**GLOUCESTER TOWNSHIP COUNCIL MEETING**

**DECEMBER 10, 2018**

**PLEDGE ALLEGIANCE TO THE FLAG**

**INVOCATION:** Pastor Lynn Davis

**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**

**PRESENTATION: RECOGNITION OF EAGLE SCOUT MICHAEL DE FEO**

**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.

**BIDS:** **RFP** – EXCESS WORKERS' COMPENSATION
THIRD PARTY ADMINISTRATION OF SELF FUNDED WORKERS' COMPENSATION

**ORDINANCES: FIRST READING**

O-18-14 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 6 AMENDING ORDINANCE O-02-30 COMMONLY KNOWN AS THE NEW VISION REDEVELOPMENT AREA PLAN TO ESTABLISH THE NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT.

**RESOLUTIONS:**
**CONSENT AGENDA**

R-18:12-317 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-18:12-318 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-18:12-319 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

R-18:12-320 RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2018 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS

R-18:12-321 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW – SAFETY NATIONAL CASUALTY CORPORATION

R-18:12-322 RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS

R-18:12-323 RESOLUTION AMENDING RESOLUTION ENTITLED "RESOLUTION TO ALLOW DISABLED VETERAN FOR TAX YEAR 2018/2019 AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS"

R-18:12-324 RESOLUTION OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE AWARDING OF A CONTRACT TO ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY (AWSCC) TO PROVIDE ANIMAL SHELTER SERVICES TO THE TOWNSHIP OF GLOUCESTER

**REGULAR AGENDA**

R-18:12-325 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM IN SUPPORT OF ACQUISITION OF CERTAIN LAND WITHIN THE TOWNSHIP OF GLOUCESTER TO BE UTILIZED IN ACCORDANCE WITH THE GREEN ACRES PROGRAM – LOCATED AT 120 E. CHURCH STREET (BLOCK 11702, LOT3)

**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**

# GLOUCESTER TOWNSHIP
# EXCESS WORKERS' COMPENSATION

## RFP'S RECEIVED DECEMBER 5, 2018 @ 11:00 AM

**CONTRACTOR**

CONNOR STRONG, & BUCKELEW

| II. Quotations: | |
|---|---|
| **Insurance Company/ A.M. Best Rating** | **Response** |
| Safety National-Incumbent<br>A+ (Superior) XIV | **Quoted $113,933**, subject to the following retentions:<br>$600,000-Police<br>$550,000-All Others |
| Chubb Insurance Company<br>A++ (Superior) XV | Quote not pursued since ACE's minimum retention is $1,000,000 and minimum premium is $200,000. |
| Arch Insurance Company<br>A+ (Superior) XV | Could not compete with existing program pricing or projected renewal terms and conditions. |
| New York Marine (Midland)<br>A (Excellent) IX | **Indication provided between $111,000 and $116,000**, subject to the following retentions:<br>$750,000-Police (Existing $600,000)<br>$550,000-All Others<br>$1,500,000-Presumptive Claim |
| Midwest<br>A+(Superior) XV | **Indicated a premium between $145,000 and $155,000**, subject to the following retentions:<br>$600,000-Police<br>$550,000-All Others |

Respectfully Submitted,

Michelle Botsford
Township Clerk's Office

# GLOUCESTER TOWNSHIP
# THIRD PARTY ADMINISTRATION OF SELF FUNDED WORKERS' COMPENSATION

## RFP'S RECEIVED DECEMBER 5, 2018 @ 11:00 AM

**CONTRACTOR**

INSERVCO INSURANCE SERVICES, INC

UMR RISK MANAGEMENT

Respectfully Submitted,

Michelle Botsford
Township Clerk's Office

**0-18-14**

# ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 6 AMENDING ORDINANCE O-02-30 COMMONLY KNOWN AS THE NEW VISION REDEVELOPMENT AREA PLAN TO ESTABLISH THE NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT.

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Ordinance O-02-30, known as the "New Vision Redevelopment Plan and Establishing an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et. seq." be hereby amended, as follows:

SECTION 1. That Article IX, titled "Zone Plan and Zoning Regulations" is hereby amended to add the following New Vision Single-Family Residential Overlay District regulations:

2.02 NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT (NVSFR)

A. PURPOSE: The New Vision Single-Family Residential Overlay District is to provide opportunities for single-family residential detached dwellings in a planned development generally conforming to the guidelines of the Municipal Land Use Law (N.J.S.A. 40:55D-39b and c) as an alternative to other permitted uses within the New Vision Redevelopment Plan. The specific intent is to encourage planned development at a residential density substantially consistent with the characteristic of the surrounding built environment.

B. LOCATION: The NVSFR - New Vision Single-Family Residential Overlay District shall be applicable to the following municipal tax block and lots:

1. Block 18301, Lots 16, 17, and 18.

C. PERMITTED USES: In the NVSFR - New Vision Single-Family Residential Overlay District, no lot shall be used and no structure shall be erected, altered or occupied for any purpose except the following:

1. Single-family detached dwelling.

D. ACCESSORY USES PERMITTED. Any of the following uses and structures may be permitted when used in conjunction with a principal use and conforming to the applicable subsections of the Land Development Ordinance in §422, Additional Use and Structures Permitted in Residential Districts:

1. Private residential swimming pool and cabana.
2. Private residential tool shed.
3. Private residential greenhouse.
4. Recreational vehicle storage.
5. Outdoor recreational facilities, including tennis or other court sports.
6. Off-street parking and private garage.
7. Fences and walls in accordance with §425, Fences.
8. Deck.
9. Signs in accordance with §426.V, Signs.
10. Minor home occupation in accordance with §422.G, Home Occupations.
11. Satellite dish and television antennae.
12. Driveways in accordance with §424, Driveways (Residential).

E. DENSITY LIMITATION: The gross density shall not exceed three (3) dwelling units per acre.

F. AREA, YARD, HEIGHT AND BUILDING COVERAGE. Except as may be modified in a Redevelopment Agreement, bulk and setback standards applicable to all buildings in the NVSFR - New Vision Single-Family Residential Overlay District shall be in accordance with the following schedule(s) and locations as identified by municipal tax block(s) and lot(s):

1. Block 18301, Lots 16, 17, and 18

| Use | Single-Family Detached |
|---|---|
| Minimum lot size | 7,200 sf |
| Minimum lot frontage | 60 ft. |
| Minimum lot depth | 120 ft. |
| Maximum building coverage | 30% |
| Maximum lot coverage | 55% |
| Principal Building Minimum Yard Depths and Height Limitations | |
| Front yard[1] | 30 ft. |
| Side yard | 10 ft. |
| Rear yard | 25 ft. |
| Minimum Useable Yard Area | 25% |
| Maximum Height | 35 ft. |

[1] = Corner lot second front yard shall be 20 ft. minimum.

G. WILLIAMSTOWN ROAD STREETSCAPE: Redevelopment projects in the NVSFR - New Vision Single-Family Residential Overlay District shall provide a minimum 25-foot landscaped buffer along the frontage of Williamstown Road in addition to other buffer elements that may be required by Section IX(1.0)(F), Buffers.

H. ARCHITECTURAL DESIGN GUIDELINES: Redevelopment projects in the NVSFR - New Vision Single-Family Residential Overlay District shall be guided by Section 2.0.H(4), New Vision Residential Overlay District (NVR), Additional Site Requirements, Architectural Design Guidelines of the New Vision Redevelopment Plan and identifying the architectural period and/or style and provide drawings, color renderings, photographs, and other media that describe the proposed architectural plan for each unit and buildings.

I. HOME OWNERS ASSOCIATION

1. All redevelopment projects in the NVSFR - New Vision Single-Family Residential Overlay District may be required to have a Home Owner's Association to maintain the open space and common elements, feature elements, and architectural requirements.

J. AFFORDABLE HOUSING

1. Residential redevelopment projects shall be exempt from the inclusionary requirement of §1002, Affordable Housing Required of the Land Development Ordinance and are required to pay a developer fee as per §902, Affordable Housing Fees and Procedures.

K. REDEVELOPMENT REGULATIONS: The following redevelopment regulations of Article IX, Zone Plan and Zoning Regulations of the New Vision Redevelopment Plan shall also be applicable in the NVSFR – New Vision Single-Family Residential Overlay District except as may be modified hereunder:

1. Section IX(1.0)(B), Land Use and Redevelopment.
    a. Article V, Performance and Design Standards of the Land Development Ordinance, except the following, which are not required:
        i. Section 509, Off-Street Loading.
        ii. Section 510, Off-Street Parking.
        iii. Section 511, Recreation Facilities and Open Space.
2. Section IX(1.0)(C), Definitions.
3. Section IX(1.0)(F), Buffers.
4. Section IX(1.0)(I), Residential Site Improvement Standards (RSIS).
8. Section IX(1.0)(J), Recreation in a Planned Residential Development.
9. Section IX(1.0)(K), Off-Street Loading and Parking Standards.
10. Section IX(1.0)(L), Additional Requirements.
11. Section IX(1.0)(M), Development and Redevelopment Regulations.

SECTION 2. That Article IX, titled "Zone Plan and Zoning Regulations" is hereby amended to add the following new numbering for the existing "3.0 New Vision Residential Commercial Overlay District (NV-RC)" added by O-16-07, adopted on May 23, 2016, as follows:

- "2.01 New Vision Residential Commercial Overlay District (NV-RC)"

SECTION 3. That Article IX, titled "Zone Plan and Zoning Regulations" is hereby amended to add the word "RESERVED" for aforementioned Section 3.0 amended herein, as follows:

- "3.0 RESERVED."

SECTION 4. 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 5. 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 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced:

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

MAYOR

**R-18:12-317**

# 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**<br>Per attached computer readout of the claims presented in the amount of | $ 7,050,260.03 |
| **CAPITAL ACCOUNT**<br>Per attached computer read out of the claims presented in the amount of | $ 76,333.28 |
| **DEVELOPERS ESCROW**<br>Per attached computer read out of the claims presented in the amount of | $ 8,475.50 |
| **TRUST**<br>Per attached computer readout of the claims presented in the amount of | $ 45,838.55 |
| **ANIMAL**<br>Per attached computer readout of the claims presented in the amount of | $ 4,959.50 |
| **MANUAL CHECKS**<br>Per attached computer readout of the claims presented in the amount of | $ 124,134.83 |

Adopted: December 10, 2018

ATTEST:

_____
PRESIDENT COUNCIL

_____
TOWNSHIP CLERK

**R-18:12-318**

## 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 |
|---|---|---|---|---|---|
| 9602 | 2 | Lereta, LLC<br>1123 Parkview Drive<br>Covina, CA 91724<br>Attn: Refund Department | 2018 | $3,092.91 | Overpayment |
| 9906 | 16 | Alva Campbell<br>20 Washington Dr.<br>Laurel Springs, NJ 08021 | 2018 | $1,000.00 | Overpayment |
| 21001 | 64 | Alta Residential Solutions<br>380 W. Data Drive, Suite 110<br>Draper, UT 84020<br>Attn: Brindy Greenwall | 2018 | $2,532.01 | Overpayment |

**ADOPTED:** December 10, 2018

_____
Council President

_____
Township Clerk

**R-18:12-319**

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE**

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

#11865-171060M
1712 King Street
Block 7501 Lot 16
Stephen Rizzo, Inc.
79 E. Lake Drive
Audubon, NJ 08106
Balance from unexpended escrow: $ 77.44

Adopted: December 10, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

Interoffice
Memorandum

To: Township Council
From: Linda Clark
Date: November 28, 2018
Subject: Refund of Escrow Fees

---

Stephen Rizzo requested to be refunded the remainder of his unexpended escrow. As a result please release his escrow in the amount of $77.44. Thank You

#11865-171060M
1712 King Street
Block 7501 Lot 16
Stephen Rizzo, Inc.
79 E. Lake Drive
Audubon, NJ 08106
Balance from unexpended escrow: $ 77.44

**R-18:12-320**

**RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2018 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS.**

**WHEREAS,** the following properties in the Township of Gloucester, as indicated by block and lot number, have received an erroneous assessment for the indicated reason, and,

**WHEREAS,** the Township Assessor has reviewed and made corrections of said errors,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that the following properties be reduced for the years and reasons stated and the Tax Collector is hereby authorized to credit each tax account and refund any over-payments:

| BLOCK ACCOUNT | LOT | NAME & REASON | REDUCTION OF ASSESS | RED. TAXES |
|---|---|---|---|---|
| 18501 | 20 | NVR T/A Ryan Homes | Cancel $44,000 assessment 2018<br>Duplicate Prop of 18505-20 | $908.16 - 2018<br>$880.00- 2019 |
| 18501 | 21 | NVR T/A Ryan Homes | Cancel $44,000 assessment 2018<br>Duplicate Prop of 18505-21 | $908.16 - 2018<br>$880.00- 2019 |

ADOPTED: December 10, 2018

President of Council

Township Clerk

**R-18:12-321**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW- SAFETY NATIONAL CASUALTY CORPORATION**

**WHEREAS,** the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Workers' Compensation Excess Insurance; and

**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 Conner Strong & Buckelew - Safety National Casualty Corporation for Workers' Compensation- Excess Insurance in the amount of $113,933.00 with SIR of $600,000.00 for Police and $550,000.00 for all other employees from 1/1/19 to 12/31/19.

Adopted: December 10, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

**R-18:12-322**

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS**

**WHEREAS,** the Township of Gloucester has a need for various services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and

**WHEREAS,** the purchasing agent has determined and certified in writing that the value of the acquisition will exceed $17,500, and

**WHEREAS,** the anticipated term of this contract is 1 year, and

**WHEREAS**, the below listed business entities will provide their various goods and services for 2018 and have completed and submitted a Business Entity Disclosure Certification which certifies that the below listed business entities have not made any reportable contributions to a political or candidate committee in the name of Gloucester Township in the previous one year, and that the contract will prohibit the below named business entities from making any reportable contributions through the term of the contract, and

A Cut Above Tree Services
Action Uniform Company
ADI and Inc.
Animal Contracting LLC
Argenbright Landscaping & Lawn
Associated Building Spec Inc.
B-Safe Inc.
B&B Tree Service, Inc.
Bialowas Concrete Const. Inc.
Big Brother Big Sisters
Brite Ideas
Callahan Well Drilling
Chapman Ford Sales Inc.
Chemical Equip Labs of DE Inc.
Cherry Valley Tractor Sales
Cousins Concrete, LLC
Cummins Power Systems
DRP Custom Design, LLC
Dell Marketing LP
Denny Septic Service
DSS, Inc.
ER Holding Sign & Design
Eagle Point Gun
Edmunds & Associates, Inc.
Firestone Complete Auto Care
Franklin Trailers
G. J. Scott LLC
Geese Chasers, LLC
General Recreation Inc.
Gerard J Reilly
Glen Eagles at Valleybrook
JJD Urethane Co.
Jays Hardware
Kendall Windows & Doors
Konica Minolta Business Solutions
Koch 33
Laurel Lawnmower Services
Lawmen Supply Co
Lee A. Cooper Const LLC
Major Police Supply
Mechanics Auto Parts
Michelle Selfridge
Motorola C/O
MS Martin Enterprises, Inc.
Musco Sports Lighting, LLC
Nationwide Paving Inc.
Nationwide Carpet Inc.
NJ Recreation & Park Assoc.
Norris Sales Co, Inc.
Old Dominion Brush, Inc.
Peopleready Inc.
Predpol Predictive Policing Co
Premier Technology Solution
Print & Mail Communication
RD Zeuli
Royer Group Inc.
SP Auto Parts
Security Lock Company
SHI-CSI Technologies
South Camden Iron Works Inc.
MBE Contracting
Stella Contracting Inc.
Thistle's Landscape
Tire Corral Grenloch
United Electric Supply Co Inc.
United Refrigeration Inc.
Visual Computer Solutions, Inc.
W. Hargrove Demolition Co, Inc.
Wilmac Business Equipment
Witmer Public Safety Group Inc.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of Gloucester authorize the Purchasing Agent to enter into a contract with above named business entities as described herein, and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution in the Office of the CFO.

Adopted: December 10, 2018

ATTEST:

_____
President of Council

_____
Township Clerk, RMC

**R-18:12-323**

**RESOLUTION AMENDING RESOLUTION ENTITLED "RESOLUTION TO ALLOW DISABLED VETERAN FOR TAX YEAR 2018/2019 AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS"**

**WHEREAS,** the following names are owners and residents of property in the Township of Gloucester, and

**WHEREAS,** they have made proper application for Total and Permanent Service-Connected Disability tax exempt status on their property designated with the block and lots listed below and,

**WHEREAS,** they have submitted proper evidence of Total and Permanent Disability rating from the U.S. Veterans Administration in accordance with State Regulations.

**WHEREAS,** the original amount of $3,512.31 is to be amended to the amount of $3,031.27 and,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, credit property taxes as stated for 2018 and first half 2019 and refund any resulting credit balances.

| Block | Lot | Name | Comment | Amount to be Credited |
|---|---|---|---|---|
| 11108 | 29 | Raymond Stratton | Add Disabled Veteran Tax Exemption | $3,512.31 - 2018 (4 mo.)<br>$4,546.90 - 2019 1st Half<br><br>***Amended amount to be Credited $3031.27 – 2018 (4 mo.)** |

ADOPTED: December 10, 2018

_____
President of Council

_____
Township Clerk

**R-18:12-324**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE AWARDING OF A CONTRACT TO ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY (AWSCC) TO PROVIDE ANIMAL SHELTER SERVICES TO THE TOWNSHIP OF GLOUCESTER**

**WHEREAS.** The Township Council of the Township of Gloucester has determined the continued need to provide animal welfare services to the Township of Gloucester, and

**WHEREAS.** The Township Council of the Township of Gloucester has determined that the Animal Welfare Society of Camden County (AWSCC), a non-profit corporation has the ability to provide animal shelter services, and

**WHEREAS**. The Township Council of the Township of Gloucester did authorize the advertising of Request for Proposal & Qualification for animal shelter services, and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester is hereby authorized to award a contract for animal shelter services to the Animal Welfare Society of Camden County (AWSCC) from January 1, 2019 through December 31, 2019.

Adopted: December 10, 2018

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

November 19, 2018

Attn: Tom Cardis
Administrator, Gloucester
P.O. Box 8
1261 Chews Landing Rd.
Gloucester Township, New Jersey, 08012

Re: 2019 Contract – Shelter Services Agreement
Homeward Bound Pet Adoption Center, Inc. (Homeward Bound)
Animal Welfare Society of Camden County, Inc. (AWSCC)

Dear Mr. Cardis,

Enclosed please find the Shelter Services Agreement between the Township of Gloucester and Homeward Bound Pet Adoption Center, Inc. for 2019 (f/k/a Animal Welfare Society of Camden County (AWSCC). Animal Welfare Society of Camden County (AWSCC) filed amended Articles of Incorporation with the State of New Jersey to legally change its name to "Homeward Bound Pet Adoption Center, Inc." This change was done to better reflect our recent expansion and ongoing mission to the community. The corporation will continue its legal existence and will have no change to its federal tax identification number, address, contact information or management team. It is simply a change in our official legal name. **Accordingly, please update your records to reflect our new name.**

Homeward Bound Pet Adoption Center continues to progressively move forward in saving more animals' lives in Camden County. In 2018, we achieved even higher adoption rates, expanded our foster care and outreach programs, in addition to opening a new surgical clinic to increase spay and neutering efforts to reduce shelter intakes.

Despite our lifesaving efforts every day, we are still receiving more than 4,000 animals annually. As you may know, each animal surrendered to Homeward Bound requires a full medical evaluation at intake to prevent the spread of disease or illness and also a behavioral assessment to assess suitable placement. With our acceptance of many more animals, and with many of them being sick or injured, the cost of the care provided to these animals has been steadily increasing. Due to these increased operating expenses in 2019, Homeward Bound has had to increase the rate charged per animal for 2019. The allotted annual intake figure may remain the same, decrease or increase slightly based upon historical data of animal intakes from the Township of Gloucester.

There are two (2) copies for signature by the appropriate authorized government officials. Prior to December 31, 2018, please execute both copies, keeping one (1) original for your records, and forward the second executed contract to **Attention: Vicki Rowland, Executive Director, Homeward Bound Pet Adoption Center, Inc., P.O. Box 475, Blackwood, New Jersey 08012**.

Should you have any questions concerning the contract, please feel free to contact me by phone at 856-401-1300 ext: 103. Thank you for your attention to this matter. We look forward to continuing to serve your community in 2019 by performing this important public health function.

Very truly yours,

BY: Vicki Rowland
Vicki Rowland, Executive Director
Homeward Bound Pet Adoption Center, Inc.

Homeward Bound:
Enclosures

R-18:12-325

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM IN SUPPORT OF ACQUISITION OF CERTAIN LAND WITHIN THE TOWNSHIP OF GLOUCESTER TO BE UTILIZED IN ACCORDANCE WITH THE GREEN ACRES PROGRAM - LOCATED AT 120 E. CHURCH STREET (BLOCK 11702, LOT 3)**

**WHEREAS,** In order to be eligible for open space and recreation acquisition in accordance with the current Gloucester Township and New Jersey Department of Environmental Protection, Green Acres Project Agreement, the Township of Gloucester, by Resolution, must acknowledge that the Township Council is in support of and approves the preservation of certain land for open space and recreation, and

**WHEREAS,** The Township Council has been informed that land located within the Township of Gloucester known as Block 11702, Lot 3 is for sale and this certain land has a rational nexus to existing open space and park features such as the Alex Harwin Park, the Gloucester Township Health and Fitness Trail, Historic Caboose, and Electronic Bicycle Kiosk, and

**WHEREAS,** The Township Council understands that the land described as Block 11702, Lot 3 is intended to be included as part of the Gloucester Township Open Space and Recreation Plan.

**NOW, THEREFORE BE IT RESOLVED,** that the Township Council of the Township of Gloucester does recommend and support the preservation as open space certain land known as 120 E. Church Street (Block 11702, Lot 3, of the Township of Gloucester.

Adopted:

_____
Orlando Mercado
President of Township Council

ATTEST:

_____
Nancy Power
Township Clerk, RMC