# 155th ANNUAL RE-ORGANIZATION OF THE MAYOR AND COMMON COUNCIL OF GLOUCESTER CITY, NEW JERSEY

### Thursday, January 4, 2024, 7:00 P.M.

#### 313 Monmouth Street

#### Agenda

- 1. <u>Call to Order by Mayor Baile/Sunshine Law Statement</u>: 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: Pastor Debra Connor
- 4. Roll Call: Baus, Berglund, Johnson, Page, Timm and Mayor Baile
- 5. Oath of Office:

Ed Cilurso, III, Councilman At-Large, unexpired term, expiring 12/2025

6. Roll Call: Baus, Berglund, Cilurso, Johnson, Page, Timm and Mayor Baile

#### 7. Resolutions:

**R001** Appointing Professionals for the Calendar Year 2024:

Auditor	Bowman & Company LLC	Prosecutor	Andrew S. Viola
Bond Counsel	Parker McCay, PA	Public Defender	Charles Wigginton
Solicitor	Wade, Long, Wood & Long, LLC	Special Counsel/Tax Office	Brett Wiltsey, Obermayer
Engineer	Pennoni Associates, Inc.	Grants Management	Triad Associates, Inc.
Special Labor Couns	el Brown/Connery	Risk Management	Conner Strong & Buckelew
Special Counsel/Red	evelopment Maley Givens	Special Projects/Redev.Engr.	Remington & Vernick Engineers
1	•	Environmental Engineer	Pennoni Associates, Inc.

- **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 12-31-2024
- R004 Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2024

Police	Fire	Finance/Admin.	Pub. Works	Housing	Licensing	Celebrations
Baile	Baile	Baile	Baus	Johnson	Johnson	Baus
Berglund	Baus	Page	Page	Berglund	Baus	Berglund
Page	Cilurso	Johnson	Timm	Cilurso	Timm	Timm

#### Council Liaison to Boards & Committees

Planning & Zoning Board: Councilman Berglund

Economic Development Council/ UEZ/GCBA: Councilman Timm

Sports Organizations & Veterans Organizations: Bruce Parry

School Board Liaison: Councilman Berglund

Zero Tolerance Board: Mayor Baile/Councilman Page

Board of Health: Councilwoman Baus

Marketing/Technology: Councilman 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 2024

- R009 Policies and Procedures for the Office of the Tax Collector for the Year 2024
- 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 Designating a Public Agency Compliance Officer
- R014 Authorizing Execution of a Professional Services Contract with Rutgers, The State University of New Jersey (Employee Assistance Program)
- R015 Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services
- R016 Resolution Authorizing Award of Contract to Independent Animal Care Services LLC for Animal Control Services and as Animal Cruelty Investigator
- R017 Resolution Adopting Temporary Municipal Budget
- R018 Resolution Awarding a Contract to Voorhees Animal Orphanage for Extraordinary Unspecifiable Services
- R019 Resolution Authorizing the Award of a Fair and Open Contract for Managed Service Provider
- R020 Resolution Authorizing the Award of a Fair and Open Contract for VOIP Phone System/Services
- R021 Resolution to Appoint PM Consultants, LLC as Certified Municipal Finance Officer and Related Services
- R022 Resolution Authorizing the Award of a Fair and Open Contract for Special Licensed Water/Sewer Operator Services
- R023 Resolution Authorizing Re-Appointment of Class II & Class III Police Officers for the Gloucester City Police Department

Motion By:

Second By:

Roll Call: Baus, Berglund, Cilurso, Johnson, Page, Timm and Mayor Baile

#### 8. Correspondence from Mayor Baile: Mayoral Appointments:

#### Gloucester City Planning Board:

Dave Smith, Class 1 Member, Mayor's Designee, 1 yr. term, term expiring 12/2024 Pat Gartland, Class 2 Member, 1 yr. term, term expiring 12/2024 George Berglund, Class 3 Member, 1 yr. term, term expiring 12/2024 Doris Wasko, Alt. #1 Member, 2 yr. term, term expiring 12/2025 Sean Unitis, Alt. #3 Member, 2 yr. term, expiring 12/25

#### Gloucester City Library Board of Trustees:

Brian Francis, Alt. for Superintendent 1 yr. term, term expiring 12/2024 Carol Eller, Alt. for Mayor, 1 yr. term, term expiring 12/2024 Sara Prepsel, Member, 5 yr. term, term expiring 12/2028

- 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.
- 10. Remarks: from Mayor & Council:
- 11. Adjournment:

## RESOLUTION TO APPOINT PROFESSIONALS FOR CITY OF GLOUCESTER CITY FOR CALENDAR YEAR 2024

WHEREAS, there exists a need for various professional services for the City of Gloucester City, County of Camden, and State of New Jersey for the calendar year 2024; and

WHEREAS, the City of Gloucester City has publicly solicited qualifications and proposals in a fair and open process in accordance with N.J.S.A. 19:44A-20.4, et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester City, in the County of Camden and the State of New Jersey, that in accordance with the Local Public Contracts Law, New Jersey Revised Statutes 40:11 et seq., and the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4 that:

BOWMAN & COMPANY, LLP, 601 White Horse Road, Voorhees, NJ 08043, a Registered Municipal Accountant of the State of New Jersey is hereby appointed Auditor for the City of Gloucester City to audit the records of the City for the year 2023, to prepare the Financial Statement as of December 31, 2023, and to assist with the preparation of the 2024 Municipal Budget for an amount not to exceed \$83,000.00;

**PARKER McCAY, P.A.,** 9000 Midlantic St., Suite 300, P.O. Box 5054, Mt. Laurel, NJ 08054 is hereby appointed Bond Counsel for the City of Gloucester City for an amount not to exceed \$20,000.00;

**PENNONI ASSOCIATES, INC.,** 515 Grove St., Suite 1B, Haddon Heights, NJ 08035 is hereby appointed City Engineer for the City of Gloucester City for an amount not to exceed \$450,000.00;

BROWN & CONNERY, 360 Haddon Ave., Westmont, NJ 08108 is hereby appointed Special Labor Attorney for the City of Gloucester City for an amount not to exceed \$60,000.00;

**ANDREW S. VIOLA, ESQUIRE**, 735 N. Black Horse Pike, Runnemede, NJ 08078, an Attorney at Law of the State of New Jersey be and hereby is appointed Prosecutor of Municipal Court for the City of Gloucester City for an amount not to exceed \$24,000.00;

CHARLES WIGGINTON, ESQUIRE, 32 S. Broadway, P.O. Box 24, Gloucester City, NJ 08030, an Attorney at Law of the State of New Jersey, be and hereby is appointed Public Defender for the Municipal Court for the City of Gloucester City for an amount not to exceed \$24,000.00;

**EDWARD VERNICK**, Remington & Vernick Engineers, 2059 Springdale Road, Cherry Hill, NJ 08033, is hereby appointed Redevelopment Engineer/Special Projects for the City of Gloucester City for an amount not to exceed \$100,000.00;

**PENNONI ASSOCIATES, INC.,** 515 Grove St., Suite 1B, Haddon Heights, NJ 08035 is hereby appointed as Environmental Engineer for the City of Gloucester City for an amount not to exceed \$15,000.00;

WADE, LONG, WOOD & LONG, LLC, 1250 Chews Landing Rd., Suite 2, Laurel Springs, NJ 08021 is hereby appointed City Solicitor for the City of Gloucester City for an amount not to exceed \$280,000.00;

MALEY GIVENS, PC, 1150 Haddon Ave, Suite 210, Collingswood, NJ 08108 is hereby appointed as Special Redevelopment Counsel for an amount not to exceed \$50,000.00;

**BRETT WILTSEY, OBERMAYER** 1120 Route 73, Suite 420, Mt. Laurel, NJ 08054 is hereby appointed as Special Counsel to the Gloucester City Tax Office for an amount not to exceed \$80,000.00; and

**BE IT FURTHER RESOLVED** by the Mayor and Common Council of Gloucester City that the following be awarded extraordinary unspecifiable services contracts:

TRIAD ASSOCIATES, INC. 1301 W. Forest Grove Rd., Vineland, NJ 08360 is hereby appointed as Grants Management Consultant for an amount not to exceed \$75,000.00;

**CONNER STRONG & BUCKELEW** 231 Main St., CN 2017, Toms River, NJ 08753 is hereby appointed as Risk Management Consultant. The services are provided through the Camden County Joint Insurance Fund and there is not a specific cost associated with the service.

Dayl R.	Baile,	Mayor	

Passed by the Mayor and Common Council of Gloucester City this 4th day of January, 2024.

## RESOLUTION APPOINTING COMMISSIONER TO THE CAMDEN COUNTY JOINT INSURANCE FUND AND SOUTHERN NEW JERSEY HEALTH INSURANCE FUND

**WHEREAS**, the City of Gloucester City is a member in the Camden County Joint Insurance Fund for the purpose of establishing general insurance coverage in accordance with N.J.S.A. 40A: 10-36; and

WHEREAS, the City of Gloucester City is a member in the Southern New Jersey Health Insurance Fund for the purpose of establishing health insurance coverage in accordance with N.J.S.A. 40A: 10-36; and

WHEREAS, it is necessary that a Fund Commissioner and Alternate Fund Commissioner be appointed to the Camden County Joint Insurance Fund and Southern New Jersey Insurance Fund to represent the City of Gloucester City.

**NOW, THEREFORE, BE IT RESOLVED,** by the City of Gloucester City, County of Camden, State of New Jersey that the following named individuals are appointed to serve as Fund Commissioner and Alternate Fund Commissioner for the City of Gloucester City from January 1, 2024 to December 31, 2024.

FUND COMMISSIONER
ALTERNATE FUND COMMISSIONER

Brian Morrell Dayl R. Baile

Dayl R. Baile, Mayor
Passed by the Mayor and Common Council of Gloucester City this 4 <sup>th</sup> day of January, 2024.
Vanessa L. Little, City Clerk

## RESOLUTION OF APPOINTMENT OF COUNCILMANIC MEMBER OF PLANNING BOARD

**BE IT RESOLVED**, by the Mayor and Common Council of the City of Gloucester City that **GEORGE BERGLUND** is hereby appointed as Councilmanic Member of the Planning Board for a term of one (1) year ending December 31, 2024 and until his successor is appointed; provided, however, this appointment shall expire upon the expiration or termination of his office as a member of Common Council.

Dayl R. Baile, Mayor	
Passed by the Mayor and Common Council of G	floucester City this 4 <sup>th</sup> day of January, 2024.
Var	nessa L. Little, City Clerk

## RESOLUTION OF MAYORAL APPOINTMENT OF THE STANDING COMMITTEES OF THE COMMON COUNCIL FOR 2024

**BE IT RESOLVED**, in accordance with Article 4 of the Administrative Code of Gloucester City, the Mayor of the City of Gloucester City hereby appoints the following Standing Committees of Council for 2024:

#### **Police**

Baile (Chairman), Berglund, Page

#### Fire

Baile (Chairman), Baus, Cilurso

#### Finance & Administration

Baile (Chairman), Page, Johnson

#### **Public Works**

Baus (Chairwoman), Page, Timm

#### Housing

Johnson (Chairman), Berglund, Cilurso

#### Licensing

Johnson (Chairman), Baus, Timm

#### Celebrations

Baus (Chairwoman), Berglund, Timm

#### Council Liaison to Boards, Committees

Planning & Zoning Board: Councilman Berglund
Economic Development Council/ UEZ/GCBA: Councilman Timm
Sports Organizations & Veterans Organizations: Bruce Parry
School Board Liaison: Councilman Berglund
Zero Tolerance Board: Mayor Baile/Councilman Page
Board of Health: Councilwoman Baus
Marketing/Technology: Councilman Timm & Lori Ryan

Dayl R. Baile, Mayor

Passed by the Mayor and Common Council of Gloucester City this 4th day of January, 2024.

## RESOLUTION OF APPOINTMENTS OF MEMBERS OF BOARD OF HEALTH

**BE IT RESOLVED**, by the Mayor and Common Council of the City of Gloucester City that the following persons be appointed as members to the Board of Health:

Member Alt. #1	Nancy Gartland – 3 year term expiring 12/26 Cindy DiDomenico - expiring 12/24 for unexpired term of Lynn Jergensen				
A11. #1	Childy DiDometheo - expiring 12/24 for the expired term of Lynn bergensen				
Dayl R. Ba	ile, Mayor				
Passed by t	he Mayor and Common Council of Gloucester City this 4 <sup>th</sup> day of January, 2024.	•			
	Vanessa L. Little, City Clerk				

#### RESOLUTION OF THE CITY OF GLOUCESTER CITY

#### County of Camden, State of New Jersey

- 2024 #R

### RESOLUTION AUTHORIZING AND DESIGNATING OFFICIAL SIGNATURES ON VARIOUS GLOUCESTER CITY BANK ACCOUNTS

WHEREAS, the City of Gloucester City has heretofore established certain Banks and Trusts as official depositories pursuant to N.J.S.A. 40A:5-14; and

WHEREAS, the following accounts exist:

- Gloucester City General Account 1.
- Gloucester City Water Department Checking Account 2.
- Gloucester City Water Capital System Account 3.
- Gloucester City Unemployment Trust Fund Account I 4.
- Gloucester City Dog License Account 5.
- Gloucester City Salary Account 6.
- Gloucester City Capital Fund Account 7.
- Gloucester City UDAG Checking Account 8.
- Gloucester City Disbursement Account 9.
- Gloucester City Sewer Checking Account 10.
- Gloucester City UDAG Savings Account 11.
- Gloucester City Unemployment Trust Fund Account II 12.
- Gloucester City Concentration Account 13.
- Gloucester City Escrow Account (Planning) 14.
- Gloucester City Escrow Account (Inspection) 15.
- Gloucester City GT Remediation Fund Account 16.
- Gloucester City RCA Account (Evesham Township, Washington Township and 17. East Greenwich Township); and

WHEREAS, three signatures are required to disburse funds therefrom.

NOW, THEREFORE IT BE RESOLVED by the Mayor and Common Council of the City of Gloucester City that:

Dayl R. Baile

Mayor

Vanessa L. Little

City Clerk

James V. Davis

CMFO/Tax Collector

are named as signatories and shall dispense funds by check or wire on the said accounts, and shall execute account cards with their signatures thereupon for each account, which may be by facsimile; and

BE IT FURTHER RESOLVED that bank account known as Gloucester City Landlord Security Deposit Account be established at TD Bank, Gloucester City, NJ and that the following signature shall hereafter be required to disburse funds therefrom;

Chief of Police/ City Administrator.....BRIAN MORRELL

City Clerk......VANESSA L. LITTLE (as Alternate Signatory); and

BE IT FURTHER RESOLVED that bank account known as Gloucester City Dedicated by Rider Account be established at TD Bank, Gloucester City, NJ and that the following signatures shall hereafter be required to disburse funds therefrom:

Chief of Police.....BRIAN MORRELL

CMFO/Tax Collector.....JAMES V. DAVIS

City ClerkVANESSA L. LITTLE (as Alternate Signatory); and
<b>BE IT FURTHER RESOLVED</b> that any one of the following three signatures shall hereafter be equired to disburse funds from the Unemployment Trust Fund Account #7865665751 maintained at TD Bank., Gloucester City, NJ.
MayorDAYL R. BAILE
CMFO/Tax CollectorJAMES V. DAVIS
City ClerkVANESSA L. LITTLE; and
BE IT FURTHER RESOLVED, that disbursements from the Unemployment Trust Fundaccount shall be limited to cash transfers to other bank accounts maintained by the City; and
<b>BE IT FURTHER RESOLVED</b> , that the above named City officials shall execute account eards with their signatures thereupon with TD Bank, Gloucester City, NJ.
Dayl R. Baile, Mayor
Passed by the Mayor and Common Council of Gloucester City this 4th day of January, 2024.
Vanessa L. Little, City Clerk

## RESOLUTION AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

**WHEREAS**, it is desirable that idle funds of the City of Gloucester City be invested in legal investment vehicles at all times; and

**WHEREAS**, it is occasionally necessary to transfer funds for the purpose of meeting current City Expenses or for the purpose of effecting investments.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Gloucester City, County of Camden and State of New Jersey that it does hereby authorize the Chief Financial Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to be forwarded to the investing institution; and

**BE IT FURTHER RESOLVED,** that the above named Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

- 1. To or from City checking or savings accounts to other City accounts.
- 2. To or from City checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the City of Gloucester City.
- 3. Payments of State and Federal taxes and pension deductions.
- 4. Payments of debt service when required by the terms of the issuer.

Dayl R.	Baile,	Mayor			

Passed by the Mayor and Common Council of Gloucester City this 4<sup>th</sup> day of January, 2024.

## RESOLUTION FOR POLICIES AND PROCEDURES FOR THE OFFICE OF THE TAX COLLECTOR FOR THE YEAR 2024

WHEREAS, the City of Gloucester is able to set policies and procedures for the office of the Tax Collector that allows for the best fiscal interest of the municipality.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tax Collector, is hereby authorized and directed to impose the following:

#### **TAXES**

- 1. Interest on taxes shall be 8% on the first \$1,500 of the delinquency and 18% on all subsequent delinquency until the account is paid in full. All accounts have a 10-day grace period during each quarter when taxes are due.
- 2. A year end penalty of 6% for taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency before the end of the year.
- 3. A tax sale of all delinquent accounts for 2024 and other prior years, if applicable, will be held no later than the end of December, 2025.
- 4. Delinquent tax accounts in the amount of +/- \$10.00 may, at the discretion of the tax collector be canceled prior to the tax sale.
- 5. The charge for checks returned by the bank and payments removed shall be \$20.00.
- 6. Charges for Replacements of Lost Tax Sale Certificates shall be \$100.00.
- 7. All Tax Sale Liens shall be redeemed through certified funds only (cash, money order, or certified check).
- 8. All payments clearing items from tax sale, must be certified funds only (cash, money order, or certified check).
- 9. City Charges for property clean-up, trash removal, and other similar charges shall be charged an interest rate of 18%, 30 days after the billing date.

#### WATER/SEWER

- 1. Interest on water/sewer accounts shall be 8% on the first \$1,500 of the delinquency and 18% on all subsequent delinquency until the account is paid in full. All accounts are deemed delinquent one day after the due date. Due dates are at least 21 days from the billing date.
- 2. A tax sale of all delinquent accounts for **2024** and other prior years, if applicable, will be held no later than December, **2025**.
- 3. Delinquent water accounts in the amount of +/- \$10.00 may, at the discretion of the tax collector, be canceled prior to the tax sale.
- 4. Billing adjustments/corrections on all utility accounts shall be for the prior quarter and current quarters only.
- 5. The charge for checks returned by the bank and payments removed shall be \$20.00.
- 6. All payments clearing items from tax sale, must be certified funds only (cash, money order, or certified check).
- 7. All utility bills will be sent to the owner of the property according to the address on the owner's tax record. Utility bills are not to be sent to tenants.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be provided by the City Clerk to the Tax Collector, Chief Financial Officer, City Attorney, and City Auditor for the City of Gloucester City.

Dayl R. Baile, Mayor	
Passed by the Mayor and Common Council of Gloucester City this 4 <sup>th</sup> day of J	anuary, 2024

## RESOLUTION AUTHORIZING VANESSA LITTLE TO HANDLE AND BALANCE THE CURRENT PETTY CASH FUND

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the City of Gloucester City.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester City, County of Camden, State of New Jersey that:

- 1. During the calendar year of 2024 Vanessa Little, Municipal Clerk, be and is hereby authorized and permitted to handle such Petty Cash Fund pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used to pay claims for permit fees, for water bills, delinquent notices, and any small miscellaneous expenses for purchases under \$50.00.
- 2. Vanessa Little, having custody of the Fund shall be bonded in the amount of \$1,000 and will maintain said Fund in accordance with the laws and regulations governing its operation.

Dayl R. Baile, Mayor	-
Passed by the Mayor and Common Counc	ail of Gloucester City this 4th day of January, 2024.
	Vanessa I Little City Clerk

### RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

<b>BE IT RESOLVED</b> , by the Mayor and Common Council of the City of Gloucester City County of Camden, and State of New Jersey, that the Gloucester City News (Newspaper Media				
Group, LLC) and Courier Post shall be the Official Newspapers of the City for 2024.				
Dayl R. Baile, Mayor				
Passed by the Mayor and Common Coun	cil of Gloucester City this 4th day of January 2024.			
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	Vanessa L. Little, City Clerk			

### RESOLUTION AUTHORIZING THE FILING OF TAX APPEALS

WHEREAS, there exists a need for filing of Tax Appeals for the City of Gloucester City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the

of

	nden, State of New Jersey that authorization is given to to file these Tax Appeals on behalf of the City of
Gloucester City in all property tax matter	
David D. Daila, Mayror	_
Dayl R. Baile, Mayor	
Passed by the Mayor and Common Coun	ncil of Gloucester City this 4th day of January, 2024.
	Vanessa L. Little, City Clerk

## RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, the State of New Jersey, Department of the Treasury, requires every public agency to designate a Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the Mayor and Common Council of the City of Gloucester City have determined that the Chief of Police/City Administrator, Brian Morrell, is the employee best suited to fulfill the responsibilities of the Public Agency Compliance Officer (P.A.C.O.).

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester City, Camden County, NJ, the following:

1. Brian Morrell, Chief of Police/City Administrator is appointed as the Public Agency Compliance Officer (P.A.C.O.) for the year 2024.

Dayl R. Baile, Mayor	
Passed by the Mayor and Common Council of	of Gloucester City this 4 <sup>th</sup> day of January, 2024.
	Trial Circulation
	Vanessa L. Little, City Clerk

## RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

**WHEREAS**, the City of Gloucester City is desirous of obtaining professional services from a mental health services firm for the provision of employee assistance services; and

WHEREAS, Rutgers, The State University of New Jersey is a reputable firm possessing expertise and specialty in such fields of mental health services as required by the City; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) requires that the Resolution authorizing the award of contracts for professional services without bids and the contract itself must be made available for public inspection; and

WHEREAS, the appropriate authority has certified that the award of said contract conforms with the statute governing the awarding of contracts for professional services.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Gloucester City, New Jersey, that the City Administrator be and he hereby is authorized to execute a contract with Rutgers, The State University of New Jersey, the maximum fees for the same not to exceed Five Thousand Two Hundred Sixty-Seven Dollars and Fifty Cents (\$5,267.50); and

BE IT FURTHER RESOLVED that this contract be awarded without competitive bidding as "Professional Services" in accordance with N.J.S.A. 40A:11-5(10(a)(i) of the Local Public Contracts Law because mental health services requires professional services, requiring specialized training and experience, and Rutgers, The State University of New Jersey is well qualified in all those areas to provide the services required by the City; and

**BE IT FURTHER RESOLVED** that this Contract shall be for the term January 1, 2024 through December 31, 2024.

Dayl R. Baile, Mayor
Passed by the Mayor and Common Council of Gloucester City, this 4 <sup>th</sup> day of January, 2024.

# RESOLUTION AWARDING A CONTRACT TO SENIOR CITIZENS UNITED COMMUNITY SERVICES OF CAMDEN COUNTY, INC. FOR EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, the City of Gloucester City is desirous of entering into an agreement for transportation services for its residents; and

WHEREAS, the City of Gloucester City has complied with N.J.S.A. 40A:11-5(1)(a)(ii), regarding extraordinary unspecifiable services, a copy of the Certificate being attached hereto; and

WHEREAS, funds are available for this project as evidenced by the attached Certificate of Availability of Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of Gloucester City, New Jersey, that the City of Gloucester City be and it hereby is authorized to enter into an agreement with Senior Citizens United Community Services of Camden County, Inc., for the provision of transportation services for one year that will commence on January 1, 2024 and terminate on December 31, 2024, for an amount not to exceed \$28,840.00.

Dayl R. Baile, Mayor	
Passed by the Mayor and Common Council of C	Gloucester City this 4th day of January, 2024.
	Vanessa L. Little, City Clerk

# AUTHORIZING AWARD OF CONTRACT TO INDEPENDENT ANIMAL CARE SERVICES LLC FOR ANIMAL CONTROL SERVICES AND AS ANIMAL CRUELTY INVESTIGATOR

WHEREAS, there exists a need for Animal Control Services for the City of Gloucester City; and

WHEREAS, there exists a need for an Animal Cruelty Investigator; and

WHEREAS, I.A.C.S. will provide Gloucester City with animal control services in an attempt to control stray, sick, and injured animals, provide the general public with humane education, and enforce animal welfare and control ordinances which will promote good public health overall; and

WHEREAS, it is agreed and understood that the animal control service provided by I.A.C.S. shall comply with all statutory requirements and with all rules and regulations; and

WHEREAS, funds are available for said services as evidenced by the attached Certificate of Availability of Funds issued by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of Gloucester City that, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., Independent Animal Care Services LLC, P.O. Box 312, West Berlin, NJ 08091 is hereby awarded a contract in the amount of Twelve Thousand Six Hundred Dollars (\$12,600.00) for one year beginning January 01, 2024 and ending December 31, 2024 for animal control and animal cruelty investigation services; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute all documents necessary to effectuate this contract.

Dayl R. Baile, Mayor	
Adopted by the Mayor and Common Council of Gloucester City this 4th day of January,	2024.

#### RESOLUTION ADOPTING TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-19 states that the governing body may, by resolution adopted prior to January 31 of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, 26.25% of the total appropriations in the 2023 budget exclusion of any appropriations made for Debt Service or Capital Improvement Fund in the said 2023 current Budget is the sum of \$5,617,122.99 and Utility Budget in the sum of \$886,725.00; and

WHEREAS, the Governing Body of the City of Gloucester City desires to adopt a temporary budget for the purpose of making appropriations.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Gloucester City, in the County of Camden and State of New Jersey, as follows:

1. That the Governing Body of the City of Gloucester City hereby appropriates certain monies for the period between the beginning of the fiscal year until the adoption of the 2024 budget, as indicated on the attached Schedule A.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body of Gloucester City at a meeting held on January 4, 2024.

Dayl R. Baile, Mayor
Adopted by the Mayor and Common Council of Gloucester City this 4th day of January, 2024.
Vanessa L. Little, City Clerk

#### Sch A

#### Transfers

#### **GENERAL FUNDS**

From	Housing Opr	60,000.00
	Fire Safety/OE	25,000.00

Tipping 25,000.00
Fire Dept O/E 58,000.00
Util SW 52,000.00
Util Fica 24,700.00
FICA 7,000.00

То

40,000.00 Housing S&W

15,000.00 Legal

5,000.00 Telephone 20,000.00 Police S&W 40,000.00 Electric 76,700.00 Util Opr

55,000.00 Healthcare

## RESOLUTION AWARDING A CONTRACT TO VOORHEES ANIMAL ORPHANAGE FOR EXTRAORDINARY UNSPECIFIABLE SERVICES

WHEREAS, the City of Gloucester City is desirous of entering into an agreement for the provision of animal shelter services; and

WHEREAS, animal shelter services cannot be described by written specifications, and other public agencies were not able to provide these services, and Voorhees Animal Orphanage has had extensive experience in this field and enjoys a positive reputation; and

WHEREAS, the City of Gloucester City has complied with N.J.S.A. 40A:11-5(1)(a)(ii), regarding extraordinary unspecifiable services, a copy of the Certificate being attached hereto; and

WHEREAS, funds are available for this contract as qualified by the conditions in the attached Certificate of Availability of Funds executed by the Chief Financial Officer; and

**WHEREAS**, said agreement shall be for the term January 1, 2024 through December 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of Gloucester City, New Jersey, that the City of Gloucester City be and it hereby is authorized to enter into an agreement with Voorhees Animal Orphanage, 419 Cooper Rd., Voorhees, NJ for an amount not to exceed \$38,016.00.

Dayl R. Baile, Mayor
Passed by the Mayor and Common Council of Gloucester City this 4th day of January, 2024.

## AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR MANAGED SERVICE PROVIDER

WHEREAS, a need exists for Specialized Services for Managed Service Provider on behalf of the City of Gloucester City, County of Camden, in the State of New Jersey; and

WHEREAS, Gloucester IT, LLC is authorized to do business in the State of New Jersey, having submitted a response to the City's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (N.J.S.A 19:44A-20.4 et seq.); and

WHEREAS, Gloucester IT, LLC has warranted that they stand ready, willing and able to perform all necessary services, are in good standing for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the City desires to retain Gloucester IT, LLC for the purpose of providing Specialized Services as Managed Service Provider; and

WHEREAS, pursuant to N.J.S.A 40A:11-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the City's Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester, County of Camden and State of New Jersey as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.

- The Mayor and City Clerk, are hereby authorized to execute an Agreement for 2. Professional Services with Gloucester IT, LLC and the Contract shall be consistent with the City's Request for Proposals submitted on November 22, 2023 by Gloucester IT, LLC.
- The term of this Contract shall be for a term of one year. 3.
- This Contract is awarded without competitive bidding as a professional service 4. pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.

5.	This resolution shall be published as required by law.
	Dayl R. Baile, Mayor
Passed by the	e Mayor and Common Council of the City of Gloucester this 4 <sup>th</sup> day of January, 2024.
	Vanessa L. Little, City Clerk

## AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR VOIP PHONE SYSTEM/SERVICES

WHEREAS, a need exists for Specialized Services for VOIP Phone System/Services on behalf of the City of Gloucester City, County of Camden, in the State of New Jersey; and

WHEREAS, Gloucester IT, LLC is authorized to do business in the State of New Jersey, having submitted a response to the City's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (N.J.S.A 19:44A-20.4 et seq.); and

WHEREAS, Gloucester IT, LLC has warranted that they stand ready, willing and able to perform all necessary services, are in good standing for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the City desires to retain Gloucester IT, LLC for the purpose of providing Specialized Services as VOIP Phone System/Services; and

WHEREAS, pursuant to N.J.S.A 40A:11-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the City's Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Gloucester, County of Camden and State of New Jersey as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.

- 2. The Mayor and City Clerk, are hereby authorized to execute an Agreement for Professional Services with Gloucester IT, LLC and the Contract shall be consistent with the City's Request for Proposals submitted on November 22, 2023 by Gloucester IT, LLC.
- 3. The term of this Contract shall be for a term of one year.
- 4. This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.
- 5. This resolution shall be published as required by law.

	Dayl R. Baile, Mayor
Passed by the Mayor and Common Council of the Ci	ity of Gloucester this 4th day of January, 2024.
	Vanessa L. Little, City Clerk

## RESOLUTION TO APPOINT PM CONSULTANTS, LLC AS CERTIFIED MUNICIPAL FINANCE OFFICER AND RELATED SERVICES

WHEREAS, there exists a need for various professional services for the City of Gloucester City, County of Camden, and State of New Jersey for the calendar year 2024; and

**WHEREAS**, the City of Gloucester City has publicly solicited qualifications and proposals in a fair and open process in accordance with N.J.S.A. 19:44A-20.4, et seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester City, in the County of Camden and the State of New Jersey, that in accordance with the Local Public Contracts Law, New Jersey Revised Statutes 40:11, et seq., and the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.4; that:

PM CONSULTANTS, LLC, 852 Hollyberry Lane, Brick, NJ 08724 as Certified Municipal Finance Officer and Related Services for the City of Gloucester City; and

**BE IT FURTHER RESOLVED** that this Contract shall be for the term January 1, 2024 through December 31, 2024.

Dayl R. Baile, Mayor	
Passed by the Mayor and Common Council of Gloucester City this 4 <sup>th</sup> day of January, 2	:024

## AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR SPECIAL LICENSED WATER/SEWER OPERATOR SERVICES

WHEREAS, a need exists for Specialized Services for Special Licensed Water/Sewer Operator Services on behalf of the City of Gloucester City, County of Camden, in the State of New Jersey; and

WHEREAS, DM Realty Development, L.L.C. (Donna Domico) is authorized to do business in the State of New Jersey, having submitted a response to the City's Request for Proposals pursuant to the New Jersey Local Unit Pay-To-Play Law (N.J.S.A 19:44A-20.4 et seq.); and

WHEREAS, DM Realty Development, L.L.C. has warranted that they stand ready, willing and able to perform all necessary services, are in good standing and possess all of the necessary licenses for the lawful performance of said services within the State of New Jersey; and

WHEREAS, the City desires to retain DM Realty Development, L.L.C. for the purpose of providing Specialized Services for Special Licensed Water/Sewer Operator Services; and

WHEREAS, pursuant to N.J.S.A 40A:11-5(1)(a)(i) of the Local Public Contracts Law, this Contract will be awarded without competitive bidding as a "Professional Services" Contract and as such, the Contract itself and the authorizing Resolution will be available for public inspection; and

WHEREAS, the City's Chief Financial Officer has certified that funds are available for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester, County of Camden and State of New Jersey as follows:

- 1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
- 2. The Mayor and City Clerk, are hereby authorized to execute an Agreement for Professional Services with DM Realty Development, L.L.C. The Agreement shall be consistent with the City's Request for Proposals submitted on November 22, 2023 by DM Realty Development, L.L.C.
- 3. The term of this contract shall be for a term of one year.
- 4. This Contract is awarded without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(l)(a)(i) of the Local Public Contracts Law, since the Contract involves services performed by persons authorized by law to practice a recognized profession.
- 5. This resolution shall be published as required by law.

Dayl R. Baile, Mayor
Passed by the Mayor and Common Council of the City of Gloucester this 4 <sup>th</sup> day of January, 2024.
Vanessa L. Little, City Clerk

## RESOLUTION AUTHORIZING RE-APPOINTMENT OF CLASS II & CLASS III POLICE OFFICERS FOR THE GLOUCESTER CITY POLICE DEPARTMENT

WHEREAS, Mayor and Council approve the re-appointment of Class II & Class III Police Officers (SLEO) to the Gloucester City Police Department; and

William Eller – Class II William C. Johnson – Class II William Lessig – Class II Brian Green – Class III

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Common Council of the City of Gloucester City, that Class II & Class III Police Officers are re-appointed to the Gloucester City Police Department effective January 1, 2024.

Dayl R. Baile, Mayor

Passed by the Mayor and Common Council of Gloucester City this 4<sup>th</sup> day of January, 2024.