b) <u>Finance & Administration</u>: Keating estimated tax bills will be mailed this week
- c) Fire: Mayor Spencer reported the new fire truck in on the assembly line
- d) <u>Housing</u>: Johnson requested to hire 3 employees for summer help in Housing. Motion by Johnson, 2nd by Keating to approve. All in Favor
- e) <u>Licensing</u>: None
- f) <u>Police:</u> Mayor Spencer supported the Black Lives Matter Protest with the Police Department
- g) <u>Public Works/Water Dept</u>: No Report
- h) <u>Community Dev.</u>: No Report
- 6. <u>Minutes:</u> May 21, 2020 Caucus Meeting, June 1, 2020 Work Session and June 4, 2020 Emergency Special Meeting
 Motion by Keating, 2nd by Baile to approve. All in Favor.

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

Resolutions #111 through 115:

- 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

Motion by Keating, 2nd by Berglund to approve. All in Favor.

Public Hearing on 2019 Municipal Budget

R116 Adopting 2019 Municipal Budget

Motion by Baile, 2nd by Hutchinson to approve. All in Favor

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

R117 Resolution of the City of Gloucester City, County of Camden and State of New Jersey Authorizing Execution of the Municipal and County Agency Coronavirus Relief Fund Program Reimbursement Agreement

Motion by Keating, 2nd by Berglund to approve. All in Favor

- R118 Resolution Authorizing Execution of an Interlocal Service Agreement Between the County of Camden and the City of Gloucester City, the Township of Cherry Hill and the Township of Gloucester for a Cooperative Consortium Agreement to Undertake Housing Assistance Activities Funded by the Home Investment Partnership Program (Hereinafter, the "Home Program") as Authorized by the Cranston-Gonzalez National Affordable Housing Act of 1990 Motion by Johnson, 2nd by Keating to approve. All in Favor
- R119 Resolution Authorizing and Approving a First Amendment to the Redevelopment Agreement Between the City of Gloucester City, County of Camden and State of New Jersey and Cyzner Properties-Edison, INC., a New Jersey Corporation

 Motion by Johnson, 2nd by Keating to approve. All in Favor

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)

Motion By: Hutchinson, Second By: Baus

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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

Motion By: Johnson, Second By: Berglund

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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

Motion By: Hutchinson, Second By: Berglund

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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

Motion By: Hutchinson, Second By: Baile

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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

Motion By: Baile, Second By: Baus

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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

Motion By: Keating Second By: Hutchinson

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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

Motion By: Keating Second By: Baile

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer voting in the affirmative

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
Motion by Hutchinson, 2nd by Baile to approve. All in Favor

Roll Call: Baile, Baus, Berglund, Hutchinson, Johnson, Keating Mayor Spencer voting in the affirmative.

- b) Block Party Application Alex Tedesco 900 Block Paul Street July 3, 2020 from 4pm-9pm Motion by Hutchinson, 2nd by Baus to approve. All in Favor.
- c) Notice of Hearing 136 Washington Ave. Acknowledged
- d) Notice of Hearing 40 Baynes Ave. Acknowledged
- e) Red Cross Sites Needed for emergency blood drives. Referred to Public Works Committee
- f) Sarah O'Brien request to use Proprietor's Park All in Favor

Motion by Keating, 2nd by Hutchinson to adjourn. All in Favor. Meeting adjourned at 8:29pm.

ATTEST:

VANESSA L. PARENT, CITÝ