146th ANNUAL RE-ORGANIZATION OF THE MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY, NEW JERSEY

January 5, 2015, 8:00 P.M.

Minutes

1. **Call to Order by Mayor James** at 8:00 pm
   Sunshine Law Statement: This meeting is being held in accordance with the New Jersey Open Public Meetings Act. Notice has been legally advertised in the Gloucester City News,& Courier Post. Copies have been given to those requesting same.
2. **Salute to Our Nation's Flag**
3. **Invocation:** by Deacon Frank Crosson, St. Mary's Church
4. **Roll Call**: Baus, Hutchinson, Keating, Parry, Spencer, and Mayor James being present. Johnson was excused.
5. **a) Certificate of Election/ Oath of Office:** William P. James, Mayor administered by Freeholder Louis Cappelli, Jr.
   b) Oath of Office: Police Officer Michael Calzonetti
   Representatives of the Fifth District as well as Sheriff Billingham expressed what a pleasure it is to work with Mayor and Council and congratulated Mayor James on re-appointment.
6. **Resolutions:**

R001 Appointing Professionals for the Calendar Year 2015:

Auditor	*Bowman & Company LLC*	*Prosecutor*	*Paul Dougherty*
Bond Counsel	*Parker McCay, PA*	*Public Defender*	*Charles Wigginton*
Solicitor	*Wade, Long & Wood, LLC*	*Special Counsel/Tax Office*	*Brett Wiltsey, Dilworth Paxson*
Engineer	*Remington & Vernick Engrs.*	*Grants Management*	*Triad Associates, Inc.*
Special Labor Counsel	*Christine O'Hearn, Brown/Connery*	*Risk Management*	*Conner Strong & Buckelew*
Planner	*Environmental Res. Inc*		

Motion by Spencer, 2nd by Keating to approve. All in favor with exception of Hutchinson who abstained from voting on Prosecutor.

R002 Appointing Commissioner to the Camden County Joint Insurance Fund and Southern New Jersey Insurance Fund (*Jack Lipsett, Mayor James, Alt.)*

R003 Appointment of City Administrator – Jack Lipsett

R004 Appointment of Councilmanic Member of the Planning Board
Bruce Parry, Class III, 1 year term expiring 12-31-2015

R005 Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2015

Police	Fire	Finance/Admin.	Pub. Works	Housing	Licensing	Celebrations
James	*James*	*Spencer*	*Parry*	*Hutchinson*	*Johnson*	*Baus*
Baus	*Johnson*	*Hutchinson*	*Johnson*	*Baus*	*Hutchinson*	*Keating*
Hutchinson	*Parry*	*Keating*	*Keating*	*Spencer*	*Spencer*	*Parry*

R006 Appointment of Members of Board of Health
Member *Anna Marie Smith*
Member *Joseph Hartzel*

R007 Authorizing and Designating Official Signatures on Various Gloucester City Bank Accounts

R008 Authorizing Investment of Idle Funds and Fund Transfers

R009 Naming Official Depositories/Night Depository for 2015

R010 Policies and Procedures for the Office of the Tax Collector for the Year 2015

R011 Authorizing the City Clerk's Office to Establish a Petty Cash Fund in the Amount of $1000.00

R012 Designating Official Newspapers

R013 Authorizing the Filing of Tax Appeals by Tax Assessor

R014 Authorizing Execution of a Professional Services Agreement with Rutgers, The State University of New Jersey (Employee Assistance Program)

R015 Awarding Contract to Nancy Welsh, t/a Community Animal Care Services for Animal Control Services and as Animal Cruelty Investigator

R016 Adopting Temporary Budget City of Gloucester City, County of Camden Temporary Budget Appropriations for the Year 2015

Motion by Hutchinson, 2nd by Baus to approve.

7. Correspondence from Mayor William P. James: Mayoral Appointments:

Gloucester City Planning Board:
Jack Murphy, Class I Member (Mayor's Designee) term expiring 12/15
Adrianne Parent, Class II Member, term expiring 12/15
Bruce Parry, Class III Member, term expiring 12/15
Ken Baus, Class IV Member, term expiring 12/16
Mark Williams, Class IV Member, term expiring 12/16
Nicholas Marchese, Class IV Member, term expiring 12/16
John Nolan, Alt. #1, term expiring 12/16
Pat Cerrone, Alt. #3, term expiring 12/16

Gloucester City Library Board of Trustees:
Joanne B. Gurick, Alternate for Mayor, term expiring 12/15
Brian Francis, Alt. for Superintendent, term expiring 12/15
Mary F. Kain, Member, term expiring 12/19
Thomas Delengowski, Member, term expiring 12/19

Gloucester City Historic Preservation Commission
William Giesey, Class A Member, term expiring 12/18
Adrianne Parent, Class A Member, term expiring 12/18
Alt. #1 Vacant
Alt. #2 Vacant
Joseph Hargesheimer, changed from Class B instead of Class A, term expiring 12/17

8. 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.

No one from the public wishing to speak.
All of Council congratulated Mayor and wished everyone a Happy and Healthy New Year.
Mayor James congratulated George Berglund on his retirement. Ken Eller will be Acting Chief during this time.

Leonard Wood, City Solicitor, thanked all for his appointment.

Mayor thanked all the department heads for their support.

Motion by Hutchinson, 2nd by Parry to adjourn. Meeting adjourned at 8:25 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK