

**Special Work Session Meeting of the
Mayor and Common Council of Gloucester City
Monday, July 8, 2019 7:00 P.M.
313 Monmouth Street**

Minutes

1. **Call Meeting to Order:** By Mayor Spencer at 7:00pm
2. **Pledge of Allegiance:**
3. **Roll Call:** Baus, Berglund, Johnson and Mayor Spencer being present. Hutchinson arrived at 7:23pm. Keating 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.

Public Comment Period: The Governing Body, in accordance with P.L. 2002, c. 80, have adopted the following guidelines relative to the Public Comment Period (PCP) at Caucus, Work session, Special and Emergency Meetings of the Mayor and Common Council of Gloucester City: The PCP shall occur at the beginning of each meeting; it shall be no longer than one half-hour in length; every person wishing to speak may do so once during the period for no longer than five minutes. No changes have been made for the PCP of the regular monthly meetings.

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

5. **Reports: I. Committees of Council:**

- a) Celebrations- Baus-4th of July Parade was canceled. Fireworks went well, thanks to Public Works and Police Dept. & Fire Dept. – Next meeting is July 22nd. Future events- Scarecrow decorating and Pack the Park in the Fall.
- b) Finance & Administration-Lipsett- Met with Fran Pike of the ICAC Club. Lipsett asked to get appraisal for the building in the amount of \$3,250.00. Lipsett received a proposal from Pennoni for 313 Monmouth Street Roof.

R148 Resolution Awarding Robert M. Sapio Real Estate Appraisal & Consulting, LLC for Professional Services

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

R149 Resolution Awarding a Contract to Pennoni Associates, INC. (313 Monmouth Street Roof)

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

- c) Fire-C. Sanderson- Met with manufacture for new apparatus for the Fire Dept.
- d) Housing-Ackley gave a report to Mayor & Council. Ackley is looking into the total cost of how much vacant properties cost Gloucester City. 815 Bergen has 2 outstanding penalties for Housing.
- e) Licensing-Parent-Nothing to Report.
- f) Police-M. Morrell-Nothing to Report.
- g) Public Works-Fooder-Asking to Award Pennoni for Grant Asset Management Plan.

R150 Resolution Awarding a Contract to Pennoni Associates, INC. (Asset Management Plan)

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

h) Community Dev.-Ryan-Nothing to Report.

R151 To Enter into Closed Session for discussion of personnel, contract and litigation.

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

Meeting went into Closed at 7:38pm.

After Closed Session with the same members being present, the following action was taken;

R152 Resolution to Appoint Remington & Vernick Engineers as Special Projects Municipal, Water and Sewer Engineer for the City of Gloucester City

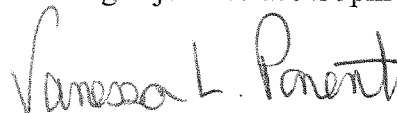
Motion by Hutchinson, 2nd by Berglund to approve. All in Favor.

R153 Resolution to Appoint Pennoni as Municipal Engineer for the City of Gloucester City

Motion by Hutchinson, 2nd by Berglund to approve. All in Favor with exception of Johnson who opposed.

Motion by Baus, 2nd by Berglund to adjourn. All in Favor. Meeting adjourned at 9:35pm

ATTEST:



VANESSA L. PARENT, CITY CLERK