

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, March 28, 2019 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:** Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer. Hutchinson 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. Remediation /Redevelopment Construction Progress Report and February Budget for Approval. Jeff Dey provided monthly reports.
6. **Resolutions**
 - R072 Resolution Adopting Emergency Temporary Budget Appropriations City Of Gloucester City In The County Of Camden
 - R073 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
 - R074 Resolution Authorizing The Execution Of An Agreement By And Between The City Of Gloucester City And Passaic Properties LLC, Or It's Designee, A Delaware Limited Liability Company For The Property Located At 445 and 450 King Street and 449 North Broadway, Gloucester City, Camden County, New Jersey 08030
 - R075 Resolution Appointing An Acting City Clerk For The City Of Gloucester City
 - R076 Resolution Authorizing Gloucester City Library To Make Application To The Camden County Open Space And Farmland Preservation For \$25,000 Grant.

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

7. **Ordinance:** For 2nd reading & public hearing this evening
- O03 Ordinance Amending The Ordinance Regulating The Salaries Of The Employees Of The City Of Gloucester City, County Of Camden, State Of New Jersey (Steelworkers)

There were no persons from the public wishing to speak. Motion by Berglund, 2nd by Keating.

Roll Call: Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative.

Ordinances: – For 1st reading this evening, with 2nd reading and public hearing to be held April 25, 2019, 7:30 pm, 313 Monmouth St.

- O04 Ordinance Amending Article IV, Fees for Marriage and Civil Union Ceremonies, of the code of the Gloucester City, Specifically, 59-11.02A.(1)

Motion by Baus, 2nd by Berglund to approve.

Roll Call: Baus, Berglund, Johnson, Parry and Mayor Spencer voting in the affirmative. Keating abstained.

– For 1st reading this evening, with 2nd reading and public hearing to be held April 25, 2019, 7:30 pm, 313 Monmouth St.

- O05 Ordinance Amending Chapter 37 (Construction codes, Uniform)

Motion by Keating, 2nd by Johnson to approve.

Roll Call: Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative.

– For 1st reading this evening, with 2nd reading and public hearing to be held April 25, 2019, 7:30 pm, 313 Monmouth St.

- O06 Ordinance Creating The Position Of Purchasing Agent

Motion by Keating, 2nd by Johnson to approve.

Roll Call: Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative.

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

a)	Bills Paid from Feb. 21 st to March 21, 2019	\$811,785.16
	Bills Paid from February 21, 2019	\$260,775.67
	Bills Approved March 28, 2019	<u>\$204,159.43</u>
	Total amount being approved	\$1,276,720.26

Motion by Keating, 2nd by Johnson to approve.

Roll Call: Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative.

- R077 Adding Handicap Parking Space: 229 3rd Street and 937 Ridgeway Street.

Motion by Johnson, 2nd by Baus to approve 229 3rd Street and 937 Ridgeway Street. All in Favor.

*227 Lehigh Ave. still being reviewed by Council.

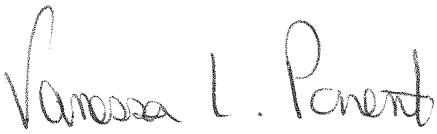
9. **Communications** – Request from Epiphany Church to use Proprietors Park on April 21st from 10am to 1pm for an Easter Egg Hunt.
Motion by Baus, 2nd by Keating to approve. All in Favor with the exception upon receipt of certificate of insurance.
10. **Open Forum:** *The Governing Body has approved 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. There were no persons from the public wishing to speak.

R078 To Enter Into Closed Session for Discussion of Litigation and Contracts.
Motion by Keating, 2nd by Baus to approve. All in Favor.
Meeting went into closed at 7:56pm.

After closed session no action was taken.
Motion by Keating, 2nd by Baus to come out of closed session.

Motion by Keating, 2nd by Baus to adjourn. All in Favor. Meeting adjourned at 8:21pm.

ATTEST:


VANESSA L. PARENT, ACTING CITY CLERK