

Regular Monthly Meeting of the
Mayor and Common Council of Gloucester City
Thursday, February 28, 2018 7:30 P.M.
313 Monmouth Street
Minutes

1. **Call Meeting to Order:** 7:30pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Berglund, Hutchinson, Johnson, Keating and Mayor Spencer being present. Baus was excused.
4. **Open Public Meetings Act Notice:** This meeting is being held in accordance with the New Jersey Open Public Meetings Act, otherwise known as the "Sunshine Law." It has been legally noticed in accordance with the law and copies have been given to those requesting the same.

5. **Resolutions**

- R050** Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of up to \$2,150,000 of Bonds of the City of Gloucester City Consisting of the City's General Obligation Bonds, Series 2019A; The City's General Obligation Bonds, Series 2019B; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Infrastructure Bank and State of New Jersey, Acting by and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2019 New Jersey Infrastructure Bank Financing Program; and Determining Certain Other Matters in Connection Therewith
- R051** Resolution of the Mayor and Common Council of the City of Gloucester City, County of Camden, New Jersey Authorizing and Approving the Issuance and Sale of up to \$1,100,000 of Bonds of the City of Gloucester City Consisting of the City's General Obligation Bonds, Series 2019C; The City's General Obligation Bonds, Series 2019D; Authorizing the Execution and Delivery of the Loan Agreements to be Executed by the City and Each of the New Jersey Infrastructure Bank and State of New Jersey, Acting by and Through the New Jersey Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2019 New Jersey Infrastructure Bank Financing Program; and Determining Certain Other Matters in Connection Therewith
- R052** Resolution Appointing a Registrar of Vital Statistics for the City of Gloucester City
- R053** Resolution Awarding a Contract to Triad Associates for Extraordinary Unspecifiable Services
- R054** Resolution Authorizing Amendment to the Personnel Manual for the Employees of the City of Gloucester City
- R055** Resolution Adopting Emergency Temporary Budget Appropriations for the City of Gloucester City in the County of Camden

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

6. **Ordinances:** for 2nd reading and public hearing this evening

- O03** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

There were no persons from the public wishing to speak. Motion by Keating, 2nd by Berglund.

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

7. **Old Business/New Business:**

- | | |
|--|----------------------|
| a) Bills Paid from Jan. 2 to Feb. 21, 2019 | \$2,160,537.16 |
| Bills Approved Feb. 28, 2019 | <u>\$ 422,201.69</u> |
| Total amount being approved | \$2,582,738.85 |

Motion by Hutchinson, 2nd by Keating to approve.

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

8. **Communications:** City Clerk Kathy Jentsch retired today.

Mayor Spencer wished Kathy well in her retirement.

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*

Our attorneys have advised us that we cannot prevent you from making remarks about our employees.

They have requested that we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

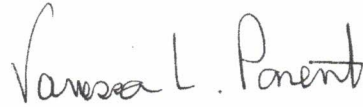
Mayor Spencer opened the floor for public comment.

Linda Angelo – 220 Gehrig Ave. – had a question about the amount on the bill list.

10. Adjournment

Motion by Keating, 2nd by Hutchinson to approve. All in Favor.
Meeting adjourned at 7:44pm

ATTEST:



VANESSA L. PARENT, ACTING CITY CLERK