

**151<sup>st</sup> ANNUAL RE-ORGANIZATION OF THE  
MAYOR AND COMMON COUNCIL  
OF GLOUCESTER CITY, NEW JERSEY  
Thursday, January 2, 2020, 7:30 P.M.  
313 Monmouth Street**

**Agenda**

1. **Call to Order by Mayor Spencer/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. **Pledge of Allegiance:**
3. **Invocation:** by St. Mary's Church
4. **Roll Call:** Baus, Berglund, Johnson, Hutchinson, Keating, Parry and Mayor Spencer
5. **Proclamation(s):** Pastor Bill Dilks, James Rauchut  
**Presentation:** Councilman Bruce Parry
6. **Certificate of Election/Oath of Office**  
John Hutchinson – Council At-Large  
Dayl Baile – Council At-Large  
Patrick J. Keating – Council At-Large
7. **Roll Call:** Baile, Baus, Berglund, Johnson, Hutchinson, Keating and Mayor Spencer

**8. Resolutions:**

**R001 Appointing Professionals for the Calendar Year 2020:**

<i>Auditor</i>	<i>Bowman &amp; Company LLC</i>	<i>Prosecutor</i>	<i>Mattleman, Weinroth &amp; Miller</i>
<i>Bond Counsel</i>	<i>Parker McCay, PA</i>	<i>Public Defender</i>	<i>Charles Wigginton</i>
<i>Solicitor</i>	<i>Wade, Long, Wood &amp; Long, LLC</i>	<i>Special Counsel/Tax Office</i>	<i>Brett Wiltsey, Dilworth Paxson</i>
<i>Engineer</i>	<i>Penmoni Associates, Inc.</i>	<i>Grants Management</i>	<i>Triad Associates, Inc.</i>
<i>Special Labor Counsel</i>	<i>Brown/Connery</i>	<i>Risk Management</i>	<i>Conner Strong &amp; Buckelew</i>
<i>Special Counsel/Redevelopment</i>	<i>Maley Givens</i>	<i>Special Projects/Redev. Engr.</i>	<i>Remington &amp; Vernick Engineers</i>
		<i>Environmental Engineer</i>	<i>Penmoni Associates, Inc.</i>

- R002** Appointing Commissioner to the Camden County Joint Insurance Fund and Southern New Jersey Health Insurance Fund (*Jack Lipsett, Patrick J. Keating, Alt.*)
- R003** Appointment of City Administrator – *Jack Lipsett*
- R004** Appointment of Councilmanic Member of the Planning Board  
*George Berglund, Class III, 1 year term expiring 12-31-2020*
- R005** Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2020

<u>Police</u>	<u>Fire</u>	<u>Finance/Admin.</u>	<u>Pub. Works</u>	<u>Housing</u>	<u>Licensing</u>	<u>Celebrations</u>
<i>Spencer</i>	<i>Spencer</i>	<i>Keating</i>	<i>Hutchinson</i>	<i>Johnson</i>	<i>Berglund</i>	<i>Baus</i>
<i>Berglund</i>	<i>Johnson</i>	<i>Hutchinson</i>	<i>Baile</i>	<i>Berglund</i>	<i>Baus</i>	<i>Baile</i>
<i>Hutchinson</i>	<i>Baus</i>	<i>Baile</i>	<i>Keating</i>	<i>Keating</i>	<i>Johnson</i>	<i>Berglund</i>

**Council Liaison to Boards & Committees**

Planning & Zoning Board: *Berglund*

Economic Development Council/ UEZ/GCBA: *Berglund*

Sports Organizations & Veterans Organizations: *Baile*

School Board Liaison: *Baile*

Zero Tolerance Board: *Baile/Keating*

Board of Health: *Baus*

- R006** Appointment of Members of Board of Health  
*Anne Stiles, 3 yr. term, term expiring 12/2020 for unexpired term of Dayl Baile*
- 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 2020
- R010** Policies and Procedures for the Office of the Tax Collector for the Year 2020
- 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 a Contract to Municipal Software, Inc. for Extraordinary Unspecifiable Services (*Maintenance and support of computers*)
- R016** Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services
- R017** Adopting Temporary Budget City of Gloucester City, County of Camden Temporary Budget Appropriations for the Year 2020

**9. ORDINANCES FOR 1<sup>ST</sup> READING THIS EVENING, WITH 2<sup>ND</sup> READING AND PUBLIC HEARING TO BE HELD JANUARY 23, 2020, 7:30 PM, 313 MONMOUTH ST.**

**O 01** Ordinance of the City of Gloucester City, County of Camden, State of New Jersey, Amending Chapter 80 Taxation, of the Code of the City of Gloucester City  
**Roll Call:** Baile, Baus, Berglund, Hutchinson, Johnson, Keating and Mayor Spencer

**10. Correspondence from Mayor Daniel T. Spencer Jr.: Mayoral Appointments:  
Gloucester City Planning Board:**

*Elana King, Class 1 Member, Mayor's Designee, 1 yr. term, term expiring 12/2020*  
*William Gallagher, Class 2 Member, 1 yr. term, term expiring 12/2020*  
*George Berglund, Class 3 Member, 1 yr. term, term expiring 12/2020*  
*Joe Steckclair, Class 4 Member, 4 yr. term, term expiring 12/2023*  
*Mike Smollock, Alt. #2 Member, 2 yr. term, term expiring 12/2021*  
*Gemma Schultes, Alt. #4 Member, 2 yr. term, term expiring 12/2021*

**Gloucester City Library Board of Trustees:**

*Brian Francis, Alt. for Superintendent 1 yr. term, term expiring 12/2020*  
*Thomas Delengowski, Member, 5 yr. term, term expiring 12/2024*  
*Carol Eller, Alt. for Mayor, 1 yr. term, term expiring 12/2020*  
*Jennifer Cilurso, Member, 5 yr. term, term expiring 12/2024*

**11. 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.

**12. Remarks: from Mayor & Council:**

**13. Adjournment:**