

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
NOVEMBER 13, 2019  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Pastor Mike Matveenko

Statement: Mr. Mercado read a statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

Roll Call:	Mr. Hutchison	Mr. Carlamere, Solicitor
	Mr. Owens	Mr. Cardis, Business Administrator
	Mrs. Stubbs – abs.	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development-abs.
	Mr. Mignone	Chief Harkins, Police
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.  
There being no comment, the public portion was closed.

**BID REPORT:**

**ONLINE TAX SALE HOSTING SERVICES  
BIDS RECEIVED OCTOBER 31, 2019 @ 2:00 PM**

**CONTRACTOR**

**BID AMOUNT**

Realauction.com, LLC \$15.00 per property advertised

Mr. Hutchison made a motion to accept the bid, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 6-0.

**WAIVE THE READING AND ACCEPT THE MINUTES:**

**EXECUTIVE SESSION:**  
October 7, 2019

**REGULAR SESSION:**  
October 16, 2019  
October 28, 2019

Mr. Hutchison made a motion to accept the minutes, seconded by Mrs. Trotto. Roll call vote: Mrs. Winters abstained from the October 16<sup>th</sup> session. Mr. Mercado abstained from the October 16<sup>th</sup> session. Motion carried. 6-0.

**RESOLUTIONS:  
CONSENT AGENDA**

**R-19:11-282**

**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 \$ 7,363,562.21

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 298,211.99

**DEVELOPERS ESCROW**

Per attached computer read out of the claims presented in the amount of \$ 20,595.85

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 9,257.75

**ANIMAL**

Per attached computer readout of the claims presented in the amount of \$ 11,525.23

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 10,242,337.32

Adopted: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt seconded, by Mrs. Winters. Roll call vote: Mr. Owens abstained from invoice #1905708. All in favor. Motion carried. 6-0.

**R-19:11-283**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND REALAUCTION.COM, LLC**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Online Tax Sale Hosting Serices; and

**WHEREAS**, sufficient funds have been provided; and

**WHEREAS**, the Township Council received bids or proposals/quotes; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Realauction.com, LLC for Online Tax Sale Hosting Services in the amount of \$15.00 per line item payable by delinquent property owners. This agreement shall be effective for the time period of the 2019 Tax Sale.

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-284**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT AN ACCELERATED ELECTRONIC TAX SALE FOR THE CALENDAR YEAR 2019**

**WHEREAS**, state statute N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales and approved NJ Tax Lien Investors/Realauction.com, LLC to conduct electronic tax sales; and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process; and

**WHEREAS**, the Township of Gloucester wishes to participate in an electronic tax sale; and

**WHEREAS**, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

**WHEREAS**, the rules and regulations allow said municipality to charge a fee up to \$25.00 per notice for the creation, printing, and mailing of said notices; and

**WHEREAS**, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Gloucester wishes to charge up to \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and the Township Council of the Township of Gloucester that the Tax Collector is hereby authorized to participate in the accelerated electronic tax sale program and is hereby authorized and directed to charge a fee of up to \$25.00 per notice for each tax sale notice sent in conjunction with the 2019 accelerated electronic tax sale.

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-285**

**RESOLUTION AMENDING RESOLUTION R-19:10-277 ENTITLED “RESOLUTION TO ALLOW DISABLED VETERAN OR OTHER EXEMPTIONS AND CREDITS FOR TAX YEAR 2019 AND 2020 FIRST HALF AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS”**

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

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

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

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, credit property taxes as stated for 2019 and 2020 first half and refund any resulting credit balances which are amended as follows.

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Comment</b>	<b>Amount to be Credited</b>
10201	1.01	Gustavo Garcia-Hernandez	Add Disabled Veteran Tax Exemption As of 8/8/19 (Original)	\$5,111.98 – 2019 2 <sup>nd</sup> half \$6,479.98 – 2020 1st half
		(Amended by Resolution R-19:11-277)		\$7,228.50

(Amended to original Resolution R-19:10-270)

\$6,479.98

Adopted: November 13, 2019

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-286**

**RESOLUTION GRANTING PERMISSION TO THE BLACKWOOD FIRE COMPANY TO CONDUCT ITS ANNUAL CHRISTMAS PARADE**

**WHEREAS**, the Blackwood Fire Company requests permission from the Township Council of the Township of Gloucester to hold its annual Christmas Parade on Saturday, the 7<sup>th</sup> of December, 2019 at 6:00 pm; and

**WHEREAS**, pursuant to State Law, the governing body of the Township of Gloucester must grant permission by Resolution authorizing such a parade, before a permit is issued by the State of New Jersey; and

**NOW, THEREFORE, IT IS HEREIN RESOLVED**, that the Blackwood Fire Company is hereby granted permission by the Township Council of the Township of Gloucester to conduct its annual Christmas Parade on the Black Horse Pike between Davistown Road and Church Street

Adopted: November 13, 2019

\_\_\_\_\_  
President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-287**

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

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

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

Municipal Architect  
Energy Consultant  
Solicitor - Zoning Board  
Engineer- Zoning Board

Municipal Land Use Attorney  
Economic Development Consultant  
Computer/Computer Network Consultant  
Media Consultant

Engineer - Streets  
Municipal Labor Counsel  
Municipal Bond Counsel  
Municipal Auditor  
Clinical Social Worker  
Engineer - Storm Drainage  
Redevelopment Planner/Architect  
Municipal Public Defender  
Municipal Court Chief Prosecutor/Municipal Prosecutor  
Substance Abuse Advocate  
Special Counsel – Special Litigation  
Special Projects Engineer  
Grants/CDBG Consultant

Engineer - Sidewalks  
Engineer - Recreation  
Finance Advisor  
Redevelopment Engineer  
Planning Board Attorney  
Planning Board Engineer  
Planning Board Conflict Engineer  
Planning Board Traffic Engineer  
Tax Appeal Consultant  
Environmental Engineer  
Landscape Architect  
Special Tax Appeal Counsel

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-288**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL  
FOR THE TRAFFIC SIGNAL IMPROVEMENTS LOCATED AT  
PETER CHEESEMAN & COLLEGE DRIVE**

**WHEREAS**, it was necessary to make changes in the scope of work to be done for the Peter Cheeseman Road & College Drive Traffic Signal Improvements; and

**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 \$79,473.50 to \$75,230.25.

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-289**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE**

**AWARDING OF A CONTRACT TO HOMEWARD BOUND PET ADOPTION  
CENTER, INC. TO PROVIDE ANIMAL SHELTER SERVICES TO THE TOWNSHIP  
OF GLOUCESTER**

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

**WHEREAS,** The Township Council of the Township of Gloucester has determined that the Homeward Bound Pet Adoption Center, Inc., a non-profit corporation has the ability to provide animal shelter services, and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester is hereby authorized to award a contract for animal shelter services to Homeward Bound Pet Adoption Center, Inc. from January 1, 2020 through December 31, 2020.

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-290**

**RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF SODIUM  
CHLORIDE AND DE-ICING LIQUID BY INTERNATIONAL SALT COMPANY  
PURSUANT TO CAMDEN COUNTY COOPERATIVE PRICING SYSTEM  
#57-CCCPS – (BID B-12/2018 – 2<sup>nd</sup> YEAR OPTION)**

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

**WHEREAS,** Riverside Construction was the lowest responsible bidder who complied with the specifications and provided for a Second Year Option; and

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

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

Adopted: November 13, 2019

\_\_\_\_\_  
President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-291**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$12,612.00 Justice Assistance Grant (JAG).

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$12,612.00 which item is now available as revenue from the receipt of the Justice Assistance Grant (JAG).

**BE IT FURTHER RESOLVED** that a like sum of \$12,612.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Justice Assistance Grant (JAG)	\$12,612.00

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-292**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$129,384.39 Clean Communities Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$129,384.39 which item is now available as revenue from the receipt of the Clean Communities Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$129,384.39 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"  
Clean Communities Grant \$129,384.39

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-293**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$10,670.00 Distracted Driving Crackdown Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$10,670.00 which item is now available as revenue from the receipt of the Distracted Driving Crackdown Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$10,670.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"  
Distracted Driving Crackdown Grant \$10,670.00

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-294**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$12,100.00 Over the Limit Under Arrest Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$12,100.00 which item is now available as revenue from the receipt of the Over the Limit Under Arrest Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$12,100.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Over the Limit Under Arrest Grant. \$12,100.00

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-295**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$373,757.00 NJDOT 2019 Grant – Reconstruction of Kelly Driver Road.

**NOW THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$373,757.00 which item is now available as revenue from the receipt of the NJDOT 2019 Grant – Reconstruction of Kelly Driver Road.

**BE IT FURTHER RESOLVED** that a like sum of \$373,757.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

NJDOT 2019 Grant – Reconstruction of Kelly Driver Road \$373,757.00

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



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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$3,960.00 Cops in Shop Grant.

**NOW THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$3,960.00 which item is now available as revenue from the receipt of the Cops in Shop Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$3,960.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Cops in Shop Grant	\$3,960.00

**BE IT FURTHER RESOLVED** that the Township clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: November 13, 2019

ATTEST:

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-298**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$10,000.00 Emergency Management Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$10,000.00 which item is now available as revenue from the receipt of the Emergency Management Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$10,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Emergency Management Grant	\$10,000.00

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

ADOPTED: November 13, 2019

\_\_\_\_\_  
President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-299**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$5,810.00 National Crime Victims Right Week Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$5,810.00 which item is now available as revenue from the receipt of the National Crime Victims Right Week Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$5,810.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

National Crime Victims Right Week Grant \$5,810.00

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

ADOPTED: November 13, 2019

\_\_\_\_\_  
President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-300**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$6,500.00 Summer Expansion Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$6,500.00 which item is now available as revenue from the receipt of the Summer Expansion Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$6,500.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Summer Expansion Grant \$6,500.00

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-301**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$10,931.25 Drive Sober Get Pulled Over Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$10,931.25 which item is now available as revenue from the receipt of the Drive Sober Get Pulled Over Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$10,931.25 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Diver Sober Get Pulled Over Grant \$10,931.25

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor.  
Motion carried. 6-0.

**R-19:11-302**

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$11,900.00 Hazardous Materials Emergency Preparedness Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of \$11,900.00 which item is now available as revenue from the receipt of the Hazardous Materials Emergency Preparedness Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$11,900.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Hazardous Materials Emergency Preparedness Grant                      \$11,900.00

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

ADOPTED: November 13, 2019

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor.  
Motion carried. 6-0.

**R-19:11-303**

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH UGI  
ENERGY SERVICES TO FURNISH AND DELIVER NATURAL GAS TO THE  
TOWNSHIP OF GLOUCESTER THROUGH THE SOUTH JERSEY POWER  
COOPERATIVE**

**WHEREAS**, the Township of Gloucester is a participating entity in the South Jersey Power Cooperative with the County of Camden, being named "lead agency"; and

**WHEREAS**, on September 17, 2019, the Camden County Purchasing Department received bids for the furnishing and delivery of natural gas on behalf of the Power Cooperative; and

**WHEREAS**, the bid submitted by UGI Energy Services was the low bid received; and

**WHEREAS**, the Township of Gloucester wishes to participate in a Natural Gas Supply Service Agreement between the County of Camden and UGI Energy Services by awarding a contract for the supply of natural gas; and

**WHEREAS**, the Township of Gloucester's Chief Financial Officer will certify that funds are available prior to authorizing each Purchase Order for said services.

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

1. The bid for furnishing and delivering natural gas to the Township of Gloucester, as a member of the Power Cooperative, is hereby awarded to UGI Energy Services.
2. The term of this contract shall be for a three (3) year period from December 1, 2019 until November 30, 2022.

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-304**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY CONFIRMING THE PURCHASE OF ITEMS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ), A STATE APPROVED NATIONAL COOPERATIVE PROGRAM**

**WHEREAS**, P.L. 2011,c139 allows the Township of Gloucester, as a local contracting unit, to utilize national cooperative contracts as a method of procurement, and

**WHEREAS**, Educational Services Commission of New Jersey (ESCNJ) is a Cooperative Purchasing Program in which the Township of Gloucester is a participating municipality, and

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Gloucester does hereby confirm, authorize and approve the purchase of the following items pursuant to the following State Approved cooperative purchasing awards through the Educational Services Commission of New Jersey (ESCNJ).

<u>COMPANY</u>	<u>ESCNJ NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
GameTime	17/18-20	Playground Equipment	\$88,763.93
Rubberecycle	17/18-20	Rubber Bond	\$41,095.00

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-305**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND PLAYPOWER LT FARMINGTON, INC.**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the installation of the playground equipment for Girard Avenue Park; and

**WHEREAS**, sufficient funds have been provided, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with PlayPower LT Farmington, Inc. of 878 E. US Hwy 60. Monett, MO 65708, purchased through the Township established Co-op purchasing agreement with NJPA, member # 31114, for the installation of the playground equipment for Girard Avenue Park in the amount of \$129,125.09.

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**R-19:11-306**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN  
THE TOWNSHIP OF GLOUCESTER AND ALL COVERED**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Workstations and a Server for the Department of Public Works; and

**WHEREAS**, sufficient funds have been provided, and

**WHEREAS**, the Township Council received bids or quotes which were lower than the State Contract amount; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with All Covered for Workstations in the amount of \$20,972.00 and a Server for the Department of Public Works in the amount of \$3,956.64

Adopted: November 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**REGULAR AGENDA:**

**R-19:11-307**

**RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATIONS IN  
THE CY 2019 GENERAL FUND BUDGET**

**WHEREAS**, certain CY 2019 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 2019 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>
9-01-20-100-000-100	Business Administrator SW		\$ 3,450.00
9-01-20-100-000-100	Business Administrator OE		250.00
9-01-20-100-001-200	Admin Support SW	\$10,000.00	
9-01-20-100-001-200	Admin Support OE		10,000.00
9-01-20-105-000-200	Personnel OE		5,000.00
9-01-20-110-000-100	Mayor SW		8,000.00
9-01-20-110-002-100	Community Service SW		200.00
9-01-20-110-003-100	Senior & Veterans SW	90,000.00	
9-01-20-110-004-200	Public Information OE	15,000.00	
9-01-20-110-005-100	Community Development SW		15,000.00
9-01-20-110-005-200	Community Development OE	20,000.00	
9-01-20-120-000-100	Township Clerk SW		5,500.00
9-01-20-130-000-100	Treasury SW		2,000.00
9-01-20-135-000-305	Audit	3,000.00	
9-01-20-140-000-100	Data Processing SW		1,200.00
9-01-20-140-000-200	Data Processing OE	30,000.00	
9-01-20-145-000-100	Tax Collection SW		5,000.00
9-01-20-145-000-200	Tax Collection OE		
9-01-20-150-000-100	Tax Assessment SW	4,000.00	
9-01-20-150-000-200	Tax Assessment OE	10,000.00	
9-01-20-155-000-100	Attorney SW		8,600.00
9-01-20-165-000-200	Engineering OE		150,000.00
9-01-21-180-000-100	Planning Board SW		100.00
9-01-21-180-000-200	Planning Board OE		100,000.00
9-01-21-185-000-200	Zoning Board OE	40,000.00	
9-01-21-185-001-100	Zoning SW		10.00
9-01-22-195-000-100	Construction SW		20,000.00
9-01-22-195-000-200	Construction OE		30,000.00
9-01-22-200-001-100	Code Enforcement SW		35,000.00
9-01-23-220-000-200	Employee Group Insurance OE	467,510.00	
9-01-25-240-001-200	Police New Hire OE		2,000.00
9-01-26-290-000-100	Streets SW		50,000.00
9-01-26-290-000-200	Streets OE	100,000.00	
9-01-26-300-000-100	Public Works SW		20,000.00
9-01-26-305-000-200	Sanitation OE		
9-01-26-310-000-100	Public Buildings SW		15,000.00
9-01-26-315-000-100	Vehicle Maintenance SW		15,000.00
9-01-27-330-000-100	Health & Welfare SW		400.00
9-01-27-340-000-200	Animal OE		20,000.00
9-01-28-370-000-100	Recreation SW		4,000.00
	Recreation Quarterly Programs		
9-01-28-370-001-100	SW	10,000.00	
9-01-28-370-002-100	Recreation Summer Program SW		16,500.00
9-01-28-375-000-100	Parks & Playground SW		70,000.00
9-01-30-415-000-200	Compensated Absences		9,100.00
9-01-30-420-000-200	Community Affairs OE		3,000.00
9-01-30-426-000-200	Tax Appeals	5,000.00	
9-01-31-440-000-200	Telephone		15,000.00
9-01-32-465-000-200	Landfill Costs OE		180,000.00
9-01-36-471-000-200	PERS		25,200.00
9-01-43-490-000-100	Municipal Court SW	40,000.00	
		\$844,510.00	
		0	\$844,510.00

ADOPTED: November 13, 2019

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 6-0.

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.  
There being no comment, the public portion was closed.

**POLLING OF DIRECTORS:**

Chief Harkins thanked Council President Mercado, council, Mr. Cardis, the Mayor, and officials for their support.

**POLLING OF COUNCIL:**

Mr. Owens congratulated Chief Harkins and the other officers sworn in at the Swearing in Ceremony.  
Mr. Mercado also congratulated Chief Harkins and congratulated his fellow council members that were elected.

Mr. Hutchison made a motion to adjourn, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

Respectfully submitted,

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President of Council  
Orlando Mercado

Nancy Power  
Township Clerk, RMC