

Caucus Meeting of the  
Mayor and Common Council of Gloucester City  
Thursday, February 21, 2019 7:00 P.M.  
313 Monmouth Street

Agenda

1. **Call to Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer
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.
6. Jeff Dey – Organic Diversions.
7. **Minutes:** January 24, 2019 Regular Meeting and February 4, 2019 Work Session and Executive (with redactions)
8. **Reports: Committees of Council:**
  - a) Celebrations –
  - b) Finance & Administration-
  - c) Fire-
  - d) Housing-
  - e) Licensing-
  - f) Police-
  - g) Public Works-
9. **Licenses:**
  - a) VFW Raffle License 4-2019**Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer
10. **Resolutions**
  - R041 Correcting Billing Charges on Utility Records
  - R042 Making Adjustment to Various Tax Records
  - R043 Resolution to Refund Payments on Various Utility Records
  - R044 Resolution Authorizing Assignment of Tax Title Liens (City Liens)
  - R045 Resolution Authorizing and Designating Official Signatures on Various Gloucester City Bank Accounts
  - R046 Resolution to Provide for Transfers of 2018 Reserved Budget Appropriations
  - R047 Resolution Adopting Emergency Temporary Budget Appropriations
11. **Ordinances**

*for 2<sup>nd</sup> reading and public hearing this evening:*

  - 001 Ordinance Amending Ordinance #18-2018 Authorizing Roadway and Parking Changes  
**Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer

*for 2<sup>nd</sup> reading and public hearing this evening: (Note: was not advertised, will be on February 28<sup>th</sup> agenda.)*

  - 002 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to NJSA 40A:4-45.14
12. **Old Business/New Business:**
  - a) Request for Coin Toss from Gloucester Girls Softball – May 9<sup>th</sup>.
13. **Adjournment**