

Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, April 18, 2019 7:00 P.M.
313 Monmouth Street

Minutes

1. **Call to Order:** By Mayor Spencer at 7:00pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer being present.
4. **Sunshine Law:** This meeting is being held in conformance 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. **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, Worksession, 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 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.
6. **Minutes:** March 13th (Special Meeting), March 21, 2019 (Caucus), March 28, 2019 (Regular/Executive), April 1, 2019 Regular and Executive (with redactions). Motion by Keating, 2nd by Hutchinson to approve. All in Favor.
7. **Reports:**
 - * Remediation/Redevelopment Construction Progress Report: Jeff Dey- Excused
 - * Home Improvement Program: Brett Wiltsey & Carolyn Zumpino- Brett Wiltsey excused. Carolyn Zumpino gave a report on program.

Committees of Council:

- a) Celebrations –Baus discussed possibility of not having Gloucester Day. Next meeting 4/22/19.
- b) Finance & Administration-Keating-1 Resolution to pass tonight for Tax Office. Budget will be introduced next week.
- c) Fire-Johnson-Lt. position is being filled by Ryan Fox. Chief Hagan is doing Burn Center Training.
- d) Housing- Johnson handed out a report from Housing's monthly meeting.
- e) Licensing- Parent – Bingo/Raffle on agenda for Neighbors United.
- f) Police- Spencer-Fence fixed at the PAL building by Ferry Fence.
- g) Public Works- Parry gave report on Community Center problems- Millers Pond can't get permit till December for beaver – Miller Ave. & Champion Road are being paved – Fishing Derby 4/27/19.

8. Resolution:

- R081** Resolution Authorizing Assignment of Tax Title Liens (City Liens)
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.

9. Resolutions for Discussion:

- R0** Resolution Authorizing Disposal of City-Owned Equipment (PB recording machine & Finance PC towers)
- R0** Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account
- R0** Resolution Ratifying a Collective Bargaining Agreement by and Between the City of Gloucester City and Firemen's Mutual Benevolent Association, Local NO.51, Gloucester City Professional Firefighters, Subject to Certain Terms and Conditions, For the Period Commencing January 1, 2016 through December 31, 2020
- R0** Resolution Acknowledging Voluntary Enrollment into a Supplemental Eye Med Vision-Care Program for Certain Employees at no Cost to the City of Gloucester
- R0** Authorizing the Execution of an Installation and Repayment Agreement for PSE&G Direct Install Program for Government and Non-Profit Facilities and Small Businesses Located in UEZS
- R0** Resolution Ratifying a Collective Bargaining Agreement by and between the City of Gloucester City and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Services Workers International Union #8228 for the Period Commencing January 1, 2018 through December 31, 2020
- R0** Resolution to Adjustments to Various Tax Records
- R0** Resolution to Refund Payments on Various Tax Records
- R0** Resolution to Correct Billing Charges on Utility Records
- R0** Resolution Amending the RCA Manual

10. Ordinances: None for this evening.

11. Old Business/New Business:

- a) Handicap Removal – 611 Ridgeway St. – resident moved.- Will be approved 4/25/19.
- b) Bingo/Raffle Licenses for Neighbors United. Motion by Johnson, 2nd by Hutchinson to approve. All in Favor.
- c) Planning Board Secretary appointment. – Adrienne Scheick permanent.

12. Communications:

- a) From Tiffney McKinney/Krystina Gorman for permission to use Martin's Lake on May 26, 2019 at 8am for Weekend Warrior. – Approved pending receipt of liability insurance.
- b) From Aziz Ullah for permission to use Proprietor's Park on April 24, 2019 from 3-8pm. – Approved pending receipt of liability insurance.

R082 To Enter into Closed Session for Discussion of Contracts and Litigation.

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

Meeting went into closed at 7:56pm.

After closed session no action was taken.

Motion by Keating, 2nd by Hutchinson to come out of closed session.

Motion by Baus, 2nd by Keating to adjourn. All in Favor. Meeting adjourned at 8:25pm.

ATTEST:

VANESSA L. PARENT, ACTING CITY CLERK