GLOUCESTER TOWNSHIP COUNCIL MEETING

MARCH 11, 2019

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: DEACON JAY SHOEMAKER, OUR LADY OF HOPE PARISH

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. Chadwell, Township Engineer

R-19:03-081 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.

WAIVE THE READING AND ACCEPT THE MINUTES OF:

EXECUTIVE SESSION(S):

January 2, 2019 (Reorganization)
February 4, 2019

REGULAR SESSION(S):

January 14, 2019
January 28, 2019
February 11, 2019
February 25, 2019

ORDINANCES: FIRST READING

O-19-03 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $7,055,119 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $6,716,544; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

O-19-04 CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A:4-45.14)

ORDINANCES: SECOND READING – PUBLIC HEARING

O-19-01 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 7 AMENDING ORDINANCE O-02-30 COMMONLY KNOWN AS THE NEW VISION REDEVELOPMENT AREA PLAN TO ESTABLISH THE NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT FOR PART OF BLOCK 18301, Lot 13.01

RESOLUTIONS:
CONSENT AGENDA

R-19:03-082 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-19:03-083 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH GLOUCESTER TOWNSHIP FIRE DISTRICT #5, COUNTY OF CAMDEN, NEW JERSEY FOR VEHICLE MAINTENANCE REPAIR SERVICES

R-19:03-082 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH GLOUCESTER TOWNSHIP FIRE DISTRICT #5, COUNTY OF CAMDEN, NEW JERSEY FOR VEHICLE MAINTENANCE REPAIR SERVICES

R-19:03-083 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH GLOUCESTER TOWNSHIP FIRE DISTRICT #5, COUNTY OF CAMDEN, NEW JERSEY FOR VEHICLE MAINTENANCE REPAIR SERVICES

R-19:03-084 RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON & VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION FOR A NJDOT LOCAL AID INFRASTRUCTURE FUND (LAIF) GRANT FOR JOHNSON ROAD

R-19:03-085 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

R-19:03-086 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-19:03-087 RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD FY18 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS HMEP GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

R-19:03-088 RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

R-19:03-089 RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE COOPERATIVE PRICING AGREEMENT WITH CAMDEN COUNTY

R-19:03-090 RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO GLOUCESTER TOWNSHIP SCHOLARSHIP COMMITTEE FOR THE POSSESSION AND USE OF A FIREWORKS DISPLAY

R-19:03-091 RESOLUTION AUTHORIZING REFUNDS FROM THE TOWNSHIP CLERK'S OFFICE

R-19:03-092 RESOLUTION OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY DECLARING DEFAULT OF GLOUCESTER PROPERTY DEVELOPMENT, LLC FOR LAKESIDE BUSINESS PARK, BLOCK 18301, LOTS 10 AND 11

R-19:03-093 RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2018 CURRENT FUND BUDGET

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

R-19:03-081

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 March 11, 2019 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: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk
Nancy Power

O-19-03

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF $7,055,119 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $6,716,544; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

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

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

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is $7,055,119;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is $6,716,544; and

(c) a down payment in the amount of $338,575 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of $6,716,544, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of $338,575, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed $6,716,544 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed $6,716,544 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance, which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of $1,400,000.

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

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
A.	Reconstruction and/or Repaving of Various Sidewalks and Curbs within the Township, including but not limited to Harmon Drive, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	$342,875	$16,321	$326,554	10 years
B.	Reconstruction and/or Repaving of Various Streets within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	2,109,300	100,400	2,008,900	10 years
C.	Preliminary Costs for Various Redevelopment Studies including, but not limited to, College Drive Expansion, Lakeland Phase II and Blackwood West, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	4,760	95,240	5 years
D.	Various Improvements to Recreational Facilities including, but not limited to, the Valley brook Complex and the Lakeland Hockey Rinks, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	162,153	7,718	154,435	10 years
E.	Acquisition and Installation of Traffic Signals and Street Lighting, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	398,263	18,957	379,306	15 years
F.	Improvements to Various Township Buildings and Grounds, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	880,925	41,932	838,993	15 years
G.	Acquisition of Heavy Equipment for the Public Works Department including, but not limited to, Various Dump Trucks and Related Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	622,450	29,629	592,821	15 years
H.	Acquisition of Various Equipment for the Public Works Department including, but not limited to, All Wheel Drive Vehicles, Lift Gates and Sign Trailers, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	616,426	29,341	587,085	5 years
I.	Acquisition of Various Replacement Equipment and Completion of Various Improvements for the Parks and Recreation Department including, but not limited to, the Acquisition/Installation of Fencing and the Resurfacing of Various Recreational Areas, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	474,223	22,573	451,650	10 years

	Purpose/Improvement	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
J.	Acquisition of Office and Computer Equipment for Various Township Departments, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	63,300	3,013	60,287	5 years
K.	Acquisition of Various Equipment for the Police Department including, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	1,285,204	63,931	1,221,273	5 years
	TOTAL	**$7,055,119**	**$338,575**	**$6,716,544**	

Section 8. The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 9.88 years.

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

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by $6,716,544 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

Section 14. The Township hereby covenants as follows:

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

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

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

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

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

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

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

Introduced: March 11, 2019

Adopted:

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

O-19-04 **CALENDAR YEAR 2019**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A;4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the members of Township Council of the Township of Gloucester in the County of Camden finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the members of Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to $625,627.98 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the members of Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the members of Township Council of the Township of Gloucester, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Gloucester shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to $1,876,883.94, and that the CY 2019 municipal budget for the Township of Gloucester be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 11, 2019

Adopted:

_____
President of Council

_____
Township Clerk

_____
Mayor

I hereby certify that the foregoing ordinance was adopted by the Gloucester Township Council on the ____ day of March, 2019.

_____
Township Clerk

Roll Call Vote:

Mr. Hutchison

Mr. Owens

Mrs. Stubbs

Mrs. Winters

Mr. Mignone

Mrs. Trotto

Mr. Mercado

O-19-01

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 7 AMENDING ORDINANCE O-02-30 COMMONLY KNOWN AS THE NEW VISION REDEVELOPMENT AREA PLAN TO ESTABLISH THE NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT FOR PART OF BLOCK 18301, Lot 13.01.

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," Section 2.02, New Vision Single-Family Residential Overlay District (NVSFR), Subsection B, Location, is hereby amended to add the following Subparagrah 2:

2. All that certain tract and parcel of land that is part of Block 18301, Lot 13.01 between the westerly water line of an existing lake within said lot and adjacent to Block 18312, Lot 35 particularly described in EXHIBIT A and depicted on EXHIBIT B attached hereto.

SECTION 2. That Article IX, titled "Zone Plan and Zoning Regulations," Section 2.02, New Vision Single-Family Residential Overlay District (NVSFR), Subsection F, Area, Yard, Height and Building Coverage is hereby amended to add the following Subparagraph 2, which consistent with the adjacent R-3, Residential District:

2. Part of Block 18301, Lot 13.01 adjacent to Block 18312, Lot 35.

Use	Single-Family Detached
Minimum lot size	9,375 sf
Minimum lot frontage	75 ft.
Minimum lot depth	125 ft.
Maximum building coverage	20%
Maximum lot coverage	40%
Principal Building Minimum Yard Depths and Height Limitations	
Front yard[1]	30 ft.
Side yard	10 ft.
Rear yard	30 ft.
Minimum Useable Yard Area	25%
Maximum Height	35 ft.

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: January 28, 2019

Tabled: February 11, 2019

Adopted: March 11, 2019

ATTEST:

_____
TOWNSHIP CLERK, RMC

_____
PRESIDENT OF COUNCIL

_____
MAYOR

EXHIBIT A

NEW VISION REDEVELOPMENT AREA PLAN
Article IX, Section 2.02B(2), NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT

All that certain tract and parcel of land that is part of Block 18301, Lot 13.01 between the westerly water line of an existing lake within said lot and adjacent to Block 18312, Lot 35.

Beginning at a point in the northwesterly water line of said lake from the following two courses:

a. Said point being measured from a point on the property line of Block 18312, Lot 35 and corner to Block 18301, Lots 13.01 and Lot 20 measured northeasterly along the common property line of Lot 13.01 and Lot 20 a distance of 230.00 feet, thence;

b. Along a line within Block 18301, Lot 13.01 and parallel with the right-of-way of Mullen Drive measured southeasterly a distance of ±240 feet to the water line of said lake in Lot 13.01, thence;

    1. Along a line within Block 18301, Lot 13.01 and parallel with the right-of-way of Mullen Drive measured northwesterly a distance of ±240 feet to point in the common property line of Block 18301, Lots 13.01 and Lot 20, thence;

    2. Along the common property line of Block 18301, Lot 13.01 and Lot 20 measured southwesterly a distance of 230.00 feet to a point that is on the property line of Block 18312, Lot 35 and corner to Block 18301, Lots 13.01 and Lot 20, thence;

    3. Along the common property line of Block 18301, Lot 13.01 and Block 18312, Lot 35 measured southeasterly a distance of 733.71 feet to an angle point in said property line, thence;

    4. Continuing along said common property line measured southwesterly a distance of 468.52 feet to an angle point in said property line, thence;

    5. Continuing along said common property line measured southwesterly a distance of 807.11 feet to a point in the common property line of Block 18301, Lot 13.01 and Block 18316, Lot 1, thence;

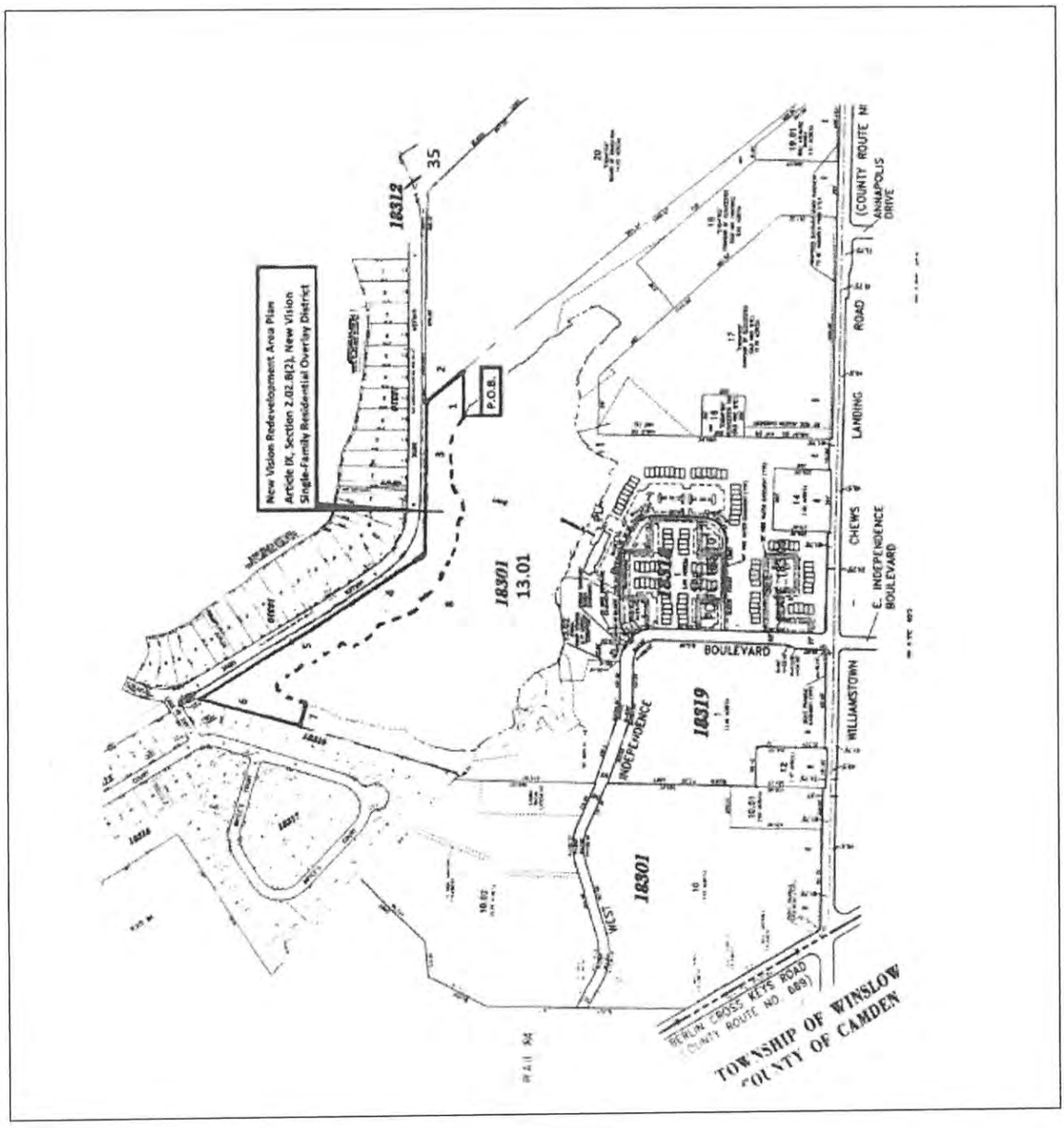
    6. Along said common property line of Block 18301, Lot 13.01 and Block 18316, Lots 1, 2, 3, and 4 measured northeasterly a distance of 490.00 feet, thence;

    7. Along a line within Block 18301, Lot 13.01 measured northwesterly and perpendicular with the common property line of Block 18301, Lot 13.01 and Block 18316, Lot 4 a distance of ±115 feet to the water line of said lake in Lot 13.01, thence;

    8. Along said water line various courses and distances measured westerly, northeasterly, and northwesterly to the point and place of beginning.

Being known as the New Vision Single-Family Residential Overlay District within Block 18301, Lot 13.01 comprising approximately 9.48 acres.

EXHIBIT B


New Vision Redevelopment Area Plan
Article IX, Section 2.02.B(2), New Vision
Single-Family Residential Overlay District
P.O.B.
18312
35
18301
13.01
18319
18301
JENKINS
BOULEVARD
INDEPENDENCE
WEST
WILLIAMSTOWN
CHEWS
LANDING
ROAD
(COUNTY ROUTE N
ANNAPOLIS
DRIVE
E. INDEPENDENCE
BOULEVARD
BERLIN-CROSS KEYS ROAD
(COUNTY ROUTE NO. 689)
TOWNSHIP OF WINSLOW
COUNTY OF CAMDEN

R-19:03-082

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

CURRENT ACCOUNT Per attached computer readout of the claims presented in the amount of	$ 7,578,829.71
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 86,381.36
DEVELOPERS ESCROW Per attached computer read out of the claims presented in the amount of	$ 15,898.50
TRUST Per attached computer readout of the claims presented in the amount of	$ 31,742.32
ANIMAL Per attached computer readout of the claims presented in the amount of	$ 13,083.48
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 292,601.48

Adopted: March 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:03-083

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH GLOUCESTER TOWNSHIP FIRE DISTRICT #5, COUNTY OF CAMDEN, NEW JERSEY FOR VEHICLE MAINTENANCE REPAIR SERVICES

WHEREAS. The Township Council of the Township of Gloucester has determined that entering into a shared services agreement with Gloucester Township Fire District #5 to provide Vehicle Maintenance Repair Services can significantly decrease cost incurred by the Township of Gloucester and Fire District # 5 and continue and or increase and improve services to both Township and Fire District residents, and

WHEREAS. The Board of Fire Commissioners, Fire District # 5 is in agreement with entering into a shared services agreement for Vehicle Maintenance Repair Services.

NOW THEREFORE, BE IT RESOLVED, by the Township Council that the Township of Gloucester is hereby authorized to enter into a municipal shared services agreement with Gloucester Township Fire District #5 to provide Vehicle Maintenance Repair Services.

BE IT FURTHER RESOLVED, that the municipal shared services agreement shall be prepared for an initial term of one year and for consideration to be paid by Fire District # 5 to the Township of Gloucester in the amount provided therein.

Adopted: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19-03-084

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

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

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

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

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

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

Adopted: March 11, 2019

ATTEST:

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President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:03-085

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:

#8704GRADING
256 Cedar Avenue
Block 10401 Lot 3
Shawn Chando
256 Cedar Avenue
Blackwood, NJ 08012
Balance from unexpended escrow: $83.25

Adopted: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

Interoffice
Memorandum

To: Township Council
From: Linda Clark
Date: March 6, 2019
Subject: Refund of Escrow Fees

Mr. Chando requested to be refunded the remainder of his unexpended escrow. As a result please release the following escrow acount. Thank You

#8704GRADING
256 Cedar Avenue
Block 10401 Lot 3
Shawn Chando
256 Cedar Avenue
Blackwood, NJ 08012
Balance from unexpended escrow: $83.25

R-19:03-086

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
2004	5	Charles Klingberg 528 Cedar Lakes Dr. Little River, SC 29566	2019	$2,039.18	Overpayment
9601	45	Lereta 1123 Park View Dr. Covina, CA 91724 Attn: Rosa Wobken	2019	$2,717.59	Overpayment

ADOPTED: March 11, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:03-087

RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD FY18 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS HMEP GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, The Township of Gloucester, Office of Emergency Management has been awarded FFY18 Hazardous Materials Emergency Preparedness Grant CFDA 20.703 from the State of New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of $11,900.00, including $11,900.00 Federal Award for the purpose of enhancing Gloucester Township's ability to train personnel to respond to accidents and incidents involving hazardous materials during the period of September 30, 2018 through September 30, 2019; and

WHEREAS, The subgrant award incorporates all conditions and representations contained or made in application and notice of award #FFY18 HMEP Grant Subaward-2018-07; and

WHEREAS, The Gloucester Township Office of Emergency Management, designated by the State of New Jersey Department of Law and Public Safety, has submitted an Application for Subgrant Award that has been required by the New Jersey Department of Law and Public Safety; and

NOW THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Gloucester hereby accepts the award of the FFY 2018 Hazardous Materials Preparedness Grant Program Subgrant Award FY 2018-07 in the amount of $11,900.00

BE IT FURTHER RESOLVED, that the like sum of $11,900.00 is hereby appropriated under the caption FY2018 Hazardous Materials Emergency Preparedness Grant; and

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

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

Adopted: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:03-088

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, Certificate of Sale #18-00877, issued to the Township of Gloucester, for delinquent sewers and maintenance lien on Block 16603, Lot 8, assessed to Edward J Mahan, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate #18-00877 included GTMUA charges in the amount of $211.24 and CCMUA charges in the amount of $403.96 to be refunded upon collection, and;

WHEREAS, Certificate of Sale #15-08580, issued to the Township of Gloucester, for delinquent taxes on Block 16126, Lot 9, assessed to Kimberly F & Scott Keane, at a tax sale held on December 29, 2015, and was redeemed by Freedom Title paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-01154, issued to the Township of Gloucester, for delinquent taxes on Block 18601, Lot 7, assessed to John Irvin Watson Jr, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-01155, issued to the Township of Gloucester, for delinquent taxes on Block 18601, Lot 9, assessed to Deborah, John, Irvin Watson Jr Trust, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-00165, issued to the Township of Gloucester, for delinquent taxes on Block 5201, Lot 3, assessed to Walter J Matsinger, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-00712, issued to the Township of Gloucester, for delinquent taxes on Block 14701, Lot 24, assessed to Robert G Fergurson III & Jes Duncan, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-01001, issued to the Township of Gloucester, for delinquent taxes on Block 17408, Lot 6, assessed to Calatlantic Group Inc, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-01002, issued to the Township of Gloucester, for delinquent taxes on Block 17408, Lot 7, assessed to Calatlantic Group Inc, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

NOW,THEREFORE, BE IT RESOLVED, THAT THE Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to endorse the above Certificates of Sale for cancellation and refund GTMUA and CCMUA.

Adopted:

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:03-089

RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE COOPERATIVE PRICING AGREEMENT WITH CAMDEN COUNTY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Camden, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials, supplies and services; and

WHEREAS, the Township of Gloucester, County of Camden, State of New Jersey, wishes to continue their participation in the Camden County Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on this 11th day of March, 2019 by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Gloucester Township does hereby extend their participation in the Cooperative Pricing Agreement with Camden County.

Adopted: March 11, 2019

ATTEST:

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:03-090

RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO GLOUCESTER TOWNSHIP SCHOLARSHIP COMMITTEE FOR THE POSSESSION AND USE OF A FIREWORKS DISPLAY

WHEREAS, the Gloucester Township Scholarship Committee requests a permit be issued for the possession and display or fireworks; and

WHEREAS, pursuant to N.J.A.C. 5:70-2.7, the governing body of the Township of Gloucester must grant permission by Resolution authorizing such fireworks display before said permit may be issued; and

WHEREAS, proof of proper insurance coverage has been provided to the Township of Gloucester.

NOW, THEREFORE IT IS HEREIN RESOLVED, that the possession and use of fireworks on June 1, 2019, rain date June 2, 2019 is hereby granted to the Gloucester Township Scholarship Committee and the appropriate Fire Official is hereby authorized to issue the proper permit.

Adopted: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:03-091

RESOLUTION AUTHORIZING REFUNDS FROM THE TOWNSHIP CLERK'S OFFICE

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

Landlord Registration
Valarie Nedd
55 LaCascata TNHS
Clementon, NJ 08021

AMOUNT: $50.00

Adopted: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

February 28, 2019

Township of Gloucester Tax and Finance Office
1261 Chews Landing Road
Blackwood, NJ 08012

Re: Landlord Registration (#1784)
Parcel No. 11301/5
55 La Cascata TNHS
Clementon, NJ 08021

To whom it may concern:

This letter is to request reimbursement in the amount of $50.00 for an intended rental occupancy that was never fulfilled because of the recent sale of the above referenced property.

The property was listed for rental and for sale online immediately after the prospective tenant decline to execute my rental lease for personal reasons. My online listing produced an expedited interest from a buyer with an offer that I accepted. There has been no occupancy in the unit from the time I submitted my application due to a pending sale.

Enclosed is a copy of my cancelled check and supporting documents. I appreciate your attention to this matter and its circumstances.

Sincerely,

Valerie A Nedd

#1784

LANDLORD REGISTRATION FORM

GLOUCESTER TOWNSHIP

Street Address: 55 La Cascata
Clementon, NJ 08021

Pursuant to the *New Jersey Landlord Act N.J.S.A. 46:8-26 et.seq.* this form must be completed and filed with the Municipal Clerk for each rental housing property within 30 days of ownership and a copy provided to each tenant within 7 days. Any change to the information listed must be forwarded to the Municipal Clerk within 20 days and copies provided to tenants.

Name and address of the record owner or the Registered Agent if owned by a corporation:

Name: Valerie Nedd	Phone: (856) 905-8663
Address: 55 LaCascata, Clementon NJ 08021	

Name and address of a person who resides in the county in which the premises are located and is authorized to accept notices and to issue a receipt and accept service on behalf of the record owner:

Name: n/a	Phone:
Address:	

Name and address of the Managing Agent of the premises:

Name:	Phone:
Address:	

Name and address of the person responsible to provide regular maintenance service:

Name:	Phone:
Address:	

Name and address of the person who is available 24 hours a day to respond in the event of an emergency:

Name: Valerie Nedd	Phone: (856) 905-8663
Address: 55 LaCascata	

Name and address of the holder of the recorded mortgage on the premises:

Name: PNC Bank	Phone:
Address: Blackwood NJ	

If fuel oil is supplied to heat the building, the company name and address of the fuel oil dealer:

Name:	Phone:
Address:	

Form completed by: Valerie Nedd	Date: 1/3/2019

Gloucester Township
1261 Chews Landing Rd
Municipal Complex
Laurel Springs, NJ 08021
(856)374-3500 FAX(856)232-6229

Receipt for Payment Received
Parcel No. 11301/5

55 LA CASCATA TNHS

Inspection No.
Registration No. 1784
Payment Transaction No 1699

NEDD, VALERIE A.

Pay Code	REG
Amount	50.00
Date	1/03/2019
Check/Cash	CHECK
Recd By	NP
Comment	LANDLORD REISTRATION

R-19:03-092

RESOLUTION OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY DECLARING DEFAULT OF GLOUCESTER PROPERTY DEVELOPMENT, LLC FOR LAKESIDE BUSINESS PARK, BLOCK 18301, LOTS 10 AND 11

WHEREAS, certain subdivision/Site Plan improvements were required to be constructed and installed by Gloucester Property Development, LLC, as a condition of approval of the development known as Lakeside Business Park; and

WHEREAS, posted with the Township of Gloucester, a performance surety, dated June11, 2007 for the sum of $175,164.00 as surety and a performance guarantee for the proper and timely installation and completion of said improvements; and

WHEREAS, Gloucester Property Development, LLC has not properly performed and completed said improvements as indicated in the report of the Township Engineer and attached hereto.

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

1. That the Developer, be and is hereby declared to be in default in performance of the installation of the required improvements remain incomplete which total the sum of $175,164.00 as indicated in the letter of the Township Engineer, and attached hereto and made a part hereof.

2. That the appropriate Township Official of the Township of Gloucester is hereby directed and authorized to take the necessary action to recover the cost of the improvements which have not been properly completed.

Adopted: March 11, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township of Council
Nancy Power, RMC

R-19:03-093

RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2018 CURRENT FUND BUDGET

WHEREAS, certain CY 2018 Budget Appropriation Reserve 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 appropriation reserves in the CY 2018 Budget of the Township of Gloucester, as follows:

ACCOUNT #	ACCOUNT TITLE	FROM	TO
	Inside the Cap		
8-01-20-165-000-200	Engineering OE	$30,000.00	
8-01-20-180-000-200	Planning Board OE	26,000.00	
8-01-23-220-000-200	Employee Group Health OE		$50,000.00
8-01-26-315-000-200	Vehicle Maintenance OE		500.00
8-01-31-440-000-200	Telephone OE		5,500.00
8-01-20-165-000-200	Engineering OE		
		$ 56,000.00	$ 56,000.00

ADOPTED: March 11, 2019

Township Clerk, RMC
Nancy Power

President of Council
Orlando Mercado