

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JANUARY 27, 2020
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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 | Mrs. Power, Township Clerk, RMC |
| | Mrs. Winters | Mr. Lechner, Community Development |
| | Mr. Mignone | Chief Harkins, Police |
| | Mrs. Trotto | Mr. Chadwell, Township Engineer-abs. |
| | Mr. Mercado | |

PRESENTATION:

Chief Harkins, Deputy Chief Minosse, Mayor Mayer, and Council President Mercado swore in the following police officers:

Francis Guanere Shawn Kelly

Chief Harkins presented Officer Kelly with his challenge coins and the Gloucester Township Police Department Mission Statement.

Officer Kelly presented Chief Harkins with the township flag that was flown over Afghanistan.

Chief Harkins, Deputy Chief Minosse, Mayor Mayer, and Council President Mercado swore in the following Citizen's Police Academy volunteers:

| | | |
|-----------------|----------------|--------------------|
| Kevin Davis | Rosetta Linton | Glen Gordon, Jr. |
| Heather Vadakin | Karen Maratea | Vincent Carotemuto |
| Michelle Beck | Robin Spina | Joanna Sorenson |

Chief Harkins, Deputy Chief Minosse, Mayor Mayer, and Council President Mercado presented Officer Pearce with the Gloucester Township Police Department Flag to display while deployed with the Army Reserve.

Mayor David Mayer thanked the newly sworn in officers, their families, and Officer Pearce for their service to the township and the country. Mayor Mayer also thanked the Citizen's Police Academy volunteers for their assistance to the Gloucester Township Police Department.

PUBLIC PORTION:

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

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Regular Session(s): December 9, 2019
 December 23, 2019

Mr. Owens made a motion to accept the minutes, seconded by Mr. Mignone. Roll call vote: Mr. Mignone abstained from the December 16th session. Mr. Mercado abstained from the October 16th session. Motion carried. 6-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-20:01-034

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 \$ 216,326.33

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 145,608.17

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 15,005.50

TRUST

Per attached computer readout of the claims presented in the amount of \$ 32,434.64

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 1,240.36

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 337,687.94

Adopted: January 27, 2020

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 Purchase Order 20-00242. All in favor. Motion carried. 7-0.

R-20:01-035

RESOLUTION AMENDING RESOLUTION R-19:12-343 TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEARS 2019 & 2020 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

WHEREAS, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

WHEREAS, the Assessor has reviewed and approved said application and adjusted the records for 2019,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2019 and refund any balances for the amounts indicated.

| Block | Lot | Name | Comment | Amount of Deduction |
|--------------|------------|------------------|----------------------------|----------------------------|
| 1601 | 3 | Michael Shutts | Add Veteran Deduction 2019 | 250.00 |
| 6703 | 17 | James Shuman Sr. | Add Veteran Deduction 2019 | 250.00 |
| 9111 | 9 | David W. Jackson | Add Veteran Deduction 2019 | 250.00 |

| | | | | |
|-------|------|------------------|-----------------------------------|--------|
| 10104 | 3 | Robert Criswell | Add Veteran Deduction 2019 | 250.00 |
| 14003 | 27 | Muriel Neher | Add Senior Citizen Deduction 2019 | 250.00 |
| 14504 | 47 | Robert P. Gilson | Add Veteran Deduction 2019 | 250.00 |
| 17301 | 91 | Sheldon Stewart | Add Veteran Deduction 2019 | 250.00 |
| 19501 | 1501 | Dennis Genfili | Add Veteran Deduction 2019 | 250.00 |

ADOPTED: January 27, 2020

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. 7-0.

R-20:01-036

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2020 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been deleted from the 2020 Tax List by the Assessor and will be combined with another lot, and,

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been approved for tax exempt status for 2020 and,

WHEREAS, all of the following properties received an estimated billing for the first half of 2020 with the July 2019 tax bills in accordance with State regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the Tax Collector is authorized to cancel the following properties' first half tax billings and clear each record accordingly, or apply any credits to master lot, or refund overpayments.

| BLOCK | LOT | NAME | REASON | CANCEL FIRST HALF TAX AMOUNT |
|--------------|------------|-------------------|------------------------------------|-------------------------------------|
| 17607 | 18 | Bruce A. Williams | Add Disabled Veteran Tax Exemption | \$3,670.60 \$185,900 Assessment |
| 17608 | 1 | Kevin A. McElroy | Add Disabled Veteran Tax Exemption | \$3,772.67 \$197,400 Assessment |
| 20801 | 2 | Frank Ingram | Add Disabled Veteran Tax Exemption | \$2,762.27 \$141,800 Assessment |
| 202 | 12 | William H. Enley | Combined with Lot 13 | \$161.56 |
| 604 | 21 | David Beccaria | Combined with Lot 20 | \$971.31 |
| 1601 | 2 | Jayne Shutts | Combined with Lot 3 | \$239.42 |

| | | | | |
|-------|-------|---------------------------|----------------------|-------------|
| 1702 | 9 | Paul Colella | Combined with Lot 10 | \$97.33 |
| 1702 | 11 | Paul Colella | Combined with Lot 10 | \$97.33 |
| 1901 | 15 | Farmhouse LLC | Combined with Lot 16 | \$140.15 |
| 1901 | 17 | Farmhouse LLC | Combined with Lot 16 | \$184.92 |
| 2003 | 13 | Willard McKinnon | Combined with Lot 15 | \$1.95 |
| 2003 | 14 | Willard McKinnon | Combined with Lot 14 | \$1.95 |
| 2102 | 2 | Chews United | Combined with Lot 1 | \$889.55 |
| 4707 | 2 | Shawn Burke | Combined with Lot 1 | \$545.10 |
| 4707 | 3 | Shawn Burke | Combined with Lot 1 | \$98.75 |
| 5201 | 6 | Robert Tracy | Combined with Lot 7 | \$353.53 |
| 5201 | 8 | Robert Tracy | Combined with Lot 7 | \$112.58 |
| 5201 | 32 | Robert Tracy | Combined with Lot 7 | \$185.65 |
| 5201 | 33 | Robert Tracy | Combined with Lot 7 | \$185.65 |
| 5301 | 20 | Ryan Campbell | Combined with Lot 19 | \$98.75 |
| 5301 | 21 | Ryan Campbell | Combined with Lot 19 | \$197.50 |
| 7809 | 3 | Anthony Perri | Combined with Lot 2 | \$165.90 |
| 7811 | 4 | Frederick Gleason | Combined with Lot 5 | \$193.55 |
| 7811 | 6 | Frederick Gleason | Combined with Lot 5 | \$193.55 |
| 7811 | 19 | Alfonsina Annunziata | Combined with Lot 18 | \$193.55 |
| 7812 | 3 | Danielle Barrila | Combined with Lot 2 | \$108.63 |
| 8103 | 34 | Street Sharks III LLC | Combined with Lot 35 | \$197.50 |
| 8104 | 11 | Carlo Corsino | Combined with Lot 12 | \$197.50 |
| 8104 | 13 | Carlo Corsino | Combined with Lot 12 | \$98.75 |
| 8105 | 41 | Gloria Ruelan | Combined with Lot 42 | \$300.20 |
| 8105 | 43 | Gloria Ruelan | Combined with Lot 42 | \$430.55 |
| 10612 | 3 | Freedom Mortgage | Combined with Lot 4 | \$196.57 |
| 13102 | 18 | DR/MEM LLC | Combined with Lot 20 | \$1,491.50 |
| 13102 | 19.01 | DR/MEM LLC | Combined with Lot 20 | \$1,527.88 |
| 13103 | 16 | Antonio Salvatore | Combined with Lot 14 | \$1,284.81 |
| 14802 | 2 | Anna Lois Watson QFarm | Delete Q Farm | \$16.07 |
| 16126 | 9 | Michelle Fennen | Combined with Lot 8 | \$260.64 |
| 18302 | 3 | Independence Square | Delete Lot | \$21,986.06 |

ADOPTED: January 27, 2020

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. 7-0.

R-20:01-037

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY
AUTHORIZING THE MUNICIPAL ASSESSOR FOR APPEALS**

WHEREAS, Rules for County Boards of Taxation pursuant to N.J.S.A. 54:3-14 and Chapter 119 Laws of 1973 require authorization of the governing body to the Municipal Assessor for the defense of tax appeals along with the Municipal Attorney, and

WHEREAS, said Rules of County Boards of Taxation also require authorization of the governing body to the Municipal Assessor the ability to negotiate and settle tax appeal cases, with the consent of the Municipal Attorney, and

WHEREAS, the Camden County Board of Taxation and Camden County Tax Administrator have requested a Resolution of Authorization from the governing bodies of each municipality in Camden County for each Assessor for tax appeals, and

WHEREAS, Charles G. Palumbo, Jr., C.T.A. is the Municipal Assessor for Gloucester Township and is duly certified and qualified.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Municipal Assessor Charles G. Palumbo, Jr., C.T.A. is hereby authorized to defend all tax appeals filed against the Township along with the Municipal Attorney, negotiate and settle County Board and State Tax Court appeal cases with the consent of the Municipal Attorney, and file appeal and Rollback Complaints on behalf of the Township.

ADOPTED: January 27, 2020

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. 7-0.

R-20:01-038

**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:

#12734GRADING
1710 & 1712 King Street
Block 7501 Lots 16 & 16.01
Stephen Rizzo

79 E. Lake Drive
Audubon, NJ 08106

Balance from unexpended escrow: \$160.00

Adopted: January 27, 2020

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. 7-0.

R-20:01-039

**RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT
BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE GLOUCESTER
TOWNSHIP FOP LODGE 206 – PATROL OFFICERS**

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and the Gloucester Township FOP Lodge 206 Patrol Officers effective January 1, 2020 through December 31, 2022 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: January 27, 2020

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. 7-0.

R-20:01-040

**RESOLUTION AMENDING RESOLUTION R-20:01-028 AUTHORIZING THE TAX
COLLECTOR TO CANCEL TAX SALE CERTIFICATES #19-00963 AND REFUND
THE LIEN HOLDER FOR ERRONEOUS LIEN DUE TO TOWNSHIP OWNED
PROPERTY**

WHEREAS, on December 27, 2019 Certificate of Sale #19-00963, was sold to US Bk Cust for Pro Cap 8 for delinquent taxes for Block 18301, Lot 13.02, assessed to Lakeside Business Park, Inc. in the amount of \$4,548.16 with a premium amount of \$100.00 and;

WHEREAS, the certificate was sold in error due to the property was deeded to the Gloucester Township MUA for a pumping station,

WHEREAS, the Tax office and the Tax Assessor's office was just informed of this deed transfer after the tax sale took place on December 27, 2019,

WHEREAS, the lien holder has been informed that we are issuing a refund,

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Township of Gloucester are hereby authorizing the tax collector to cancel the certificate and issue a refund.

| | |
|------------------------------|-----------|
| Certificate #19-00963 Amount | \$4548.16 |
| Premium | \$ 100.00 |

Adopted: January 27, 2020

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. 7-0.

R-20:01-041

RESOLUTION GRANTING PERMISSION TO THE BLACKWOOD KIWANIS LITTLE LEAGUE TO CLOSE A PORTION OF THE BLACK HORSE PIKE IN THE TOWNSHIP OF GLOUCESTER FOR THE BLACKWOOD KIWANIS LITTLE LEAGUE PARADE

WHEREAS, The Blackwood Kiwanis Little League Organization requests permission from the Township Council of the Township of Gloucester to close a portion of the Black Horse Pike from Church Street to Marshall Avenue to hold the Blackwood Kiwanis Little League Parade, on Saturday, April 4th, 2020 beginning at 8:00 am through 10:00 am; and

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

NOW, THEREFORE, BE IT RESOLVED, that Blackwood Kiwanis Little League is hereby granted permission by the Township Council of the Township of Gloucester to close a portion of the Black Horse Pike, from Church Street to Marshall Avenue for the Blackwood Kiwanis Little League Parade.

Adopted: January 27, 2020

ATTEST:

Council President
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. 7-0.

R-20:01-042

RESOLUTION OF THE TOWNSHIP COUNCIL FOR THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BARRINGTON FOR THE PURCHASE OF "BRINE SOLUTION"

WHEREAS, the Township Council of the Township of Gloucester has determined that entering into a shared services agreement with the Borough of Barrington to purchase Brine Solution can significantly decrease cost incurred by the Township of Gloucester and the Borough of Barrington and continue and or increase and improve services to both the Township of Gloucester and Borough of Barrington, and

WHEREAS, The Borough of Barrington is in agreement with entering into a shared services agreement for the purchase of Brine Solution.

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 the Borough of Barrington to purchase “Brine Solution”.

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 the Borough of Barrington to the Township of Gloucester in the amount provided therein.

Adopted: January 27, 2020

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. 7-0.

R-20:01-043

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO
N.J.S.A. 40A:11-12 – STATE CONTRACT**

WHEREAS, Township Council of the Township of Gloucester has determined the necessity for the 2019 Microsurfacing Program of Berkshire Road, Wiltshire Road, Jaeger Court and Sonora Court, and

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS, Township Council has determined that it is in the best interest of the Township of Gloucester to award the purchase pursuant to the State Contract.

NOW, THEREFORE, it is herein resolved that a contract for the 2019 Microsurfacing Program for Berkshire Road, Wiltshire Road, Jaeger Court, Sonora and Sonora Court, be and is hereby awarded to Asphalt Paving Systems (APS) Vendor Number V00004929 pursuant to State Contract Number T2507, State Blanket Order Number 17-GNSV2-00181 in the amount of \$123,463.00.

Adopted: January 27, 2020

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. 7-0.

R-20:01-044

RESOLUTION AUTHORIZING THE SIGNING OF A TEMPORARY ACCESS AGREEMENT, BY AND BETWEEN PT CONSULTANTS, INC. AND THE TOWNSHIP OF GLOUCESTER TO PERFORM UNDER GROUND ENVIRONMENTAL TESTING AT BLOCK 13606, LOT 54 WHICH IS CHERRYWOOD DRIVE PARK PROPERTY OWNED BY THE TOWNSHIP OF GLOUCESTER

WHEREAS, PT Consultants, Inc., has previously determined the need to investigate and conduct groundwater testing resulting from a possible contamination from 1340 Blackwood Clementon Road; and

WHEREAS, The temporary well sampling indicated no evidence of ground water contamination based on NJDEP standards at Cherrywood Park, 1340 Blackwood Clementon Road, Block 13606, Lot 54; and

WHEREAS, The New Jersey Department of Environmental Protection regulations require permanent wells to be installed in and around the park to be monitored for two (2) years to ensure there is no evidence of ground water contamination at Cherrywood Park, 1340 Blackwood Clementon Road, Block 13606, Lot 54; and

WHEREAS, PT Consultants, Inc. is requesting a temporary access agreement to install two permanent wells along the tree line of the park to monitor ground water for the next two years; and

WHEREAS, Two 2-inch diameter wells would be installed at the locations shown on the attached map. The wells would protrude approximately 3-feet from the ground surface and have locking caps for security. The wells will be painted a fluorescent color and warning signs will be posted on or around wells as a safety precaution to Gloucester Township residents using the park.

WHEREAS, PT Consultants, Inc. will require one day to install the two permanent monitoring wells and the two 2-inch diameter wells as shown on the attached map to perform the permanent testing of ground water. PT Consultants will require quarterly access to test the ground water.

NOW, THEREFORE BE IT RESOLVED, by the Township of Gloucester of the County of Camden that the proper Township officials be and are hereby authorized to execute the Temporary Access Agreement by and between PT Consultants, Inc., and the Township of Gloucester for the purposes of access and installation of two (2) permanent monitoring wells and two 2-inch diameter wells as shown on the attached map for groundwater testing on Block 13606, Lot 54. These two 2-inch wells will protrude approximately 3-feet from the ground. It is understood that the wells will be painted a fluorescent color and warning signs will be posted on or around the wells as a safety precaution to Gloucester Township residents using the park. Along with any disturbance to the property will be restored to the same way it was prior to this Temporary Access Agreement at no cost to the Township of Gloucester and all costs shall be borne by PT Consultants, Inc.

Adopted: January 27, 2020

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 7-0.

R-20:01-045

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.
40a:11-12A**

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2020 to December 31, 2020.

| Company | State Contract Number | Description |
|------------------------------|------------------------------|---|
| Armor Express | 17-FLEET-00763 (T0106) | Body Armor, Police Equipment & Supplies |
| Atlantic Tactical | 17-FLEET-00732 (T0106) | Police Firearms, Equipment & Supplies |
| Axon | 17-FLEET-00738 (T0106) | Conducted Energy Device, Body, Interview and Car Equipment |
| Chas Winner Ford | 88758 | Vehicle Parts and Service |
| Chas Winner Ford | 88728 (T2776) | Police Vehicles, Parts and Service |
| Chas Winner Ford | 88726 (T2100) | Vehicle Parts and Service |
| Chas Winner Ford | 81165 (T1786) | Vehicle Equipment and Installation |
| Chas Winner Ford | 17-FLEET-00212 (T-2099) | Vehicles, Trucks, Pickups |
| Chas Winner Ford | 19-FLEET-00955 (T0099) | Vehicles |
| Dell | 19-TELE-00656 (M0483) | Computer Equipment and Related |
| Dell | 89850 (M0003) | Computer Software and Related |
| Dell | 88796 (M7000) | Computer Data Communications Equipment |
| Eagle Point Gun Shop | 17-FLEET-00721 (T0106) | Ammunition, Shotguns, Weapon Equipment |
| Elite Emergency Lights LLC | 17-FLEET-00749 (T0106) | Law Enforcement Equipment and Supplies for Vehicles |
| Fastenal | 19-FLEET-00678 (M0002) | General Supplies and Hardware |
| Fastenal | 19-FLEET-00565 (M0002) | General Supplies and Hardware |
| Gentilini Chevrolet | 19-FLEET-00842 | Police Vehicles |
| Havis Inc | 17-FLEET-00719 (T0106) | Emergency Vehicle Equipment – includes: East Coast Lighting, Municipal Equipment, Wireless Communications |
| Hewlett Packard | 88130 (M7000) | Printers, Scanners, Data Communications, Electronics-includes SHI, CDW-G |
| Hewlett Packard CDW-G | 40116 (M0483) | Printers, Scanners, Data Communications, Electronics-includes SHI, CDW-G |
| Idemia Identity and Security | 18-TELE-00671 (T3083) | Fingerprinting System |
| KML Technology | 83903 (T0109) | 911, Radio Communication Equipment and Accessories |
| Lawmen Supply Co. | 17-FLEET-00740 (T0106) | Police Equipment, Body Armor |
| Lawmen Supply Co. | 17-FLEET-00756 (T0106) | Streamlight Flashlights |
| Lawman | 17-FLEET-00759 (T0106) | Sabre OC |
| Lawmen Supply Co. | 17-FLEET-00751 (T0106) | 5.11 Tactical Police Equipment |
| Lawmen Supply Co. | 17-FLEET-00754 (T0106) | Point Blank, Paraclete Body Armor |
| Major Police Supply | 17-FLEET-00760 (T0106) | Police Equipment |
| Mall Chevrolet | 88229 (T2006) | Vehicles, Parts and Service |
| Mall Chevrolet | 88213 (T2103) | Vehicles, Parts and Service |
| Mall Chevrolet | 19-FLEET-00954 (T0099) | Vehicles, Parts and Service |
| Motorola Solutions Inc. | 83909 (T0109) | Police Radio Communication Equipment |

| | | |
|--------------------------------------|---|---|
| Panasonic Corp. | 89980 (M0483) | Wireless Communication Devices, Radio Maint. & Repair |
| SHI / CSI Technologies | 89851 (M0003) | Various Police Equipment and CSI Police Record Management System |
| Whelen Engineer Xybix Systems Inc | 17-FLEET-00761 (T0106) 83922 (T0109) | Emergency Lighting Equipment and Accessories Radio Communications Equipment and Supplies |

Adopted: January 27, 2020

Council President
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. 7-0.

R-20:01-046

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2020 to December 31, 2020.

| <u>Company</u> | <u>State Contract Number</u> | <u>Description</u> |
|------------------------|------------------------------|----------------------|
| Tire Corral of America | 82527-82528 V00004795 | Tires and Service |
| Houpert Truck | 42081-89275-40851 | Parts and Service |
| Winner Ford | 86921-88726-t2100-81165 | Parts and Service |
| Hertrich Fleet Sales | 86922 | Sales |
| Lawson | 42111-85850 | Parts and Supplies |
| Vineland Auto Electric | 81339-42084-86001 | Parts and Service |
| H.A. DeHart & Sons | 89272-88264-42122-40816 | Parts and Service |
| Majestic Oil Co. | 80912-82767 | Fuel and Diesel Fuel |
| Craft Oil Corp. | 81514 | Oil |

| | | |
|-------------------------------|-------------------------|--|
| Mall Chevrolet | 88213-79162-42073-88229 | Sales and Service |
| Route 23 Auto Mall | 79167-42073 | Sales and Service |
| Eastern Auto Parts | 86011 | Parts and Supplies |
| Cherry Valley Tractor Sales | 78905-43022 | Service and Parts |
| Del Valley International | 79171-42077-89289 | Parts |
| Gentillini Ford | 40797 | Vehicles |
| Hoover Truck Sales | 42068 | Service |
| D & W Diesel Parts | 42124 | Parts |
| Wolfington Body Co. | 42076 18-FLEET-00387 | Service and Parts |
| Transaxle LLC | 42090 | Parts |
| Trius Truck Sales | 42108 | Parts |
| Bucks County International | 89266-40820-42072-42080 | Parts |
| Chapman Ford | 40811-79166-86006 | Parts and Service |
| Malouf Ford | 40808 | Sales |
| Johnson & Towers | 42098 | Parts |
| Bud's Truck Repair | 89286 | Service |
| GranTurk Co. | 85858 | Sweeper Parts |
| Foley Inc. | 85846 | Loader Parts |
| Farm Rite | 43035 | Parts |
| Campbell Freight LLC | 89264 | Truck Parts |
| Riggins, Inc. | 19-FLEET-00969 | Gas |
| Playpower LT Farmington Inc. | T-0103 18-FLEET-00285 | Park & Playground Equipment |
| Life Savers, Inc. | 84689 | Life Safety Equipment |
| Garden State Highway Products | 87100-86462 | Sign Blanks, Breakaway U-Post |
| Fastenal Co. | 79873 19-FLEET-00678 | Industrial /MRO Supplies & Equipment |
| E.O. Habhegger Co. | A42261 | Fuel Tanks |
| W.W. Grainger, Inc. | 79875 | Industrial/MRO Supplies & Equipment |
| Schindler | 85649 | Elevator Maintenance, Repair, Testing & Inspection Services |
| Laurel Lawnmower | 43029 | Parts and Repairs for Lawn & Grounds Equipment |
| Signal Control Products | 40305-87152 | Traffic Signals, Poles, Controls, Electrical Equip. & LED Devices |
| United Electric | 85581 | Electrical Equip. & Supplies |
| American Asphalt Co. | 44824 | Cold Patch |
| American Asphalt Co. | 86421 | Hot Mix Asphalt |
| Sparks Electric Service | 42263 | Aboveground Fuel Tanks, Installation, Removal, Repair and Related Equipment |
| Suburban Propane | 79926 | Fuel, Oil, Grease & Lubricants |
| Joseph Fazzio, Inc. | 84215 | T0220 Various Metal, Steel and Aluminum |
| General Recreation | 16-FLEET-00130 | Park and Playground Equipment |
| The Home Depot | 18-FLEET-00234 | M8001 Walk-in Building Supplies |

| | | |
|---------------------|----------------|--|
| Lowes Home Center | 18-FLEET-00235 | M8001 Walk-in Building Supplies |
| United Rotary Brush | 85860 | Repairs and Parts for Road Maintenance Equipment |

Adopted: January 27, 2020

ATTEST:

Council President
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. 7-0.

REGULAR AGENADA:

R-20:01-047

**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

| | | |
|-----------------|---------------------|-------------------------|
| Dorothy Bradley | Member | 02/01/2020 – 01/31/2025 |
| Alisa Smith | Alternate #1 Member | 02/01/2017 – 01/31/2022 |

(Filling the unexpired term of Dorothy Bradley)

Adopted: January 27, 2020

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. 7-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Paul Krugg of Blackwood Estates congratulated Chief Harkins on the swearing in of new officers and the recent crime analysis results. Mr. Krugg asked what led to the drastic drops in crime. Chief Harkins attributed the results to initiatives in community policing. Chief Harkins explained the Police Department has been trying to better connect with the community through initiatives such as SAVE advocates, the domestic violence program, and the partnerships and support between the local government and the police department. Mr. Krugg asked council if they had any questions or comments regarding an email he sent. There were no comments or questions.

There being no further comment, the public portion was closed.

POLLING OF DIRECTORS:

Chief Harkins wished to share some results from the 2018-2019 (year-end) analysis of crime. Chief Harkins stated the violent crime rate dropped 18% and non-violent crime dropped 7%. The total overall crime index dropped to 7.89%

POLLING OF COUNCIL:

Mr. Hutchison congratulated the officers sworn in tonight and acknowledged Officer Pearce for his next year of service. Mr. Hutchison complimented the Citizen's Police Academy and the strides Chief Harkins and Deputy Chief Minosse have made.

Mr. Owens thanked everyone for coming out this evening and congratulated Chief Harkins and the GTPD for keeping the community safe. Mr. Owens congratulated the officers sworn in this evening and expressed his thoughts regarding Officer Pearce for the next year serving our country. Mr. Owens acknowledged the role the Citizen's Police Academy plays in service for the township. Mr. Owens thanked the first responders in their efforts with the fire in Buttonwood this past week. Mr. Owens congratulated Council President Mercado for another successful Martin Luther King Day of Service.

Mrs. Stubbs thanked everyone for attending this evening and congratulated the officers sworn in. Mrs. Stubbs expressed Officer Pearce's impact on students of the town and how he will be missed. Mrs. Stubbs congratulated the police department and thanked the police for becoming role models for the township children.

Mrs. Winters congratulated the officers sworn in and will keep Officer Pearce in her prayers while he is away. Mrs. Winters thanked the volunteers for supporting our officers.

Mr. Mignone congratulated the officers sworn in and wished Officer Pearce good luck while he is away. Mr. Mignone congratulated Chief Harkins on the decreasing crime trend. Mr. Mignone thanked the volunteers for their help.

Mrs. Trotto congratulated the two new officers and wished Officer Pearce the best in Guantanamo Bay. Mrs. Trotto expressed how fortunate the township is to have so many different ways volunteers can give back to the community. With the fire last week and MLK Day, people came together for the betterment of the community. Mrs. Trotto congratulated Council President Mercado for another successful MLK Day of Service.

Mr. Mercado thanked everyone for coming out this evening and congratulated the officers sworn in. Mr. Mercado wished safe travels to Officer Pearce. Mr. Mercado congratulated the volunteers and thanked them for their presence throughout township for various activities. Mr. Mercado stated this year's MLK Day of Service had over 800 volunteers and asked any service projects to be forwarded to his attention. Mr. Mercado announced that nominations will be accepted for Black History Month honorees for the February 24th Council Meeting ceremony.

Mr. Owens made a motion to adjourn, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0.

Respectfully submitted,

Nancy Power
Township Clerk, RMC

President of Council
Orlando Mercado

