

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
NOVEMBER 14, 2018  
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 – abs.
	Mr. Owens – abs.	Mr. Cardis, Business Administrator
	Mrs. Stubbs	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development-abs.
	Mr. Mignone	Mrs. Ehret, CFO
	Mrs. Trotto – abs.	Chief Earle, Police
	Mr. Mercado	Mr. Chadwell, Township Engineer

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Peter Heignbaugh of Morning Star Court asked if the list of bidders have been vetted, proven to be compliant with insurance and bonds besides the price bid. Mrs. Power stated that by the time the bids are received, each packet is gone through to ensure the bond is there and all the proper documentation. Once the lowest bid is recorded, they are turned over to the solicitor and engineer for review. In this case, Dutchman was the lowest bidder and Mr. Carlamere looked over the documentation and they will be awarded on the 26<sup>th</sup>. Mr. Cardis added that this was overseen by the architect McKernan. Mr. Heignbaugh stated that by the time the list of bidders shows up on the agenda, the lowest bidder is going to win everything else has taken place as far as approvals. Mrs. Power stated that small inspections are done at the time of the bid and immediately following of all of the documents. Mr. Cardis stated that the architect was here to review to all of this. Mr. Heignbaugh questioned Resolution 300 in regards to going forward with purchasing the Hill Farm as open space property. Mr. Mercado stated it is a support of an application to preserve that parcel of land. Mr. Heignbaugh asked if this is a purchase of the parcel. Mr. Mercado stated no, Council is supporting an application. Mr. Heignbaugh stated that the parcel is owned privately currently. Mr. Cardis stated that the township is supporting the county in green acres in its acquisition of that parcel. Mr. Mercado stated that he understood the intended use to be a horse riding facility. Mr. Heignbaugh asked if it would be run by the county. Mr. Mercado stated yes, most likely. Mr. Heignbaugh asked what triggered the need to preserve this. Mr. Mercado stated that the county approached the administration and asked for township support. Mr. Heignbaugh asked, in regards to Ordinance 18-13 about charitable funds for public works and public safety, if these only apply to the Gloucester Township portion of property tax. Mr. Mercado stated that residents can only deduct up to \$10,000. Governor Murphy and the state passed this allowing residents to put anything over \$10,000 into a separate fund held in local government to alleviate the tax burden. Mr. Cardis stated the local finance notice discusses if the IRS does not approve this and then leads to FAQ sheet. Mr. Cardis states that the first question is will the IRS permit tax payers to claim property tax charitable contributions pursuant to p12018 chapter 11 as charitable deductions on income tax. Division of local government services makes no representations with respect to how the IRS will treat property tax credible contributions to fund. They have very little confidence that this will move forward. Mr. Heignbaugh asked why the township is messing with the ordinance. Mr. Cardis stated that the ordinance is an ordinance drafted by the state in conjunction with the local finance notice saying to municipalities this can be adopted if you want to adopt. Gloucester Township filled ours out in conjunction with our auditor and adoption is contingent on IRS approval. Mrs. Ehret stated that if it passes, this applies to all resident taxes not just municipal. 90% of the contribution goes against resident taxes and the other 10% is a charitable contribution. Mr. Cardis stated that the state listed the various funds that will be eligible and further explained the process. Mr. Heignbaugh asked if anyone on council was inclined to take advantage of this. Mr. Cardis stated no due to an IRS audit. Mr. Heignbaugh asked why council is hearing this ordinance. Mr. Hutchison stated that if Council doesn't move on this residents will ask why Council didn't.

Mr. Polidoro of Erial did not understand the Ordinance regarding SALT. Mr. Polidoro is bothered that the state laid out the template for this in hopes the IRS complies. The state has

burdened the tax payers with high tax and now are pushing municipalities to do this. Mr. Hutchison asked Mr. Polidoro if he remembered asking council to do the same thing several months ago. Mr. Polidoro stated this doesn't lower our property taxes. Mr. Cardis stated that at the end of the Ordinance, Mr. Carlamere added language that if the IRS does not approve this, the Ordinance will not be adopted. Mr. Hutchison stated that there will not be a second vote until there is clarification from the IRS.

Tom Crone of Erial stated that the state went ahead and did something ill-advised in order to give relief to an overburdened populace when it comes to property taxes but has done nothing to alleviate the burden of property taxes yet will now complain that you cannot deduct them off your federal taxes so the state came up with a scheme to hide money in hopes that the IRS will not come down on you. Has any other municipality considered this up until now. Mr. Mercado stated that he is not aware of it. Mr. Cardis stated that Hopewell has. Mr. Cardis stated that Mrs. Ehret attended a CEU meeting and asked Mrs. Ehret if anyone else was looking at it. She shook her head no. Mr. Crone asked Council why entertain this if it is just going to be tabled and the IRS is not going to look at it. Mr. Crone asked Council if they will pay for people who get scathed by this if something happens. Mr. Hutchison stated that Council is trying to give people an opportunity to get a credit against their income, but not implementing this until it is approved by the IRS. Mr. Crone asked, if it is not approved by the IRS, then why are we even having this conversation right now. Mr. Hutchison stated that Council has it on the launching pad in the event it is approved. Mr. Crone stated that the state leaders should put their heads together to come up with a way to actually lower taxes instead of creating schemes to circumvent the IRS. Mrs. Stubbs stated that Council did not create this, that this ordinance is coming from the State. Mr. Heinbaugh asked whether the CFO's office would have to create a new process to accommodate this new ordinance even though the building claims to be under staffed, overburdened, and overworked. Mrs. Ehret stated yes.

Mr. Polidoro asked what the cap is. Mr. Mercado stated that there is an annual cap of \$24,571,579.00. Mrs. Ehret stated that is the cap for all of the residents of the township. Mr. Polidoro stated that it is a township cap not an individual cap.

There being no further comment the public portion was closed.

**PROCLAMATION: "DRIVE SOBER OR GET PULLED OVER 2018 YEAR END HOLIDAY CRACKDOWN"**

**BIDS:**

**SUPPLY AND ERECTION OF A POLE BARN**

**BIDS RECEIVED NOVEMBER 7, 2018 @ 11:00 AM**

<b><u>CONTRACTOR</u></b>	<b><u>BID PRICE</u></b>
Aliano Brothers General Contractors, INC.	\$229, 925.00
Ascend Construction Management, INC.	\$197, 000.00
Dutchman Contracting, LLC.	\$173, 496.00
Fabbri Builders, INC.	\$248, 846.00

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-18-13**

**ORDINANCE ESTABLISHING A MUNICIPAL CHARITABLE FUND PURSUANT TO P.L. 2018, c.11**

**WHEREAS**, P.L. 2018, c.11 permits municipalities, counties, and school districts to create one or more charitable funds for specified public purposes to which individuals and entities can contribute; and

**WHEREAS**, a charitable fund may be created for one or more of the specified public purposes set forth in N.J.A.C. 5:30-18.2; and

**WHEREAS**, ninety percent (90%) of any contribution to a charitable fund may be credited against a donor's annual property tax obligation, unless the donor elects that fifteen percent (15%) be credited against their annual property tax obligation; and

**WHEREAS**, a local unit shall, pursuant to N.J.A.C. 5:30-18.3, annually establish a cap on the amount of donations that are creditable toward a charitable fund;

**WHEREAS**, a local unit shall annually establish for each charitable fund an Annual Property Tax Credit Cap for a charitable fund pursuant to N.J.A.C. 5:30-18.3, which limits the total dollar amount of credits that can be applied toward annual property tax bills; and

**WHEREAS**, a local unit shall establish for each charitable fund an individual credit-eligible donation cap pursuant to N.J.A.C. 5:30-18.4 that establishes the maximum percentage or dollar amount of a property tax bill that can be credited; and

**WHEREAS**, the remaining charitable donation balance that is not creditable against a donor's property tax obligation shall be utilized for the specific purpose or purposes of the fund and reasonable administrative costs; and

**WHEREAS**, a separate spillover fund may be established which may be used for purposes supported by the levy that are authorized under subsection (e) of N.J.S.A. 54:4-66.7, including but not limited to payment of debt service, funding of capital reserves in order to capture donations that otherwise would be credited but exceed the annual property tax credit cap and/or the individual credit-eligible donation cap; and

**WHEREAS**, the chief financial officer shall be designated as the administrator of any charitable fund and spillover fund; and

**WHEREAS**, the governing body of a municipality shall, by resolution, set a deadline by which all creditable charitable fund donations must be reported to the tax collector in order to be credited to the next upcoming annual property tax bill; and

**WHEREAS**, the governing body of a municipality may permit charitable fund donations to be creditable against an annual property tax bill that has already been issued, in which case the governing body shall by resolution set a reporting deadline no earlier than one (1) month prior to the installment due date, except for the 2019 annual property tax bill which may be closer to the installment due date.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Gloucester, in the County of Camden, hereby establishes a charitable fund for the following specific public purposes permitted under N.J.A.C. 5:30-18.2:

#### **Public Safety**

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Gloucester, in the County of Camden, hereby establishes a charitable fund for the following specific public purposes permitted under N.J.A.C. 5:30-18.2:

#### **Public Works**

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Gloucester, in the County of Camden, hereby establishes a charitable fund for the following specific public purposes permitted under N.J.A.C. 5:30-18.2:

#### **Parks and Recreation**

**BE IT FURTHER ORDAINED**, that the cap on the amount of charitable fund donations that are creditable toward the 2019 annual property tax bill shall be \$24,571,579.

**BE IT FURTHER ORDAINED**, that annual property tax credit cap shall be \$14,245,171 for the Public Safety Charitable Fund, \$6,122,968 for the Public Works Charitable Fund, and \$1,746,282 for the Parks and Recreation Charitable Fund, respectively, for the 2019 annual property tax bill, totaling \$22,114,421; and

**BE IT FURTHER ORDAINED**, that the maximum percentage of a property tax bill which may be credited is 90%; and

**BE IT FURTHER ORDAINED**, that a spillover fund shall be established to credit against future annual property tax bills any funds that are otherwise creditable but cannot be credited against the donor's annual property tax bill due to the donation exceeding the amount creditable toward a charitable fund; the annual property tax credit cap or the individual credit-eligible donation cap; and

**BE IT FURTHER ORDAINED**, that proceeds deposited into the spillover fund may be utilized for the following purposes supported by the levy that are authorized under subsection (e) of N.J.S.A. 54:4-66.7.

Payment of debt service, funding of capital reserves and the reserve for uncollected taxes, emergency expenses, and the local unit's operating expenses.

**BE IT FURTHER ORDAINED**, that the chief financial officer shall be the charitable fund and spillover fund administrator.





in the 2018 CY Budget in the amount of \$25,000.00 which item is now available as revenue from the receipt of the Camden County Open Space – Cobblestone Park.

**BE IT FURTHER RESOLVED** that a like sum of \$25,000.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”

Camden County Open Space \$25,000.00

**BE IT FURTHER RESOLVED** that the Township CFO email a certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: November 14, 2018

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Council President  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-293**

**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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>	<b>REASON</b>
3501	3	John and Dina Peeples 1 Morgan Hill Court Blackwood, NJ 08012	2018	\$1,000.00	Overpayment
8703	4	Jeffrey Pilla 17 Orchard Ave. Blackwood, NJ 08012	2018	\$3,393.50	Duplicate Payment
9906	23	HUD 2401 NW 23 <sup>rd</sup> Street, Suite 1A1 Oklahoma City, OK 73107	2018	\$7,216.18	Erroneous Payment

ADOPTED: November 14, 2018

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Council President  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-294**

**RESOLUTION AUTHORIZING THE SOLICITING  
OF RFQ’S VIA THE GLOUCESTER TOWNSHIP  
WEBSITE FOR VARIOUS PROFESSIONAL SERVICES**

**WHEREAS**, the laws of the State of New Jersey pursuant to Public Contracts and Pay-to-Play legislation authorizes request for qualifications for various professional services; and

**NOW, THEREFORE, BE IT RESOLVED** that the Soliciting of RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications provided through the office of the Business Administrator for the following positions:

Municipal Architect	Municipal Land Use Attorney
Energy Consultant	Economic Development Consultant
Solicitor - Zoning Board	Computer/Computer Network Consultant
Engineer- Zoning Board	Media Consultant
Engineer - Streets	Engineer - Sidewalks
Municipal Labor Counsel	Engineer - Recreation
Municipal Bond Counsel	Finance Advisor
Municipal Auditor	Redevelopment Engineer
Clinical Social Worker	Planning Board Attorney
Engineer - Storm Drainage	Planning Board Engineer
Redevelopment Planner/Architect	Planning Board Conflict Engineer
Municipal Public Defender	Planning Board Traffic Engineer
Municipal Court Chief Prosecutor/Municipal Prosecutor	Tax Appeal Consultant
Substance Abuse Advocate	Environmental Engineer
Special Counsel – Special Litigation	Landscape Architect
Special Projects Engineer	Special Tax Appeal Counsel
Grants/CDBG Consultant	
Special Counsel – Workers' Compensation Insurance Plan	

Municipal Engineer – (3 yr. term)

Adopted: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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

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

**R-18:11-295**

**RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATIONS IN THE CY 2018 GENERAL FUND BUDGET**

**WHEREAS**, certain CY 2018 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the CY 2018 Budget of the Township of Gloucester, as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u> <u>Inside the Cap</u>	<u>FROM</u>	<u>TO</u>
8-01-20-100-001-100	Admin Support SW	7,000.00	
8-01-20-100-001-200	Admin Support OE		10,000.00
8-01-20-105-000-100	Personnel SW		350.00
8-01-20-110-000-200	Mayor's Office OE		2,000.00
8-01-20-110-002-100	Community Services SW		1,500.00
8-01-20-110-002-200	Community Services OE		200.00
8-01-20-110-003-100	Senior Citizens & Veterans SW	10,000.00	
8-01-20-110-003-200	Senior Citizens & Veterans OE		1,000.00
8-01-20-110-004-200	Public Information OE	15,000.00	

8-01-20-110-005-100	Community Development SW		8,000.00
8-01-20-110-005-200	Community Development OE	10,000.00	
8-01-20-120-000-100	Township Clerk SW	23,000.00	
8-01-20-120-000-200	Township Clerk OE		2,000.00
8-01-20-130-000-100	Treasury SW		2,700.00
8-01-20-140-000-100	Data Processing SW		2,400.00
8-01-20-140-000-200	Data Processing OE		40,000.00
8-01-20-150-000-100	Tax Assessment SW		2,000.00
8-01-20-155-000-100	Township Attorney SW		2,400.00
8-01-20-155-000-200	Township Attorney OE		100,000.00
8-01-20-165-000-200	Engineering OE		70,000.00
8-01-20-170-000-200	Grants OE	9,000.00	
8-01-21-180-000-200	Planning Board OE		50,000.00
8-01-21-185-000-200	Zoning Board of Adjustors OE	50,000.00	
8-01-22-195-000-200	Construction Code OE		30,000.00
8-01-23-210-000-200	Liability Insurance OE		100,000.00
8-01-23-215-000-200	Workers Compensation OE		100,000.00
8-01-23-220-000-200	Employee Group Insurance OE	910,810.00	
8-01-25-240-004-100	Police Admin SW		100,000.00
8-01-25-240-005-100	Special Police Officer SW	30,000.00	
8-01-25-240-008-100	Code Enforcement SW	45,000.00	
8-01-25-260-000-103	Police Retired Sick Pay		1,100.00
8-01-25-260-000-200	Aid to Ambulance	5,000.00	
8-01-25-275-000-100	Prosecutor SW	20,000.00	
8-01-26-290-000-100	Streets SW		80,000.00
8-01-26-300-000-100	Public Works SW		35,000.00
8-01-26-310-000-100	Public Buildings SW		10,000.00
8-01-26-310-000-200	Public Buildings OE		30,000.00
8-01-26-315-000-100	Vehicle Maintenance SW		50,000.00
8-01-26-315-000-200	Vehicle Maintenance OE		8,000.00
8-01-27-340-000-200	Animal Control OE		20,000.00
8-01-28-370-001-100	Recreation Quarterly Program SW	30,000.00	
8-01-28-370-002-100	Recreation Summer Program SW	15,000.00	
8-01-28-370-003-100	Recreation Indoor Supervisor SW		5,000.00
8-01-28-370-004-100	Municipal Pool SW		160.00
8-01-30-420-000-200	Community Affairs OE		8,000.00
8-01-30-426-000-200	Reserve for Tax Appeals OE	15,000.00	
8-01-31-430-000-200	Electricity OE	30,000.00	
8-01-31-435-000-200	Street Lighting OE		60,000.00
8-01-31-446-000-200	Heating OE		3,000.00
8-01-31-460-000-200	Gasoline OE		120,000.00
8-01-32-465-000-200	Landfill Cost OE		150,000.00
8-01-43-490-000-100	Municipal Court OE		20,000.00

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\$1,224,810.00	\$1,224,810.00
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**ADOPTED:**

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-296**

**RESOLUTION AUTHORIZING THE SOLICITING OF RFP'S/RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR EXCESS WORKER'S COMPENSATION**

**WHEREAS**, the laws of the State of New Jersey pursuant to Public Contracts and Pay-To-Play legislation authorized request for Qualifications/Proposals for professional services, and

**WHEREAS**, the State Statutes require that items exceeding \$40,000.00 be properly solicited via the Gloucester Township Website and RFP'S/RFQ'S received.

**NOW, THEREFORE, BE IT RESOLVED:** that the soliciting of RFP'S/RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications for the following items:

**INSURANCE OF EXCESS WORKER'S COMPENSATION**

Adopted: November 14, 2018

ATTEST:

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

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-297**

**RESOLUTION AUTHORIZING THE SOLICITING OF RFP'S/RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR THIRD PARTY ADMINISTRATION OF SELF-FUNDED WORKER'S COMPENSATION**

**WHEREAS**, the laws of the State of New Jersey pursuant to Public Contracts and Pay-To-Play legislation authorized request for Qualifications/Proposals for professional services, and

**WHEREAS**, the State Statutes require that items exceeding \$40,000.00 be properly solicited via the Gloucester Township Website and RFP'S/RFQ'S received.

**NOW, THEREFORE, BE IT RESOLVED,** that the soliciting of RFP'S/RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications for the following items:

**THIRD PARTY ADMINISTRATION OF SELF-FUNDED WORKER'S COMPENSATION**

Adopted: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-298**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL FOR 2018 – 2019**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Snow Removal in the Township of Gloucester.

**WHEREAS**, sufficient funds have been provided, and

**WHEREAS**, the Township Council received bids or quotes,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with the following contractors for snow removal at contract prices shown.

<u>CONTRACTOR</u>	<u>ITEM</u>	<u>COST</u>
American Asphalt Company, INC (10)	Class II Truck	\$200.00 per hour
American Asphalt Company, INC (1)	Grader	\$205.00 per hour
American Asphalt Company, INC (2)	Pick-up Truck	\$110.00 per hour
A.P. Construction, INC (6)	Class I Truck	\$190.00 per hour
A.P. Construction, INC (2)	Class II Truck	\$200.00 per hour
A.P. Construction, INC (5)	Front End Loader	\$205.00 per hour
A.P. Construction, INC (1)	Skid Steer	\$168.00 per hour
A.P. Construction, INC (6)	Pick-up Truck	\$110.00 per hour
Bialowas Concrete Construction, INC (1)	Class I Truck	\$190.00 per hour
Bialowas Concrete Construction, INC (1)	Class II Truck	\$200.00 per hour
Bialowas Concrete Construction, INC (1)	Front End Loader	\$205.00 per hour
Bialowas Concrete Construction, INC (2)	Skid Steer	\$168.00 per hour
Bialowas Concrete Construction, INC (6)	Pick-up Truck	\$110.00 per hour
G.J. Scott, LLC (2)	Front End Loader	\$225.00 per hour
G.J. Scott, LLC (3)	Backhoe	\$175.00 per hour
G.J. Scott, LLC (3)	Skid Steer	\$175.00 per hour
G.J. Scott, LLC (8)	Class I Truck	\$195.00 per hour
G.J. Scott, LLC (5)	Class II Truck	\$205.00 per hour
G.J. Scott, LLC (5)	Pick-up Truck	\$125.00 per hour
Joseph's Landscaping & Irrigation (8)	Class I Truck	\$185.00 per hour
Joseph's Landscaping & Irrigation (2)	Class II Truck	\$195.00 per hour
Joseph's Landscaping & Irrigation (1)	Front End Loader	\$200.00 per hour
Joseph's Landscaping & Irrigation (5)	Backhoe	\$163.00 per hour
Joseph's Landscaping & Irrigation (8)	Skid Steer	\$163.00 per hour
Joseph's Landscaping & Irrigation (2)	Pick-up Truck	\$105.00 per hour
Marksmen Landscaping, LLC (15)	Class I Truck	\$190.00 per hour
Marksmen Landscaping, LLC (3)	Front End Loader	\$205.00 per hour
Marksmen Landscaping, LLC (1)	Backhoe	\$168.00 per hour
Marksmen Landscaping, LLC (1)	Skid Steer	\$168.00 per hour
Marksmen Landscaping, LLC (6)	Pick-up Truck	\$110.00 per hour
Paving Plus, LLC (1)	Class I Truck	\$190.00 per hour
Paving Plus, LLC (1)	Class II Truck	\$200.00 per hour
Paving Plus, LLC (3)	Backhoe	\$168.00 per hour
Paving Plus, LLC (2)	Skid Steer	\$168.00 per hour
Paving Plus, LLC (3)	Pick-up Truck	\$110.00 per hour
Rahn Contracting, LLC (4)	Class I Truck	\$190.00 per hour
Rahn Contracting, LLC (1)	Class II Truck	\$200.00 per hour
Rahn Contracting, LLC (1)	Front End Loader	\$205.00 per hour
Rahn Contracting, LLC (2)	Backhoe	\$168.00 per hour
Rahn Contracting, LLC (2)	Skid Steer	\$168.00 per hour
Rahn Contracting, LLC (4)	Pick-up Truck	\$110.00 per hour

**BE IT FURTHER RESOLVED**, that the above named contractors shall provide proof of liability insurance and other appropriate insurances before delivery of a fully executed contract.

ADOPTED: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-299**

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT (FORMERLY KNOWN AS AN INTERLOCAL SERVICES AGREEMENT) BETWEEN THE CAMDEN COUNTY TECHNICAL SCHOOLS 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 2018-2019 commencing October 15, 2018; and

**WHEREAS**, a copy of said Shared Services Agreement is attached to this Resolution and 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 Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: November 14, 2018

ATTEST:

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

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-300**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE IN SUPPORT OF AN APPLICATION FOR CERTAIN LANDS WITHIN THE TOWNSHIP OF GLOUCESTER TO BE TRANSFERRED FOR OPEN SPACE PRESERVATION. LOCATED AT 1516 CHEWS LANDING – CLEMENTON ROAD (BLOCK 7602, LOT 22) KNOWN AS “THE HILL FARM”**

**WHEREAS**. In order to be eligible for open space preservation through the Open Space Preservation Fund, the Township of Gloucester, by Resolution, must acknowledge that the Township Council is in support of and approves the preservation of certain lands for open space, and

**WHEREAS**. The Township Council has been informed that The Hill Farm, as title owners of lands located within the Township of Gloucester known as Block 7602, Lot 22 , have applied to the State of New Jersey for open space money for preservation of lands, and

**WHEREAS**, The Township Council understands that the lands to be described as Block 7602, Lot 22 of said lands are intended to be included as part of the preservation application.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester does recommend and support the preservation as open space certain lands to be known as "The Hill Farm Block 7602, Lot 22, of the Township of Gloucester.

Adopted: November 14, 2018

ATTEST:

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

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-301**

**RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

GES  
440 Creamery Way, Suite 500  
Exton, PA 19341

APPLICATION: #215422  
PERMIT: #10959  
AMOUNT: \$180.00

ADOPTED: November 14, 2018

ATTEST:

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

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

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

**R-18:11-302**

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF VILLE 2, LLC PHASE 4, FOR THE VILLAGES AT CROSS KEYS IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the Developer of The Villages at Cross Keys has supplied the Township of Gloucester with Securities for 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 of Council of the Township of Gloucester does hereby authorize the reduction of securities for as follows:

<b>Phase</b>	<b>Original Performance Guarantee</b>	<b>Amount Performance Guarantee to Remain</b>
4	\$856,890.36	\$256,167.00

Adopted: November 14, 2018

ATTEST:

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

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-303**

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT  
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit	Permit #20180796, 6 Beech Dr:	\$189.00
	Permit #20180345, 230 7 <sup>th</sup> Ave:	\$238.00
	Permit #20180306, 36 Old Forge Rd:	\$288.00
	Permit #20180605, 101 Mullen Dr:	\$351.00
	Permit #20160399, 18 Spring Hill Dr:	\$288.00
	Permit #20161813, 8 Lincoln Dr:	\$289.00
	<b>TOTAL:</b>	<b>\$1,643.00</b>

Payable to: Solar City Corp DBA Tesla Energy  
Attn: Permitting  
1001 Lower Landing Rd #601  
Blackwood, NJ 08012

ADOPTED: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-304**

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT  
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit	#20181739, 201 Fairmount Ave:	\$288.00
	#20181604, 17 Raintree Dr:	\$288.00
	#20181608, 20 Spinning Wheel Ln:	\$288.00
	<b>TOTAL:</b>	<b>\$864.00</b>

Payable to: Sunrun, Inc

Attn: Stacey Williams-Ewan  
20 West Stowe Rd, Suite 2

Marlton, NJ 08053

ADOPTED: November 14, 2018

ATTEST:

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

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-305**

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT  
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit #20182081, 45 Loft Mountain Dr: \$140.00.

Payable to: John's AC & Heat  
Attn: John Brown  
119 Harding Ave  
Bellmawr, NJ 08031

ADOPTED: November 14, 2018

ATTEST:

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

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

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

**R-18:11-306**

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT  
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit #20160340, 12 Poplar Ave: \$288.00  
#20181725, 116 Presidential Dr: \$238.00  
  
TOTAL: \$526.00

Payable to: Vivint Solar Developer LL  
Attn: AR Department  
1800 W. Ashton Blvd  
Lehi, UT 84043

ADOPTED: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-307**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL  
FOR THE FY 2017 NJDOT TRUST FUND  
BICYCLE PATH (HEALTH & FITNESS TRAIL) PHASE IX**

**WHEREAS**, it was necessary to make changes in the scope of work to be done for the FY 2017 NJDOT Trust Fund Bicycle Path (Health & Fitness Trail) Phase IX,

**WHEREAS**, Change Order No. 1 - FINAL was developed to itemize and authorize those changes;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that Change Order No. 1 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$118,780.00 to \$114,738.95.

Adopted: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:11-308**

**RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF SODIUM  
CHLORIDE AND DE-ICING LIQUID BY INTERNATIONAL SALT COMPANY  
PURSUANT TO CAMDEN COUNTY COOPERATIVE PRICING SYSTEM  
#57-CCCPS – BID B-23/2016**

**WHEREAS**, the County of Camden, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS (Cooperative), received and opened bids through its Division of Purchasing for Bid B-12/2018, Furnishing and Delivering Sodium Chloride, Pre-treated Liquid Enhanced Sodium Chloride and Corrosion Inhibited De-icing Liquid to various locations in Camden County, as needed, under the Camden County Cooperative Pricing System #57-CCCPS, the receipt of which bids were duly advertised in accordance with law; and

**WHEREAS**, Riverside Construction was the lowest responsible bidder who complied with the specifications; and

**WHEREAS**, the Township of Gloucester has previously determined to participate with Camden County as the Lead Agency for the purchase and delivery of Sodium Chloride and Corrosion Inhibited De-icing Liquid.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township officials be and are hereby authorized to execute and deliver on behalf of the Township the Contract between the Township of Gloucester and Riverside Construction for the purchase and delivery of Sodium Chloride, and Pre-treated Liquid Enhanced Sodium Chloride and Corrosion Inhibited De-icing Liquid.

A copy of said Contract is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: November 14, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Dorothy Morley of Broadmoor West, member of the historical society, wanted to invite residents to the Christmas open house at Gabriel Davies Tavern this Sunday from 1-4. Many activities planned from Santa in a Victorian sleigh and the house decorated in Victorian style.

Mr. Heinbaugh stated that he submitted questions in advance to Mr. Cardis and Mr. Cardis responded to his questions regarding the list of township owned properties going up for auction in Resolution 273. Mr. Heinbaugh stated that he is familiar with the lien and foreclosure process, but asked how does the township come into ownership of properties. Mr. Cardis stated once the foreclosure process is finalized a judge deems the property over to the township. Mr. Cardis explained the foreclosure process. Mr. Heinbaugh asked if these are tax exempt parcels because they are owned by the township. Mr. Cardis stated that a judgement was made to transfer ownership to the township. Mr. Heinbaugh asked how many per year does the township acquire. Mr. Heinbaugh wanted a final answer about the 1% profit of revenue that the township should be receiving from Favorites Sports Bar. Mr. Mercado stated that the township is not receiving an additional 1% from the sports bar property.

Mr. Crone gave everyone a history lesson about Private Benjamin Pine from Gloucester NJ that may or may not be from Gloucester Township.

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

**POLLING OF COUNCIL:**

Mr. Hutchison thanked everyone for coming.

Mrs. Stubbs wanted to remind everyone the event at Gabriel Davies Tavern is from 1-4 and thanked everyone for coming out.

Mrs. Winters thanked everyone for coming and wished everyone a nice Thanksgiving.

Mr. Mignone thanked everyone for coming out, thanked everyone for their questions, and thanked Mr. Crone for the history lesson.

Mr. Mercado thanked everyone for coming out and wished everyone a great Thanksgiving.

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

Respectfully Submitted,

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Council President  
Orlando Mercado

Nancy Power  
Township Clerk, RMC

