

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JANUARY 28, 2019
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-abs.	Mr. Carlamere, Solicitor
	Mr. Owens – abs.	Mr. Cardis, Business Administrator
	Mrs. Stubbs	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Captain Barton
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Denise Coyne of Chews Landing Road asked who the owners of DKGT18, LLC are. Mr. Carlamere stated Paparone and Schatz.

Sam Sweet of Erial asked if the entire NIKE base was sold. Mr. Mercado stated no. Mr. Sweet asked how much of the base was remaining. Mr. Lechner stated 13 acres. Mr. Sweet asked if the marijuana facility would have been placed in those 13 acres. Mr. Mercado stated yes, but that the facility would not have taken up the entire 13 acres. Mr. Sweet asked what the going rate was for an acre. Mr. Mercado stated that the price varies. Mr. Mercado presented some background on the site stating that the township has been selling that parcel for 15 years and was waiting for a commercial ratable while developers were presenting residential construction. The recession happened and building slowed. Today there was a redevelopment meeting with Paparone to build residential homes on that parcel. Mr. Sweet asked if there was a builder's fee to not have to build low income housing. Mr. Lechner stated that there is a developer's fee of 1.5% of the equalized assessed value of the building. Mr. Sweet asked if that money then goes back into the affordable housing trust. Mr. Lechner stated yes.

Ray Polidoro of Erial asked if the fees were higher in regards to the developer's fees to avoid building low income housing. Mr. Lechner stated that the fee was established by ordinance at 1.5% of the equalized assessed value of the home. Mr. Polidoro stated that in other states, builders make contributions to school budgets or escrows for the schools. Mr. Polidoro asked council if Gloucester Township has ever had builders do this in the past. Mr. Mercado stated that all projects provide an impact study to the planning board. Mr. Mercado stated that there were two funds that builders contributed to including the sidewalk fund and the recreation fund. Mr. Lechner stated that the sidewalk trust fund was deemed unconstitutional by lawsuit and the recreation fund was found to be inappropriate by another case from another town. Mr. Lechner stated that the builders will pay taxes, like everyone else does, and that will go towards the schools. Mr. Lechner stated that the township now requires sidewalks.

There being no comment, the public portion was closed.

MINUTES:

Mrs. Trotto made a motion to waive the reading and accept the minutes of:

Regular Meetings: April 9, 2018
April 23, 2018
May 14, 2018
May 30, 2018
June 11, 2018
June 25, 2018
July 9, 2018
July 23, 2018
August 13, 2018
August 27, 2018

seconded by Mrs. Winters. Roll call vote: Mrs. Stubbs abstained from 7/9 regular minutes and voted yes on the remainder. Mrs. Winters abstained from 7/23 and 8/27 regular minutes and voted yes on the remainder. Mr. Mignone abstained from 6/25 regular minutes and voted yes on

the remainder. Mrs. Trotto abstained from 4/9 and 6/11 regular minutes and voted yes on the remainder. All in favor. Motion carried. 5-0.

ORDINANCES: FIRST READING

O-19-01

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

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Ordinance O-02-30, known as the “New Vision Redevelopment Plan and Establishing an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et. seq.” be hereby amended, as follows:

SECTION 1. That Article IX, titled “Zone Plan and Zoning Regulations,” Section 2.02, New Vision Single-Family Residential Overlay District (NVSFR), Subsection B, Location, is hereby amended to add the following Subparagrah 2:

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

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

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

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

SECTION 4. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 5. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: January 28, 2019

Adopted:

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mayor
David R. Mayer

Mrs. Trotto made a motion to adopt on first reading, to have a second reading and public hearing on February 11, 2019 and to advertise in full, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 5-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-19:01-035

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 \$ 571,526.15

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 91,521.62

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 26,535.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 10,123.20

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 524.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 747,321.30

Adopted: January 28, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-036

**RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS
MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY
WORK GROUP**

WHEREAS, New Jersey faces a daunting fiscal crisis; and

WHEREAS, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

WHEREAS, while local government pension systems are funded at the national average, the State's unfunded liability for pensions and retiree health benefits now tops \$150 billion – four times the size of the State budget; and

WHEREAS, actuaries project the State will have to increase its pension contribution from \$3.2 billion in this year's budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

WHEREAS, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

WHEREAS, municipalities cannot address other major cost drivers, such as career-end sick leave payouts in excess of \$100,000, without relief from State government; and

WHEREAS, the State must bring pension and health care costs under control before they crowd out all other important spending needs, such as reinvestment in NJ Transit, making higher education more affordable and properly funding state aid to school districts to hold down property taxes.

NOW, THEREFORE BE IT RESOLVED that the Township of Gloucester expresses its support for the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblyman Paul Moriarty, Assemblywoman Gabriella Mosquera, Senator Fred Madden, Senate President Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-037

**RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE
CERTIFICATES**

WHEREAS, Certificate of Sale #11-01524, issued to the Township of Gloucester, for delinquent taxes on Block 1301, Lot 46, assessed to Robert Dickinson & John Rocco, at a tax sale held on December 20, 2011, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #14-06120, issued to the Township of Gloucester, for delinquent taxes on Block 403, Lot 17, assessed to South Jersey Federal Credit Union, at a tax sale held on December 30, 2014, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #16-00045, issued to the Township of Gloucester, for delinquent taxes on Block 1203, Lot 11, assessed to Steven & Tracy Clugh, at a tax sale held on December 28, 2016, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #16-00156, issued to the Township of Gloucester, for delinquent taxes on Block 5501, Lot 16.01, assessed to Zorka Garbin, at a tax sale held on December 28, 2016, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #16-01187, issued to the Township of Gloucester, for delinquent taxes on Block 18204, Lot 1, assessed to James K & Donna M Deininger, at a tax sale held on December 28, 2016, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00365, issued to the Township of Gloucester, for delinquent taxes on Block 10402, Lot 8, assessed to Deutsche Bank Natl Trust Co- Trustee, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00079, issued to the Township of Gloucester, for delinquent taxes on Block 1901, Lot 18, assessed to De Gorz, Inc, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00183, issued to the Township of Gloucester, for delinquent taxes on Block 7601, Lot 5.02, assessed to Kojeski Construction Company Inc, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00184, issued to the Township of Gloucester, for delinquent taxes on Block 7601, Lot 5.03, assessed to Kojeski Construction Company Inc, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00199, issued to the Township of Gloucester, for delinquent taxes on Block 7808, Lot 19, assessed to US Bank Trust NA, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00209, issued to the Township of Gloucester, for delinquent taxes on Block 7903, Lot 2.01, assessed to Kojeski Construction, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00210, issued to the Township of Gloucester, for delinquent taxes on Block 7903, Lot 2.03, assessed to Kojeski Construction, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-00211, issued to the Township of Gloucester, for delinquent taxes on Block 7903, Lot 2.05, assessed to Kojeski Construction, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

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

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-038

**RESOLUTION AUTHORIZING THE SOLICITING OF RFP/RFQ VIA THE
GLOUCESTER TOWNSHIP WEBSITE FOR RISK MANAGEMENT CONSULTANT
AS REQUIRED BY THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE
FUND**

WHEREAS, the Township of Gloucester has resolved to join the Camden County Municipal Joint Insurance Fund following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester is hereby authorized to solicit RFP/RFQ's via the Gloucester Township website for a Risk Management Consultant in accordance with the respective specifications as established in the bylaws of the Camden County Municipal Joint Insurance Fund.

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-039

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE
CERTIFICATES #18-01118 AND CERTIFICATE #18-00736 AND REFUND THE LIEN
HOLDER FOR ERRONEOUS LIEN DUE TO BANKRUPTCY**

WHEREAS, on December 27, 2018 Certificate of Sale #18-00736, was sold to US Bk Cust for PC7 Firsttrust for delinquent sewers for Block 15303, Lot 2, assessed to 7 Kim Lane in the amount of \$624.36 and;

WHEREAS, on December 27, 2018 Certificate of Sale #18-01118, was sold to US Bk Cust for PC7 Firsttrust for delinquent maintenance charges for Block 18702, Lot 20, assessed to 6 Hidden Drive in the amount of \$220.40 and;

WHEREAS, the certificates were sold in error due to a bankruptcy filed,

WHEREAS, the lien holder has been informed and requests a refund,

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

Certificate #18-00736 Amount	<u>\$624.36</u>
Total Due	\$624.36

Certificate #18-01118 Amount	<u>\$220.40</u>
Total Due	\$220.40

Adopted: January 28, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 5-0.

R-19:01-040

**RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE
CERTIFICATES AND REFUNDING OF GTMUA AND CCMUA CHARGES ON THE
MUNICIPAL TAX SALE CERTIFICATES**

WHEREAS, Certificate of Sale #18-00489, issued to the Township of Gloucester, for delinquent taxes on Block 11701, Lot 2, assessed to Magnum Property LLC, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate #18-00489 included CCMUA charges in the amount of \$807.92 to be refunded upon collection, and;

WHEREAS, Certificate of Sale #18-00581, issued to the Township of Gloucester, for delinquent taxes on Block 13201, Lot 39, assessed to Michael Evangelista, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate #18-00581, included CCMUA charges in the amount of \$297.01 and GTMUA charges in the amount of \$155.36 to be refunded upon collection, and;

WHEREAS, Certificate of Sale #18-00948, issued to the Township of Gloucester, for delinquent taxes on Block 17003, Lot 10, assessed to Cinza Equities 1 LLC, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate #18-00948, included CCMUA charges in the amount of \$403.96 and GTMUA charges in the amount of \$211.24 to be refunded upon collection, and

WHEREAS, Certificate #18-00958, issued to the Township of Gloucester, for delinquent taxes on Block 17004, Lot 19, assessed to Mohammed Moreshed, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate #18-00958, included CCMUA charges in the amount of \$403.43 and GTMUA charges in the amount of \$211.24 to be refunded upon collection, and

NOW, THEREFORE, BE IT RESOLVED, THAT THE Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to endorse the above Certificates of Sale for cancellation and refund CCMUA the total amount of \$1,912.32 and refund GTMUA the total amount of \$577.84.

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 5-0.

R-19:01-041

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR
CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2018 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 2018,

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 2018 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
5809	7	Asgha Muhaamad	Add Veteran Deduction 2018	250.00
10106	13	Edward Kline	Add Veteran Deduction 2018	250.00
11603	12.01	Karl Keppen	Add Veteran Deduction 2018	250.00
13801	9	Daniel Krebs	Add Veteran Deduction 2018	250.00
14402	32	Michael Bliss	Add Veteran Deduction 2018	250.00
10501	19	Thomas Jamison	Add Senior Citizen Deduction 2018	250.00
11506	13	William Giels	Add Disabled Deduction 2018	250.00

ADOPTED: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-042

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2019 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 2019 Tax List by the Assessor and will be combined with another lot, and,

WHEREAS, some of the following properties in the Township of Gloucester, as indicated by block and lot number, have been obtained by the Township for 2019 and are tax exempt, 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 2019 and,

WHEREAS, all of the following properties received an estimated billing for the first half of 2019 with the July 2018 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 be 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
2003	22	Thomas Williams Jr	Add Disabled Veteran Tax Exemption	\$3,279.10 \$169,200 assessment
8203	5	Edward Perez	Add Disabled Veteran	\$575.37 (2018)

			TaxExemption	\$4,842.02 (2019) \$246,100 assessment
9906	20	David Funkhouser	Add Disabled Veteran TaxExemption	\$605.01 (2018) \$4,033.38 (2019) \$205,000 assessment
17907	16	Keith Wilson	Add Disabled Veteran TaxExemption	\$469.78 (2018) \$4,227.98 (2019) \$246,100 assessment
404	5	Ruthann Thomas	Comb with lot 6	\$193.80
501	35	Goerge Crispin	Comb with lot 36	\$174.42
4708	27	Patrick Githens	Comb with lot 32	\$62.93
4708	28	Patrick Githens	Comb with lot 32	\$64.93
3101	3	K. Covington	Comb with lot 2	\$174.42
2201	7	Duetsch Bank	Comb with lot 8	\$116.28
5304	10	Louis Thomas	Comb with lot 9	\$177.08
8105	9	Howard Moore	Comb with lot 10	\$196.75
15401	15.02	Malvern School	Comb with lot 15.01	\$3,540.60
15302	27X	Pramod Kumar	Comb with lot 27	\$3.94
16404	6.03	Margaret Redfield	Comb with lot 6.01	\$729.76

ADOPTED: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-043

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER
FOR WILLIAMSTOWN-CHEWS LANDING ROAD, BLOCK 18301 LOTS 16, 17 AND
18 FOR THE NEW VISION REDEVELOPMENT AREA 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 in need of redevelopment in accordance with the Redevelopment and Housing Law of the State of New Jersey; 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 in accordance with the provisions of the Local redevelopment and Housing Law of the State of New Jersey, did designate itself as the Redevelopment Entity, and

WHEREAS, the Redeveloper did submit a proposal for the development of the property; 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 Township Council and Redeveloper have engaged discussions concerning the construction of improvements to property within the Redevelopment Area; and

WHEREAS, the Redeveloper has agreed to redevelop premises known as **Williamstown-Chews Landing Rd, Sicklerville, New Jersey 08081. Being Block 18301 Lots 16, 17 and 18**, within the Redevelopment Area as indicated.

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

1. DKG T 18, LLC, the intended property owner, is hereby designated Redeveloper for the area known and described as Williamstown-Chews Landing Rd, Sicklerville, New Jersey 08081. Being Block 18301 Lots 16, 17 and 18, all within the New Vision Redevelopment Area District.
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, development or the undertaking of any project within the designated redevelopment area. The proposed form of Redeveloper's Agreement is attached to this Resolution, and subject to the named Redeveloper, contract purchaser's acquisition of fee title ownership in the described premises.

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-044

RESOLUTION AUTHORIZING THE SIGNING AN AGREEMENT OF SALE FOR PROPERTY FORMERLY KNOWN AS THE NIKE BASE LOCATED AT WILLIAMSTOWN-CHEWS LANDING ROAD, BLOCK 18301, LOTS 16, 17 AND 18 AS SHOWN ON THE TAX MAP OF THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Township of Gloucester is the owner of certain real property premises located in the Township of Gloucester, County of Camden and State of New Jersey, and better described as Block 18301, Lots 16, 17 and 18, Williamstown-Chews Landing Road – being approximately 27.5 acres. (the "Property") ; and

WHEREAS, the Township of Gloucester desires to sell Block 18301, Lots 16, 17 and 18; and

WHEREAS, DKG T 18, LLC desires to purchase the "Property" for \$1,000,000.00 from the Township of Gloucester; and

WHEREAS, the parties hereto desire to set forth their mutual understandings and agreements with respect to the sale and purchase of said properties with the signing of an Agreement of Sale.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Gloucester is hereby authorized to sign an agreement of sale for the property known as Block 18301, Lots 16, 17 and 18 located at Williamstown-Chews Landing Road, Gloucester Township, County of Camden, State of New Jersey being approximately 27.5 acres as shown on the tax map of the Township of Gloucester in consideration for \$1,000,000.00.

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-045

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT OF ASSIGNMENT, ASSUMPTION AND AMENDMENT OF TAX ABATEMENT AGREEMENT FOR FRANKLIN SQUARE PRESERVATION, LP FORMERLY KNOWN AS FRANKLIN SQUARE ASSOCIATES AND THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Township Council of the Township of Gloucester has received the Assignment, Assumption and Amendment of Tax Abatement Agreement for Franklin Square Preservation LP, and

WHEREAS, Franklin Square Associates has transferred all of its rights, title and interest in and to the Tax Abatement Agreement to Franklin Square Preservation LP, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to execute the Agreement of Assignment, Assumption and Amendment of Tax Abatement for Franklin Square Preservation, LP.

Adopted: January 28, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

R-19:01-046

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, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2019 and December 31, 2019.

<u>Company</u>	<u>State Contract Number</u>	<u>Description</u>
Tire Corral of America	82527-82528	tires and service
Houpert Truck	42081-89275-40851	parts and service
Mohawk Lifts	80129	lift 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
Bernies Towing	82489	towing
Majestic Oil Co.	80912	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
Miller Ford	40807-89261	parts
DeJana Truck Equipment	40821	parts
Hoover Truck Sales	42068	service
D & W Diesel Parts	42124	parts
Wolfington Body Co.	42076	service and parts
Transaxle LLC	42090	parts
Trius Truck Sales	42108	parts
Bucks County International	89266-40820-42072-42080	parts
Chapman Ford	40811-79166	parts and service
Malouf Ford	40808	sales
Johnson & Towers	42098	parts
Bud's Truck Repair	89286	service
Playpower LT Farmington Inc.	T-0103	park & playground equipment
Life Savers, Inc.	84689	Life Safety Equip.
Garden State Highway Prod.	86462-87100	Sign Blanks,Breakaway U-Post
Asphalt Paving Systems	83583	Asphaltic Oil & Aggregate Surface Treatment
American Asphalt Co.	82250-44824	Cold Patch
American Asphalt Co.	86421	Hot Mix Asphalt
United Electric	85581	Electrical Equip. & Supplies
Signal Control Products	40305-87152	Traffic signals, poles, controls, Electrical equip & LED devices
Laurel Lawnmower	43029	parts and repairs for lawn & grounds equipment
Schindler	85649	Elevator maintenance, repair, Testing & Inspection services
W.W. Grainger, Inc.	79875	Industrial/MRO Supplies & Equipment
Fastenal Co.	79873	Industrial /MRO supplies & Equipment
E.O. Habegger	A42261	Fuel Tanks
Sparks Electric Service	42263	Above ground fuel tanks, Removal, installation, repair and Related equipment

Adopted: January 28, 2019

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 5-0.

R-19:01-047

**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, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2019 and December 31, 2019.

Company	State Contract Number	Description
Eagle Point Gun	#A81296	Ammunition & Remington Shotguns
SHI / CSI Technologies	#A89851	Police Records Management System
Motorola Solutions Inc.	#A83909	Police Radio Communication Equipment
Panasonic Corp.	#A75583, A89980	Wireless Communication Radio Maint. Repair
Whelen Emergency Products	#A81336	Emergency Lighting Equipment
Ford	#A88728	Vehicles and Parts
Chas Winner Ford	#A88758-A86921	Vehicle Parts and Service
Chevrolet	#A89938	Vehicles and Parts
Mall Chevrolet	#A79162	Vehicle Sales and Service
Pro – Gard, LLC	#A81327	Vehicle Equip, Partitions & Racks
L-3 Mobile Vision Inc.	#A81311	Police Equipment and in car video camera system
Idemia/Morpho Trak	#A81311-A81520	Fingerprinting System
Dell	#A88796	Computer Equipment
Fastenal	#A79873	General Supplies and Hardware
Major Police Supply	#A80311	Police Equipment
Axon	#A81321	Conducted Energy Device & Body Camera
Sig Sauer	#A81319	Police Firearms
Atlantic Tactical	#A81297	Police Firearms
Xbox Systems	#A83922	Radio Communications Equipment/Supplies
KML Technology	#A83903	911 Technology and Equipment
Municipal Equip Enterprises	#A81332	Emergency Vehicle Equipment-Havis - Setina
Hewlett Packard CDW-G	#A88130, A87718, #A87720	Printers, Scanners, Data Communications, Electronics
Lawmen Supply Co.	#A81295, #A81329	Police Equipment, Streamlight Flashlights

Lawmen Supply Co.	#A81360,A81351	Tactical Police Equip., Point Blank Body Armor
Lawmen Supply Co.	#A81350	Paraclete Body Armor
Armor Express	#A81348	Body Armor, Police Equipment

Adopted: January 28, 2019

ATTEST: _____
Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 5-0.

R-19:01-048

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER ACCEPTING THE COPS IN SHOPS COLLEGE FALL INITIATIVE
2018-2019**

WHEREAS, the Gloucester Township Police Department has applied for a grant from the State of New Jersey, Division of Alcoholic Beverage Control, to participate in Cops in Shops College Fall Initiative 2018-2019, and

WHEREAS, the Township of Gloucester has been allocated \$3,960.00 for the assignment of officers to Cops In Shops details from December 18, 2018 to May 15, 2019, and

WHEREAS, the Township Council of the Township of Gloucester accepts the Cops In Shops funding in the amount of \$3,960.00, issued by the State of New Jersey, Division of Alcoholic Beverage Control.

Adopted: January 28, 2019

ATTEST: _____
Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 5-0.

R-19:01-049

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF JARVIS ROAD
ASSOCIATES, LLC BRAHIN PROPERTIES, INC. – UNION SQUARE, JARVIS ROAD
BLOCK 16504, LOTS 10, 11, & 12**

WHEREAS, the Developer of the Jarvis Road Major Subdivision has supplied the Township of Gloucester with Securities in the form of Irrevocable Standby Letters of Credit for Major Subdivision Improvements, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for as follows:

Phase	Original Performance Guarantee Amount	Performance Guarantee to Remain
Public Facilities Guarantee	\$1,123,372.62	\$ 585,732.12
Safety and Stabilization	\$ 29,885.95	\$ 15,421.15

Adopted: January 28, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mrs. Winters made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 5-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Denise Coyne of Chews Landing Road asked where the 360 units that council referred to are going. Mr. Mercado stated that 180 market rate townhomes, approved years ago, will be built behind the Target on Williamstown Road. Ms. Coyne asked if the property was privately owned. Mr. Mercado stated yes. The remaining 180 will be market rate apartments behind the ACME shopping center also on private land. Ms. Coyne asked where the ACME was located. Mr. Mercado stated on Berlin Cross Keys Road. Ms. Coyne asked the township has any remaining township owned property that they are looking to have redeveloped. Mr. Mercado stated the NIKE base. Mr. Lechner stated that there are township owned properties being sold through public auction.

Sam Sweet of Erial asked who is building the 180 townhomes. Mr. Mercado stated that the builder is Ryan's Homes. Mr. Sweet asked if this was the same builder across from Union Valley. Mr. Mercado stated yes. Mr. Sweet asked why the pole barn was built, if the police were getting a training location at the outlets. Mr. Mercado stated that the pole barn was located at the gun range, which is for gun training. Captain Barton stated that the outlet location was for citizen and community outreach training. Mr. Sweet asked what the crime rate statistics are for the outlets. Captain Barton stated that he would have to look up that information. There being no further comment, the public portion was closed.

POLLING OF COUNCIL:

Mrs. Stubbs thanked everyone for coming out this evening.

Mrs. Winters thanked everyone for coming out and reminded everyone February is for women's heart health awareness.

Mr. Mignone thanked everyone for coming out.

Mrs. Trotto thanked Mr. Mercado for putting together the Martin Luther King Day for service.

Mr. Mercado thanked everyone for coming out and stated that the township celebrated their 8th annual MLK day of service. Mr. Mercado stated that there were over 600 volunteers despite the postponement. Mr. Mercado stated that volunteers came from surrounding communities to help out resident volunteers. Mr. Mercado also stated that Chews United Methodist Church in Glendora has opened up a food pantry, which makes this the third food pantry in our township. Mr. Mercado stated that council is accepting nominations for Black History Month.

Mrs. Trotto made a motion to adjourn, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 5-0.

Respectfully submitted,

Council President
Orlando Mercado

Nancy Power
Township Clerk, RMC

