

**Caucus Meeting of the
Mayor and Common Council of Gloucester City
Thursday, August 15, 2019 7:00 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.

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, Work session, 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 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.

Reports: I. Committees of Council:

- a) Celebrations-
- b) Finance & Administration-
- c) Fire-
- d) Housing-
- e) Licensing-
- f) Police-
- g) Public Works-

5. **Resolutions for Discussion:**
 - R Resolution Authorizing the Purchase of 2018 Ford F250 Extended Cab Pickup Truck, State of New Jersey Contract A88726, T2100
 - R Resolution Authorizing the Purchase of 2019 Backhoe Loader 310SL HL Sourcewell (Formerly NJPA) Cooperative Contract 032515-JDC
 - R Resolution Designating Handicapped Parking Spaces: Removing 925 Ridgeway Street
 - R Resolution Designating Salaries for Employees Serving in Titles with Salary Ranges
 - R Resolution to Renew Southern New Jersey Regional Employee Benefits Fund
 - R Resolution for Renewal of Membership in the Camden County Municipal Joint Insurance Fund
 - R Resolution to Adjustments to Various Tax Records

- R Resolution Authorizing Cancellation of Taxes for Property used for Public Playground Block 276, Lot 1.01, Walnut Avenue
- R Resolution Authorizing Senior and Veterans Deductions
- R Resolution to Correct Billing Charges on Utility Records
- R Resolution to Refund Payments on Various Utility Records
- R Resolution to Extend the Grace Period for Third Quarter Taxes
- R Resolution for Municipal Support for Responsible Pet Ownership Programs in the Community
- R Resolution Authorizing Greenman-Pedersen, Inc. to provide services for Safe Routes to School Program in Gloucester City
- R Resolution Authorizing Disposal of City Owned Equipment (Housing)
- R Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Items of Revenue in the 2019 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L.1948) Municipal Court Alcohol Education
- R Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2019 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L.1948) Clean Communities Grant
- R Resolution Requesting Permission of the Director of Local Government Services to Anticipate Special Item of Revenue in the 2019 Budget of the City of Gloucester City Pursuant to 40A:4-87 (Chapter 159, P.L.1948) Recreation Facility Enhancement Grant

Individual Resolutions:

- R167** Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for Infrastructure Repairs to Sussex Street
- R168** Resolution for Grant Management Plan FY2020 Small Cities Programs; Public Facilities Fund: Sussex Street Infrastructure Repairs
- R169** Resolution for Citizen Participation Plan FY2019
- R170** Resolution Identifying CDBG Fair Housing Officer FY2020 Public Facilities Programs
- R171** Resolution Authorizing the Amendment and Execution of a Ground Lease and by and Between the City of Gloucester City and Gloucester City Organic Recycling, LLC (A/K/A Block 120, Lot 2)
- R172** Resolution Unanimously Authorizing the Mayor of the City of Gloucester City to Complete and Submit a Letter of Endorsement from the Mayor and Common Council for Green Leaf Medical, L.L.C.'s Application for a Vertically Licensed Medical Cannabis Facilities in the SouthPort Redevelopment area, in Accordance with the Requirements of Section 2, of P.L.2009, C.307, as Amended on July 2, 2019, Known as the Jake Honig Compassionate use Medical Cannabis Act
- R173** Resolution Unanimously Authorizing the Mayor of the City of Gloucester City to Complete and Submit a Letter of Endorsement from the Mayor and Common Council for Devi Holdings, Inc. Through its Affiliate, Dahla, L.L.C.'s Application for a Vertically Licensed Medical Cannabis Facilities in the SouthPort Redevelopment area, in Accordance with the Requirements of Section 2, of P.L.2009, C.307, as Amended on July 2, 2019, Known as the Jake Honig Compassionate use Medical Cannabis Act
- R174** Resolution Unanimously Authorizing the Mayor of the City of Gloucester City to Complete and Submit a Letter of Endorsement from the Mayor and Common Council for 57 Star, L.L.C.'s ("Native Roots") Application for a Vertically Licensed Medical Cannabis Facilities in the SouthPort Redevelopment area, in Accordance with the Requirements of Section 2, of P.L.2009, C.307, as Amended on July 2, 2019, Known as the Jake Honig Compassionate use Medical Cannabis Act

6.

ORDINANCE FOR 1ST READING THIS EVENING, AUGUST 15, 2019, WITH 2ND READING AND PUBLIC HEARING TO BE HELD SEPTEMBER 19, 2019, 7:00 PM, 313 MONMOUTH ST.

O-14 Ordinance of the City of Gloucester City, Camden County and State of New Jersey Adopting Certain Amendments to the SouthPort Redevelopment Plan as Adopted by Ordinance and any Subsequent Ordinances

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

This is for 1st reading this evening, August 15, 2019, with 2nd reading and public hearing to be held September 19, 2019, 7:00 pm, 313 Monmouth St.

NEXT WEEK:

ORDINANCE FOR 2ND READING & PUBLIC HEARING ON AUGUST 22, 2019

O-13 An Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey (Chief of Police)

7. Old Business/New Business:

- a) Art's Deli- request to approve 15-minute parking area in front of Art's Deli on Broadway.
- b) Request for Handicap Parking Space: Adding 226 4th Street
- c) Block Party Application from Knights of Columbus for September 29, 2019 from 12-6pm
- d) From Robert Morrell- requesting approval of Marine Corps run/walk on November 16, 2019. See attached letter.
- e) Request from Knights of Columbus Council #674 for a Block Party on September 29, 2019 from 12-6pm on Monmouth Street/from Champion Rd to RR tracks.
- f) Request for Coin Toss from Knights of Columbus Council #674 on October 18, 2019 from 3-6pm and October 19, 2019 from 9am-12pm. Locations attached.

8. Adjournment: