Work Session Meeting<u>via Teleconference</u> of the Mayor and Common Council of Gloucester City Monday, May 4, 2020 7:00 P.M. 512 Monmouth Street Minutes

Dial-in number (US): (856) 344-4177

Call in Pin #: 7935

- 1. Call Meeting to Order: By Mayor Spencer at 7:00pm
- 2. Pledge of Allegiance:
- 3. <u>Roll Call</u>: Baile, Baus, Berglund, Johnson, Keating, and Mayor Spencer all present on the teleconference. Hutchinson called in at 7:16pm.
- 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. No person's wishing to speak from the public.

*Rocco D'Antonio – Asked the Governing Body if they had any questions on the Wet Land Permit.

- 5. Reports: I. Engineer's Report: Hugh Dougherty provided a report.
 - II. Committee of Council:
 - a) Celebrations- Baus No report this evening.
 - b) Finance & Administration- Keating Tax grace period extended to June 1st Still working on the budget.
 - c) Fire- Chief Hagan 133 calls and 2 working fires for the month of April. Checked on Senior buildings regarding the COVID-19.
 - d) Housing- Ackley Permit fees down last month. Can't issue permits until Executive Order #122 is lifted.
 - e) Licensing- No license for this evening.
 - f) Police- Chief Morrell No report for this evening.
 - g) Public Works-Fooder Resolution on this evening for the filtration system. Tedesco Bulk trash pickup will resume on Monday, May 11th.
 - h) Community Dev.- Ryan Provided a report.
- 6. <u>Minutes</u>: April 16, 2020 Caucus Meeting and April 28, 2020 Emergency Meeting Motion by Keating, 2nd by Baile to approve. All in Favor.
- 7. <u>Individual Resolutions:</u>
- R088 Resolution Expressing Disappointment in the Lack of Federal Stimulus Funds Awarded to City of Gloucester City and Consideration for the Award of Future Federal Stimulus Funding Motion by Keating, 2nd by Johnson to approve. All in Favor.
- R089 Resolution Supporting PSE&G's Energy Strong Program TABLED
- R090 Resolution Approving Coin Toss for Gloucester Memorial A.A. TABLED

R091 Resolution Authorizing the Award of the Contract for the GAC Filtration System to Calgon Carbon Corporation Pursuant to N.J.S.A.40A:11-5(1)(gg)

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

Motion by Keating, 2nd by Hutchinson to adjourn. Meeting adjourned at 8:28pm.

ATTEST:

VANESSA L. PARENT, CITY CLERK