

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, April 25, 2019 7:30 P.M.
313 Monmouth Street**

Minutes

1. **Call Meeting to Order:** By Mayor Spencer at 7:30pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer being present.
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. **Proclamation(s):** * Gloucester City High School Class of '66
* Tree and Beautification Committee for Arbor Day
6. **Remediation /Redevelopment Construction Progress Report-** Jeff Dey gave a report.

Public Comment for Resolutions Only: (Mayor to Open and Close After Public Comment)

There were no persons wishing to speak.

7. **Resolutions**

Consent Agenda Resolutions R083 through R100:

- R083** Resolution Authorizing Disposal of City-Owned Equipment (PB recording machine & Finance PC towers)
- R084** Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account
- R085** Resolution Acknowledging Voluntary Enrollment into a Supplemental Eye Med Vision-Care Program for Certain Employees at no Cost to the City of Gloucester
- R086** 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
- R087** 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
- R088** Resolution to Adjustments to Various Tax Records
- R089** Resolution to Refund Payments on Various Tax Records
- R090** Resolution to Correct Billing Charges on Utility Records
- R091** Resolution Amending the RCA Manual
- R092** Resolution Concerning the Rental Registration Permit Issued to Raymond Persia (U.S. Motor Cars, LLC) for 121 North Broadway
- R093** Resolution Concerning the Rental Registration Permit Issued to PSV SPV 1 LLC aka KAJA Holding 2 INC for 327 Middlesex Street
- R094** Resolution Concerning the Rental Registration Permit Issued to KAJA Holding 2 INC for 233 Willow Street
- R095** Resolution Concerning the Rental Registration Permit Issued to Amanda Eagle for 705 Hunter Street
- R096** Resolution Concerning the Rental Registration Permit Issued to Mark Ford for 4 ½ North Broadway
- R097** Resolution Concerning the Rental Registration Permit Issued to M & D Real Estate, LLC for 211 Willow Street
- R098** Resolution Concerning the Rental Registration Permit Issued to Umair Javed for 236 Bergen Street
- R099** Resolution Concerning the Rental Registration Permit Issued to Gene and Jennifer Dina for 820 Cumberland Street
- R100** Resolution Designating Handicapped Parking Spaces: Removing 611 Ridgeway Street
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.

Individual Resolutions R101 through R107

R102 Resolution Authorizing a One Hundred-and Eighty-Day Exclusive Negotiation Agreement for all or a Portion of Block 110, Lots 1, 10, 11, 12, 13, 18 and 19 on the Official Tax Map of the City of Gloucester City, By and Between the City of Gloucester City, SouthPort Renewal, L.L.C., WMR Services, L.L.C. and WMR Gloucester City Energy L.L.C.

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

R103 Resolution Rejecting All Bids for the 313 Monmouth Street Roof Replacement Contract

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

R104 Authorizing the Execution of an Agreement of Sale Subject to Certain Terms and Conditions by and Among The City of Gloucester and Commerce Pursuit Capital, L.P., Acting on Behalf of a Nominee to be Determined to be Formed as a Single Purpose Entity Prior to Closing Which Includes Approximately a 2.5 Acre Portion of that Certain Parcel of Land Located in Gloucester City, New Jersey Known as Block No. 48, Lot No. 2.01 on the Tax Map of the City of Gloucester, as More Generally Depicted on Exhibit "A" to the Agreement of Sale

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

R105 Resolution Authorizing the Execution of a Memorandum of Agreement and Ratifying of a Collective Bargaining Agreement by and Between the City of Gloucester City and the Gloucester City Superior Fire Officer's Association, FMBA Local No. 251, INC., Subject to Certain Terms and Conditions, for the Period Commencing January 1, 2019 through December 31, 2023

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

R106 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

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

R107 Introduction of 2019 Budget (Motion By: Keating_ Second By: _Hutchinson_)

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative. (This budget shall be advertised in summary form in the May 9, 2019 edition of the Gloucester City News and the Public Hearing for the same to be held at the regularly scheduled Council Meeting of the Mayor and Common Council on May 23, 2019 at 7:30 pm 313 Monmouth St.)

8. ORDINANCES FOR 2ND READING & PUBLIC HEARING THIS EVENING

O-04 Ordinance Amending Article IV, Fees for Marriage and Civil Union Ceremonies, of the code of the Gloucester City, Specifically, 59-11.02A.(1)

(Mayor to Open for Public Comment, and Close) Motion By: _Hutchinson_ **Second By:** Johnson

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

O-05 Ordinance Amending Chapter 37 (Construction codes, Uniform)

(Mayor to Open for Public Comment, and Close) Motion By: Johnson **Second By:** Berglund

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

O-06 Ordinance Creating The Position Of Purchasing Agent

(Mayor to Open for Public Comment, and Close) Motion By: Keating **Second By:** Hutchinson

Roll Call: Baus, Berglund, Hutchinson, 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 MAY 23, 2019, 7:30 PM, 313 MONMOUTH ST.

O-07 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (FF & Fire Prevention Specialist)

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

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

This is for 1st reading this evening, with 2nd reading and public hearing to be held May 23, 2019, 7:30

9. Old Business/New Business:	
a) Bills Paid from March 28th to April 18, 2019	\$957,972.68
Bills Approved April 25, 2019	<u>\$556,174.51</u>
Total amount being approved:	\$1,514,147.19
Motion by Hutchinson, 2 nd by Keating to approve.	

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

10. Communications: None for this evening.

11. 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.
- Tom Cooney – 221 Rosalind Ave. – St. Patrick’s Day parade was very nice. Questioned why Sussex St. was closed early for parade. Chief Morrell stated it was for the public safety. Questioned the commercial trucks going down Market St. past the schools. Mayor Spencer stated it’s a county road.

Motion by Keating, 2nd by Johnson to adjourn. All in Favor. Meeting adjourned at 8:30pm.

ATTEST:

VANESSA L. PARENT, ACTING CITY CLERK