

**Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, May 23, 2019 7:30 P.M.
313 Monmouth Street**

Agenda

1. **Call Meeting to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer
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. **Oath of Office:** Ryan Fox, Fire Lieutenant
6. **Remediation /Redevelopment Construction Progress Report**

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

7. **Resolutions:**

Consent Agenda Resolutions R112 through R122:

- R112** Resolution Authorizing Disposal of City-Owned Equipment (Clerks office)
- R113** Resolution Authorizing Disposal of City-Owned Equipment (Fire Dept. PC)
- R114** Resolution Authorizing Adjustments on the Planning and Zoning Board Escrow Account
- R115** Resolution to Adjustments to Various Tax Records
- R116** Resolution Authorizing Senior and Veterans Deductions
- R117** Resolution to Correct Billing Charges on Utility Records
- R118** Resolution to Authorize the Mailing of 2019 Third Quarter Estimated Tax Bills
- R119** Resolution Authorizing Refund of Court Check Previously Canceled and Paid to City Treasurer
- R120** Resolution Requesting Coin Toss for Gloucester City Memorial Athletic Association
- R121** Resolution Authorizing Assignment of Tax Title Liens (City Liens) Certificate Number 2019-201, Block 175 Lot 6
- R122** Resolution of the Mayor and City Council of the City of Gloucester City Acknowledging Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Individual Resolutions:

R123 Resolution Authorizing and Approving an Escrow Agreement with SouthPort Renewal, L.L.C. (“SouthPort”)

R124 Resolution Authorizing the City of Gloucester City to Contract for Qualified Purchasing Agent (“QPA”) Services Pursuant to N.J.S.A. 40A:11-9A. and Appoint Thomas E. Hassett as Qualified Purchasing Agent as Established by Ordinance, Pursuant to Certain Terms and Conditions

R125 Resolution Providing that Budget be Read by Title Only

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

Public Hearing on 2019 Municipal Budget

R126 Adopting 2019 Municipal Budget

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

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

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)

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

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

O-08 Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (Superior Fire Officer’s)

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

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

ORDINANCES FOR 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING TO BE HELD JUNE 27, 2019, 7:30 PM, 313 MONMOUTH ST.

O-09 Bond Ordinance Authorizing the Acquisition of Equipment for and Various Improvements to the Sewer and Water Utility Systems in the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$910,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$910,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

This is for 1st reading this evening, with 2nd reading and public hearing to be held June 27, 2019, 7:30 pm, 313 Monmouth St.

O-10 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment for the City of Gloucester City, County of Camden, New Jersey; Appropriating the Sum of \$2,227,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Gloucester City, County of Camden, New Jersey in the Aggregate Principal Amount of up to \$2,115,650; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

This is for 1st reading this evening, with 2nd reading and public hearing to be held June 27, 2019, 7:30 pm, 313 Monmouth St.

O-11 Ordinance Amending Fire Prevention Fee Schedule & Permit Schedule (Ordinance 48-11, 48-12)

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

This is for 1st reading this evening, with 2nd reading and public hearing to be held June 27, 2019, 7:30 pm, 313 Monmouth St.

9. Old Business/New Business:

a) **Bills Paid from April 26 to May 16, 2019**

\$2,073,455.43

Bills Approved May 23, 2019

\$421,076.22

Total amount being approved:

\$2,494,531.65

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

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.

12. Adjournment