

**152nd ANNUAL RE-ORGANIZATION OF THE
MAYOR AND COMMON COUNCIL
OF GLOUCESTER CITY, NEW JERSEY
Thursday, January 7, 2021, 7:30 P.M.**

Minutes

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. Mayor Spencer called the meeting at 7:30pm.
2. **Pledge of Allegiance:**
3. **Roll Call:** Baile, Baus, Berglund, Keating and Mayor Spencer being present. Johnson joined at 7:44pm. Hutchinson excused.
4. **Resolutions: 001-021**

R001 Appointing Professionals for the Calendar Year 2021:

<i>Auditor</i>	<i>Bowman & Company LLC</i>	<i>Prosecutor</i>	<i>Mattleman, Weinroth & 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 & Long, LLC</i>	<i>Special Counsel/Tax Office</i>	<i>Brett Wiltsey, Dilworth Paxson</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/Connery</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 (*Patrick J. Keating., Daniel T. Spencer, Jr., Alt.*)
- R003** Appointment of Councilmanic Member of the Planning Board
George Berglund, Class III, 1 year term expiring 12-31-2021
- R004** Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2021

Police	Fire	Finance/Admin.	Pub. Works	Housing	Licensing	Celebrations
<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*

- 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 2021
- R009** Policies and Procedures for the Office of the Tax Collector for the Year 2021
- 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** Authorizing Execution of a Professional Services Agreement with Rutgers, The State University of New Jersey (*Employee Assistance Program*)
- R014** Awarding a Contract to Municipal Software, Inc. for Extraordinary Unspecifiable Services
- 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** Adopting Temporary Budget City of Gloucester City, County of Camden Temporary Budget Appropriations for the Year 2021
- R018** Resolution of Appointment to the Gloucester City Housing Authority
- R019** Resolution Authorizing Appointment for Special Law Enforcement Officer
- R020** Resolution Appointing an Acting Chief Financial Officer for the City of Gloucester City
- R021** Resolution Awarding a Contract to Voohrees Animal Orphanage for Extraordinary Unspecifiable Services
- Motion by Keating, 2nd by Baile to approve. All in Favor with exception of Berglund who abstained from R001 Auditor.

5. ORDINANCE FOR 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING TO BE HELD JANUARY 28, 2021, 7:30 PM, VIA ZOOM

O 01-2021 Ordinance Amending the Ordinance Regulating the Salaries of the Employees of the City of Gloucester City, County of Camden, State of New Jersey

Motion by Keating, 2nd by Berglund to approve. All in Favor.

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

6. 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 12/2021

William Gallagher, Class 2 Member, 1 yr. term, term expiring 12/2021

George Berglund, Class 3 Member, 1 yr. term, term expiring 12/2021

Shawn Spotts, Class 4 Member, 4 yr. term, term expiring 12/2024

MaryBeth Rettig, Alt. #2 Member, 2 yr. term, term expiring 12/2022

Bruce Parry, Alt.#4 Member, 2 yr. term, term expiring 12/2022

Gloucester City Library Board of Trustees:

Brian Francis, Alt. for Superintendent 1 yr. term, term expiring 12/2021

Carol Eller, Alt. for Mayor, 1 yr. term, term expiring 12/2021

Gloucester City Historic Preservation Commission:

Mary Lou Adams, Member Class B, 4 yr. term, term expiring 12/2024

Fran Pollander, Member Class B, 4 yr. term, term expiring 12/2024

Bryce Hewlett, Alt. #1 Class C, 2 yr. term, term expiring 12/2022

Kathy Arensmeyer, Alt. #2 Class C, 2 yr. term, term expiring 12/2022

7. 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.

8. Remarks: from Mayor & Council:

Mayor Spencer thanked County Freeholders for attending this evening.

City Engineer, Auditor and Attorney, Howard Long wished everyone Happy New Year.

Motion by Keating, 2nd by Johnson to adjourn. All in Favor. Meeting adjourned at 8:16pm

ATTEST:


VANESSA L. PARENT, CITY CLERK