

**153rd ANNUAL RE-ORGANIZATION OF THE
MAYOR AND COMMON COUNCIL
OF GLOUCESTER CITY, NEW JERSEY
Thursday, January 6, 2022, 7:00 P.M.
313 Monmouth Street**

Minutes

1. **Call to Order by Councilman Hutchinson at 7:01 p.m. /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 – Monsignor Hodge
4. **Roll Call:** Baus, Berglund, Johnson, Hutchinson, Page and Mayor Baile in attendance. Mayor Baile attended via telephone.
5. **Derek Timm, Councilman At-Large, unexpired term, expiring 12/2022,** sworn in by Assemblyman, Bill Moen.
Roll Call: Baus, Berglund, Johnson, Hutchinson, Page, Timm and Mayor Baile in attendance.
6. **Certificate of Election/Oath of Office:**
George Berglund – Member of Council Ward 1, sworn in by Assemblyman, Bill Moen.
James Johnson – Member of Council Ward 2, sworn in by Assemblyman, Bill Moen.
Nancy Baus – Member of Council Ward 3, sworn in by Solicitor Howard Long.

Roll Call: Baus, Berglund, Johnson, Hutchinson, Page, Timm and Mayor Baile in attendance.

7. **Resolutions:**

Motion By: Baus; **Second By:** Berglund to approve R001-R029. All in favor with the exception of Timm who abstained.

R001 Appointing Professionals for the Calendar Year 2022:

<i>Auditor</i>	<i>Bowman & Company LLC</i>	<i>Prosecutor</i>	<i>Andrew S. Viola</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 & Long, LLC</i>	<i>Special Counsel/Tax Office</i>	<i>Brett Wiltsey, Obermayer</i>
<i>Engineer</i>	<i>Pennoni Associates, Inc.</i>	<i>Grants Management</i>	<i>Triad Associates, Inc.</i>
<i>Special Labor Counsel</i>	<i>Brown/Connelly</i>	<i>Risk Management</i>	<i>Conner Strong & Buckelew</i>
<i>Special Counsel/Redevelopment</i>	<i>Maley Givens</i>	<i>Special Projects/Redev. Engr.</i>	<i>Remington & Vernick Engineers</i>
		<i>Environmental Engineer</i>	<i>Pennoni Associates, Inc.</i>

R002 Appointing Commissioner to the Camden County Joint Insurance Fund and Southern New Jersey Health Insurance Fund (*Brian Morrell., Dayl R. Baile., Alt.*)

R003 Appointment of Councilmanic Member of the Planning Board
George Berglund, Class III, 1 year term expiring 12-31-2022

R004 Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2022

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

Council Liaison to Boards & Committees

Planning & Zoning Board: *Berglund*

Economic Development Council/ UEZ/GCBA: *Timm*

Sports Organizations & Veterans Organizations: *Timm & Bruce Parry*

School Board Liaison: *Hutchinson*

Zero Tolerance Board: *Baile/Page*

Board of Health: *Baus*

Marketing/Technology: *Timm & Lori Ryan*

R005 Appointment of Members of Board of Health

R006 Authorizing and Designating Official Signatures on Various Gloucester City Bank Accounts

R007 Authorizing Investment of Idle Funds and Fund Transfers

R008 Naming Official Depositories/Night Depository for 2022

R009 Policies and Procedures for the Office of the Tax Collector for the Year 2022

R010 Authorizing the City Clerk's Office to Establish a Petty Cash Fund in the Amount of \$1,000.00

R011 Designating Official Newspapers

R012 Authorizing the Filing of Tax Appeals by Tax Assessor

R013 Resolution Appointing Municipal Judge

R014 Resolution Designating a Public Agency Compliance Officer

- R015** Authorizing Execution of a Professional Services Agreement with Rutgers, The State University of New Jersey (*Employee Assistance Program*)
 - R016** Awarding a Contract to Municipal Software, Inc. for Extraordinary Unspecifiable Services
 - R017** Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services
 - R018** Resolution Authorizing Award of Contract to Independent Animal Care Services LLC for Animal Control Services and as Animal Cruelty Investigator
 - R019** Resolution Adopting Temporary Municipal Budget
 - R020** Resolution of Appointment to the Gloucester City Housing Authority
 - R021** Resolution Authorizing Gloucester City, Camden County through the Gloucester City Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Gloucester City Police to Request and Acquire Excess Department of Defense Equipment
 - R022** Resolution Appointing an Acting Chief Financial Officer for the City of Gloucester City
 - R023** Resolution Awarding a Contract to Voorhees Animal Orphanage for Extraordinary Unspecifiable Services
 - R024** Resolution Authorizing the Adoption of the 2022 Camden County, New Jersey Hazard Mitigation Plan Update
 - R025** Resolution Authorizing the Award of a Fair and Open Contract for Managed Service Provider
 - R026** Resolution Approving the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant
 - R027** Resolution Authorizing Appointment for Special Law Enforcement Officers
 - R028** Resolution to Appoint PM Consultants, LLC as Certified Municipal Finance Officer and Related Services
 - R029** Resolution Appointing Tax Collector
- Roll Call:** Baus, Berglund, Johnson, Hutchinson and Mayor Baile voted yes. Timm abstained.

8. Correspondence from Mayor Dayl Baile: Mayoral Appointments:
Gloucester City Planning Board:

Keith Tetrault, Class 1 Member, Mayor's Designee, 1 yr. term, term expiring 12/2022
William Gallagher, Class 2 Member, 1 yr. term, term expiring 12/2022
George Berglund, Class 3 Member, 1 yr. term, term expiring 12/2022
Mike Smollock, Class 4 Member, 4 yr. term, term expiring 12/2022
Thomas O'Donnell, Class 4 Member, 4 yr. term, term expiring 12/2022
Gemma Schultes, Alt. #1 Member, 2 yr. term, term expiring 12/2022

Gloucester City Library Board of Trustees:

Brian Francis, Alt. for Superintendent 1 yr. term, term expiring 12/2022
Carol Eller, Alt. for Mayor, 1 yr. term, term expiring 12/2022
Samantha Mayo, unexpired term for Cheryl Morrell, term expiring 12/2023

Gloucester City Historic Preservation Commission:

William Giesey, Member Class A, 4 yr. term, term expiring 12/2025

9. 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 persons wishing to speak.

10. Remarks: from Mayor & Council:

Berglund – Thanked everyone and is looking forward to this year.
 Johnson – Thanked 2nd Ward and congratulated the new Council Members.
 Page – Thanked everyone and looking forward to working with everyone.
 Baus – Congratulated everyone.
 Timm – Thanked the community and hopes to make a lasting impact. Stated Gloucester is a wonderful city.
 Mayor Baile – Thanked Council and stated that they will all work well together. Told everyone to stay well and safe.
 Hutchinson – Thanked everyone and told everyone to be safe.

Motion By: Berglund, **Second By:** Johnson to adjourn at 7:23 p.m. All in favor.

ATTEST:


 VANESSA L. LITTLE, CITY CLERK