GLOUCESTER TOWNSHIP COUNCIL MEETING

NOVEMBER 14, 2018

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

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

Mr. Carlamere, Solicitor
Mr. Cardis, Business Administrator
Mrs. Power, Township Clerk, RMC
Mr. Lechner, Community Development
Chief Earle, Police
Mr. Cantwell, Township Engineer

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.

PROCLAMATION: "DRIVE SOBER OR GET PULLED OVER 2018 YEAR END HOLIDAY CRACKDOWN"

BIDS: SUPPLY AND ERECTION OF A POLE BARN

ORDINANCES: FIRST READING

O-18-13 ORDINANCE ESTABLISHING A MUNICIPAL CHARITABLE FUND PURSUANT TO P.L. 2018, c.11

ORDINANCES: SECOND READING

O-18-12 ORDINANCE AMENDING CHAPTER 53 OF THE CODE BOOK OF THE TOWNSHIP OF GLOUCESTER TO BE KNOWN AS, "FIRE LANE/FIRE ZONES"

RESOLUTIONS:
CONSENT AGENDA

R-18:11-290 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-18:11-291 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948)

R-18:11-292 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159 P.L. 1948)

R-18:11-293 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-18:11-294 RESOLUTION AUTHORIZING THE SOLICITING OF RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR VARIOUS PROFESSIONAL SERVICES

R-18:11-295 RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPOPRIATIONS IN THE CY 2018 GENERAL FUND BUDGET

R-18:11-296 RESOLUTION AUTHORIZING THE SOLICITING OF RFP'S/RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR EXCESS WORKER'S COMPENSATION

R-18:11-297 RESOLUTION AUTHORIZING THE SOLICITING OF RFP'S/RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR THIRD PARTY ADMINISTRATION OF SELF-FUNDED WORKER'S COMPENSATION

R-18:11-298 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL FOR 2018-2019

R-18:11-299 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT (FORMERLY KNOWN AS AN INTERLOCAL SERVICES AGREEMENT) BETWEEN THE CAMDEN COUNTY TECHNICAL SCHOOLS DISTRICT BOARD OF EDUCATION AND THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR SPECIAL RESOURCE OFFICER

R-18:11-300 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE IN SUPPORT OF AN APPLICATION FOR CERTAIN LANDS WITHIN THE TOWNSHIP OF GLOUCESTER TO BE TRANSFERRED FOR OPEN SPACE PRESERVATION. LOCATED AT 1516 CHEWS LANDING – CLEMENTON ROAD (BLOCK 7602, LOT 22) KNOWN AS "THE HILL FARM"

R-18:11-301 RESOLUTION AUTHORIZING REFUNS OF ENROACHMENT DEPOSITS

R-18:11-302 RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF VILLE 2, LL PHASE 4, FOR THE VILLAGES AT CROSS KEYS IN THE TOWNSHIP OF GLOUCESTER

R-18:11-303 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:11-304 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:11-305 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:11-306 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-18:11-307 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE FY 2017 NJDOT TRUST FUND BICYCLE PATH (HEALTH & FITNESS TRAIL) PHASE IX

R-18:11-308 RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF SODIUM CHLORIDE AND DE-ICING LIQUID BY INTERNATIONAL SALT COMPANY PURSUANT TO CAMDEN COUNTY COOPERATIVE PRICING SYSTEM #57-CCCPS – BID B-23/2016

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 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.

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

Proclamation

Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown

Whereas, impaired drivers on our nation's roads killed 10,874 people in 2017; and

Whereas, 31% of motor vehicle fatalities in the United States are alcohol related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 7, 2018 through January 1, 2019; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the Township of Gloucester declares its support for the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

Date: November 14, 2018

David R. Mayer, Mayor

Orlando Mercado, Council President

GLOUCESTER TOWNSHIP
SUPPLY AND ERECTION OF A POLE BARN
BIDS RECEIVED NOVEMBER 7, 2018 @ 11:00 AM

CONTRACTOR	BID PRICE
Aliano Brothers General Contractors, INC.	$229, 925.00
Ascend Construction Management, INC.	$197, 000.00
Dutchman Contracting, LLC.	$173, 496.00
Fabbri Builders, INC.	$248, 846.00

Respectfully Submitted,

Michelle Botsford
Township Clerk's Office

O-18-13

ORDINANCE ESTABLISHING A MUNICIPAL CHARITABLE FUND PURSUANT TO P.L. 2018, c.11

WHEREAS, P.L. 2018, c.11 permits municipalities, counties, and school districts to create one or more charitable funds for specified public purposes to which individuals and entities can contribute; and

WHEREAS, a charitable fund may be created for one or more of the specified public purposes set forth in N.J.A.C. 5:30-18.2; and

WHEREAS, ninety percent (90%) of any contribution to a charitable fund may be credited against a donor's annual property tax obligation, unless the donor elects that fifteen percent (15%) be credited against their annual property tax obligation; and

WHEREAS, a local unit shall, pursuant to N.J.A.C. 5:30-18.3, annually establish a cap on the amount of donations that are creditable toward a charitable fund;

WHEREAS, a local unit shall annually establish for each charitable fund an Annual Property Tax Credit Cap for a charitable fund pursuant to N.J.A.C. 5:30-18.3, which limits the total dollar amount of credits that can be applied toward annual property tax bills; and

WHEREAS, a local unit shall establish for each charitable fund an individual credit-eligible donation cap pursuant to N.J.A.C. 5:30-18.4 that establishes the maximum percentage or dollar amount of a property tax bill that can be credited; and

WHEREAS, the remaining charitable donation balance that is not creditable against a donor's property tax obligation shall be utilized for the specific purpose or purposes of the fund and reasonable administrative costs; and

WHEREAS, a separate spillover fund may be established which may be used for for purposes supported by the levy that are authorized under subsection (e) of N.J.S.A. 54:4-66.7, including but not limited to payment of debt service, funding of capital reserves in order to capture donations that otherwise would be credited but exceed the annual property tax credit cap and/or the individual credit-eligible donation cap; and

WHEREAS, the chief financial officer shall be designated as the administrator of any charitable fund and spillover fund; and

WHEREAS, the governing body of a municipality shall, by resolution, set a deadline by which all creditable charitable fund donations must be reported to the tax collector in order to be credited to the next upcoming annual property tax bill; and

WHEREAS, the governing body of a municipality may permit charitable fund donations to be creditable against an annual property tax bill that has already been issued, in which case the governing body shall by resolution set a reporting deadline no earlier than one (1) month prior to the installment due date, except for the 2019 annual property tax bill which may be closer to the installment due date.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Gloucester, in the County of Camden, hereby establishes a charitable fund for the following specific public purposes permitted under N.J.A.C. 5:30-18.2:

Public Safety

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Gloucester, in the County of Camden, hereby establishes a charitable fund for the following specific public purposes permitted under N.J.A.C. 5:30-18.2:

Public Works

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Gloucester, in the County of Camden, hereby establishes a charitable fund for the following specific public purposes permitted under N.J.A.C. 5:30-18.2:

Parks and Recreation

BE IT FURTHER ORDAINED, that the cap on the amount of charitable fund donations that are creditable toward the 2019 annual property tax bill shall be $24,571,579.

BE IT FURTHER ORDAINED, that annual property tax credit cap shall be $14,245,171 for the Public Safety Charitable Fund, $6,122,968 for the Public Works Charitable Fund, and $1,746,282 for the Parks and Recreation Charitable Fund, respectively, for the 2019 annual property tax bill, totaling $22,114,421; and

BE IT FURTHER ORDAINED, that the maximum percentage of a property tax bill which may be credited is 90%; and

BE IT FURTHER ORDAINED, that a spillover fund shall be established to credit against future annual property tax bills any funds that are otherwise creditable but cannot be credited against the donor's annual property tax bill due to the donation exceeding the amount creditable toward a charitable fund; the annual property tax credit cap or the individual credit-eligible donation cap; and

BE IT FURTHER ORDAINED, that proceeds deposited into the spillover fund may be utilized for the following purposes supported by the levy that are authorized under subsection (e) of N.J.S.A. 54:4-66.7.

> Payment of debt service, funding of capital reserves and the reserve for uncollected taxes, emergency expenses, and the local unit's operating expenses.

BE IT FURTHER ORDAINED, that the chief financial officer shall be the charitable fund and spillover fund administrator.

BE IT FURTHER ORDAINED, that a second reading and public hearing and the final adoption of an ordinance to permit the establishment of a Municipal Charitable Fund, and related Spillover Fund, shall not take place until such time as appropriate enabling Federal Government Legislation is approved and affirmed with guidelines established by the United States Treasury – Internal Revenue Service.

Introduced: November 14, 2018
Adopted:

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PRESIDENT OF COUNCIL

ATTEST:

_____

TOWNSHIP CLERK

_____

MAYOR

O-18-12

ORDINANCE AMENDING CHAPTER 53 OF THE CODE BOOK OF THE TOWNSHIP OF GLOUCESTER TO BE KNOWN AS, "FIRE LANE/FIRE ZONES"

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 53 shall be amended in total and will be known as "Fire Lanes/Fire Zones" of the Code Book of the Township of Gloucester and shall be amended as follows:

SECTION 1. Ordinance amending Chapter 53 in its entirety, Section 1 is hereby deleted and shall be replaced as follows:

53-1 Fire Lanes and Fire Zones

1. Commercial and Public Buildings. Fire lanes and fire zones shall be designated On all land use plans and specifications for new construction or remodeling of any building. The Fire Official shall make recommendations as to the manner in which fire lanes and fire zones shall be set forth to the owner and to the Planning Board and Zoning Board of Adjustment.

2. Fire Lane. Each fire lane shall be constructed to a minimum width of eighteen (18) feet, twelve (12) feet of which shall be paved, graveled or constructed of appropriate stable base with grass or sod topping. Construction of the fire lane can be combined with a pedestrian path appropriately located and constructed. The minimum vertical clearance shall not be less than fourteen (14) feet. All fire lanes shall be visually designated either by their form or by the material used in their construction. In the event that a stable base with grass or sod topping is used in order to have the fire lanes blend with the landscaping, their location shall be shown by appropriate shrubbery or other designation authorized by the appropriate Gloucester Township Fire District, Fire Prevention Division. When determining the type of construction that is appropriate for the fire lane, consideration shall be given to the aesthetics of the site. In the event that a tenant, owner, or business person has already had a fire lane established, and it is in fact already marked accordingly with yellow traffic marking paint and the appropriate signs, and is approved by the Fire Official, the requirements to be met are that the markings be repainted when they become unreadable or at least once a year, whichever comes first, or when the Fire Marshall feels that in his discretion, the lanes and wording are not suitable.

3 Locations. Fire lanes shall be located so as to serve the entire building from the building site, so as to provide the most direct means of access for all emergency vehicles and to be sufficiently close to the building to provide the means to provide protection for the

structure while being far enough removed so as to provide safety for the emergency vehicles using the fire lanes in the event of the collapse of the building. However, the ultimate authority, with respect the determination for the location of the fire lanes and fire zones, shall lie with the Fire Official for the appropriate Gloucester Township Fire District. The Fire Official shall make the aforesaid determination after reviewing recommendations of both the Township Engineer and Township Planner.

4. Signs and Markings. Fire lanes and zones shall be appropriately posted with signs indicating the words "No Par king - Fire Lane" or "No Parking - Fire Zone" in red letters on a white background, with a red line bounding the perimeter of the sign, said sign to be a minimum of twelve (12) inches by eighteen (18) inches, made with rust resistant reflectorized coating, posted at the ends of each fire lane and, where appropriate, at one hundred (100) foot intervals therein. Fire Zone areas shall also be designated by covering the face and top of the curb by painting a four (4) inch line on the pavement of the prohibited area with a solid yellow color of paint. The above criteria for the painting of Fire Zone areas is to be considered the minimum, and additional painting may be placed on the site consisting of crosshatches, solid yellow areas or such other designations, in addition to the curb or four (4) inch strip on the pavement as may serve as to act as a deterrent to parking in Fire Zones.

5. Towing Expense. Any vehicle that is towed as a result of a violation of this section shall be towed at the expense the registered owner of such vehicle.

6. Penalties.

First offense $ 35.00

Second offense $100.00

Third offense $200.00

7. Commercial Property Identification - Rear Doors. The rear exterior doors on multiple tenant commercial properties shall be identified with minimum two-inch letters contrasting colors stating the business name and unit number. The signage shall be provided and maintained up-to-date by the landlord at his expense. Names shall be updated as soon as occupancy changes.

8 Enforcing Agency. Gloucester Township Code Enforcement shall be the local enforcing authority for Fire Lane and Fire Zone violations and the Gloucester Township Police Department shall provide parking violation enforcement.

SECTION 2. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: October 22, 2018
Adopted:

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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MAYOR

R-18:11-290

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	$ 17,234,929.19
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 561,310.94
DEVELOPERS ESCROW Per attached computer read out of the claims presented in the amount of	$ 34,356.50
TRUST Per attached computer readout of the claims presented in the amount of	$ 65,802.73
ANIMAL Per attached computer readout of the claims presented in the amount of	$ 2,416.20
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 593,463.66

Adopted: November 14, 2018

ATTEST:

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PRESIDENT COUNCIL

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TOWNSHIP CLERK

R-18:11-291

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item has been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Township has received a grant in the amount of $25,000.00 Camden County Open Space – Wye Oak Park.

NOW THEREFORE, BE IT RESOLVED that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of $25,000.00 which item is now available as revenue from the receipt of the Camden County Open Space – Wye Oak.

BE IT FURTHER RESOLVED that a like sum of $25,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Camden County Open Space	$25,000.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:11-292

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item has been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Township has received a grant in the amount of $25,000.00 Camden County Open Space – Cobblestone Park.

NOW THEREFORE, BE IT RESOLVED that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of $25,000.00 which item is now available as revenue from the receipt of the Camden County Open Space – Cobblestone Park.

BE IT FURTHER RESOLVED that a like sum of $25,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Camden County Open Space	$25,000.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

R-18:11-293

RESOLUTION AUTHORIZING REFUNDING OF TAXES

BE IT RESOLVED by the Township Council of the Township of Gloucester to authorize the refunding of the following credit balances:

BLOCK	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
3501	3	John and Dina Peeples 1 Morgan Hill Court Blackwood, NJ 08012	2018	$1,000.00	Overpayment
8703	4	Jeffrey Pilla 17 Orchard Ave. Blackwood, NJ 08012	2018	$3,393.50	Duplicate Payment
9906	23	HUD 2401 NW 23rd Street, Suite 1A1 Oklahoma City, OK 73107	2018	$7,216.18	Erroneous Payment

ADOPTED: November 14, 2018

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Council President

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Township Clerk

R-18:11-294

RESOLUTION AUTHORIZING THE SOLICITING OF RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR VARIOUS PROFESSIONAL SERVICES

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-to-Play legislation authorizes request for qualifications for various professional services; and

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications provided through the office of the Business Administrator for the following positions:

Municipal Architect
Energy Consultant
Solicitor - Zoning Board
Engineer- Zoning Board
Engineer - Streets
Municipal Labor Counsel
Municipal Bond Counsel
Municipal Auditor
Clinical Social Worker
Engineer - Storm Drainage
Redevelopment Planner/Architect
Municipal Public Defender
Municipal Court Chief Prosecutor/Municipal Prosecutor
Substance Abuse Advocate
Special Counsel – Special Litigation
Special Projects Engineer
Grants/CDBG Consultant
Special Counsel – Workers' Compensation Insurance Plan

Municipal Land Use Attorney
Economic Development Consultant
Computer/Computer Network Consultant
Media Consultant
Engineer - Sidewalks
Engineer - Recreation
Finance Advisor
Redevelopment Engineer
Planning Board Attorney
Planning Board Engineer
Planning Board Conflict Engineer
Planning Board Traffic Engineer
Tax Appeal Consultant
Environmental Engineer
Landscape Architect
Special Tax Appeal Counsel

Municipal Engineer – (3 yr. term)

Adopted: November 14, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK

R-18:11-295

RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATIONS IN THE CY 2018 GENERAL FUND BUDGET

WHEREAS, certain CY 2018 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the CY 2018 Budget of the Township of Gloucester, as follows:

ACCOUNT #	ACCOUNT TITLE Inside the Cap	FROM	TO
8-01-20-100-001-100	Admin Support SW	7,000.00	
8-01-20-100-001-200	Admin Support OE		10,000.00
8-01-20-105-000-100	Personnel SW		350.00
8-01-20-110-000-200	Mayor's Office OE		2,000.00
8-01-20-110-002-100	Community Services SW		1,500.00
8-01-20-110-002-200	Community Services OE		200.00
8-01-20-110-003-100	Senior Citizens & Veterans SW	10,000.00	
8-01-20-110-003-200	Senior Citizens & Veterans OE		1,000.00
8-01-20-110-004-200	Public Information OE	15,000.00	
8-01-20-110-005-100	Community Development SW		8,000.00
8-01-20-110-005-200	Community Development OE	10,000.00	
8-01-20-120-000-100	Township Clerk SW	23.000.00	
8-01-20-120-000-200	Township Clerk OE		2,000.00
8-01-20-130-000-100	Treasury SW		2,700.00
8-01-20-140-000-100	Data Processing SW		2,400.00
8-01-20-140-000-200	Data Processing OE		40,000.00
8-01-20-150-000-100	Tax Assessment SW		2,000.00
8-01-20-155-000-100	Township Attorney SW		2,400.00
8-01-20-155-000-200	Township Attorney OE		100,000.00
8-01-20-165-000-200	Engineering OE		70,000.00
8-01-20-170-000-200	Grants OE	9,000.00	
8-01-21-180-000-200	Planning Board OE		50,000.00
8-01-21-185-000-200	Zoning Board of Adjustors OE	50,000.00	
8-01-22-195-000-200	Construction Code OE		30,000.00
8-01-23-210-000-200	Liability Insurance OE		100,000.00
8-01-23-215-000-200	Workers Compensation OE		100,000.00
8-01-23-220-000-200	Employee Group Insurance OE	910,810.00	
8-01-25-240-004-100	Police Admin SW		100,000.00
8-01-25-240-005-100	Special Police Officer SW	30,000.00	
8-01-25-240-008-100	Code Enforcement SW	45,000.00	
8-01-25-260-000-103	Police Retired Sick Pay		1,100.00
8-01-25-260-000-200	Aid to Ambulance	5,000.00	
8-01-25-275-000-100	Prosecutor SW	20,000.00	
8-01-26-290-000-100	Streets SW		80,000.00
8-01-26-300-000-100	Public Works SW		35,000.00
8-01-26-310-000-100	Public Buildings SW		10,000.00
8-01-26-310-000-200	Public Buildings OE		30,000.00
8-01-26-315-000-100	Vehicle Maintenance SW		50,000.00
8-01-26-315-000-200	Vehicle Maintenance OE		8,000.00
8-01-27-340-000-200	Animal Control OE		20,000.00
8-01-28-370-001-100	Recreation Quarterly Program SW	30,000.00	
8-01-28-370-002-100	Recreation Summer Program SW	15,000.00	
8-01-28-370-003-100	Recreation Indoor Supervisor SW		5,000.00
8-01-28-370-004-100	Municipal Pool SW		160.00
8-01-30-420-000-200	Community Affairs OE		8,000.00
8-01-30-426-000-200	Reserve for Tax Appeals OE	15,000.00	
8-01-31-430-000-200	Electricity OE	30,000.00	
8-01-31-435-000-200	Street Lighting OE		60,000.00
8-01-31-446-000-200	Heating OE		3,000.00

8-01-31-460-000-200	Gasoline OE		120,000.00
8-01-32-465-000-200	Landfill Cost OE		150,000.00
8-01-43-490-000-100	Municipal Court OE		20,000.00
		$1,224,810.00	$1,224,810.00

ADOPTED:

Township Clerk

Council President

R-18:11-296

RESOLUTION AUTHORIZING THE SOLICITING OF RFP'S/RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR EXCESS WORKER'S COMPENSATION

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-To-Play legislation authorized request for Qualifications/Proposals for professional services, and

WHEREAS, the State Statutes require that items exceeding $40,000.00 be properly solicited via the Gloucester Township Website and RFP'S/RFQ'S received.

NOW, THEREFORE, BE IT RESOLVED: that the soliciting of RFP'S/RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications for the following items:

INSURANCE OF EXCESS WORKER'S COMPENSATION

Adopted: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

R-18:11-297

RESOLUTION AUTHORIZING THE SOLICITING OF RFP'S/RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR THIRD PARTY ADMINISTRATION OF SELF-FUNDED WORKER'S COMPENSATION

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-To-Play legislation authorized request for Qualifications/Proposals for professional services, and

WHEREAS, the State Statutes require that items exceeding $40,000.00 be properly solicited via the Gloucester Township Website and RFP'S/RFQ'S received.

NOW, THEREFORE, BE IT RESOLVED, that the soliciting of RFP'S/RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications for the following items:

THIRD PARTY ADMINISTRATION OF SELF-FUNDED WORKER'S COMPENSATION

Adopted: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:11-298

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEEN THE TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL FOR 2018 – 2019

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Snow Removal in the Township of Gloucester.

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 the following contractors for snow removal at contract prices shown.

CONTRACTOR	ITEM	COST
American Asphalt Company, INC (10)	Class II Truck	$200.00 per hour
American Asphalt Company, INC (1)	Grader	$205.00 per hour
American Asphalt Company, INC (2)	Pick-up Truck	$110.00 per hour
A.P. Construction, INC (6)	Class I Truck	$190.00 per hour
A.P. Construction, INC (2)	Class II Truck	$200.00 per hour
A.P. Construction, INC (5)	Front End Loader	$205.00 per hour
A.P. Construction, INC (1)	Skid Steer	$168.00 per hour
A.P. Construction, INC (6)	Pick-up Truck	$110.00 per hour
Bialowas Concrete Construction, INC (1)	Class I Truck	$190.00 per hour
Bialowas Concrete Construction, INC (1)	Class II Truck	$200.00 per hour
Bialowas Concrete Construction, INC (1)	Front End Loader	$205.00 per hour
Bialowas Concrete Construction, INC (2)	Skid Steer	$168.00 per hour
Bialowas Concrete Construction, INC (6	Pick-up Truck	$110.00 per hour
G.J. Scott, LLC (2)	Front End Loader	$225.00 per hour
G.J. Scott, LLC (3)	Backhoe	$175.00 per hour
G.J. Scott, LLC (3)	Skid Steer	$175.00 per hour
G.J. Scott, LLC (8)	Class I Truck	$195.00 per hour
G.J. Scott, LLC (5)	Class II Truck	$205.00 per hour
G.J. Scott, LLC (5)	Pick-up Truck	$125.00 per hour
Joseph's Landscaping & Irrigation (8)	Class I Truck	$185.00 per hour
Joseph's Landscaping & Irrigation (2)	Class II Truck	$195.00 per hour
Joseph's Landscaping & Irrigation (1)	Front End Loader	$200.00 per hour
Joseph's Landscaping & Irrigation (5)	Backhoe	$163.00 per hour
Joseph's Landscaping & Irrigation (8)	Skid Steer	$163.00 per hour
Joseph's Landscaping & Irrigation (2)	Pick-up Truck	$105.00 per hour
Marksmen Landscaping, LLC (15)	Class I Truck	$190.00 per hour
Marksmen Landscaping, LLC (3)	Front End Loader	$205.00 per hour
Marksmen Landscaping, LLC (1)	Backhoe	$168.00 per hour
Marksmen Landscaping, LLC (1)	Skid Steer	$168.00 per hour
Marksmen Landscaping, LLC (6)	Pick-up Truck	$110.00 per hour
Paving Plus, LLC (1)	Class I Truck	$190.00 per hour
Paving Plus, LLC (1)	Class II Truck	$200.00 per hour
Paving Plus, LLC (3)	Backhoe	$168.00 per hour
Paving Plus, LLC (2)	Skid Steer	$168.00 per hour
Paving Plus, LLC (3)	Pick-up Truck	$110.00 per hour
Rahn Contracting, LLC (4)	Class I Truck	$190.00 per hour
Rahn Contracting, LLC (1)	Class II Truck	$200.00 per hour
Rahn Contracting, LLC (1)	Front End Loader	$205.00 per hour
Rahn Contracting, LLC (2)	Backhoe	$168.00 per hour
Rahn Contracting, LLC (2)	Skid Steer	$168.00 per hour
Rahn Contracting, LLC (4)	Pick-up Truck	$110.00 per hour

BE IT FURTHER RESOLVED, that the above named contractors shall provide proof of liability insurance and other appropriate insurances before delivery of a fully executed contract.

ADOPTED: November 14, 2018

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President of Council

ATTEST:

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Township Clerk

R-18:11-299

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT (FORMERLY KNOWN AS AN INTERLOCAL SERVICES AGREEMENT) BETWEEN THE CAMDEN COUNTY TECHNICAL SCHOOLS DISTRICT BOARD OF EDUCATION AND THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR SPECIAL RESOURCE OFFICER

WHEREAS, the Township Council of the Township of Gloucester ("Township") desires to enter into a renewal agreement to authorize the implementation and administration of the Township to provide resource officer/security officer (hereinafter "SRO") for Camden County Technical Schools District Board of Education for the school year 2018-2019 commencing October 15, 2018; and

WHEREAS, a copy of said Shared Services Agreement is attached to this Resolution and will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester, be and are hereby authorized to execute and deliver on behalf of the Township the Shared Services Agreement between the Township of Gloucester and the Camden County Technical Schools District Board of Education. A copy of said Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:11-300

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE IN SUPPORT OF AN APPLICATION FOR CERTAIN LANDS WITHIN THE TOWNSHIP OF GLOUCESTER TO BE TRANSFERRED FOR OPEN SPACE PRESERVATION. LOCATED AT 1516 CHEWS LANDING – CLEMENTON ROAD (BLOCK 7602, LOT 22) KNOWN AS "THE HILL FARM"

WHEREAS. In order to be eligible for open space preservation through the Open Space Preservation Fund, the Township of Gloucester, by Resolution, must acknowledge that the Township Council is in support of and approves the preservation of certain lands for open space, and

WHEREAS. The Township Council has been informed that The Hill Farm, as title owners of lands located within the Township of Gloucester known as Block 7602, Lot 22 , have applied to the State of New Jersey for open space money for preservation of lands, and

WHEREAS, The Township Council understands that the lands to be described as Block 7602, Lot 22 of said lands are intended to be included as part of the preservation application.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester does recommend and support the preservation as open space certain lands to be known as "The Hill Farm Block 7602, Lot 22, of the Township of Gloucester.

Adopted: November 14, 2018

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Orlando Mercado
President of Township Council

ATTEST:

_____
Nancy Power
Township Clerk

R-18:11-301

RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

GES
440 Creamery Way, Suite 500
Exton, PA 19341

APPLICATION: #215422

PERMIT: #10959

AMOUNT: $180.00

ADOPTED: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

R-18:11-302

RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF VILLE 2, LLC PHASE 4, FOR THE VILLAGES AT CROSS KEYS IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Developer of The Villages at Cross Keys has supplied the Township of Gloucester with Securities for Subdivision Improvements, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for as follows:

Phase	Original Performance Guarantee Amount	Performance Guarantee to Remain
4	$853,890.36	$256,167.00

Adopted: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:11-303

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	Permit #20180796, 6 Beech Dr:	$189.00
	Permit #20180345, 230 7th Ave:	$238.00
	Permit #20180306, 36 Old Forge Rd:	$288.00
	Permit #20180605, 101 Mullen Dr:	$351.00
	Permit #20160399, 18 Spring Hill Dr:	$288.00
	Permit #20161813, 8 Lincoln Dr:	$289.00
	TOTAL:	$1,643.00

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

ADOPTED: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:11-304

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:

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

November 7, 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 with this company and the contractor is requesting refunds. This is a request to be placed on the November 14, 2018 meeting date.

Permit #20180796, 6 Beech Dr:	***$189.00***
Permit #20180345, 230 7th Ave:	***$238.00***
Permit #20180306, 36 Old Forge Rd:	***$288.00***
Permit #20180605, 101 Mullen Dr:	***$351.00***
Permit #20160399, 18 Spring Hill Dr:	***$288.00***
Permit #20161813, 8 Lincoln Dr:	***$289.00***
TOTAL:	***$1,643.00***

Thank You,

Bernie Shepherd

R-18:11-305

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:

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

November 7, 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 with this company and the contractor is requesting refunds. This is a request to be placed on the November 14, 2018 meeting date.

Permit #20181739, 201 Fairmount Ave:	***$288.00***
Permit #20181604, 17 Raintree Dr:	***$288.00***
Permit #20181608, 20 Spinning Wheel Ln:	***$288.00***
TOTAL:	***$864.00***

Thank You,

Bernie Shepherd

R-18:11-306

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 #20160340 12 Poplar Ave: $288.00

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: John's AC & Heat
Attn: John Brown
119 Harding Ave
Bellmawr, NJ 08031

November 7, 2018

This letter is a request for a refund for:

Permit #20182081, 45 Loft Mountain Dr: $140.00.

The contractor obtained a permit for this property but the owner has cancelled the work with this company. This is a request to be placed on the November 14, 2018 meeting date.

Thank You,
Bernard Shepherd
Bernie Shepherd

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: Vivint Solar Developer LLC
Attn: AR Department
1800 W. Ashton Blvd
Lehi, UT 84043

November 7, 2018

This letter is a request for a refund for:

Permit #20160340, 12 Poplar Ave:	***$288.00***
Permit #20181725, 116 Presidential Dr:	***$238.00***
TOTAL:	***$526.00***

The contractor obtained the permits for solar panels but the owners canceled the jobs with them. This is a request to be placed on the November 14, 2018 meeting date.

Thank You,
Bernie Shepherd
Bernie Shepherd

R-18:11-307

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL
FOR THE FY 2017 NJDOT TRUST FUND
BICYCLE PATH (HEALTH & FITNESS TRAIL) PHASE IX

WHEREAS, it was necessary to make changes in the scope of work to be done for the FY 2017 NJDOT Trust Fund Bicycle Path (Health & Fitness Trail) Phase IX,

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 $118,780.00 to $114,738.95.

Adopted: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

CHURCHILL

Churchill Consulting Engineers
344 North Route 73, Suite A, Berlin, NJ 08009
Phone 856-767-6901 Ext. 50 Fax 856-767-0272
E-mail jmellett@churchillengineers.com

October 19, 2018

Ms. Nancy Power, Township Clerk
Gloucester Township
Chews Landing Road at Hider Lane
P.O. Box 8
Blackwood, NJ 08012

Re: Ville 2, LLC – The Villages at Cross
Keys Performance Guarantee Reduction Phase 4
Block 18501, Lots 2 & 11
Gloucester Township, Camden County, NJ
Application No. 122049D
Our File No. GX13010-CI

Dear Ms. Power:

As requested by the applicant, we have reviewed the site improvements of the above referenced project for the purposes of evaluating the developer's request for a performance guarantee reduction. Our site inspection indicates that site improvements have been completed including drainage, base paving, curbing, and portions of landscaping and other related improvements.

We are recommending the following reduction for Phase 4 Below;

Phase	Original Performance Guarantee Amount	Performance Guarantee To Remain
4	$853,890.36	$256,167.11

*Reduction Proposed

We have no objection to the Township reducing the performance guarantee amount indicated in the above table for Phase 4. Phase 4 would now represent 30% of the original bond amount and should be held until final completion of the entire project as per N.J.S.A. 40:55D53e (1).

Our recommendation for a reduction of the performance guarantee amount is not intended to release the developer from its obligation to complete all improvements from the entire project in accordance with the applicable permits, approvals and conditions, nor does it obligate the Township or this office for final acceptance of the referenced improvements. It is

intended that the contingency included in the recommended performance guarantee amount may be used to ensure completion and / or correction of any improvements.

If you have any questions or require additional information, please feel free to contact our office.

Very truly yours,

Churchill Consulting Engineers

James J. Mellett, P.E.
Associate

JJM:tjb;gaw
Enclosures

C: Ville 2, LLC, Applicant (via mail & email w/ enc.)
Mr. Tom Cardis, Township Administrator (via mail & email w/ enc.)
Mr. Kenneth D. Lechner, P.P., A.I.C.P. (via mail & email w/ enc.)
Mr. Robert D. Mintz, Esq., Applicant's Attorney (via email w/ enc.)
Mr. Raymond J. Carr, GTMUA Executive Director (via mail w/ enc.)
Mr. Thomas Leisse, PE, CME, Pennoni Associates (via email w/ enc.)
Mr. Steven M. Bach, PE, RA, PP, CME (via email w/ enc.)

R-18:11-308

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF SODIUM CHLORIDE AND DE-ICING LIQUID BY INTERNATIONAL SALT COMPANY PURSUANT TO CAMDEN COUNTY COOPERATIVE PRICING SYSTEM #57-CCCPS – BID B-23/2016

WHEREAS, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), received and opened bids through its Division of Purchasing for Bid B-12/2018, Furnishing and Delivering Sodium Chloride, Pre-treated Liquid Enhanced Sodium Chloride and Corrosion Inhibited De-icing Liquid to various locations in Camden County, as needed, under the Camden County Cooperative Pricing System #57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

WHEREAS, Riverside Construction was the lowest responsible bidder who complied with the specifications; and

WHEREAS, the Township of Gloucester has previously determined to participate with Camden County as the Lead Agency for the purchase and delivery of Sodium Chloride and Corrosion Inhibited De-icing Liquid.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township officials be and are hereby authorized to execute and deliver on behalf of the Township the Contract between the Township of Gloucester and Riverside Construction for the purchase and delivery of Sodium Chloride, and Pre-treated Liquid Enhanced Sodium Chloride and Corrosion Inhibited De-icing Liquid.

A copy of said Contract is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: November 14, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK