GLOUCESTER TOWNSHIP COUNCIL MEETING

JANUARY 22, 2018

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

Mr. Hutchison
Mr. Mignone
Mr. Owens
Mrs. Stubbs
Mrs. Winters
Mrs. Trotto
Mr. Mercado

Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator
Mrs. DiJosie, Township Clerk

Mr. Lechner, Dir. of Community Dev.
Chief Earle, Police

PRESENTATION: "KIDS REACH OUT TOO" Erial School 5th Grade Service Club

Qua-Veair Anderson	Samiyah Nelson	Giovanni Mead	Dino Pettinelli
Jada Carter	Ashley Haynes	Nicholle Green	Rylie Morris
Mackenzie Crosier	Brooke Crumpler	Logan Pacheco	Jada Britt
Riley Kenny			

R-18:01-030 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, CONFIRMING THE APPOINTMENT OF THE TOWNSHIP CLERK FOR THE TOWNSHIP OF GLOUCESTER

PUBLIC PORTION: Public participation shall be for agenda items only. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

BID REPORT: 2017 ROAD IMPROVEMENT PROGRAM (RECONSTRUCTION)

WAIVE THE READING & ACCEPT THE MINUTES OF:

Regular Meeting: January 8, 2018
Executive Session: December 27, 2017

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-18-01 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $6,198,323 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $5,903,165; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

O-18-02 BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE STORMWATER DRAINAGE SYSTEM IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $1,400,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER; COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT UP TO $1,400,000; MAKING

CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS:

CONSENT AGENDA

R-18:01-031 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

R-18:01-032 RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON & VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION FOR A NJDOT LOCAL AID INFRASTRUCTURE FUND (LAIF) GRANT FOR JOHNSON ROAD

R-18:01-033 RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

R-18:01-034 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR 2016 ROAD PROGRAM IN THE TOWNSHIP OF GLOUCESTER

R-18:01-035 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2017 OR 2018 AS INDICATED AND TO ADJUST ANY BALANCE

R-18:01-036 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2018 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED

R-18:01-0-37 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL ERRONEOUS CHARGES FOR SPECIAL CHARGES

R-18:01-038 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE REDEVELOPERS AGREEMENT WITH NEWMAN GLOUCESTER RESERVE LLC FOR PROPERTY LOCATED AT INDEPENDENCE BOULEVARD – BLOCK 18302, LOT 3

R-18:01-039 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER. CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH AQUA NJ

R-18:01-040 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:01-041 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:01-042 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:01-043 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:01-044 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND ASPHALT PAVING SYSTEMS, INC.

R-18:01-045 RESOLUTION TO AUTHORIZE TOWNSHIP OF GLOUCESTER TO APPLY FOR TONNAGE GRANT MONIES FOR THE YEAR 2017 FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTIONS:
REGULAR AGENDA

R-18:01-046 RESOLUTION APPOINTING MEMBER TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

GT E-GOV ACCESS

PUBLIC PORTION: Public participation, which shall be any item the public chooses to address to the Township Council. Anyone addressing Council may speak one item. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

POLLING OF DIRECTORS

POLLING OF COUNCIL

(If needed)
RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT

ADJOURN

R-18:01-030

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY, CONFIRMING THE APPOINTMENT OF THE TOWNSHIP CLERK FOR THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Township Council desires to appoint a Township Clerk, and

WHEREAS, the Township Council has determined the Nancy J. Power possesses the knowledge, experience and ability to discharge the duties of the Township Clerk.

NOW, THEREFORE, IT IS HEREIN RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that Nancy J. Power be and is hereby appointed to the position of Township Clerk for the Township of Gloucester.

IT IS FURTHER RESOLVED that the appointment of Township Clerk shall take effect February 1, 2018 and be for a period of 3 years.

Adopted: January 22, 2018

ATTEST:

_____
President of Council

_____
Township Clerk

BID REPORT

2017 ROAD IMPROVEMENT PROGRAM (RECONSTRUCTION)

JANUARY 18, 2018 @10:00 AM

		Base Bid # 1	Base Bid #2
Charles Marandino, LLC	10 % bid bond	783,215.00	915,886.00
Asphalt Paving Systems	10 % bid bond	677,770.00	889,400.00

Respectfully submitted,

Rosemary DiJosie
Township Clerk

O-18-1

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $6,198,323 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $5,903,165; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $6,198,323;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $5,903,165; and

(c) a down payment in the amount of $295,158 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of $5,903,165, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $295,158, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed $5,903,165 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $5,903,165 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance, which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of $1,250,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
A.	Reconstruction and/or Repaving of Various Sidewalks within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	$279,376	$13,301	$266,075	10 years
B.	Reconstruction and/or Repaving of Various Streets within the Township including, but not limited to, Cherrywood Drive, Hillcrest Lane, Coles Road and Johnson Road, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	1,862,176	88,658	1,773,518	10 years
C.	Preliminary Costs Associated with Various Drainage Improvements, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	103,376	4,922	98,454	5 years
D.	Various Improvements to Recreational Areas including, but not limited to, the Acquisition and Installation of Equipment for the Township Pool and Recreational Center, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	72,876	3,470	69,406	10 years
E.	Acquisition and Installation of Traffic Signals and Street Lighting, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	169,376	8,064	161,312	5 years

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
F.	Improvements to Various Township Buildings including, but not limited to, the Municipal Hall, Recreational Center and Public Works Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	898,376	42,771	855,605	15 years
G.	Acquisition of Additional and Replacement Equipment for the Public Works Department including, but not limited to, Leaf Machines and Various Utility Vehicles, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	941,751	44,837	896,914	15 years
H.	Acquisition of Various Replacement Equipment and Completion of Various Improvements for the Parks and Recreation Department including, but not limited to, the Acquisition/Installation of Fencing and the Resurfacing of Various Recreational Areas, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	581,876	27,703	554,173	15 years
I.	Acquisition of Office and Computer Equipment for Various Township Departments, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	93,876	4,469	89,407	5 years
J.	Acquisition of Various Equipment for the Police Department including, but not limited to, Patrol Rifles, Computers, Radio Equipment, Mobile Data Terminals, Body Cameras, Traffic Safety Equipment and All Wheel Drive Vehicles, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	1,195,264	56,963	1,138,301	5 years
	TOTAL	**$6,198,323**	**$295,158**	**$5,903,165**	

Section 8: The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 10.69 years.

Section 9. Grants or monies received from any governmental entity, if any, will be applied to the payment of, or repayment of, obligations issued to finance, the costs of improvements described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by $5,903,165 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(e)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: January 8, 2018
Adopted:

ATTEST:

_____
President of Council

_____
Township Clerk

_____
Mayor

O-18-02

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE STORMWATER DRAINAGE SYSTEM IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $1,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $1,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is $1,400,000; and

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is $1,400,000.

Section 3. The sum of $1,400,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed $1,400,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law. All or a portion of the bonds authorized to be issued hereunder may evidence one or more loans from the New Jersey Department of Environmental Protection and/or the New Jersey Environmental Infrastructure Trust, under one or more Applications for Financial Assistance submitted by the Township to said entities ("Loan Application").

Section 5. In order to temporarily finance the purpose described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $1,400,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of $300,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
A.	Various Drainage Improvements in and for the Township including, but not limited to, the Replacement of Storm-water Piping at Cherrywood Drive and Kelly Driver Road and the Replacement of Headwall at Signey Lane; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Loan Application on file in the Township Clerk's office.	$1,400,000	$0	$1,400,000	40 years

Section 8. Monies received from any governmental entity, if any, will be applied to the payment of, or repayment of, obligations issued to finance the costs of improvements described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by $1,400,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: January 8, 2018
Adopted:

ATTEST:

President of Council

Township Clerk

Mayor

R-18:01-031

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE Township Council of the Township of Gloucester, in the County of Camden, that the following bills are approved by the Township Council in accordance with the provisions of Ordinance 0-82-16 and certified by the Chief Financial Officer that the claims are proper obligation of the township, that adequate funds are available to honor these claims in the account indicated and the claim should be paid:

CURRENT ACCOUNT Per attached computer readout of the claims presented in the amount of	$ 7,199,876.14
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 137,459.74
TRUST Per attached computer readout of the claims presented in the amount of	$ 67,944.61
DEVELOPERS ESCROW Per attached computer readout of the claims presented in the amount of	$ 5,058.50
ANIMAL TRUST Per attached computer readout of the claims presented in the amount of	$ 11,894.80
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 433,997.76

Adopted: January 22, 2018

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

R-18-01-032 RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON & VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION FOR A NJDOT LOCAL AID INFRASTRUCTURE FUND (LAIF) GRANT FOR JOHNSON ROAD

WHEREAS, the New Jersey Department of Transportation (NJDOR) makes funds available to municipalities and counties for road improvement projects through the Local Aid Infrastructure Funds, and

WHEREAS, the Township Engineer, Remington & Vernick Engineers, has recommended that the Mayor and Council apply to the NJDOT for funds that are available under the Local Aid Infrastructure Fund Program for the purpose of constructing improvements to various municipal roads and pathways; and

WHEREAS, the Mayor and Council have considered and approved this **recommendation.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Township's engineer, Remington & Vernick Engineers, is hereby authorized to submit a Grant Application to the New Jersey Department of Transportation for funds which may be available under the LAIF Program for improvements to Johnson Roads;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Gloucester and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement, and approved the execution of the Grant Agreement.

Adopted: January 22, 2018

ATTEST:

_____
President of Council

_____
Township Clerk

R-18:01-033

RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS. The Township of Gloucester, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant, Award FY17-EMPG-EMAA-0415 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of $20,022.90, including $10,00.00 Federal Award and $10,022.90 Local Matching Funds, is for the purpose of enhancing Gloucester Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS. The subgrant award incorporates all conditions and representations contained or made in application and notice of award #FY17-EMPG-EMAA-0415 for the subaward grant period of 7/1/17 to 6/30/18; and

WHEREAS. The Gloucester Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS. The Application for Subgrant Award calls for a match in the amount of at least $10,000.00 which the Gloucester Township's Office of Emergency Management adequately satisfies through the SFY 2017 Township of Gloucester approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby accepts the award of the FY2017 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of $10,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the matching sum of $10,022.90 is hereby appropriated under the caption FY2017 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Gloucester Township Administrator, the County Chief Fiscal Officer and the Gloucester Township Director of Emergency Management are authorized to accept and sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Chief financial Officer; The Gloucester Township Division of Emergency Management, Office of the Treasury and the Camden County Office of Emergency Management.

Adopted: January 22, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

R-18:01-034

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR 2016 ROAD PROGRAM IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the 2016 Road Program in the Township of Gloucester,

WHEREAS, Change Order No. 1 - FINAL was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from $1,145,000.00 to $1,073,013.31.

Adopted: January 22, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

R V REMINGTON & VERNICK ENGINEERS
CHANGE ORDER #1 FINAL

CONTRACTOR:
Asphalt Paving Systems, Inc.
P.O. Box 530
Hammonton, NJ 08037
(609) 561-4161

01/05/18

NAME OF PROJECT:
2016 Road Improvement Program
PROJECT NUMBER:
0415T746.i
CLIENT:
Township of Gloucester
REASON FOR CHANGE: FINAL ADJUSTMENT OF AS-BUILT QUANTITIES

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
3E	HMA MILLING, 3" OR LESS	2558	SY	$6.00	$15,348.00
6E	SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	5	SY	$9.75	$48.75
7E	STABILIZING AGENT	1360	GAL	$2.90	$3,944.00
8E	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	427.16	TON	$71.00	$30,328.36
23E	RESET EXISTING CASTING	2	UN	$10.00	$20.00
31E	ASPHALT PRICE ADJUSTMENT	1	LS	$11,351.64	$11,351.64
33E	POLICE TRAFFIC DIRECTORS	42	HRS	$85.00	$3,570.00
37E	TRAFFIC MARKINGS, THERMOPLASTIC	263	SF	$3.60	$946.80
					$65,557.55
REDUCTIONS					
4R	HOT MIX ASPALT PAVEMENT REPAIR	467	SY	$60.00	$28,020.00
13R	9" X 18" CONCRETE VERTICAL CURB	2720	LF	$14.00	$38,080.00
14R	CONCRETE SIDEWALK, 4" THICK	314	SY	$30.00	$9,420.00
15R	CONCRETE DRIVEWAY, 6" THICK	242.4	SY	$30.00	$7,272.00
18R	CURB PIECE	3	UN	$400.00	$1,200.00
20R	TOPSOILING, 4" THICK	28	SY	$1.00	$28.00
21R	FERTILIZE & SEED	28	SY	$0.10	$2.80
22R	SUBBASE SOIL AGGREGATE, I-5	50	CY	$15.00	$750.00
24R	REPLACE SEWER CLEANOUT BOX	100	UN	$50.00	$5,000.00
25R	SOIL AGGREGATE (I-13)	100	CY	$10.00	$1,000.00
26R	RESET VENT/VALVE BOXES	49	UN	$10.00	$490.00
27R	STABILIZING AGENT	100	TON	$25.00	$2,500.00
28R	TACK COAT	1455	GAL	$0.01	$14.55
29R	PRIME COAT	2300	GAL	$0.25	$575.00
30R	FUEL PRICE ADJUSTMENT	1	LS	$542.69	$542.69
34R	STEEL TREE ROOT PROTECTION PLATE	290	LF	$15.00	$4,350.00

6% DECREASE ($71,986.69)

ACCEPTED BY:

Asphalt Paving Systems, Inc. 1/5/18
Date

Chief Inspector 1/5/18
Date

Municipal Engineer 1/8/18
Date

APPROVED BY:

Township of Gloucester
Date

R-18:01-035

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2017 or 2018 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

WHEREAS, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

WHEREAS, the Assessor has reviewed and approved said application and adjusted the records for 2017 or 2018,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2017 or 2018 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
8804	10	Anthony Giorgio	Add Veteran Deduction 2017	250.00
13702	20	David Neiman	Add Veteran Deduction 2017	250.00
17401	7	Sean Brimhall	Add Veteran Deduction 2017	250.00
17904	14	Roger West	Add Veteran Deduction 2017	250.00
11103	5	Terrick Barrow	Add Veteran Deduction 2018	250.00

ADOPTED: January 22, 2018

_____
President of Council

_____
Township Clerk

R-18:01-036

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2018 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been deleted from the 2018 Tax List by the Assessor and will be combined with another lot, and,

WHEREAS, some of the following properties in the Township of Gloucester, as indicated by block and lot number, have been obtained by the Township for 2018 and are tax exempt, and,

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been approved for tax exempt status for 2018 and,

WHEREAS, all of the following properties received an estimated billing for the first half of 2018 with the July 2017 tax bills in accordance with State regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the Tax Collector be authorized to cancel the following properties= first half tax billings and clear each record accordingly, or apply any credits to master lot, or refund overpayments.

BLOCK	LOT	NAME	REASON	CANCEL FIRST HALF TAX AMOUNT
2001	18	Clyde Maxwell	Add Disabled Veteran Tax Exemption	$3,533.44 $188,400 assessment
10102	18	William Simpson	Add Disabled Veteran Tax Exemption	$3374.30 (5mosfirst half) $219,000 assessment
704	3	Michael Perkins	Comb with lot 1	$187.55
1202	8	Patricia Jensen	Comb with lot 7	$135.04
1702	8	Steven Picot	Comb with lot 7	$93.78
5303	7	Jeffrey Cross	Comb with lot 8	$76.24
8104	17	MCR Real Estate	Comb with lot 15	$1048.30
8104	48	US Bank Trust	Comb with lot 49	$135.04
8709	7	ARC of Cam County	Exempt Organization	$3,920.64
15701	10	NJ Housing	Exempt Organization	$2,361.92
17102	33	Twp of Gloucester	Exempt	$34.27
17499	1	Iron Gate LLC	Deleted for Subdivision	$1.91

ADOPTED: January 22, 2018

_____
President of Council

_____
Township Clerk

R-18:01-037

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL ERRONEOUS CHARGES FOR SPECIAL CHARGES

WHEREAS, the following properties in the Township of Gloucester, as indicated by block and lot number, have been charged special charges for various reasons on the property, and

WHEREAS, the properties were charged incorrectly and/or after the property was sold; and

WHEREAS, the following properties in the Township of Gloucester, are not responsible for the charges,

THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, that the Tax Collector be authorized to cancel the following charges for each property accordingly.

BLOCK	LOT	AMOUNT	REASON
15805	47.01	163.82	Charged after sale

Adopted: January 22, 2018

ATTEST:

President of Council

Township Clerk

R-18:01-038

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE REDEVELOPERS AGREEMENT WITH NEWMAN GLOUCESTER RESERVE LLC FOR PROPERTY LOCATED AT INDEPENDENCE BOULEVARD – BLOCK 18302 LOT 3.

WHEREAS. The Township of Gloucester, pursuant to an authorizing resolution of the Township Council, did sign a Redeveloper Agreement with Newman Gloucester Reserve LLC for the development of certain land within the New Vision Redevelopment Area, located at Independence Boulevard and known as Block 183602 Lot 3, and for a Four (4) Phase 180 Unit Townhouse Development, and

WHEREAS. Township Council, as the Redevelopment Entity, as met with representatives of the proposed redeveloper to review development proposal and consider the amendment to the previous proposed development for the zone to name CalAtlantic Group Inc. as Substitute Redeveloper, and

WHEREAS. Township Council, as the Redevelopment Entity is in agreement to amend the previously signed Redevelopment Agreement naming CalAtlantic Group Inc. as Substitute Redeveloper.

NOW THEREFORE, it is herein Resolved by the Township Council of the Township of Gloucester that Mayor of the Township of Gloucester, or his designee, is hereby authorized to sign an amendment to the Redevelopment Agreement for property located at Independence Boulevard Block 18302 Lot 3 and to name CalAtlantic Group Inc. as Redeveloper.

BE IT FURTHER RESOLVED that a copy of the proposed Amended Redeveloper Agreement be and is hereby attached to this Resolution.

Adopted: January 22, 2018

ATTEST:

_____
President fo Council

_____
Township Clerk

FIRST AMENDMENT TO

REDEVELOPMENT AGREEMENT

FOR

INDEPENDENCE BOULEVARD TOWNHOMES
NEW VISION REDEVELOPMENT AREA
GLOUCESTER TOWNSHIP, NEW JERSEY

Redevelopment Entity:	Township Council Township of Gloucester
Original Redeveloper:	Newman Gloucester Reserve, LLC
Substitute Redeveloper:	CalAtlantic Group, Inc.
Property:	Independence Boulevard – Block 18302 Lot 3

This First Amendment to Redevelopment Agreement made on this _____ day of January, 2018, by and between Newman Gloucester Reserve LLC, located at 203 Progress Drive, Montgomeryville, Pennsylvania 18936-9618 (hereinafter called "**Original Redeveloper**") and CalAtlantic Group, Inc., located at 610 E. Baltimore Pike, Media, PA 19060 (hereinafter "**Substitute Redeveloper**") and the Township Council of the Township of Gloucester, P.O. Box 8, Chew Landing Road, Blackwood, New Jersey 08012 (hereinafter called "**Redevelopment Entity**").

WHEREAS: Pursuant to the provision of the Redevelopment and Housing Law of the State of New Jersey, N.J.S.A 40A:12A-1 et.seq., the Township Council of the Township of Gloucester did direct the Planning Board of the Township of Gloucester to conduct a preliminary investigation to determine an area comprising of the 79 +/- acre tract located at the intersection of Cross Keys Road and Williamstown Erial Road (block 18302 lots 3 & 4) as a redevelopment area in accordance with the Redevelopment and Housing Law of the State of New Jersey, and

WHEREAS: The Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A.40A:12A-6, held public hearings, and determined that the designated area is an area in need of redevelopment, and

WHEREAS: The Township Council of the Township of Gloucester did adopt the New Vision Redevelopment Area of the Township of Gloucester by ordinance; and

WHEREAS: The Township Council of Gloucester Township enacted Ordinance O-13-12 amending the New Vision Redevelopment Plan to establish the New Vision Residential Overlay District; and

WHEREAS: The Township Council and the Redeveloper have agreed to enter into this Redevelopment Agreement to permit the Redeveloper to proceed with the approval process to

obtain all required approvals to construct a 180 unit Townhome project in accordance with the regulations contained in Ordinance O-13-12, attached as Exhibit "A"; and

WHEREAS: The Original Redeveloper is the title owner of Block 18302 Lot 3 and proposes to redevelop the property in the New Vision Redevelopment area with the following improvements:

A Four (4) Phase Proposed 180 Unit Townhome Project as submitted by Newman Gloucester Reserve and described in the Planning Report dated March 28, 2013 and attached as Exhibit "B".

WHEREAS: The Original Redeveloper has agreed to transfer title to the Substitute Redeveloper CalAtlantic Group, Inc. who will complete the construction of the 180 homes in accordance with the Municipal and County Approvals; and

WHEREAS: The Redevelopment and Housing, Law authorizes the Township Council. as the Redevelopment Entity to name a Redeveloper and to contract with a Redeveloper for any area of planning, construction or the undertaking of any project within the designated redevelopment area, and

WHEREAS: The Township Council and Redeveloper have engaged negotiation concerning the construction of improvements to the Redeveloper's property, within the redevelopment area; and

WHEREAS: On September 11, 2017, the Redevelopment Authority authorized the assignment of this Redevelopment Agreement to CalAtlantic Group, Inc. who upon execution of this First Amendment shall be deemed the Redeveloper of Block 18302, Lot 3.

NOW THEREFORE, in consideration of their mutual promises and benefits derived, and in furtherance of the New Vision Redevelopment Area and the Redevelopment and Housing Law, the parties agree as follows:

The Township Council of the Township of Gloucester, as Redevelopment Entity, does hereby name CalAtlantic Group, Inc. as Redeveloper of the property above described. CalAtlantic Group, Inc. shall be hereinafter referred to as the Redeveloper, provided, however, that in the event the pending merger between CalAtlantic Group, Inc. and U.S. Home Corporation d/b/a Lennar, a Delaware corporation, or an affiliate thereof, is consummated, the Redeveloper shall be deemed to be U.S. Home Corporation d/b/a Lennar, or its designated affiliate, without further action required on the part of any party to this First Amendment.

The following Exhibits are attached to this agreement and made a part hereof;

Exhibit "A" - Ordinance O-13-12

Exhibit "B" – Planning Report and Architectural Guidelines – March 28, 2013

Exhibit "C" - Description of Redevelopment Area, Block and Lot designation

Exhibit "D" - Performance Security and Consent of Surety

Exhibit "E" - Title Deed of Record to Redeveloper

Exhibit "F" - Redeveloper's filed Certificate of Incorporation and list of

Officers, Members and or Shareholders.

Exhibit "G" - State of New Jersey Corporation Certificate of Good Standing

Exhibit "H" - Resolution of Preliminary and Final Subdivision Plan Approval (to be attached)

Exhibit "I" - Sequence of construction, projected dates for each phase

Exhibit "J" - Insurance policies of public liability and property damage

The Original Redeveloper, the Substitute Redeveloper ("**Redeveloper**") and the Gloucester Township governing body collectively agree that the Redevelopment Agreement dated May __, 2014 shall be amended as of the date Substitute Redeveloper takes title to Phases 1 and 2. All references below to Redeveloper shall mean the Substitute Redeveloper as set forth herein:

Paragraph 1. Agreement of Sale. The Redeveloper is the contract purchaser of 92 lots in Phase 1 and 2 and 88 lots in Phases 3 and 4 as depicted on the Approved Subdivision Plans and known as Block 18302 Lots 3 in the New Vision Redevelopment Area.

Paragraph 6. Time of the Project. The Redeveloper shall identify the manner of intended development, as to which phase the Redeveloper shall first commence construction of improvement. The first phase project improvement shall commence as soon as necessary permits have been issued by all State, County and Municipal authorities having jurisdiction over the Project and Phase One shall be completed within thirty-six (36) months of the Redeveloper's receipt of final unappealable subdivision approval by the Planning Board of the Township of Gloucester and all governmental approvals required for the project. Anything to the contrary notwithstanding, the Redeveloper shall commence construction of the first phase improvement not later than eighteen (18) months after all required unappealable permits have been issued. The Redevelopment Entity may grant extensions of this time period in the event that the Redeveloper is delayed by reason of significant factors beyond its control.

For the purpose of this agreement, the Redeveloper provides the following estimate of completion of the Redevelopment Project:

1. Finalizing design and project construction details – 9 months

2. Completion and conveyance of 180 townhomes – approximately 6.5 years from commencement of construction.

Paragraph 10. Permits and Approvals.

A. The Redeveloper shall pursue diligently all permits and approvals necessary to complete the redevelopment improvement project within the time required and outlined in this Agreement. The Township of Gloucester will proceed diligently to issue all permits necessary within 10 days of the posting of all performance guarantees and security required by the Municipal Land Use Law and this Redevelopment Agreement.

B. The Gloucester Township Planning Board has granted preliminary and final subdivision approval for 180 single family townhome lots on Block 18302, Lot 3. The Redeveloper has obtained the approval of the Redevelopment Entity and its professionals of the architectural elevations, construction plans and the design of the townhomes and compliance with ordinance O-13-12 and the Planning and Architectural Guidelines attached as Exhibit "B".

C. The Redeveloper shall contribute the sum of One Hundred Eighty Thousand Dollars ($180,000.00) to the "Developer's Special Recreation Trust" for the redesign and refurbishing of the Wye Oak Park located adjacent to the Project site. The Redeveloper shall pay the sum of One Thousand Dollars ($1,000.00) per unit upon the application for a Construction Code Permit to permit the construction of each residential building. Said contribution shall be in lieu of any recreational facility or other contribution to satisfy the recreation obligation for the Project.

Paragraph 11. <u>Performance Security</u>.

A. The Redeveloper shall provide the Township of Gloucester with the Performance Security required pursuant to the Municipal Land Use Law of the State of New Jersey, and as part of all Gloucester Township Planning Board approvals. Provided, however, that until the Redeveloper purchases all 180 lots in the Project, the prior Redeveloper shall be named as an additional Obligee on the Performance Surety Bond required by this paragraph.

B. In the event that the Substitute Redeveloper fails to acquire, construct and convey all 180 units in accordance with the time period set forth in the Purchase Agreement between Original Redeveloper and Substitute Redeveloper and the Redevelopment Agreement and any Amendment to the Redevelopment or fails to complete the construction of all 180 units, then Newman Gloucester Reserve LLC shall, upon request to the Redevelopment Entity, be named the Successor Redeveloper to complete the construction and sale of the entire Project.

Paragraph 14. <u>Representations and Warranties of Redeveloper</u>. The Redeveloper represents and warrants to the Redevelopment Entity that:

A. it is a corporation of the State of New Jersey and is in good standing under the laws of the State of New Jersey.

B. that it has legal right and authority to enter into this Redevelopment Agreement.

C. that the Redevelopment Agreement has been duly executed and is legally binding upon the Redeveloper, and that the execution of the Redevelopment Agreement does not violate or constitute a default of any other agreement of the Redeveloper.

D. that there are no suits or other legal actions pending or threatened that would have a material adverse effect upon the Redeveloper's financial ability to complete the conditions of this Redevelopment Agreement.

E. the ownership structure of the Redeveloper is set forth in Exhibit "F". At any time as may be requested by the Redevelopment Entity, the Redeveloper shall provide updates to the ownership structure, naming any person owning or having a 10% or greater interest in the Redeveloper:

Paragraph 16. Events of Default. The Substitute Redeveloper shall be deemed in default of its obligations under this agreement upon the occurrence of any of the following events;

A. The Substitute Redeveloper fails to pay any of the project cost and or fees required herein.

B. The Substitute Redeveloper fails to construct the improvements in accordance with this agreement, the redevelopment plan, approvals granted by the Gloucester Township Planning Board, or fails to perform any of the covenants, conditions and obligations contained herein.

C. The Substitute Redeveloper shall have applied for or consented to the appointment of a receiver, trustee or liquidator of all or a substantial part of its assets, or said appointment being without consent of the Redeveloper; or the Redeveloper has made a general assignment for the benefit of creditors; a voluntary or involuntary petition for bankruptcy has been filed.

D. The Redeveloper is in default of any of its contractual or financial obligations with respect to the redevelopment improvement project; the filing of a complaint in foreclosure against the Redeveloper or the issuance of a deed in lieu of foreclosure for any financial institution.

E. The Redeveloper fails to correct any default within 60 days of receipt of written notice of default being provided by the Redevelopment Entity. The occurrence of more than two events of default shall result in the correction period being reduced to 30 days. The occurrence of a fourth event of default shall cause the Redevelopment Entity to declare a default, demand forfeiture of the performance security, and proceed with any action at law or in equity to force the performance of any rights, remedies, obligations, agreements or covenants against the Redeveloper.

F. Notwithstanding anything contained to the contrary in this Agreement, in the event that the Redeveloper defaults on the obligations set forth herein, the Original Redeveloper, as long as it owns any lots in the Project, has the right to complete the Project in accordance with the Redevelopment Agreement and this First Amendment.

Paragraph 20. Notices. As to the Original Redeveloper:

Newman Gloucester Reserve LLC
Plymouth Green Office Campus

Unit E-2 1000 Germantown Pike
Plymouth Meeting, PA 19462

cc: Dilworth Paxson LLP
Attn: Frank Tedesco, Esq.
457 Haddonfield Road — Suite 700
Cherry Hill, New Jersey 08002

As to the Redeveloper:
CalAtlantic Group Inc.
610 E. Baltimore Pike
Media, PA 19060

cc: Archer, Attorneys at Law
Attention: Gary L. Green, Esq.
33 E. Euclid Avenue
Haddonfield, NJ 08033

As to the Township of Gloucester:

Township Council
Township of Gloucester
Box 8 — Chews Landing Road
Blackwood, New Jersey 08012

cc:
David F. Carlamere Esq.
Carlamere, Rowan & Schemanski
Box 1367 — 1546 Blackwood/Clementon Rd.
Blackwood, New Jersey 08012

Paragraph 24. Miscellaneous.

A. The Original Redeveloper and the Substitute Redeveloper each represent and warrant that it has full right, power and authority to enter into this First Amendment to Redevelopment Agreement and that the person executing this First Amendment on behalf of Original Redeveloper and the Substitute Redeveloper, respectively, is duly authorized to do so.

B. To the extent of any conflict between the terms of the Agreement and the terms of this First Amendment, the terms of this First Amendment shall prevail.

C. This First Amendment has been drafted by counsel for both the Original Redeveloper and the Substitute Redeveloper, and approved by legal counsel for Gloucester Township and accordingly, any ambiguities contained herein shall not be interpreted in favor of or against any party.

D. Except to the extent specifically amended by this First Amendment, the terms of the Redevelopment Agreement are hereby ratified and confirmed and remain in full force and effect.

E. This First Amendment may be executed in one or more counterparts, each of which shall be deemed an original and part of one and the same document. Telefax or scanned and emailed signatures shall be deemed as originals.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF: The parties hereto have caused this Redevelopment Agreement to be executed. all as of the date first above written.

ATTEST:

NEWMAN GLOUCESTER RESERVE LLC
ORIGINAL REDEVELOPER

_____

By:_____
Name: David Newman
Title: Managing Member

ATTEST:

CALATLANTIC GROUP INC.
SUBSTITUTE REDEVELOPER

_____

By:_____
Name:
Title:

ATTEST:

TOWNSHIP OF GLOUCESTER
REDEVELOPMENT ENTITY

_____

By:_____

R-18:01-039

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH AQUA NJ

WHEREAS, Redeveloper proposes the development of certain lands now designated within the New Vision Redevelopment Area, and

WHEREAS, Gloucester Township Ordinance #04-37, Section 6, amends Article VIII, Section 817 of the submission Checklist providing that in Redevelopment Zones a Memorandum of Agreement from the Redevelopment Entity describing the preliminary terms of the relationship with the property owner to include a project description related to any use or activity to be conducted on lands, improved or unimproved, within a area designated as a redevelopment zone; and

NOW, THEREFORE, The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Memorandum of agreement with AQUA NJ for minor subdivision and major site plan within the designated redevelopment area. The proposed form of Memorandum of Agreement is attached to this Resolution.

Adopted: January 18, 2018

_____
President of Council

ATTEST:

_____
Township Clerk

AQUA NJ
Minor Subdivision – Preliminary Final Major Site Plan
Block 18403 Lots 19 & 20

MEMORANDUM OF AGREEMENT
BETWEEN
THE GLOUCESTER TOWNSHIP REDEVELOPMENT ENTITY
AND
AQUA NJ – REDEVELOPER/OWNER

This Memorandum of Agreement, made this _____ day of _____, 2018, by and between, **AQUA NJ**, 10 Black Forest Road, Hamilton New Jersey 08691 (Redeveloper) and **THE GLOUCESTER TOWNSHIP REDEVELOPMENT ENTITY**, P. O. Box 8, Chews Landing Road, Blackwood, New Jersey 08012 ("Redevelopment Authority").

WHEREAS, Redeveloper desires a minor subdivision and major site plan for the existing Blackwood Well No. 20 Treatment System Site. The site is a 2.02 acre portion of the 18.68 acre tract of land designated as Block 18403 Lot 20 on the tax map of the Township of Gloucester. The subdivided portion to be combined with the 1.0 acre tract designated as Block 18403 Lot 19 and is located in the New Vision Redevelopment Area, and

WHEREAS, there are no bulk requirements for the New Vision redevelopment Area Overlay, and

WHEREAS, The applicant was represented by Clint B. Allen Esq. , and engineering plans having been submitted by Norman K. Rodgers III PE,PLS,CME of Consulting Engineer Services, and

WHEREAS, the Redevelopment Entity has determined the use, as presented by the Redeveloper, will contain a new potable well, 1,800 sf water treatment building, emergency generator, storm drainage features, access drive at Donna Marie Court, chain link fence and landscape buffers.

NOW, THEREFORE, the Redeveloper seeks an appropriate minor subdivision and major site plan for the existing Blackwood Well No. 20 Treatment System Site. The site is a 2.02 acre portion of the 18.68 acre tract of land designated as Block 18403 Lot 20 on the tax map of the Township of Gloucester. The subdivided portion to be combined with the 1.0 acre tract designated as Block 18403 Lot 19 and the Redevelopment Entity is in agreement with the proposed subdivision major site plan.

BE IT FURTHER RESOLVED, Appended hereto and made a part hereof as Exhibit A"

are
FIRST, a copy of the review letter from Kenneth D. Lechner, PP,AICP, Director of Planning, Department of Community Development and Planning for the Township of Gloucester dated January 8th 2018
SECOND, Site Plan exhibit submitted by Consulting Engineer Services on behalf of the applicant.
THIRD., Plan of Minor Subdivision submitted by Consulting Engineer Services on behalf of the applicant.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the _____ day of _____, 2018.

ATTEST:

THE GLOUCESTER TOWNSHIP
REDEVELOPMENT ENTITY

_____

By:_____

WITNESS:

AQUA NJ

_____

By:_____

R-18:01-040

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit number 20172603 in the amount of $65.00.

Payable to: Storm Doctor, Inc
Attn: Marc Gold
1050 Street Rd #554
Southampton, PA 18966

ADOPTED: February 12, 2018

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: Storm Doctor, Inc
Attn: Marc Gold
1050 Street Rd #554
Southampton, PA 18966

January 18, 2018

This letter is a request for a refund for 65 Monticello Dr, permit #20172603 in the amount of $65.00. The contractor is requesting a refund because the homeowner decided to use a different contractor for the job and obtained a new permit. This is a request to be placed on the January 22, 2018 meeting date.

Thank You,

Bernie

Bernie Shepherd

R-18:01-041

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit number 20180040 in the amount of $352.00.

Payable to: SunnyMac, LLC
Attn: Andie Coulter
413 8th Ave
Wilmington, DE 19805

ADOPTED: February 12, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: SunnyMac, LLC
Attn: Andie Coulter
413 8th Ave
Wilmington, DE 19805

January 18, 2018

This letter is a request for a refund for permit #20180040, 105 Lincoln Dr., in the amount of $352.00. The contractor applied and paid for the same permit twice and is requesting a refund for the duplicate permit. This is a request to be placed on the January 22, 2018 meeting date.

Thank You,

Bernie

Bernie Shepherd

R-18:01-042

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit number 20152759 in the amount of $333.00.

Payable to: Sunrun, Inc
Attn: Stacey Williams-Ewan
20 West Stowe Rd, Suite 2
Marlton, NJ 08053

ADOPTED: February 12, 2018

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PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: Sunrun Inc
Attn: Stacey Williams-Ewan
20 West Stowe Rd, Suite 2
Marlton, NJ 08053

January 18, 2018

This letter is a request for a refund for permit #20152759, 2 Spicebush Ct., in the amount of $333.00. The contractor obtained the permit but the owner canceled the job. This is a request to be placed on the January 22, 2018 meeting date.

Thank You,

Bernie

Bernie Shepherd

R-18:01-043

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit numbers:

16-0171	24 Candlestick Rd	$238.00
15-2150	90 Larkspur Circle	$238.00
15-1980	94 Roosevelt Ave	$238.00
15-2766	1 Vicksburg Rd	$288.00
15-2613	1079 Chews Land Rd	$288.00
15-1985	14 Sumter Ct	$238.00
15-1574	19 Annapolis Ct	$288.00
16-0173	121 Marshall Ave	$238.00
15-1238	411 E. Church St	$238.00
16-3026	1 Yardley Ct	$288.00
17-0464	710 Linda Ave	$238.00
TOTAL:		**$2,818.00**

Payable to: Solar City Corp DBA Tesla
Attn: Permitting
1001 Lower Landing Rd #601
Blackwood, NJ 08012

ADOPTED: February 12, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: Solar City Corp DBA Tesla Energy
Attn: Permitting
1001 Lower Landing Rd #601
Blackwood, NJ 08012

January 18, 2018

This letter is a request for a refund for the properties listed below. These are for solar panel installations that the homeowners have cancelled and the contractor is requesting refunds. This is a request to be placed on the January 22, 2018 meeting date.

16-0171	24 Candlestick Rd	$238.00
15-2150	90 Larkspur Circle	$238.00
15-1980	94 Roosevelt Ave	$238.00
15-2766	1 Vicksburg Rd	$288.00
15-2613	1079 Chews Land Rd	$288.00
15-1985	14 Sumter Ct	$238.00
15-1574	19 Annapolis Ct	$288.00
16-0173	121 Marshall Ave	$238.00
15-1238	411 E. Church St	$238.00
16-3026	1 Yardley Ct	$288.00
17-0464	710 Linda Ave	$238.00
TOTAL:		**$2,818.00**

Thank You,

Bernie

Bernie Shepherd

R-18:01-044

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND ASPHALT PAVING SYSTEMS, INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the 2017 Road Improvement Program (Reconstruction)

WHEREAS, sufficient funds have been provided, and

WHEREAS, the Township Council received bids or quotes

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Asphalt Paving Systems, Inc. for the 2017 Road Improvement Program in the amount of $677,700.00 which was the lowest bid or quote received.

Adopted: January 22, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

REMINGTON
& VERNICK
ENGINEERS

RVE HQ:
232 Kings Highway East
Haddonfield, NJ 08033
O: (856) 795-9595
F: (856) 795-1882

January 18, 2018

Rosemary DiJosie, Clerk
Township of Gloucester
P.O. Box 8
Blackwood, NJ 08012-0008

Re: 2017 Road Improvement Program (Reconstruction)
Our File #04-15-T-765

Dear Ms. DiJosie:

We have tabulated the bids received on January 18, 2018, with reference to the above captioned project and find the low bidder to be Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey 08037, in the amount of $677,700.00, representing Base Bid #1 - Road Mix Stabilized Base Construction (PSO), Items 1 through 33. A copy of the tabulation is enclosed for your review.

Therefore, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract should be awarded to the lowest responsible bidder, which appears to be Asphalt Paving Systems, Inc. The award should be contingent upon approval of your solicitor and monies being available.

Sincerely yours,

REMINGTON & VERNICK ENGINEERS

John J. Cantwell, P.E., P.P., C.M.E.

JJC/mcb

Enclosure

MEMORANDUM

TO: John Cantwell

FROM: Marie Barracliff

RE: 2017 Road Improvement Program (Reconstruction)
Township of Gloucester
04-15-T-765

DATE: 18-Jan-18

I have reviewed the bids submitted for the above referenced project and have found no apparent errors and/or omissions. A copy of the bid tabulation has been attached for your review.

The list of successful bidders is as follows:

CONTRACTOR	BASE BID NO. 1 AMOUNT
Asphalt Paving Systems, Inc.	$677,700.00
Charles Marandino LLC	$783,215.00
The average bid price is:	$730,457.50
Engineer's Estimate for this project:	$748,390.00

CONTRACTOR	BASE BID NO. 2 AMOUNT
Asphalt Paving Systems, Inc.	$889,400.00
Charles Marandino LLC	$915,886.00
The average bid price is:	$902,643.00
Engineer's Estimate for this project:	$912,240.00

R V REMINGTON & VERNICK ENGINEERS
BID TABULATION

PROJECT NAME:
2017 Road Improvement Program (Reconstruction)
PROJECT NUMBER:
04-15-T-765
CLIENT:
Township of Gloucester

#	DESCRIPTION	QUANTITY & UNITS		Asphalt Paving Systems, Inc. P.O. Box 530 Hammonton, NJ 08037 (609) 561-4161 ((BB, CS, SS, etc.)) UNITS PRICE	TOTAL	Charles Marandino LLC P.O. Box 20 Milmay, NJ 08340 (856) 691-9963 ((BB, CS, SS, etc.)) UNITS PRICE	TOTAL
	BASE BID #1 - ROAD MIX STABILIZED BASE CONSTRUCTION (PSO)						
1	CLEARING SITE	1	LS	$20,000.00	$20,000.00	$53,000.00	$53,000.00
2	MAINTENANCE & PROTECTION OF TRAFFIC	1	LS	$10,015.00	$10,015.00	$15,000.00	$15,000.00
3	SOIL AGGREGATE BASE COURSE, ROAD MIXED, 6" THICK	14000	SY	$10.15	$142,100.00	$10.15	$142,100.00
4	STABILIZING AGENT, BITUMINOUS MATERIAL	42000	GAL	$3.00	$126,000.00	$3.00	$126,000.00
5	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 3" THICK	2400	TON	$72.00	$172,800.00	$72.00	$172,800.00
6	NO ITEM	0	-	$0.00	$0.00	$0.00	$0.00
7	NO ITEM	0	-	$0.00	$0.00	$0.00	$0.00
8	MONOLITHIC CONCRETE VERTICAL CURB & GUTTER	1000	LF	$42.00	$42,000.00	$45.00	$45,000.00
9	9" X 18" CONCRETE VERTICAL CURB	1600	LF	$27.00	$43,200.00	$42.00	$67,200.00
10	CONCRETE SIDEWALK, 4" THICK	600	SY	$60.00	$36,000.00	$80.00	$48,000.00
11	CONCRETE DRIVEWAY, 6" THICK	448	SY	$70.00	$31,360.00	$80.00	$35,840.00

R V REMINGTON & VERNICK ENGINEERS
BID TABULATION

PROJECT NAME:
2017 Road Improvement Program (Reconstruction)
PROJECT NUMBER:
04-15-T-765
CLIENT:
Township of Gloucester

				Asphalt Paving Systems, Inc. P.O. Box 530 Hammonton, NJ 08037 (609) 561-4161 ((BB, CS, SS, etc.))		Charles Marandino LLC P.O. Box 20 Milmay, NJ 08340 (856) 691-9963 ((BB, CS, SS, etc.))	
#	DESCRIPTION	QUANTITY & UNITS		UNITS PRICE	TOTAL	UNITS PRICE	TOTAL
12	PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, TRUNCATED DOMES, COMPOSITE TILE	200	SF	$10.00	$2,000.00	$40.00	$8,000.00
13	CONCRETE SURFACE COURSE, 9" THICK	120	SY	$80.00	$9,600.00	$160.00	$19,200.00
14	CURB PIECE	10	UN	$75.00	$750.00	$300.00	$3,000.00
15	BICYCLE SAFE GRATE	11	UN	$75.00	$825.00	$750.00	$8,250.00
16	TOPSOILING, 4" THICK	900	SY	$1.00	$900.00	$1.00	$900.00
17	FERTILIZING & SEEDING, TYPE A-3	900	SY	$1.00	$900.00	$1.00	$900.00
18	TREE REMOVAL, OVER 14" TO 36"	4	UN	$2,000.00	$8,000.00	$1,500.00	$6,000.00
19	SUBBASE, SOIL AGGREGATE, I-5 (IF & WHERE DIRECTED, MIN. Bid = $15.00/CY)	50	CY	$15.00	$750.00	$15.00	$750.00
20	RESET EXISTING CASTING	10	UN	$10.00	$100.00	$350.00	$3,500.00
21	REPLACE SEWER CLEANOUT BOX (IF & WHERE DIRECTED, MIN. BID = $50.00/UN)	50	UN	$50.00	$2,500.00	$50.00	$2,500.00
22	SOIL AGGREGATE (I-13) (IF & WHERE DIRECTED, MIN. BID = $10.00/CY)	50	CY	$10.00	$500.00	$10.00	$500.00
23	RESET VENT/VALVE BOXES (IF & WHERE DIRECTED, MIN. BID = $25.00/UN)	50	UN	$25.00	$1,250.00	$25.00	$1,250.00

R V REMINGTON & VERNICK ENGINEERS
BID TABULATION

PROJECT NAME:
2017 Road Improvement Program (Reconstruction)
PROJECT NUMBER:
04-15-T-765
CLIENT:
Township of Gloucester

#	DESCRIPTION	QUANTITY & UNITS		Asphalt Paving Systems, Inc. P.O. Box 530 Hammonton, NJ 08037 (609) 561-4161 ((BB, CS, SS, etc.)) UNITS PRICE	TOTAL	Charles Marandino LLC P.O. Box 20 Milmay, NJ 08340 (856) 691-9963 ((BB, CS, SS, etc.)) UNITS PRICE	TOTAL
24	STABILIZING AGENT - LIME (IF & WHERE DIRECTED, MIN. BID = $25.00/TON)	200	TON	$25.00	$5,000.00	$25.00	$5,000.00
25	TRAFFIC STRIPES, 6"	300	LF	$3.00	$900.00	$1.00	$300.00
26	TRAFFIC STRIPES, 4"	350	LF	$2.00	$700.00	$1.50	$525.00
27	TRAFFIC MARKINGS LINES, 24"	70	LF	$20.00	$1,400.00	$5.00	$350.00
28	TRAFFIC MARKINGS SYMBOLS	200	SF	$10.00	$2,000.00	$6.00	$1,200.00
29	STEEL TREE ROOT PROTECTION PLATE (IF & WHERE DIRECTED, MIN. BID = $15.00/LF)	50	LF	$15.00	$750.00	$15.00	$750.00
30	FUEL PRICE ADJUSTMENT	1	LS	$5,000.00	$5,000.00	$5,000.00	$5,000.00
31	ASPHALT PRICE ADJUSTMENT	1	LS	$6,000.00	$6,000.00	$6,000.00	$6,000.00
32	PRECONSTRUCTION VIDEO	1	LS	$1,000.00	$1,000.00	$1,000.00	$1,000.00
33	POLICE TRAFFIC DIRECTORS (IF AND WHERE DIRECTED)	40	HR	$85.00	$3,400.00	$85.00	$3,400.00
TOTAL CONSTRUCTION COST					$677,700.00		$783,215.00

R V REMINGTON & VERNICK ENGINEERS
BID TABULATION

PROJECT NAME:
2017 Road Improvement Program (Reconstruction)
PROJECT NUMBER:
04-15-T-765
CLIENT:
Township of Gloucester

#	DESCRIPTION	QUANTITY & UNITS		Asphalt Paving Systems, Inc. P.O. Box 530 Hammonton, NJ 08037 (609) 561-4161 ((BB, CS, SS, etc.)) UNITS PRICE	TOTAL	Charles Marandino LLC P.O. Box 20 Milmay, NJ 08340 (856) 691-9963 ((BB, CS, SS, etc.)) UNITS PRICE	TOTAL
	BASE BID #2 - FULL DEPTH RECONSTRUCTION						
1	CLEARING SITE	1	LS	$20,000.00	$20,000.00	$53,000.00	$53,000.00
2	MAINTENANCE & PROTECTION OF TRAFFIC	1	LS	$10,065.00	$10,065.00	$15,000.00	$15,000.00
3	DENSE GRADED AGGREGATE BASE COURSE , 6" THICK	14000	SY	$10.00	$140,000.00	$10.00	$140,000.00
4	EXCAVATION, UNCLASSIFIED	4600	CY	$45.00	$207,000.00	$25.00	$115,000.00
5	HOT MIX ASPHALT 9.5M64 SURFACE COURSE, 2" THICK	1600	TON	$74.00	$118,400.00	$75.00	$120,000.00
6	HOT MIX ASPHALT 19M64 BASE COURSE, 3" THICK	2700	TON	$70.00	$189,000.00	$75.00	$202,500.00
7	TACK COAT	2100	GAL	$1.00	$2,100.00	$0.01	$21.00
8	MONOLITHIC CONCRETE VERTICAL CURB & GUTTER	1000	LF	$42.00	$42,000.00	$45.00	$45,000.00
9	9" X 18" CONCRETE VERTICAL CURB	1600	LF	$27.00	$43,200.00	$42.00	$67,200.00
10	CONCRETE SIDEWALK, 4" THICK	600	SY	$60.00	$36,000.00	$80.00	$48,000.00
11	CONCRETE DRIVEWAY, 6" THICK	448	SY	$70.00	$31,360.00	$80.00	$35,840.00

R V REMINGTON & VERNICK ENGINEERS
BID TABULATION

PROJECT NAME:
2017 Road Improvement Program (Reconstruction)
PROJECT NUMBER:
04-15-T-765
CLIENT:
Township of Gloucester

				Asphalt Paving Systems, Inc. P.O. Box 530 Hammonton, NJ 08037 (609) 561-4161 ((BB, CS, SS, etc.))		Charles Marandino LLC P.O. Box 20 Milmay, NJ 08340 (856) 691-9963 ((BB, CS, SS, etc.))	
#	DESCRIPTION	QUANTITY & UNITS		UNITS PRICE	TOTAL	UNITS PRICE	TOTAL
12	PUBLIC SIDEWALK CURB RAMP DETECTABLE WARNINGS, TRUNCATED DOMES, COMPOSITE TILE	200	SF	$10.00	$2,000.00	$40.00	$8,000.00
13	CONCRETE SURFACE COURSE, 9" THICK	120	SY	$80.00	$9,600.00	$160.00	$19,200.00
14	CURB PIECE	10	UN	$75.00	$750.00	$300.00	$3,000.00
15	BICYCLE SAFE GRATE	11	UN	$75.00	$825.00	$750.00	$8,250.00
16	TOPSOILING, 4" THICK	900	SY	$1.00	$900.00	$1.00	$900.00
17	FERTILIZING & SEEDING, TYPE A-3	900	SY	$1.00	$900.00	$1.00	$900.00
18	TREE REMOVAL, OVER 14" TO 36"	4	UN	$2,000.00	$8,000.00	$1,500.00	$6,000.00
19	SUBBASE, SOIL AGGREGATE, I-5 (IF & WHERE DIRECTED, MIN. Bid = $15.00/CY)	50	CY	$15.00	$750.00	$15.00	$750.00
20	RESET EXISTING CASTING	10	UN	$10.00	$100.00	$350.00	$3,500.00
21	REPLACE SEWER CLEANOUT BOX (IF & WHERE DIRECTED, MIN. BID = $50.00/UN)	50	UN	$50.00	$2,500.00	$50.00	$2,500.00
22	SOIL AGGREGATE (I-13) (IF & WHERE DIRECTED, MIN. BID = $10.00/CY)	50	CY	$10.00	$500.00	$10.00	$500.00
23	RESET VENT/VALVE BOXES (IF & WHERE DIRECTED, MIN. BID = $25.00/UN)	50	UN	$25.00	$1,250.00	$25.00	$1,250.00

R V REMINGTON & VERNICK ENGINEERS
BID TABULATION

PROJECT NAME:
2017 Road Improvement Program (Reconstruction)
PROJECT NUMBER:
04-15-T-765
CLIENT:
Township of Gloucester

				Asphalt Paving Systems, Inc. P.O. Box 530 Hammonton, NJ 08037 (609) 561-4161 ((BB, CS, SS, etc.))		Charles Marandino LLC P.O. Box 20 Milmay, NJ 08340 (856) 691-9963 ((BB, CS, SS, etc.))	
#	DESCRIPTION	QUANTITY & UNITS		UNITS PRICE	TOTAL	UNITS PRICE	TOTAL
24	PRIME COAT (IF & WHERE DIRECTED), MIN. BID = $0.25/GAL	4200	GAL	$0.25	$1,050.00	$0.25	$1,050.00
25	TRAFFIC STRIPES, 6"	300	LF	$3.00	$900.00	$1.00	$300.00
26	TRAFFIC STRIPES, 4"	350	LF	$2.00	$700.00	$1.50	$525.00
27	TRAFFIC MARKINGS LINES, 24"	70	LF	$20.00	$1,400.00	$5.00	$350.00
28	TRAFFIC MARKINGS SYMBOLS	200	SF	$10.00	$2,000.00	$6.00	$1,200.00
29	STEEL TREE ROOT PROTECTION PLATE (IF & WHERE DIRECTED, MIN. BID = $15.00/LF)	50	LF	$15.00	$750.00	$15.00	$750.00
30	FUEL PRICE ADJUSTMENT	1	LS	$5,000.00	$5,000.00	$5,000.00	$5,000.00
31	ASPHALT PRICE ADJUSTMENT	1	LS	$6,000.00	$6,000.00	$6,000.00	$6,000.00
32	PRECONSTRUCTION VIDEO	1	LS	$1,000.00	$1,000.00	$1,000.00	$1,000.00
33	POLICE TRAFFIC DIRECTORS (IF AND WHERE DIRECTED)	40	HR	$85.00	$3,400.00	$85.00	$3,400.00
TOTAL CONSTRUCTION COST					$889,400.00		$915,886.00

R-18:01-045

A RESOLUTION TO AUTHORIZE TOWNSHIP OF GLOUCESTER TO APPLY FOR TONNAGE GRANT MONIES FOR THE YEAR 2017 FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102. has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of The Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement The Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

WHEREAS, a Resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and to indicate the assent of Gloucester Township Council to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW THEREFORE BE IT RESOLVED by the Gloucester Township Council of the Township of Gloucester that Gloucester Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Glenn J. Engelbert, CRP, SRMP, Gloucester Township Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ADOPTED: January 22, 2018

_____
COUNCIL PRESIDENT

ATTEST:

_____
TOWNSHIP CLERK, RMC

R-18:01-046

RESOLUTION APPOINTING MEMBER TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Multiple Dwelling Committee

Franklin T. Schmidt 02-01-2018 to 01-31-2023

Adopted: January 22, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK