

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 28, 2018 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. **Resolutions**
 - R050 Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of up to \$2,150,000 of Bonds of the City of Gloucester City Consisting of the City’s General Obligation Bonds, Series 2019A; The City’s General Obligation Bonds, Series 2019B; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Infrastructure Bank and State of New Jersey, Acting by and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2019 New Jersey Infrastructure Bank Financing Program; and Determining Certain Other Matters in Connection Therewith
 - R051 Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of up to \$1,100,000 of Bonds of the City of Gloucester City Consisting of the City’s General Obligation Bonds, Series 2019C; The City’s General Obligation Bonds, Series 2019D; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Infrastructure Bank and State of New Jersey, Acting by and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2019 New Jersey Infrastructure Bank Financing Program; and Determining Certain Other Matters in Connection Therewith
 - R052 Resolution Appointing a Registrar of Vital Statistics for the City of Gloucester City
 - R053 Resolution Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services
 - R054 Resolution Authorizing Amendment to the Personnel Manual for the Employees of the City of Gloucester City
 - R055 Resolution Adopting Emergency Temporary Budget Appropriations for the City of Gloucester City in the County of Camden
 6. **Ordinances:** *for 2nd reading and public hearing this evening*
 - O03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14
- Roll Call:** Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer
7. **Old Business/New Business:**
 - a) Bills Paid from Jan. 2 to Feb. 21, 2019 \$2,160,537.16
 - Bills Approved Feb. 28, 2019 \$ 422,201.69
 - Total amount being approved \$2,582,738.85

Roll Call: Baus, Berglund, Hutchinson, Johnson, Keating, Parry and Mayor Spencer
 8. **Communications:** City Clerk Kathy Jentsch retired today.

- 9. 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.

10. Adjournment