

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MAY 24, 2021
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Statement: Mrs. Trotto 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:	Ms. Grace	Mr. Carlamere, Solicitor
	Mr. Hutchison	Mr. Cardis, Business Administrator
	Mr. Mignone	Mrs. Power, Township Clerk, RMC
	Mrs. Stubbs	Mrs. Ehret, CFO
	Mrs. Winters-late	Mr. Lechner, Community Development
	Mrs. Trotto	Chief Harkins, Police
	Mr. Mercado-late	Mr. Chadwell, Engineer

PUBLIC PORTION:

Mrs. Trotto opened the public portion.

Paul Krugg of Blackwood Estates asked if capital improvements are separate from the budget and why. Mr. Cardis explained the items in the capital budget have a lifespan of over 5 years and the payments are spread out over the course of several years.

Brian Burns of Erial asked for clarification regarding the Special Resource Officer agreement with Camden County Technical Schools. Mr. Cardis clarified.

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

PROCLAMATION: TOURETTE SYNDROME AWARENESS DAY

Township Clerk, Mrs. Power, RMC read the proclamation

PROCLAMATION: RECOGNIZING THE MONTH OF JUNE AS LGBTQ + PRIDE MONTH

Township Clerk, Mrs. Power, RMC read the proclamation

BID REPORT:

**LEASING AGREEMENT FOR THE RENTAL OF PROPERTY LOCATED
AT 905 HICKSTOWN ROAD BLOCK 15107, LOT 1
AND
1729 ERIAL ROAD BLOCK 13901, LOT 7
BIDS RECEIVED MAY 20, 2021 @ 10:00 AM**

CONTRACTOR

BID PRICE

Central Jersey Waste & Recycling

\$5,450.00 monthly

Mr. Hutchison made a motion to accept the bid, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 5-0.

WAIVE THE READING AND ACCEPT THE MINUTES:

Executive Session:

April 12, 2021

Regular Session:

April 12, 2021

April 26, 2021

Mr. Hutchison made a motion to accept the minutes, seconded by Ms. Grace. Roll call vote: All

in favor. Motion carried. 5-0.

ORDINANCES: FIRST READING

O-21-08

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$7,796,262 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 \$7,425,011; 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 \$7,796,262;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$7,425,011; and
- (c) a down payment in the amount of \$371,251 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 \$7,425,011, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$371,251, 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 \$7,425,011 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 \$7,425,011 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 \$1,500,000.

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:

	Estimate	Down	Amount	Period of
<u>Purpose/Improvement</u>	<u>d</u>	<u>Payment</u>	<u>of</u>	<u>Usefulness</u>
	<u>Total</u>		<u>Obligations</u>	
	<u>Cost</u>			
A. Reconstruction and/or Repaving of Various Sidewalks and Curbs within the Township, including, but not limited to, Jarvis Road Sidewalk, 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	\$406,056	\$19,336	\$386,720	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	1,881,593	89,600	1,791,993	10 years
C. Various Drainage Improvements at various locations in 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	126,600	6,029	120,571	10 years
D. Acquisition of Various Capital Equipment for the Township's Recreation Buildings, including, but not limited to Bar Code Scanners, Laptops, Tables, AV Equipment, and Blinds for the Recreation Center, 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	15,297	728	14,569	5 years
E. Acquisition and Installation of Street Lighting and Traffic Signals, 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	94,950	4,521	90,429	10 years
F. Improvements to Various Township Buildings, 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	1,691,165	80,532	1,610,633	15 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulnes s</u>
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	1,181,600	56,267	1,125,333	15 years
H.	Acquisition of Various Equipment for the Public Works 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.	394,675	18,794	375,881	5 years
I.	Acquisition of Various Equipment 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	\$205,514	\$9,786	\$195,728	5 years
J.	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	105,500	5,024	100,476	10 years
K.	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	79,125	3,768	75,357	5 years
L.	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.	1,614,187	76,866	1,537,321	5 years
	Total	\$7,796,262	\$371,251	\$7,425,011	

Section 8. 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 9. 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 purposes is not less than 10.36 years.

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 \$7,425,011 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.

David R. Mayer
Mayor

Orlando Mercado
President of Council

Nancy Power, RMC
Township Clerk

Mr. Hutchison made a motion to adopt on first reading, to have a second reading and public hearing on June 14, 2021 and to advertise by synopsis, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 6-0.

ORDINANCES: SECOND READING – PUBLIC HEARING

O-21-06

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 LAND DEVELOPMENT REGARDING PLUG-IN ELECTRIC VEHICLE CHARGING STATIONS

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

O-21-07

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 LAND DEVELOPMENT REGARDING SOLAR ENERGY

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

CONSENT AGENDA:

R-21:05-138

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 \$ 297,637.26

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 103,044.66

TRUST

Per attached computer readout of the claims presented in the amount of \$ 10,155.46

OPEN SPACE TRUST

Per attached computer readout of the claims presented in the amount of \$ 29,066.89

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 900.27

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 4,140.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of 29,407.57

\$ 10,754,837.66

Adopted: May 24, 2021

ATTEST:

President of Council
Orlando Mercado

Township Clerk,
Nancy Power, RMC

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

R-21:05-139

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 for reasons listed below:

BLOCK/LOT	NAME /ADDRESS	AMOUNT	REASON
3203/39	Kevin Baker 505 Fresno Place Magnolia, NJ 08049	\$1,892.96	Duplicate Pay
18304/6	Joseph & Linda Riccelli 47 Graypebble Circle Sicklerville, NJ 08081	1,168.63	Duplicate Pay

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-140

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2021 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 2021,

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 2021 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
1309	13	Frank Giacobbe	Add Senior Deduction 2021	250.00
9105	18	Salvatore Altimare	Add Senior Deduction 2021	250.00
9105	18	Salvatore Altimare	Add Veteran Deduction 2021	250.00
10304	21	Charles Mulvan	Add Veteran Deduction 2021	250.00
12103	15	William Wardle	Add Veteran Deduction 2021	250.00
12705	2	Paul Matulewicz	Add Veteran Deduction 2021	250.00

ADOPTED: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-141

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING LAKESIDE BUSINESS PARK, LLC REDEVELOPER FOR THE NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT OF THE NEW VISION REDEVELOPMENT PLAN AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT AGREEMENT

WHEREAS, pursuant to provision of the Redevelopment and Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq., the Township Council of the Township of Gloucester did direct the Planning Board of the Township of Gloucester to conduct a preliminary investigation to determine an area to be identified as the New Vision redevelopment Area; and

WHEREAS, the Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A. 40A:12A-6, held public hearings, and determined that the designated area is an area in need of redevelopment; and

WHEREAS, the Township Council of the Township of Gloucester did adopt the Redevelopment Area of the Township of Gloucester by Ordinance, and known as New Vision Single-Family Residential Overlay District; and

WHEREAS, within the, New Vision Single-Family Residential Overlay District a portion of which is property known as BLOCK 18301, LOT 13.01, located along Williamstown

Road.

WHEREAS, the Redeveloper submits a proposal for the development of the property; and
WHEREAS, the Redeveloper proposes to redevelop the property in the Redevelopment area with the following improvements:

To secure municipal approval for 22 single-family lots/units (affordable), and

WHEREAS, The Redevelopment and Housing Law authorizes the Township Council, as the Redevelopment Entity to name a Redeveloper and to contract with a Redeveloper for any area of planning, construction or the undertaking of any project within the designated redevelopment area; and

WHEREAS, the Redevelopment Entity and Redeveloper have engaged negotiation concerning the construction of improvements to the Redeveloper's property, within the Redevelopment Area; and

WHEREAS, the Redeveloper has agreed to redevelop all parcels within the Redevelopment Area as indicated.

NOW, THEREFORE, in consideration of their mutual promises and benefits derived, and in furtherance of the Redevelopment Area and the Redevelopment and Housing Law, the parties agree as follows:

1. The Township Council of the Township of Gloucester, as Redevelopment Entity, does hereby name LAKESIDE BUSINESS PARK LLC as Redeveloper for the area known and described as Block 18301, Lot 13.01 within the New Vision Single-Family Overlay District of the New Vision Redevelopment Plan.
2. The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Redevelopment Agreement for the planning, construction, and development of the property above-identified and described for the purpose intended within the designated redevelopment area.

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-142

RESOLUTION AUTHORIZING GLOUCESTER TOWNSHIP TO MAKE APPLICATION TO THE STATE OF NEW JERSEY FOR MUNICIPAL ALLIANCE AGAINST ALCOHOL AND DRUG ABUSE GRANT FUNDS

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance

Committee; and

WHEREAS, the Township further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Camden;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey does hereby recognize the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Gloucester Township Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR \$ 13,525.00 Cash Match \$ 3,381.25 In-Kind Match \$ 10,143.75

2. The Gloucester Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-143

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Zoning Permit Application: Receipt: # 230949 in the amount of \$ 25.00.

Payable to: R & M Family Contracting, LLC
6 Patterson Ln.
Sicklerville, NJ 08081

Total Amount : \$25.00

Adopted: May 24, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:05-144

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT (FORMERLY KNOWN AS AN INTERLOCAL SERVICES AGREEMENT) BETWEEN THE CAMDEN COUNTY TECHNICAL SCHOOL DISTRICT BOARD OF EDUCATION AND THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR SPECIAL RESOURCE OFFICER

WHEREAS, the Township Council of the Township of Gloucester (“Township”) desires to enter into a renewal agreement to authorize the implementation and administration of the Township to provide resource officer/security officer (hereinafter “SRO”) for Camden County Technical Schools District Board of Education for the school year 2021-2024; and

WHEREAS, a copy of said Shared Services Agreement will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester, be and are hereby authorized to execute and deliver on behalf of the Township the Shared Services Agreement between the Township of Gloucester and the Camden County Technical Schools District Board of Education. A copy of said shall be maintained and available for public inspection upon execution in the Office of the Township Clerk of the Township of Gloucester.

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-145

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT (FORMERLY KNOWN AS AN INTERLOCAL SERVICES AGREEMENT) BETWEEN THE BLACK HORSE PIKE REGIONAL SCHOOL BOARD OF EDUCATION AND THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR SPECIAL RESOURCE OFFICER

WHEREAS, the Township Council of the Township of Gloucester (“Township”) desires to enter into a renewal agreement to authorize the implementation and administration of the Township to provide resource officer/security officer (hereinafter “SRO”) for Highland Regional High School and Timber Creek High School for the school year 2021-2024; and

WHEREAS, a copy of said Shared Services Agreement will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester; and

WHEREAS, funds are available for the purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester, be and are hereby authorized to execute and deliver on behalf of the Township the Shared Services Agreement between the Township and the Black Horse Pike

Regional School District Board of Education. A copy of said shall be maintained available for public inspection upon execution in the Office of the Township Clerk of the Township of Gloucester.

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-146

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT (FORMERLY KNOWN AS AN INTERLOCAL SERVICES AGREEMENT) BETWEEN THE GLOUCESTER TOWNSHIP PUBLIC SCHOOLS BOARD OF EDUCATION AND THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR SPECIAL RESOURCE OFFICER

WHEREAS, the Township Council of the Township of Gloucester (“Township”) desires to enter into a renewal agreement to authorize the implementation and administration of the Township to provide resource officer/security officer (hereinafter “SRO”) for Gloucester Township Schools for the school year 2021-2024; and

WHEREAS, funds are available for the purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester, be and are hereby authorized to execute and deliver on behalf of the Township the Shared Services Agreement between the Township and the Gloucester Township Public Schools Board of Education. A copy of said Agreement is shall be maintained available for public inspection upon execution in the Office of the Township Clerk of the Township of Gloucester.

Adopted: May 24, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:05-147

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR A THREE (3) YEAR CONTRACT TO REPAIR AND MAINTAIN THE POLICE DEPARTMENT’S COMMUNICATIONS AND ELECTRONIC SYSTEM

WHEREAS, the 2021 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$44,000.00, and

WHEREAS, the State Statutes require that items exceeding \$44,000.00 be properly advertised and bids received.

NOW, THEREFORE, BE IT RESOLVED that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

THREE (3) YEAR CONTRACT TO REPAIR AND MAINTAIN THE POLICE DEPARTMENT'S COMMUNICATIONS AND ELECTRONIC SYSTEM

Adopted: May 24, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:05-148

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CONFIRMING CASES FOR SPECIAL TAX APPEAL ASSIGNED TO BLAU & BLAU

WHEREAS, the Township Council has previously retained Blau & Blau as Special Tax Council to file appeals to increase assessments that they found to be substantially under assessed; and

WHEREAS, Blau & Blau have filed such appeals for 2021 and one for 2019 which was inadvertently left off the September 23, 2019 resolution; and

WHEREAS, the appeals that have been filed have not been specifically authorized by resolution of the Township Council; and

WHEREAS, the Township Solicitor has requested that the Council ratify the actions that Blau & Blau has taken on behalf of the Township of Gloucester; and

THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester hereby authorizes the filing of appeals to increase the assessments on the properties listed on **Schedule A**.

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-149

RESOLUTION APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COMMITTEE

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 Emergency Management Committee:

John Swack	OEM Coordinator	3 Years	6/1/2021-5/31/2024
Bryan Bonawitz	Deputy OEM Coordinator	3 Years	6/1/2021-5/31/2024
Edward Bryant	Deputy OEM Coordinator	3 Years	6/1/2021-5/31/2024
Raymond Evans	Deputy OEM Coordinator	1 Year	6/1/2021-5/31/2022
Jonathan Smit	Operations Officer	3 Years	6/1/2021-5/31/2024

Adopted: May 24, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:05-150

RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON AND VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION TO NJDOT FOR FY2022 NJDOT TRUST FUND MUNICIPAL AID PROGRAM

WHEREAS, the New Jersey Department of Transportation (NJDOT) makes funds available to municipalities and counties for road improvement projects through the Municipal Aid portion of the New Jersey Transportation Trust 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 New Jersey Transportation Trust Fund Authority Act, FY2022 NJDOT Trust Fund Municipal Aid 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, and 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 New Jersey Transportation Trust Fund Authority Act, Municipal Aid 2022 Program;

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 approves the execution of the Grant Agreement.

Adopted: May 24, 2021

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-21:05-151

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH
CENTRAL JERSEY WASTE & RECYCLING FOR THE LEASE OF PREMISES
KNOWN AND DESCRIBED AS 905 HICKSTOWN ROAD, BLOCK 15107, LOT 1
AND 1729 ERIAL ROAD, BLOCK 13901, LOT 7**

WHEREAS, the Township Council of the Township of Gloucester did solicit RFP/RFQ for the lease of premises known and described as 905 Hickstown Road, Block 15107, Lot 1 and 1729 Erial Road, Block 13901, Lot 7 via the Township website; and

WHEREAS, the lease agreement is pursuant to the procurement laws of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester is hereby authorized to execute a Lease Agreement with Central Jersey Waste & Recycling for premises known and described as 905 Hickstown Road, Block 15107, Lot 1 and 1729 Erial Road, Block 13901, Lot 7, for a term of five (5) years, beginning on June 1, 2021 and ending, December 31, 2025 in the amount of \$ 5,450.00.

Adopted: May 24, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

GT E-GOV ACCESS:

Sam Sweet of Elizabeth Place asked the following questions:

1. *Gloucester Township is scheduled to receive 7.6 million dollars in COVID relief funds from the State of New Jersey. When will the funds be received?*
2. *With that being said, why are we borrowing so much for the Capital Projects? Can the COVID money be used to offset these costs? Is that the plan?*
3. *In the past 5-7 years, when it has come to these Capital Projects, it has been proven that Gloucester Township has overborrowed approximately 1/3 of the overall cost. Overborrowing increases our debt service payments, which then increases taxes. Has or will*

council go thru the projects and make a concerted effort that it doesn't happen this year?

Mr. Cardis explained the funds are divided over the course of two years and there has not been an update as to when the funds will be received. These funds are not applicable to capital improvement projects as they are only to be used for sewer, water, and broadband.

Denise Coyne of Chews Landing Road asked the following questions:

1. *What is the status of the Agreement of Sale for block 12301, lot 4 from the Township back to the GTHA?*

2. *What is the status of T & M's redevelopment study of the lots in the Village of Gloucester Redevelopment Plan? How much money has been paid to T & M for this study to date? Did we pay to have a study done on lots 12, 13, 14, and 15? How much was paid to T & M for the Redevelopment Plan completed in June of 2015?*

3. *Lakeside Business Park, LLC is planning to build houses on block 18301, lot 13.01. How many homes are planned? Will they be market rate or affordable? Who are the owners of Lakeside Business Park, LLC?*

Mrs. Trotto explained the Agreement of sale is still under negotiation and nothing has been finalized. Mr. Cardis stated it was under \$22,000. Mrs. Trotto stated 22 detached single family dwellings.

PUBLIC PORTION:

Mrs. Trotto opened the public portion.

Denise Coyne of Chews Landing Road asked for clarification regarding her EGOV questions.

Mrs. Coyne asked if T&M Associates completed a redevelopment study for lots within The Villages of Gloucester. Mr. Lechner clarified.

Brian Burns of Erial asked for an update regarding the purchase of the Roslyn Bridge property.

Mr. Carlamere provided an update. Mr. Burns suggested approximately 200 additional acres of open space that residents would like to have preserved.

Paul Krugg of Blackwood Estates suggested open public meetings between residents and department heads. Mr. Krugg suggested determining a fixed surplus amount with the expectation it would keep an adequate amount for emergencies but prevent over taxing. Mr. Cardis clarified. Mr. Krugg asked for an indication of finances for Simon Properties, the owner of Gloucester Premium Outlets, where he believes most of the rentals are empty and the landscaping is suffering.

Elizabeth Dugan of Blenheim asked if the funds being borrowed in the capital budget were anticipated when the municipal budget was being determined. Mr. Cardis explained. Ms. Dugan asked if there will be additional borrowing for 2021. Mr. Cardis stated no.

Denise Coyne of Chews Landing Road asked if the funds being used for the NJDOT Grant Application can be applied to the funds looking to be borrowed. Mrs. Ehret, CFO explained the funds allocated would be cancelled and used to offset debt service if the grant was awarded.

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

POLLING OF DIRECTORS:

Chief Harkins wished to reiterate to council that the police department did not receive capital last year and pushed off many projects due to Covid. Chief Harkins stated the funds requested in the capital budget for the police department is necessary and council's support would be appreciated.

POLLING OF COUNCIL:

Mr. Hutchison sends his thoughts to Mr. Polidoro. Mr. Hutchison thanked Mr. Burns for his passion regarding open space.

Ms. Grace thanked everyone for coming out tonight.

Mr. Mignone thanked Chief Harkins and thanked Mr. Burns for his dedication to open space.

Mrs. Stubbs wished everyone a happy and safe Memorial Day.

Mrs. Winters thanked everyone for coming out tonight. Mrs. Winters asked residents to keep safety in mind regarding Covid.

Mrs. Trotto reminded residents this Monday is the township's annual memorial service at Veterans Park and June 18th is the first movie night of the season.

Mr. Mercado thanked everyone for coming out and thanked Mrs. Trotto for her excellent job tonight leading the meeting. Mr. Mercado thanked Mr. Cardis and Mrs. Ehret for their work on the Capital Budget. Mr. Mignone encouraged residents to participate in this year's Scholarship Committee's 5k Run.

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

Respectfully Submitted,

Council President
Orlando Mercado

Nancy Power, RMC
Township Clerk