

**147<sup>th</sup> ANNUAL RE-ORGANIZATION OF THE  
MAYOR AND COMMON COUNCIL  
OF GLOUCESTER CITY, NEW JERSEY**

**January 4, 2016, 8:00 P.M.**

Minutes

1. **Call to Order by Mayor James/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 James called meeting to order 8 p.m.
2. **Salute to Our Nation's Flag**
3. **Invocation:** by Msgr. William Hodge, St. Mary's Church
4. **Roll Call:** Baus, Johnson, Hutchinson, Keating, Parry, Spencer, Mayor James being present
5. **Certificate of Election/Oath of Office**  
Daniel Spencer, Jr.  
James "Bowie" Johnson  
Nancy Randolph Baus

**6. Resolutions:**

**R001** Appointing Professionals for the Calendar Year 2016:

<i>Auditor</i>	<i>Bowman &amp; Company LLC</i>	<i>Prosecutor</i>	<i>Paul Dougherty</i>
<i>Bond Counsel</i>	<i>Parker McCay, PA</i>	<i>Public Defender</i>	<i>Charles Wigginton</i>
<i>Solicitor</i>	<i>Wade, Long &amp; Wood, LLC</i>	<i>Special Counsel/Tax Office</i>	<i>Brett Wiltsey, Dilworth Paxson</i>
<i>Engineer</i>	<i>Remington &amp; Vernick Engrs.</i>	<i>Grants Management</i>	<i>Triad Associates, Inc.</i>
<i>Special Labor Counsel</i>	<i>Christine O'Hearn, Brown/Conner</i>	<i>Risk Management</i>	<i>Conner Strong &amp; Buckelew</i>
<i>Planner</i>	<i>Environmental Res. Inc</i>	<i>Special Projects/Redev.Engr.</i>	<i>Consulting Engineer Svcs.</i>

- R002** Appointing Commissioner to the Camden County Joint Insurance Fund and Southern New Jersey Insurance Fund (*Jack Lipsett, Mayor James, Alt.*)
- R003** Appointment of City Administrator – Jack Lipsett
- R004** Appointment of Municipal Judge – William Golden
- R005** Appointment of Councilmanic Member of the Planning Board  
*Bruce Parry, Class III, 1 year term expiring 12-31-2016*
- R006** Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2016

<u>Police</u>	<u>Fire</u>	<u>Finance/Admin.</u>	<u>Pub. Works</u>	<u>Housing</u>	<u>Licensing</u>	<u>Celebrations</u>
<i>James</i>	<i>James</i>	<i>Spencer</i>	<i>Parry</i>	<i>Hutchinson</i>	<i>Johnson</i>	<i>Baus</i>
<i>Baus</i>	<i>Johnson</i>	<i>Hutchinson</i>	<i>Johnson</i>	<i>Baus</i>	<i>Hutchinson</i>	<i>Keating</i>
<i>Hutchinson</i>	<i>Parry</i>	<i>Keating</i>	<i>Keating</i>	<i>Spencer</i>	<i>Spencer</i>	<i>Parry</i>

- R007** Appointment of Members of Board of Health  
*Vanessa Courant, Member, term expiring 12/31/2018*  
*Roseann Michel, Member, term expiring 12/31/2018*
- R008** Authorizing and Designating Official Signatures on Various Gloucester City Bank Accounts
- R009** Authorizing Investment of Idle Funds and Fund Transfers
- R010** Naming Official Depositories/Night Depository for 2016
- R011** Policies and Procedures for the Office of the Tax Collector for the Year 2016
- R012** Authorizing the City Clerk's Office to Establish a Petty Cash Fund in the Amount of \$1000.00
- R013** Designating Official Newspapers
- R014** Authorizing the Filing of Tax Appeals by Tax Assessor
- R015** Authorizing Execution of a Professional Services Agreement with Rutgers, The State University of New Jersey (Employee Assistance Program)
- R016** Awarding Contract to Nancy Welsh, t/a Community Animal Care Services 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 2016

Motion by Spencer, 2<sup>nd</sup> by Keating to approve resolutions. All in favor.

7. **Ordinances:** for first reading this evening, with second reading and public hearing to be held on January 28, 2016 at 7:30 p.m., City Hall, 313 Monmouth Street
- O01** Authorizing the Subdivision of Property

MOTION by Keating, 2 by Johnson to adjourn. All in favor. Meeting adjourned at 6:55 p.m.

ATTEST:

  
KATHLEEN M. JENTSCH, CITY CLERK