

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

Minutes

1. **Call Meeting to Order:** By Mayor Spencer at 7:31pm
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. **Oath of Office:** Ryan Fox, Fire Lieutenant
6. **Remediation /Redevelopment Construction Progress Report:** No Report for this evening.

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"

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

Individual Resolutions:

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

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

- 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

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

- R125 Resolution Providing that Budget be Read by Title Only

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

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

Public Hearing on 2019 Municipal Budget. There were no persons from the public wishing to speak.

- R126 Adopting 2019 Municipal Budget

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

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

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: __Johnson__ Second By: _Parry__

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

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: __Parry__ Second By: _Baus__

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 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

Motion by Baus, 2nd by Keating to approve.

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 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

Motion by Baus, 2nd by Berglund to approve.

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 June 27, 2019, 7:30 pm, 313 Monmouth St.

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

Motion by Keating, 2nd by Baus to approve.

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 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**

Motion by Keating, 2nd by Berglund to approve.

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

10. Communications: GHS & GCHS Students gave reports on Student Mock Government Day.

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 Gurick – 841 Monmouth St. – Applauded the Governing Body.

Motion by Baus, 2nd by Berglund to Adjourn. All in Favor. Meeting Adjourned at 8:22pm

ATTEST:



VANESSA L. PARENT, ACTING CITY CLERK