145th ANNUAL RE-ORGANIZATION OF THE MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY, NEW JERSEY

January 2, 2014, 8:00 P.M.

Minutes

1. **Call to Order by Mayor James/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.
Mayor James called the meeting to order at 8 p.m.
2. **Salute to Our Nation's Flag**
3. **Invocation:** by Deacon Frank Crosson, St. Mary's Church

Mayor James asked for a moment of silence for three residents that have passed away in the past month.

4. **Certificate of Election/ Oath of Office:** administered to:
Councilman John Hutchinson, 1st Ward
Councilman Bruce Parry, 2nd Ward
Councilman Patrick J. Keating, 3rd Ward
6. **Roll Call**: Baus, Johnson, Hutchinson, Keating, Parry, Spencer, Mayor James were all present.
7. **Resolutions:**

R001 Appointing Auditor: *Bowman & Company, LLP*
R002 Appointing City Solicitor: *John B. Kearney*
R003 Appointing City Engineer: *Edward Vernick*
R004 Appointing Prosecutor: *Paul Dougherty*
R005 Appointing Public Defender: *Charles Wigginton*
R006 Appointing City Planner: *Environmental Resolutions, Inc.*
R007 Appointing Special Counsel to the Tax Office: *Brett Wiltsey, Dilworth Paxson LLP*
R008 Appointing City Labor Attorney: *Christine O'Hearn, Brown & Connery*
R009 Appointing Special Projects Engineers: *T & M Associates & Consulting Engineer Services*
R010 Appointing Bond Counsel: *Parker McCay, P.A.*
R011 Appointment of Commissioners to the Camden County Joint Insurance Fund
Jack Lipsett, Commissioner *William P. James, Alternate*
R012 Appointment of Commissioners to the Southern New Jersey Health Insurance Fund
Jack Lipsett, Commissioner *William P. James, Alternate*
R013 Appointment of City Administrator: *Jack Lipsett*

Motion by ~~Parry~~, Hutchinson 2nd by Spencer to approve Resolutions 1 through 13. All in favor with exception of Hutchinson who abstained from Resolution 004

R014 Appointment of Superintendent of Public Works

Motion by Spencer, 2nd by Keating to approve Resolution 014. All in favor.

Oath of Office administered to Alex Tedesco

R015 Appointment of Councilmanic Member to the Planning Board
Bruce Parry, *Class III, 1 year term expiring 12-31-2014*
R016 Policies and Procedures for the Office of the Tax Collector for the Year 2014
R017 Authorizing the City Clerk's Office to Establish a Petty Cash Fund in the Amount of $1000.00
R018 Designating Official Newspapers
R019 Naming Official Depositories for the City of Gloucester City for Year 2014
R020 Authorizing Investment of Idle Funds and Fund Transfers
R021 Night Depository Resolution
R022 Designating Official Signatures on Certain Accounts of the City of Gloucester City
R023 Designating Official Signatures on the Gloucester City Dedicated by Rider Law Enforcement Fund Account
R024 Designating Official Signatures of the Gloucester City Municipal Court Regular Account and Cash Bail Account
R025 Designating Official Signatures on the Gloucester City Redemption, Bankruptcy and Tax Sale Premium Accounts
R026 Designating Official Signatures on the Gloucester City RCA Escrow Accounts
R027 Designating Official Signatures on the Gloucester City Unemployment Trust Fund Account
R028 Designating Official Signatures on the Gloucester City Collection Account
R029 Designating Official Signatures on the Gloucester City Construction Code Office Account
R030 Designating Official Signatures on the Gloucester City Landlord Security Deposit Account
R031 Authorizing the Filing of Tax Appeals by Tax Assessor
R032 Awarding a Contract to Conner Strong & Buckelew for the Provision of Insurance Risk Management
R033 Awarding A Contract to Triad Associates for Extraordinary Unspecifiable Services (Grants Management Consultant)
R034 Authorizing Execution of a Professional Services Agreement with University Behavioral Health Care
R035 Adopting Temporary Budget City of Gloucester City, County of Camden Temporary Budget Appropriations for the Year 2014

Motion by ~~Hutchinson~~, Spencer, 2nd by Baus to approve. All in favor.

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

Gloucester City Planning Board

Jack Murphy, Class I Member (Mayor's Designee) term expiring 12/14

Adrianne Parent, Class II Member, term expiring 12/14
Bruce Parry, Class III Member, term expiring 12/14
Lorissa Luciani, Class IV Member, term expiring 12/17
Ken Baus, Class IV Member, for unexpired term of Adam Baker, term expiring 12/14
John Nolan, Alt. #1, for unexpired term of Jay Brophy, term expiring 12/14
Bette Wills, Alt. #2, term expiring 12/15
Pat Cerrone, Alt. #3, for unexpired term of Terrence Carpenter, term expiring 12/14
Theodore Howarth, Jr., Alt. #4, term expiring 12/15

Gloucester City Library Board of Trustees:
Lisa Parry, Member, term expiring 12/18
Joanne B. Gurick, Alternate for Mayor, term expiring 12/14

9. New Business: None

10. Open Forum: The Governing Body has approved the following rules governing the procedures of the pen (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.

There were no persons wishing to speak from the public.

Each Council Member as well as Mayor James congratulated Keating for joining Council and for re-elected 1st Ward Council Member Hutchinson and 2nd Ward Council Member Parry. A Happy New Year was wished for all.

Motion by Hutchinson 2nd by Keating to adjourn. All in favor.

Meeting adjourned at 8:25 p.m.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK