Special Meeting of the Mayor and Common Council of Gloucester City Monday, November 13, 2017 5:00 P.M. 313 Monmouth Street Minutes

- 1. Call to Order: by Mayor Pro Tem Daniel Spencer at 5 pm
- 2. Pledge of Allegiance:
- **3. Roll Call:** Baus, Hutchinson, Johnson, Parry, Spencer, being present. Keating and Mayor James were excused.
- 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.
- 5. 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 from the public wishing to speak.

6. Resolutions

- R283 Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Confirming the Details of the Sale of the City's General Obligation Bonds, Series 2017A and General Obligation Bonds, Series 2017B to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection Pursuant to the 2017 New Jersey Environmental Infrastructure Trust Financing Program
- R284 Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Confirming the Details of the Sale of the City's General Obligation Bonds, Series 2017C and General Obligation Bonds, Series 2017D to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection Pursuant to the 2017 New Jersey Environmental Infrastructure Trust Financing Program

Motion by Hutchinson, 2nd by Parry to approve. All in favor.

Motion by Johnson, 2nd by Hutchinson to adjourn. All in favor.

Meeting adjourned at 5:05 pm.

ATTEST:

KATHLEEN M. JENTSCH, CITY CLERK