

**SPECIAL MEETING OF THE TOWNSHIP COUNCIL  
OF THE TOWNSHIP OF GLOUCESTER**

**OCTOBER 10, 2020**

**PLEDGE ALLEGIANCE TO THE FLAG**

**INVOCATION:**

**COMMENCEMENT STATEMENT:** Mr. Mercado

**ROLL CALL:**

**Mr. Hutchison**

**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 Harkins, Police**

**Mr. Chadwell, Township Engineer**

R-20:09-234 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

R-20:09-235 RESOLUTION CONFIRMING THE APPOINTMENT OF A COUNCIL MEMBER TO FILL THE UNEXPIRED TERM OF SCOTT OWENS PURSUANT TO N.J.S.A. 40A:16-11

**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.

**POLLING OF DIRECTORS**

**POLLING OF COUNCIL**

(If needed)

RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT

**ADJOURN**

**RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION  
OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION  
OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT  
TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT**

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

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

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

**NOW THEREFORE,** be it Resolved by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on September 28, 2020 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: October 10, 2020

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President of Council  
Orlando Mercado

ATTEST:

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

**R-20:10-235**

**RESOLUTION CONFIRMING THE APPOINTMENT OF A COUNCIL MEMBER TO  
FILL THE UNEXPIRED TERM OF SCOTT OWENS PURSUANT TO  
N.J.S.A. 40A:16-11**

**BE IT RESOLVED**, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed to the position of Council Member.

(To be announced)

Adopted: October 10, 2020

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

ATTEST:

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