

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, January 23, 2020 7:30 P.M.
313 Monmouth Street**

Minutes

1. **Call Meeting to Order:** by Mayor Spencer at 7:31pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Hutchinson, Johnson, Keating and Mayor Spencer being present. Berglund was excused.
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. **Minutes:** December 30, 2019 Closeout Meeting, January 2, 2020 Reorg. Motion by Keating, 2nd by Johnson to approve. All in Favor.

Public Comment for Resolutions Only: No persons wishing to speak.

6. **Resolutions: 020-032**
 - R020 Resolution Designating Handicapped Parking Spaces: Removing 418 Market St., Apt. A
 - R021 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
 - R022 Resolution Awarding a Contract to Remington and Vernick Engineers for FY 2018 NJDOT LFIF Charles Street Roadway Improvements
 - R023 Resolution Appointing John E. Barrett as Chief Financial Officer Designee
 - R024 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.)
 - R025 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
 - R026 Resolution to Adjustments to Various Tax Records
 - R027 Resolution Authorizing Senior and Veterans Deductions
 - R028 Resolution to Refund Payments on Various Tax Records
 - R029 Resolution to Correct Billing Charges on Utility Records
 - R030 Resolution Authorizing Assignment of Tax Title Liens (City Liens)
 - R031 Resolution Authorizing Change in Custodian of Petty Cash Fund
 - R032 Resolution Designating Handicapped Parking Spaces: Adding 715 Powell Street
Motion by Keating, 2nd by Baile. All in Favor.

Individual Resolutions:

- R033 Resolution Authorizing Refund of Rental Facility Registration and License Fee
Motion by Keating, 2nd by Baus to approve. All in Favor.
- R034 Resolution Authorizing Coin Toss for Gloucester City Little League
Motion by Baus, 2nd by Baile to approve. All in Favor.
- R035 Resolution Authorizing Award of Contract to Independent Animal Care Services LLC for Animal Control Services and as Animal Cruelty Investigator
Motion by Baus, 2nd by Hutchinson to approve. All in Favor.
- R036 Resolution Authorizing Shared Services Agreement by and between the City of Gloucester City and the Borough of Bellmawr for Environmentally Related Water Utility Services for the City of Gloucester City
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.
- R037 Resolution Authorizing Appointment of Acting City Treasurer
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.
- R038 Resolution to Cancel Tax Sale Certificate 2020-012 Sold in Error 229 Mercer St, Block 24, Lot 14
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.

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

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

Motion By: Keating, **Second By:** Hutchinson to approve.

Roll Call: Baile, Baus, 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 FEBRUARY 27, 2020, 7:30 PM, 313 MONMOUTH ST.

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

Motion by Keating, 2nd by Baile to approve.

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

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

Motion by Johnson, 2nd by Keating to approve.

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

8. **Old Business/New Business:**

a) Bills Paid from December 31 to Jan. 15, 2020	\$ 81,984.84
Bills Approved January 15, 2020	\$174,190.99
Total amount being approved:	\$256,175.83

Motion by Hutchinson, 2nd by Baile to approve.

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

9. **Communications:**

a) From Alex Tedesco – requesting leave of absence from title of Pump Station Operator for 2020

Motion by Hutchinson, 2nd by Keating to approve.

Roll Call: Baile, Baus, Hutchinson, Keating Mayor Spencer voting yes. Johnson abstained.

10. **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.

* James Theckston – 231 Rosalind Ave. – 5th generation resident in Gloucester City. Asked for Monmouth Street traffic to go up towards the business district instead of away. Questioned the development of the River. Mr. Theckston said he is here for the good of the city and wants to help with ideas.

* Paul Kloussen – 231 Greenwood Ave. – Park Security employee. Mayor Spencer declined to answer any park security problems. They must go through the Chief of Police first.

Motion by Keating, 2nd by Hutchinson to enter into closed session for the purposed of contracts.
Meeting went into closed session at 7:58pm
R039 Closed Session

After closed session the following action was taken.


R040 Resolution Authorizing the Award of the Contract for the Collection & Disposal of Solid Waste and Recyclable Materials to Republic Services of NJ, LLC

Motion by Hutchinson, 2nd by Keating to approve.

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

Motion by Keating, 2nd by Hutchinson to adjourn. Meeting adjourned at 8:54pm.

ATTEST:


VANESSA L. PARENT, CITY CLERK