

**150th ANNUAL RE-ORGANIZATION OF THE
MAYOR AND COMMON COUNCIL
OF GLOUCESTER CITY, NEW JERSEY**

January 3, 2019, 7:00 P.M.

Gloucester City Jr. Sr. High School

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.
Meeting called to order by outgoing Mayor James at 7:14 pm. Baus arrived 7:19 pm
2. **Posting of Colors:** by the Gloucester City VFW & American Legion
3. **Pledge of Allegiance:** by the Cub Scouts and Girl Scouts
4. **National Anthem:** sung by GHS Choir
5. **Invocation:** by Msgr. William Hodge, St. Mary's Church
6. **Roll Call:** Baus, Johnson, Hutchinson, Keating, Parry, Spencer, Mayor James being present
7. **Certificate of Election/Oath of Office**
Daniel T. Spencer, Jr., Mayor
George Berglund, Councilman – Ward 1
James "Bowie" Johnson – Ward 2
Nancy Randolph Baus – Ward 3
8. **Roll Call:** Baus, Berglund, Johnson, Hutchinson, Keating Parry, Mayor Spencer being present.
9. **Resolutions:**

R001 Appointing Professionals for the Calendar Year 2019:

Auditor	Bowman & Company LLC	Prosecutor	MattleMan, Weinroth & Miller
Bond Counsel	Parker McCay, PA	Public Defender	Charles Wigginton
Solicitor	Wade, Long, Wood & Long, LLC	Special Counsel/Tax Office	Brett Wiltsey, Dilworth Paxson
Engineer	Consulting Engineer Services	Grants Management	Triad Associates, Inc.
Special Labor Counsel	Christine O'Hearn, Brown/Connery	Risk Management	Comer Strong & Buckelew
Planner	CME Associates	Special Projects/Redev.Engr.	T & M Associates
Special Counsel/Redevelopment	Maley Givens	Environmental Engineer	Pennoni Associates

- 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 Municipal Court Judge – *William Golden*
- R005** Appointment of Councilmanic Member of the Planning Board
George Berglund, Class III, 1 year term expiring 12-31-2019
- R006** Mayoral Appointment, with Advice and Consent of Council, of the Committees of Common Council of Gloucester City for 2019

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>Parry</i>	<i>Baus</i>
<i>Berglund</i>	<i>Johnson</i>	<i>Hutchinson</i>	<i>Parry</i>	<i>Berglund</i>	<i>Baus</i>	<i>Berglund</i>
<i>Hutchinson</i>	<i>Baus</i>	<i>Parry</i>	<i>Keating</i>	<i>Keating</i>	<i>Johnson</i>	<i>Parry</i>

Council Liaison to Boards & Committees

Planning & Zoning Board: *Berglund*
 Economic Development Council/ UEZ/GCBA: *Berglund*
 Sports Organizations & Veterans Organizations: *Parry*
 School Board Liaison: *Keating*
 Zero Tolerance Board: *Parry/Keating*
 Board of Health: *Baus*

- R007** Appointment of Members of Board of Health
Vanessa Parent, 3 yr. term, term expiring 12/2021
Roseann Michel, 3 yr. term, term expiring 12/2021
Ashley Trusdell, 3 yr. term, term expiring 12/2021
Trish Bowe, 3yr. term, term expiring 12/2021
Nancy Gartland, Alternate #1, 2 yr. term, term expiring 12/2020
Lynn Jergensen, Alternate #2, 2yr. term, term expiring 12/2020

- 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 2019
- R011** Policies and Procedures for the Office of the Tax Collector for the Year 2019
- 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** Awarding a Contract to Municipal Software, Inc. for Extraordinary Unspecifiable Services (*Maintenance and support of computers*)
- R018** Awarding a Contract to Senior Citizens United Community Services of Camden County, Inc. for Extraordinary Unspecifiable Services
- R019** Awarding a Contract to Voorhees Animal Orphanage for Extraordinary Unspecifiable Services
- R020** Adopting Temporary Budget City of Gloucester City, County of Camden Temporary Budget Appropriations for the Year 2019

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

10. Correspondence from Mayor Daniel T. Spencer Jr.: Mayoral Appointments:

Gloucester City Planning Board:

- William Gallagher, Class 2 Member, 1 yr. term, term expiring 12/2019*
- George Berglund, Class 3 Member, 1 yr. term, term expiring 12/2019*
- Elana King, Class 1 Member, Mayor's Designee, 1 yr. term, term expiring 12/2019*
- Theodore Howarth, Class 4 Member, 4 yr. term, term expiring 12/2022*
- Lori Ryan, Class 4 Member, 4 yr. term, term expiring 12/2022*
- John Nolan, Class 4 Member, 4 yr. term, term expiring 12/2022*
- Kenneth Baus, Class 4 Member, 4yr. term, term expiring 12/2022*
- Gary Watermasysk, Class 4 Member, 4yr. term, term expiring 12/2022*
- Rob Page, Alt. #1, 2yr. term, term expiring 12/2020*
- Michael Smollock, Alt. #2, 2yr. term, term expiring 12/2020*
- MaryBeth Rettig, Alt. #3, 2yr. term, term expiring 12/2020*
- Jack Murphy, Alt. #4, 2yr. term, term expiring 12/2020*

Gloucester City Library Board of Trustees:

- Brian Francis, Alt. for Superintendent 1 yr. term, term expiring 12/2019*
- Joanne Gurick, Alt. for Mayor 1 yr. term, term expiring 12/2019*
- Wil Levins, Member, 5 yr. term, term expiring 12/2023*

Gloucester City Historic Preservation Commission

- Adrienne Scheick, Member, Class C, 4 yr. term, term expiring 12/2022*
- Jim Waters, Member, Class A, 4 yr. term, term expiring 12/2022*
- Bryce Hewlett, Alt. 1, Class C Member, 2 yr. term, term expiring 12/2020*
- Kathy Arensmeyer, Alt. 2, Class C Member, 2 yr. term, term expiring 12/2020*

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 from the public wishing to speak.

12. Remarks: from Mayor & Council

Mayor Spencer and all Council thanked everyone for their support and look forward to working for the residents of the City.

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

ATTEST:


KATHLEEN M. JENTSCH, CITY CLERK