

Special Meeting of the  
Mayor and Common Council of Gloucester City  
Wednesday, December 11, 2019 6:00 P.M.  
313 Monmouth Street  
Minutes

1. **Call to Order:** By Mayor Spencer at 6:00pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer being present. Hutchinson absent.
4. **Sunshine Law:** This meeting is being held in conformance 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.
4. **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, Worksession, 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 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. **There were no persons wishing to speak.**
6. **Ordinances:** *for first reading this evening, with 2<sup>nd</sup> reading and public hearing to be held on December 23, 2019 at 6:00 pm, 313 Monmouth St. There were no persons wishing to speak on this Ordinance.*  
**O29-2019** Ordinance of the City of Gloucester City, County of Camden, New Jersey Cancelling Certain Funded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded Appropriation Balances for Other Capital Projects  
Motion by Keating, 2<sup>nd</sup> by Johnson to approve. All in Favor.  
**Roll Call:** Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative.

Motion by Keating, 2<sup>nd</sup> by Baus to enter into closed session for contracts. Meeting went into closed session at 6:12pm

**R275** Closed Session

After closed session the following action was taken.

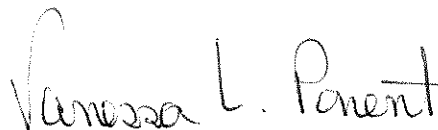
Motion by Keating, 2<sup>nd</sup> by Baus to approve.

**R276** City of Gloucester City, County of Camden and State of New Jersey Authorizing the Execution of a Service Agreement with PM Consultants for Certified Municipal Finance Officer Services as a Professional and/or Extraordinary Unspecifiable Service

**Roll Call:** Baus, Berglund, Johnson, Keating, Parry and Mayor Spencer voting in the affirmative.

Motion by Keating, 2<sup>nd</sup> by Baus to adjourn. Meeting adjourned at 6:31pm.

ATTEST:

  
VANESSA L. PARENT, CITY CLERK