

GLOUCESTER TOWNSHIP COUNCIL MEETING

JANUARY 14, 2019

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION:

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.

RESOLUTIONS:

CONSENT AGENDA

R-19:01-025 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-19:01-026 RESOLUTION SETTING FORTH THE DATES IN WHICH THE ADMINISTRATION OFFICES WILL BE CLOSED

R-19:01-027 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

R-19:01-028 RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE ATTORNEY GENERAL – SAFE AND SECURE COMMUNITIES PROGRAM

R-19:11-029 RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE TOWNSHIP OF GLOUCESTER TEMPORARY BUDGET APPROPRIATION FOR 2019

R-19:01-030 RESOLUTION OF NEED

R-19:01-031 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP PLANNING BOARD

R-19:01-032 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR AGENDA

R-19:01-033 RESOLUTION CONFIRMING EXECUTION OF AGREEMENT WITH AMERICAN MEDICAL RESPONSE MID-ATLANTIC, INC. (AMR) TO PROVIDE EMERGENCY AMBULANCE SERVICES IN THE TOWNSHIP OF GLOUCESTER

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 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:

<u>CURRENT ACCOUNT</u>	
Per attached computer readout of the claims presented in the amount of	\$ 8,073,853.37
<u>CAPITAL ACCOUNT</u>	
Per attached computer read out of the claims presented in the amount of	\$ 71,182.72
<u>DEVELOPERS ESCROW</u>	
Per attached computer read out of the claims presented in the amount of	\$ 4,467.44
<u>TRUST</u>	
Per attached computer readout of the claims presented in the amount of	\$ 27,965.89
<u>ANIMAL</u>	
Per attached computer readout of the claims presented in the amount of	\$ 26,342.93
<u>MANUAL CHECKS</u>	
Per attached computer readout of the claims presented in the amount of	\$ 3,132,866.51

Adopted: January 14, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:01-026

**RESOLUTION SETTING FORTH THE DAYS IN WHICH
THE ADMINISTRATION OFFICES WILL BE CLOSED**

JANUARY 21 st	MARTIN LUTHER KING DAY
FEBRUARY 18 th	PRESIDENT'S DAY
MAY 27 th	MEMORIAL DAY
JULY 4 th	INDEPENDENCE DAY
SEPTEMBER 2 nd	LABOR DAY
OCTOBER 14 th	COLUMBUS DAY
NOVEMBER 11 th	VETERAN'S DAY
NOVEMBER 28 th	THANKSGIVING DAY
DECEMBER 24 th and 25 th	CHRISTMAS HOLIDAYS
JANUARY 1, 2020	NEW YEAR'S DAY - 2019

Adopted: January 14, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-19:01-027

**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:

Escrow # 12554
Modern Remedies, LLC
Attn: Anthony Suppa
P.O. Box 68
Bridgeton, NJ 08302
Balance: \$50,000.00

Escrow # 12567
Harvest Mass Holding, LLC
8950 E. Raintree Drive
Suite 100
Scottsdale, AZ 85260
Balance: \$50,000.00

Escrow # 12568
Midwest Development Project, LLC
Attn: Geoffrey Kroff
6561 Westpoint Drive
Hudson, OH 44236
Balance: \$50,000.00

Escrow # 12594
Care Pharma Group, LLC
173 Bridge Plaza North
Fort Lee, NJ 07024
Balance: \$50,000.00

Escrow #12607
Liberty Plant Sciences
9690 Dallas Street, Unit B
Henderson, CO 80640
Balance: \$50,000.00

Adopted: January 14, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-19:01-028

RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE ATTORNEY GENERAL – SAFE AND SECURE COMMUNITIES PROGRAM

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, has awarded the Township of Gloucester a Safe and Secure Communities Program Grant (#19-0415) in the amount of \$90,000 for the purpose of partially funding the salary of four (4) police officers which foster a safer community and enable the continued implementation of the holistic Broken Windows approach from May 9, 2019 to May 8, 2020, and

WHEREAS, the Township of Gloucester will provide “fringe benefit” matching funds, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, Camden County, New Jersey, that the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, Safe and Secure Communities Program Grant (#19-0415) in the amount of \$90,000.00 is hereby gratefully accepted.

Adopted: January 14, 2019

Attest:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:01-029

**RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE
TOWNSHIP OF GLOUCESTER TEMPORARY BUDGET
APPROPRIATION FOR 2019**

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payment is to be made prior to the final adoption of the annual Municipal Budget, Temporary Appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the Temporary Appropriations shall be adopted within the first 30 days of the Municipality's fiscal year, and shall not exceed 26.25% of the prior's year's adopted Budget, exclusive of appropriations made for Debt Service, Capital Improvements and Public Assistance; and

WHEREAS, the total amount appropriated in the 2018 Municipal Budget, as detailed above, was \$55,008,827.71; and

WHEREAS, 26.25% of the above amount is \$14,439,817.28

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Township Council, that following Temporary Appropriations be approved.

BE IT FURTHER RESOLVED, that an additional sum of \$3,500,000.00 be appropriated for Debt Service, Capital Improvements and Public Assistance, for a total Temporary Budget of \$17,939,817.28.

Adopted: January 14, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

RESOLUTION OF NEED

WHEREAS, Franklin Square Preservation LP (hereinafter referred to as the “Sponsor”) proposes to rehabilitate a 224-unit housing project called Franklin Square Village (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Gloucester (hereinafter referred to as the “Municipality”) on a site described as Lot 6, Block 1501 as shown on the Official Assessment Map of the Township of Gloucester, Camden County; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Gloucester (the “Council”) that:

- (1) The Council finds and determines that the 224-unit affordable housing Project proposed by the Sponsor to be rehabilitated meets or will meet an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

Adopted: January 14, 2019

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:01-031

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
PLANNING BOARD**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Planning Board

Antonio Guevara	Class II Member	One Year Term 1/15/2019 - 12/31/2019
Jaclyn Bradley	Class IV Member	Filling unexpired of Antonio Guevara Expiring 12/31/2019
Michelle Botsford	Alternate #2	Two Year Term 1/15/2019 – 12/31/2020

Adopted: January 14, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power



ORLANDO MERCADO
Council President

TRACEY L. TROTTO
Council Vice President

Council Members
DAN HUTCHISON
MICHAEL D. MIGNONE
SCOTT OWENS
ANDREA L. STUBBS
MICHELLE L. WINTERS

GLOUCESTER TOWNSHIP
— JOIN THE EXCITEMENT —

DAVID R. MAYER
Mayor

THOMAS C. CARDIS
Business Administrator

DAVID F. CARLAMERE, ESQ.
Solicitor

NANCY J. POWER
Township Clerk

MEMO

To: Nancy Power, Township Clerk

From: David R. Mayer, Mayor

Date: January 10, 2019

Re: 2019 Board Appointments

Please list the following appointments on the Council Agenda for January 14th, 2019.

Planning Board

Tony Guevara will move to Class II and serve a 1-year term
Jaclyn Bradley will move to Class IV, filling the unexpired term of Tony Guevara which expires on 12/31/19
Michelle Botsford to serve as Alternate #2 for a 2 year-term

Thank you.



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R-19:01-032

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Municipal Utilities Authority

Joe Pillo	Five Year Term	01/15/2019 – 12/31/2023
Frank Dintino	Filling the unexpired term of Dolly Guevara Term Expiring 12/31/22	

Adopted: January 14, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power



ORLANDO MERCADO
Council President

TRACEY L. TROTTO
Council Vice President

Council Members
DAN HUTCHISON
MICHAEL D. MIGNONE
SCOTT OWENS
ANDREA L. STUBBS
MICHELLE L. WINTERS

GLOUCESTER TOWNSHIP

— JOIN THE EXCITEMENT —

DAVID R. MAYER
Mayor

THOMAS C. CARDIS
Business Administrator

DAVID F. CARLAMERE, ESQ.
Solicitor

NANCY J. POWER
Township Clerk

MEMO

To: Nancy Power, Township Clerk

From: David R. Mayer, Mayor

Date: January 10, 2019

Re: 2019 Board Appointments

Please list the following appointments on the Council Agenda for January 14th, 2019.

Gloucester Township Municipal Utilities Authority

Joseph Pillo to serve a 5 year-term

Frank Dintino, filling the unexpired term of Dolly Guevara which expires on 1/31/22

Thank you.



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R-19:01-033

**RESOLUTION CONFIRMING EXECUTION OF AGREEMENT WITH AMERICAN
MEDICAL RESPONSE MID-ATLANTIC, INC. (AMR) TO PROVIDE EMERGENCY
AMBULANCE SERVICES IN THE TOWNSHIP OF GLOUCESTER**

*THIS RESOLUTION WILL BE AVAILABLE AT THE COUNCIL MEETING ON
MONDAY JANUARY 14TH, 2019

Adopted: January 14, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power