

**151st ANNUAL RE-ORGANIZATION OF THE
MAYOR AND COMMON COUNCIL
OF GLOUCESTER CITY, NEW JERSEY**

Thursday, January 2, 2020, 7:30 P.M.

313 Monmouth Street

Minutes

1. **Call to Order by Mayor Spencer at 7:31pm/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 Deb Connor of the Highland Park Church of God
4. **Roll Call:** Baus, Berglund, Johnson, Hutchinson, Keating, Parry and Mayor Spencer being present.
5. **Proclamation(s):** Pastor Bill Dilks, James Rauchut
Presentation: Councilman Bruce Parry
6. **Certificate of Election/Oath of Office**
John Hutchinson – Council At-Large
Dayl Baile – Council At-Large
Patrick J. Keating – Council At-Large
7. **Roll Call:** Baile, Baus, Berglund, Johnson, Hutchinson, Keating and Mayor Spencer being present.

Mayor Spencer opened the floor to the public. There were no persons wishing to speak from the public.

8. Resolutions: 001 through 017

R001 Appointing Professionals for the Calendar Year 2020:

<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 (*Jack Lipsett, Patrick J. Keating, Alt.*)

R003 Appointment of City Administrator – *Jack Lipsett*

R004 Appointment of Councilmanic Member of the Planning Board
George Berglund, Class III, 1 year term expiring 12-31-2020

R005 Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2020

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

R006 Appointment of Members of Board of Health

Anne Stiles, 3 yr. term, term expiring 12/2020 for unexpired term of Dayl Baile

R007 Authorizing and Designating Official Signatures on Various Gloucester City Bank Accounts

R008 Authorizing Investment of Idle Funds and Fund Transfers

R009 Naming Official Depositories/Night Depository for 2020

R010 Policies and Procedures for the Office of the Tax Collector for the Year 2020

R011 Authorizing the City Clerk's Office to Establish a Petty Cash Fund in the Amount of \$1000.00

R012 Designating Official Newspapers

R013 Authorizing the Filing of Tax Appeals by Tax Assessor

R014 Authorizing Execution of a Professional Services Agreement with Rutgers, The State University of New Jersey (*Employee Assistance Program*)

R015 Awarding a Contract to Municipal Software, Inc. for Extraordinary Unspecifiable Services (*Maintenance and support of computers*)

R016 Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services

R017 Adopting Temporary Budget City of Gloucester City, County of Camden Temporary Budget Appropriations for the Year 2020

Motion by Baile, 2nd by Keating to approve Resolutions 001 through 017. All in Favor

9. ORDINANCES FOR 1ST READING THIS EVENING, WITH 2ND READING AND PUBLIC HEARING TO BE HELD JANUARY 23, 2020, 7:30 PM, 313 MONMOUTH ST.

O 01 Ordinance of the City of Gloucester City, County of Camden, State of New Jersey, Amending Chapter 80 Taxation, of the Code of the City of Gloucester City
Motion by Keating, 2nd by Hutchinson to approve. All in Favor.

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

10. 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 12/2020

William Gallagher, Class 2 Member, 1 yr. term, term expiring 12/2020

George Berglund, Class 3 Member, 1 yr. term, term expiring 12/2020

Joe Steckclair, Class 4 Member, 4 yr. term, term expiring 12/2023

Mike Smollock, Alt. #2 Member, 2 yr. term, term expiring 12/2021

Gemma Schultes, Alt. #4 Member, 2 yr. term, term expiring 12/2021

Gloucester City Library Board of Trustees:

Brian Francis, Alt. for Superintendent 1 yr. term, term expiring 12/2020

Thomas Delengowski, Member, 5 yr. term, term expiring 12/2024

Carol Eller, Alt. for Mayor, 1 yr. term, term expiring 12/2020

Jennifer Cilurso, Member, 5 yr. term, term expiring 12/2024

11. **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. There were no persons wishing to speak from the public.

12. **Remarks: from Mayor & Council:**

Everyone thanked Bruce Parry for his service and dedication to Gloucester City and a Happy New Year.

Motion by Keating, 2nd by Johnson to adjourn. Meeting adjourned at 8:27pm

ATTEST:



VANESSA L. PARENT, CITY CLERK