

GLOUCESTER TOWNSHIP COUNCIL MEETING

DECEMBER 26, 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**

R-18:12-326 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

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: HUMAN TRAFFICKING AWARENESS

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-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.

**RESOLUTIONS:
CONSENT AGENDA**

R-18:12-327 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-18:12-328 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

R-18:12-329 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL OVERPAYMENTS ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

R-18:12-330 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE SIGNING OF A TEMPORARY TENANT LEASE AGREEMENT WITH SIMON/PREIT GLOUCESTER DEVELOPMENT, LLC FOR USE OF SPACE AT THE GLOUCESTER TOWNSHIP PREMIUM OUTLETS FOR GLOUCESTER TOWNSHIP POLICE

DEPARTMENT MATTERS AND POLICE DEPARTMENT RELATED
ACTIVITIES

- R-18:12-331 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY
- R-18:12-332 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1- FINAL FOR 2017 ROAD IMPROVEMENT PROGRAM (RECONSTRUCTION)
- R-18:12-333 RESOLUTION AUTHORIZING GLOUCESTER TOWNSHIP TO MAKE APPLICATION TO THE STATE OF NEW JERSEY FOR MUNICIPAL ALLIANCE AGAINST ALCOHOL AND DRUG ABUSE GRANT FUNDS
- R-18:12-334 RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATIONS IN THE CY 2018 GENERAL FUND BUDGET
- R-18:12-335 RESOLUTION AUTHORIZING REFUNDING OF TAXES
- R-18:12-336 RESOLUTION REJECTING PROPOSALS FOR THIRD PARTY ADMINISTRATION OF SELF FUNDED WORKERS' COMPENSATION RECEIVED ON DECEMBER 5, 2018 FOR THE TOWNSHIP OF GLOUCESTER
- R-18:12-337 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER RESCINDING RESOLUTION R-18:12-321 ENTITLED "RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW – SAFETY NATIONAL CASUALTY CORPORATION" AND REJECTING PROPOSALS FOR EXCESS WORKERS' COMPENSATION FOR THE TOWNSHIP OF GLOUCESTER
- R-18:12-338 RESOLUTION AUTHORIZING THE JOINING OF THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND AND EXECUTION OF AN AGREEMENT AS INSURANCE PROVIDER SUBJECT TO APPROVAL OF ASSESSMENT
- R-18:12-339 RESOLUTION AUTHORIZING THE APPOINTMENT OF INSURANCE FUND COMMISSIONER AND ALTERNATE INSURANCE FUND COMMISSIONER FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

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

**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**

WHEREAS, The Open Public Meetings Act of the State of New Jersey provides that certain matters may be discussed in “Executive Closed Session” without members of the public being permitted to attend, and

WHEREAS, The following items, pursuant to the Open Public Meetings Act, are permitted closed session discussion,

1. Confidential Matter under Federal or State Statute or Court Rule.
2. Matter which would jeopardize the receipt of Federal Funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving collective bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of bank rates.
6. Matters involving investigation of violations or possible violations of law. Any tactics and techniques utilized in protecting the safety and property of the public, provided that disclosure could impair such protection.
7. Matters involving Attorney Client privileges.
8. Matters involving personnel.
9. Matters involving proceedings which could result in civil penalty, suspension or loss of license.

NOW THEREFORE, be it Resolved by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on April 9, 2018 at 7:30 pm.

BE IT FURTHER RESOLVED, that disclosure to the public of the executive closed session matter shall not be made public until such matter has been resolved.

Adopted: December 26, 2018

President of Council

ATTEST:

Township Clerk

Proclamation

WHEREAS, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, human trafficking occurs when a person is recruited, harbored, obtained or exported through force, fraud, or coercion for the purpose of sexual or labor exploitation, involuntary servitude, or other types of mental and physical abuse; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, the United Nations' International Labour Organization has estimated that at least 24.9 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Women and girls are disproportionately affected by forced labor, accounting for 99% of victims in the commercial sex industry, and 58% in other sectors; and

WHEREAS, many victims trafficked into the United States do not speak or understand English and are unable to communicate to seek rescue; under U.S. law, any person under 18 involved in the commercial sex industry is considered a Human Trafficking victim; and victims include U.S. citizens and documented immigrants; and

WHEREAS, the Township of Gloucester recognizes that New Jersey is a prime location for Human Trafficking because it is a major national and international transportation corridor and a culturally diverse state; and

WHEREAS, the Township of Gloucester commends the work of the NJ Coalition Against Human Trafficking for its statewide efforts to end human trafficking through education, advocacy and assistance to survivors and to increase coordination and visibility of New Jersey's commitment to end human trafficking

NOW, THEREFORE, BE IT PROCLAIMED THAT, on behalf of the Township of Gloucester, I, David Mayer, Mayor of the Township of Gloucester and I, Orlando Mercado, President of the Township Council of the Township of Gloucester hereby designate January 11, 2019, and of each year, as "Human Trafficking Awareness Day" in the Township of Gloucester, to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms and to encourage support for the survivors of human trafficking throughout the State of New Jersey and across the world to put an end to this criminal activity and restore freedom and dignity to its survivors.

Sworn and signed before me this
26th day of December, 2016

Orlando Mercado, President

David Mayer, Mayor

**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

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 \$ 332,452.21

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 524,235.31

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 25,933.39

TRUST

Per attached computer readout of the claims presented in the amount of \$ 6,531.54

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 1,105.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 343,848.07

Adopted: December 26, 2018

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-18:12-328

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Tax Collector of Gloucester Township has certified to the Mayor and Township Council that certain persons have small balances on real estate taxes by an amount less than \$10.00; and

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small balances may be cancelled by resolution, and

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality is hereby authorized to cancel small balances on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

Adopted: December 26, 2018

President of Council
Orlando Mercado

Township Clerk
Nancy J. Power

R-18:12-329

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL OVERPAYMENTS ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Tax Collector of Gloucester Township has certified to the Mayor and Township Council that certain persons have small overpayments on real estate taxes by an amount less than \$10.00; and

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small overpayments may be cancelled by resolution, and

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality is hereby authorized to cancel small overpayments on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

Adopted: December 26, 2018

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy J. Power

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER AUTHORIZING THE SIGNING OF A TEMPORARY TENANT LEASE
AGREEMENT WITH SIMON/PREIT GLOUCESTER DEVELOPMENT, LLC FOR
USE OF SPACE AT THE GLOUCESTER TOWNSHIP PREMIUM OUTLETS FOR
GLOUCESTER TOWNSHIP POLICE DEPARTMENT MATTERS AND POLICE
DEPARTMENT RELATED ACTIVITES**

WHEREAS, the Township of Gloucester has determined a need for space at the Gloucester Township Premium Outlets for police matters and police related activities; and

WHEREAS, The Temporary Tenant Lease Agreement will consist of approximately 1,800 sq. ft. of space at the Gloucester Township Premium Outlets, 100 Premium Outlets Drive, Blackwood, New Jersey; and

WHEREAS, the Township of Gloucester and Simon/Preit Gloucester Development, LLC are in agreement that this will be beneficial to both parties; and

WHEREAS. The Township of Gloucester and Simon/Preit Gloucester, LLC will enter a Temporary Tenant Lease Agreement commencing on January 1, 2019 and continue till December 21, 2022 for the consideration of \$1.00.

WHEREAS, the temporary leased space will return to Simon/Preit Gloucester Development, LLC at the end of the lease unless renewed by both parties.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester is hereby authorized to enter into a Temporary Tenant Lease Agreement with Simon/Preit Gloucester Development, LLC for the use of space at the Gloucester Township Premium Outlets for the consideration of \$1.00.

Adopted: December 26, 2018

PRESIDENT OF COUNCIL

ATTEST

TOWNSHIP CLERK

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY**

WHEREAS, the Township of Gloucester wishes to apply for \$90,000 in funding for a project under the Safe and Secure Communities Program (Grant #P19-0415) and

WHEREAS, the Township Council of the Township of Gloucester has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Gloucester for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester that:

1. As a matter of public policy, the Township of Gloucester wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds,
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Adopted: December 26, 2018

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy J. Power

R-18:12-332

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR
2017 ROAD IMPROVEMENT PROGRAM (RECONSTRUCTION)**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Final Adjustment of As-Built Quantities,

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 \$677,700.00 to \$636,881.52.

Adopted: December 26, 2018

President of Council

ATTEST:

Township Clerk, RMC

RESOLUTION AUTHORIZING GLOUCESTER TOWNSHIP TO MAKE APPLICATION TO THE STATE OF NEW JERSEY FOR MUNICIPAL ALLIANCE AGAINST ALCOHOL AND DRUG ABUSE GRANT FUNDS

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey does hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Gloucester Township Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR \$ 39,826.26 Cash Match \$ 9,956.57 In-Kind Match \$ 29,869.70

2. The Gloucester Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted: December 26, 2018

President of Council
Orlando Mercado

Attest:

Township Clerk, RMC
Nancy Power

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:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u> <u>Inside the Cap</u>	<u>FROM</u>	<u>TO</u>
8-01-20-100-001-200	Admin Support OE		3,000.00
8-01-20-110-004-200	Public Information OE	3,200.00	
8-01-20-110-005-200	Community Development OE	4,000.00	
8-01-20-120-000-100	Township Clerk SW	6,500.00	
8-01-20-120-000-200	Township Clerk OE		1,500.00
8-01-20-130-000-100	Treasury SW		300.00
8-01-20-145-000-200	Tax Collection OE	10,000.00	
8-01-22-195-000-100	Construction SW	4,400.00	
8-01-23-220-000-200	Employee Group Insurance OE		250,000.00
8-01-23-220-000-336	Group Insurance Flex Benefits		7,000.00
8-01-25-240-000-100	Police SW	320,000.00	
8-01-24-240-000-200	Police OE	50,000.00	
8-01-25-240-001-200	Police New Hire OE	10,000.00	
8-01-25-240-003-706	Police Community Relations OE	10,000.00	
8-01-25-240-004-100	Police Admin SW	7,000.00	
8-01-25-240-005-100	Police Special Officers SW	20,000.00	
8-01-25-240-006-100	Police Crossing Guards SW	5,800.00	
8-01-25-240-007-100	Police Park Patrol SW	4,800.00	
8-01-25-240-008-100	Police Code Enforcement S	4,200.00	
8-01-25-250-000-100	Police Communications SW	15,000.00	
8-01-25-250-000-200	Police Communications OE	5,000.00	
8-01-25-252-000-100	Office Emergency Management SW	2,500.00	
8-01-25-252-000-200	Office Emergency Management OE	5,000.00	
8-01-26-290-000-100	Streets SW		30,000.00
8-01-26-290-000-200	Streets OE	15,000.00	
8-01-26-300-000-100	Public Works SW	2,300.00	
8-01-26-300-000-200	Public Works OE	25,000.00	
8-01-26-305-000-200	Sanitation OE		20,000.00
8-01-26-310-000-100	Public Buildings SW		9,000.00
8-01-26-310-000-200	Public Buildings OE		30,000.00
8-01-26-315-000-100	Vehicle Maintenance SW	44,000.00	
8-01-26-315-000-200	Vehicle Maintenance OE		60,000.00
8-01-28-370-001-100	Recreation Quarterly Programs SW	7,000.00	
8-0128-370-003-100	Recreation Indoor Supervisor SW		4,800.00
8-01-28-375-000-100	Parks & Playground OE	15,000.00	
8-01-30-415-000-200	Compensated Absences		2,100.00
8-01-31-435-000-346	Street Lighting		12,000.00
8-01-31-446-000-200	Heating OE		10,000.00
8-01-32-465-000-200	Landfill Costs OE		160,000.00
8-01-43-490-000-100	Municipal Court SW	4,000.00	
		\$599,700.00	\$599,700.00
		\$599,700.00	\$599,700.00

ADOPTED: December 26, 2018

Township Clerk, RMC
Nancy Power

Council President
Orlando Mercado

R-18:12-335

RESOLUTION AUTHORIZING REFUNDING OF TAXES

NOW THEREFORE 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
2303	2	MAPRI Enterprises of NJ c/o Feather Nest Inn 703 Hampton Rd. Cherry Hill, NJ 08002 Attention: Elaine	2018	\$12,162.24	Overpayment

Adopted December 26, 2018

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy J. Power

R-18:12-336

**RESOLUTION REJECTING PROPOSALS FOR THIRD PARTY ADMINISTRATION
OF SELF FUNDED WORKERS' COMPENSATION RECEIVED ON DECEMBER 5,
2018
FOR THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the Township Council of the Township of Gloucester has authorized and received proposals for Third Party Administration of Self Funded Workers' Compensation, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that all proposals received for the Township of Gloucester are hereby rejected.

Adopted: December 26, 2018

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-18:12-337

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER RESCINDING RESOLUTION R-18:12-321 ENTITLED “RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW – SAFETY NATIONAL CASUALTY CORPORATION” AND REJECTING PROPOSALS FOR EXCESS WORKERS’ COMPENSATION FOR THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Township Council of the Township of Gloucester adopted resolution R-18:12-321 entitled “**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW – SAFETY NATIONAL CASUALTY CORPORATION**”; and

WHEREAS, the proposals received are hereby rejected and not in the best interest of the Township of Gloucester; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby rescind resolution R-18:12-321 and reject proposals received on the 5th of December, 2018.

Adopted: December 26, 2018

Attest:

President of Council
Orlando Mercado

Township Clerk
Nancy Power

**RESOLUTION AUTHORIZING THE JOINING OF THE CAMDEN
COUNTY MUNICIPAL JOINT INSURANCE FUND AND EXECUTION
OF AN AGREEMENT AS INSURANCE PROVIDER SUBJECT TO
APPROVAL OF ASSESSMENT**

WHEREAS, a number of municipalities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by chapter 372 Laws of 1983 (40A:10-36) and;

WHEREAS, said Fund was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Gloucester is hereby authorized to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester is applying to the Fund for the following types of coverages:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester hereby authorized to adopt and approve the bylaws of the Fund; and

BE IT FURTHER RESOLVED that Township Council of the Township of Gloucester is authorized to execute the application for membership and the accompanying certification on behalf of the Township of Gloucester; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester, is authorized and directed to execute the Indemnity and Trust Agreement and such other documents

signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Municipality of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Adopted: December 26, 2018

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
INSURANCE FUND COMMISSIONER AND ALTERNATE
INSURANCE FUND COMMISSIONER FOR THE
CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, a several local municipalities have collectively formed a Joint Insurance Fund and a Municipal Excess Liability Insurance Fund; and

WHEREAS, the Township of Gloucester has agreed to become a member the Camden County Municipal Joint Insurance Fund and Municipal Excess Liability Insurance Fund; and

WHEREAS, the Township Council of the Township of Gloucester desires to appoint following individuals: Thomas C. Cardis as an Insurance Fund Commissioner and Christie Ehret as Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester is authorized to appoint Thomas C. Cardis as the Insurance Fund Commissioner representing the Township of Gloucester; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Gloucester, is authorized to appoint Christie Ehret as the Alternate Insurance Fund Commissioner representing Township of Gloucester.

Adopted: December 26, 2018

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, at their meeting held in the Council Room of the Municipal Building, 1261 Chew Landing Road, Laurel Springs, New Jersey 08021 on December 26, 2018.

TOWNSHIP CLERK, RMC