

**GLOUCESTER TOWNSHIP COUNCIL MEETING
FEBRUARY 11, 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	Mr. Carlamere, Solicitor
	Mr. Owens – abs.	Mr. Cardis, Business Administrator
	Mrs. Stubbs – abs.	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Chief Earle, Police
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

PUBLIC PORTION:

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

MINUTES:

Mrs. Winters made a motion to waive the reading and accept the minutes of:
Regular Meetings: 9/10/18 and 9/24/18
10/10/18 and 10/22/18
11/14/18 and 11/26/18
12/10/18 and 12/26/18

Seconded by Mrs. Trotto. Roll call vote: Mr. Hutchison abstained from the 9/10/18 and 10/10/18 minutes. Mrs. Winters abstained from the 9/24/18 and 12/10/18 minutes. Mr. Mignone abstained from the 11/26/18 minutes. Mrs. Trotto abstained from the 9/10/18, 11/14/18, and 12/10/18 minutes. Motion carried. 5-0.

BID REPORT:

**RISK MANAGEMENT CONSULTANT
BIDS RECEIVED FEBRUARY 7, 2019 @ 11:00 AM**

CONTRACTOR

BID PRICE

Conner Strong & Buckelew Companies, LLC

6 % of Assessment for
Contract

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

ORDINANCES: FIRST READING

O-19-02

**ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF
GLOUCESTER ENTITLED, “PERSONNEL POLICY AND PROCEDURES” OF THE
CODE OF THE TOWNSHIP OF GLOUCESTER**

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 5 of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Section 5-5 “Employee Benefits” entitled “Donated Leave Program” be and is hereby amended to read as follows:

The Donated Leave Program permits employees to voluntarily donate portions of their earned sick or vacation time to another employee who has exhausted his/her own earned leave time and who either a) is suffering from a catastrophic illness or

injury that necessitates a prolonged absence from work by the employee or b) must provide care to a member of his/her immediate family who is suffering from a catastrophic health condition or injury.

The recipient of Donated Leave must have exhausted all accrued leave time including sick leave, vacation leave and compensatory time. An employee receiving donated leave shall not receive temporary disability benefits for the same period of time that he/she is paid wages from donated sick or vacation time.

Medical documentation concerning the nature and anticipated duration of the catastrophic illness or injury must be submitted to the Township Administrator or designee, who shall make a determination. If the employee is deemed eligible to receive donated leave, and with the employee's permission, a notice will be posted in employee areas in the municipal complex to request donation of leave time from fellow employees.

II. RECIPIENT ELIGIBILITY

3. The recipient must have exhausted all accrued leave time including but not limited to sick leave, vacation leave, personal time, and any earned compensatory or other earned paid time.

III. DONOR ELIGIBILITY GUIDELINES

1. An employee may donate up to thirty (30) sick or vacation days to any one recipient. Only whole days may be donated. Leave donations are converted into hours based on how it counts for the donor by day, and used by the recipient based on the recipient's normal workday.

IV. PROCEDURES

4. Once a recipient is approved for the program, Human Resources will, with the employee's consent, send an "all personnel" notice indicating the name(s) of eligible employee who will have exhausted all earned paid leave time by a designated date. **Where the request was made by the employee's supervisor, the posting will be done only with the recipient's written consent.** If the employee is unable to consent due to incapacity, a member of the employee's immediate family may consent on behalf of the employee.
8. A leave donor **cannot revoke** the leave donation. However, if there is any unused donated time for a recipient, the leave time will be returned to the donor(s) on a prorated basis in whole days. Any portion that would amount to less than one whole day shall not be returned but shall be forfeit. Unused donated time shall be returned as per this paragraph when the employee has returned to work for Township or is separated from Township employment, whether by resignation, retirement or any other reason.
9. A recipient employee who retires will not be granted supplemental compensation on retirement for any outstanding donated sick days which he or she had received. Similarly, a recipient employee will not be able to "bank" any unused donated time. Under no circumstances may a recipient receive supplemental compensation for donated time, whether upon retirement or by sell back. A recipient may not donate days which have been donated to the recipient.
12. As set forth above, prior to using donated leave, a recipient must have exhausted all accrued leave time including but not limited to sick leave, vacation leave, personal time, and any earned compensatory or other earned paid time.

- a. The recipient employee, while using donated leave, will continue to earn sick and vacation leave, which the employee shall retain upon his or her return to work. Should the employee not return, hours earned will be prorated to the end of employment. All other earned time off will not accrue during periods of donated leave, and will be prorated at the time the leave begins and upon return.

- 18. Appropriate Donor Transfer Form and Recipient Affidavit will be provided by Human Resources.

SECTION 2. 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 3. 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: February 11, 2019

Adopted:

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mayor
David R. Mayer

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 25, 2019, and to advertise by synopsis, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 5-0.

ORDINANCES: SECOND READING – PUBLIC HEARING

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.

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

**RESOLUTIONS:
CONSENT AGENDA**

R-19:02-050

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 \$ 6,776,876.15

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 80,078.23

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 11,719.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 40,140.01

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 12,868.93

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 307,363.60

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-051

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:

#12664-181044CUCPFS
1864 Chews Landing Road
Block 4708 Lot 10
Abra Auto Body, LP
7725 Northland Drive # 210
Brooklyn Park, MN 55428
Balance from unexpended escrow: \$6,277.20

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-052

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATES #18-00784 AND TRANSFER CHARGES TO CERTIFICATE #428225 AS THE PRIOR MUNICIPAL LIEN

WHEREAS, on December 27, 2018 Certificate of Sale #18-00784, was struck off to Gloucester Township as a municipal lien for delinquent maintenance charges for Block 15806, Lot 1, assessed to 107-5 Monticello Drive in the amount of \$7,081.97 and;

WHEREAS, a prior Municipal lien, Certificate #428225 already exists from a tax sale on June 23, 2004 and has been accruing subsequent tax delinquencies since;

THEREFORE, BE IT RESOLVED, Mayor and Council of the Township of Gloucester are hereby authorizing the tax collector to cancel certificate #18-00784 and transfer the charges to Certificate #428225.

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-053

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND LERETA, LLC FOR PAYMENT OF TAXES FOR A PROPERTY WITH A MUNICIPAL LIEN

WHEREAS, on December 27, 2018 Certificate of Sale #18-00216, was struck off to Gloucester Township for delinquent sewers and maintenance lien for Block 7806, Lot 20, assessed to 117 Keystone Avenue in the amount of \$1,303.31, and;

WHEREAS, on January 30, 2019, the taxing service Lereta, LLC Tax Services made a bulk payment for taxes on 678 properties including Block 7806, Lot 20, and;

WHEREAS, by State statute N.J.S.A. 54:5-39, current taxes are part of the lien and must be paid in full before any payments can be accepted for taxes, and;

WHEREAS, Lereta, LLC Tax Services has been informed,

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Township of Gloucester are hereby authorizing the tax collector to refund Lereta, LLC in the amount of \$1,447.10.

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-054

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING AN INSTALLMENT AGREEMENT IN LIEU OF IN REM FORECLOSURE PURSUANT TO N.J.S.A. 54:5-65

WHEREAS, Township Council of the Township of Gloucester did previously authorize foreclosure by summary proceedings In Rem on certain tax sale certificates held by the Township of Gloucester; and

WHEREAS, The property owner of Block 4101 Lots 2 & 3 desires to pay delinquent tax due by way of installment agreement; and

WHEREAS, N.J.S.A. 54:5-65, of the laws of the State of New Jersey authorizes a municipality to permit the redemption of a tax lien by installment payments in lieu of foreclosure; and

NOW THEREFORE, BE IT RESOLVED by the Township Council that the Mayor or Business Administrator of the Township of Gloucester are hereby authorized to enter into an installment agreement with the property owner of Block 4101 Lot 2 & 3 for installment payments on a tax lien certificate held by the Township of Gloucester pursuant to the laws of the State of New Jersey.

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-055

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, did previously determine that there is a need for an Accident and Health insurance policy; and

WHEREAS, the Township of Gloucester currently has Accident and Health Insurance Coverage with National Union Fire Insurance Company of Pittsburgh, Pennsylvania; and

WHEREAS, this policy will not be covered policy with the Camden County Municipal Joint Insurance Fund and Municipal Excess Liability Insurance Fund; and

WHEREAS, sufficient funds have been provided.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester is authorized to execute an agreement with Conner, Strong and Buckelew and National Union Fire Insurance Company of Pittsburgh, Pennsylvania to provide Accident and Health insurance coverage to the Township of Gloucester for the calendar year 2019.

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-056

RESOLUTION AMENDING RESOLUTION – R-19:01-042 ENTITLED “RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2019 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED”

WHEREAS, this resolution was initially adopted by the Township Council of the Township of Gloucester on January 28, 2019; and

WHEREAS, an incorrect cancellation amount was entered on the resolution, making an amending resolution required; and

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

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; and

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; and

NOW, BE IT FURTHER RESOLVED, that as indicated in Resolution R-19:01-042 the following Disabled Veterans are qualified for the first half tax quarters for the year 2019 only and the 2018 one (1) month exemption credit be disregarded due to ineligibility of application submission date.

BLOCK	LOT	NAME	REASON	CANCEL FIRST HALF TAX AMOUNT
2003	22	Thomas Williams Jr.	Add Disabled Veteran Tax Exemption	\$ 3,279.10 (2019) \$169,200 Assessment
8203	5	Edward Perez	Add Disabled Veteran Tax Exempted	\$ 4,842.02 (2019) \$246,100 Assessment
9906	20	David Funkhouser	Add Disabled Veteran Tax Exempted	\$ 4,033.38 (2019) \$205,000 Assessment
17907	16	Keith Wilson	Add Disabled Veteran Tax Exempted	\$ 4,227.98 (2019) \$246,100 Assessment

ADOPTED: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-057

RESOLUTION AUTHORIZING REFUNDS FROM THE TOWNSHIP OF GLOUCESTER

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

Mr. Bentley Ritter
233 Burleigh Drive
Refund for Community Garden Plot \$20.00
Receipt #216534

Adopted: February 11, 2019

Council President

ATTEST:

Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-058

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF
PLANNING/ZONING COMMUNITY DEVELOPMENT**

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

Mr. John Burt
2408 Garwood Road
Erial, NJ 08081
Zoning Permit \$20.00
Receipt #218673

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02-059

**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 6th, 2019 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: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC

Nancy Power

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

R-19:02-060

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING INDEPENDENCE SQUARE EQUITIES, LLC AS THE REDEVELOPER FOR INDEPENDENCE BOULEVARD BLOCK 18302, LOT 3 REDEVELOPMENT AREA AND AUTHORIZING THE SIGNING OF AN AMENDED REDEVELOPMENT AGREEMENT FOR THE NEW VISION REDEVELOPMENT AREA

WHEREAS, Pursuant to the 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 comprising of the 79 +/- acre tract located at the intersection of Cross Keys Road and Williamstown Erial Road (block 18302 lots 3 & 4) as a redevelopment area 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 New Vision Redevelopment Area of the Township of Gloucester by ordinance; and

WHEREAS, The Township Council of Gloucester Township enacted Ordinance O-13-12 amending the New Vision Redevelopment Plan to establish the New Vision Residential Overlay District; and

WHEREAS, The Township Council and the Redeveloper have agreed to enter into this Redevelopment Agreement to permit the Redeveloper to proceed with the approval process to obtain all required approvals to construct a 180 unit Townhome project in accordance with the regulations contained in Ordinance O-13-12, attached as Exhibit "A"; and

WHEREAS, The Original Redeveloper is the title owner of Block 18302 Lot 3 and proposes to redevelop the property in the New Vision Redevelopment area with the following improvements:

A Four (4) Phase Proposed 180 Unit Townhome Project as submitted by Newman Gloucester Reserve and described in the Planning Report dated March 28, 2013 and attached as Exhibit "B".

WHEREAS, The Original Redeveloper has agreed to transfer title to the Substitute Redeveloper Independence Square Equities LLC who will complete the construction of the 180 homes in accordance with the Municipal and County Approvals; 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 negotiation concerning the construction of improvements to the Redeveloper's property, within the redevelopment area; and

WHEREAS, On January 28, 2019, the Redevelopment Authority authorized the assignment of this Redevelopment Agreement to Independence Square Equities LLC who upon execution of this First Amendment shall be deemed the Redeveloper of Block 18302, Lot 3.

NOW THEREFORE, BE IT RESOLVED, It is herein resolved by the Township Council of the Township of Gloucester as follows,

1. Independence Square Equities LLC, the intended property owner, is hereby designated Redeveloper for the area known and described as Independence Drive, (Cross Keys Road/Williamstown Road), Sicklerville, New Jersey 08081. Being Block 18302 Lots 3 of 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: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:02 –061

**RESOLUTION AUTHORIZING THE AWARDING OF A RISK MANAGEMENT
CONSULTANT AND THE SIGNING OF AN AGREEMENT FOR RISK
MANAGEMENT SERVICES AS REQUIRED BY THE BYLAWS OF THE CAMDEN
COUNTY MUNICIPAL JOINT INSURANCE FUND**

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

WHEREAS, the Township of Gloucester did solicit RFP/RFQ for Risk Management Consultant Services via the Gloucester Township website; 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 by laws; 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 award Conner Strong & Buckelew Companies, LLC as the Risk Management Consultant and directed to execute an Agreement for Risk Management Consultant Services for the calendar year 2019 in accordance with the respective specifications as established in the bylaws of the Camden County Municipal Joint Insurance Fund.

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk
Nancy Power

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

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING A
MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAMDEN FOR
THE TRANSFER OF PUBLIC SAFETY RADIO COMMUNICATIONS EQUIPMENT**

WHEREAS, The Township of Gloucester and the County of Camden have determined that entering into a Memorandum of Understanding (“MOU”) to provide for the transfer of ownership of the Public Safety Radio Communications equipment; and

WHEREAS, The Township of Gloucester and the Office of Emergency Management is in agreement with entering into a Memorandum of Understanding (“MOU”) and has received certain equipment as a Public Safety Service Entity pursuant to the terms of the MOU; and

WHEREAS, the Township of Gloucester Office of Emergency Management will be responsible for maintaining and servicing as may be needed, its designated public safety radio communications within the terms and conditions of the Memorandum of Understanding; and

NOW THEREFORE, BE IT RESOLVED, by the Township Council that the Township of Gloucester is hereby authorized to enter into a Memorandum of Understanding with the County of Camden to transfer ownership of the public safety radio communications equipment; and

BE IT FURTHER RESOLVED, that the Memorandum of Understanding shall be and is attached hereto as a part of this resolution.

Adopted: February 11, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Hutchison 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.

Ray Polidoro of Erial asked Council if there was any anticipation of what the budget will look like this year. Mr. Cardis stated no, that the state extended the due date of annual financial statements. Mr. Cardis stated that he does not anticipate number for approximately another two weeks. Mr. Polidoro asked if the state delaying things puts the township in a position to have to expedite the budget to make the April deadline. Mr. Cardis stated that the budget is delayed every year, this year more so than last year. Mr. Cardis stated that without the annual financial statement, the township will not have its surplus figures. Mr. Polidoro asked Council if any new bonds are anticipated for this year. Mr. Cardis stated that there will be a capital budget put together, which will be brought before council. Assuming the bond ordinance will be approved, it will become a note right away or consolidated into a bond issue. Mr. Polidoro asked if the township plans to raise funds through taxation for fresh storm water runoff, before it goes before the MUA, will it come before Council. Mr. Mercado stated that he has not read much about this yet and therefore cannot comment. Mr. Polidoro asked if funds were to be raised through the MUA, would it come before Council. Mr. Mercado stated no. There being no further comment, the public portion was closed.

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for coming and wished a safe trip home.

Mrs. Winters thanked everyone for coming and asked everyone to be safe tonight.

Mr. Mignone thanked everyone for coming and wished for safe travels home.

Mrs. Trotto thanked everyone for coming.

Mr. Mercado thanked public works and the police department for their work during the snow storm. Mr. Mercado announced that Black History Month will be celebrated at the next council meeting.

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

Respectfully submitted,

Council President
Orlando Mercado

Nancy Power
Township Clerk, RMC