

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
DECEMBER 10, 2018  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Pastor Lynn Davis

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	Mr. Cardis, Business Administrator
	Mrs. Stubbs – abs.	Mrs. Power, Township Clerk, RMC
	Mrs. Winters – abs.	Mr. Lechner, Community Development
	Mr. Mignone	Chief Earle, Police
	Mrs. Trotto – abs.	Mr. Chadwell, Township Engineer
	Mr. Mercado	

**PRESENTATION: RECOGNITION OF EAGLE SCOUT MICHAEL DE FEO**

Mayor Mayer and Council President Mercado presented Eagle Scout Michael De Feo with a plaque recognizing his service to the township for his work on constructing steps at Gabriel Davies Tavern

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Peter Heignbaugh of Morning Star Court inquired if Ordinance O-18-14 on the agenda this evening, allows for the redeveloper to have a tax abatement. Mr. Mercado stated this ordinance is amending a previous ordinance in order to allow for a residential component of the Nike Base property. Mr. Heignbaugh asked if that property was already eligible for a tax abatement. Mr. Mercado responded yes. Mr. Heignbaugh asked if Resolution 325, referring to 120 E. Church Street, was for the empty bank. Mr. Mercado stated yes. Mr. Heignbaugh asked what funds are being used to purchase this property because both Green Acres and Open Space are mentioned in the description. Mr. Lechner stated the terms are synonymous. Mr. Heignbaugh asked if the bank still owns this property. Mr. Lechner stated no, it is a private company. Mr. Heignbaugh asked who the owner was. Mr. Lechner stated that he did not have that information with him. Mr. Heignbaugh asked if the Green Acres Program would accept this property being used as a parking lot. Mr. Lechner stated the use as a parking lot has a rational nexus to other park features and is therefore acceptable. Mr. Heignbaugh asked, in regards to Resolution 322, if non-fair and open contracts could be defined. Mr. Cardis stated that these are vendors the township does business with, their contracts will exceed \$17, 500, and they will be sent a form to fill out regarding whether or not they have made any political contributions. Mr. Heignbaugh asked what the contract dates were. Mr. Cardis stated January 1<sup>st</sup> to December 31<sup>st</sup>. Mr. Heignbaugh stated that several vendors on this list have contributed to PAC's throughout 2018 and asked if that information has been disclosed. Mr. Cardis stated that is what this form is for. Ray Polidoro of Erial stated that council is proposing a resolution stating that these vendors have not made any political contributions, but have not received all of the forms back yet. Mr. Cardis stated that they have been sent the form. Mr. Polidoro asked if council is passing a resolution not knowing all of the information yet.

Sam Sweet of Erial asked, in regards to the ordinance being read tonight, that lots 16 and 17 were owned by the township, but Mr. Sweet could not find 18. Mr. Sweet asked if this parcel was a subdivision of a different lot. Mr. Mercado stated that all of the land on the NIKE Base is owned by the township. Mr. Lechner stated that sometimes a lot is tied into another lot and does not show on the tax map. Mr. Sweet stated that he viewed the state tax map and it showed that lot 18 did not exist. Mr. Sweet asked how bids were accepted in regards to Resolution 321. Mr. Cardis stated the township accepts the lowest, responsible bid. Mr. Sweet asked if a company made a political contribution in 2018, does that prohibit them from getting a contract in 2019. Mr. Carlamere stated he would have to look at the contribution. Mr. Carlamere suggested Mr. Sweet contact his office.

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

**BIDS:**

**EXCESS WORKERS' COMPENSATION  
RFP'S RECEIVED DECEMBER 5, 2018 @ 11:00 AM**

**CONTRACTOR**

CONNOR STRONG, & BUCKELEW

<b>II. Quotations:</b>	
<b>Insurance Company/ A.M. Best Rating</b>	<b>Response</b>
Safety National- Incumbent A+ (Superior) XIV	<b>Quoted \$113,933</b> , subject to the following retentions: \$600,000-Police \$550,000-All Others
Chubb Insurance Company A++ (Superior) XV	Quote not pursued since ACE's minimum retention is \$1,000,000 and minimum premium is \$200,000.
Arch Insurance Company A+ (Superior) XV	Could not compete with existing program pricing or projected renewal terms and conditions.
New York Marine (Midland) A (Excellent) IX	<b>Indication provided between \$111,000 and \$116,000</b> , subject to the following retentions: \$750,000-Police (Existing \$600,000) \$550,000-All Others \$1,500,000-Presumptive Claim
Midwest A+(Superior) XV	<b>Indicated a premium between \$145,000 and \$155,000</b> , subject to the following retentions: \$600,000-Police \$550,000-All Others

**THIRD PARTY ADMINISTRATION OF SELF FUNDED WORKERS'  
COMPENSATION  
RFP'S RECEIVED DECEMBER 5, 2018 @ 11:00 AM**

**CONTRACTOR**

INSERVCO INSURANCE SERVICES, INC  
UMR RISK MANAGEMENT

Mr. Hutchison made a motion to accept, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**ORDINANCES: FIRST READING**

**O-18-14**

**ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN  
STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 6 AMENDING  
ORDINANCE O-02-30 COMMONLY KNOWN AS THE NEW VISION  
REDEVELOPMENT AREA PLAN TO ESTABLISH THE NEW VISION  
SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT.**

**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" is hereby amended to

add the following New Vision Single-Family Residential Overlay District regulations:

**2.02 NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT (NVSFR)**

- A. **PURPOSE:** The New Vision Single-Family Residential Overlay District is to provide opportunities for single-family residential detached dwellings in a planned development generally conforming to the guidelines of the Municipal Land Use Law (N.J.S.A. 40:55D-39b and c) as an alternative to other permitted uses within the New Vision Redevelopment Plan. The specific intent is to encourage planned development at a residential density substantially consistent with the characteristic of the surrounding built environment.
- B. **LOCATION:** The NVSFR - New Vision Single-Family Residential Overlay District shall be applicable to the following municipal tax block and lots:
  - 1. Block 18301, Lots 16, 17, and 18.
- C. **PERMITTED USES:** In the NVSFR - New Vision Single-Family Residential Overlay District, no lot shall be used and no structure shall be erected, altered or occupied for any purpose except the following:
  - 1. Single-family detached dwelling.
- D. **ACCESSORY USES PERMITTED.** Any of the following uses and structures may be permitted when used in conjunction with a principal use and conforming to the applicable subsections of the Land Development Ordinance in §422, Additional Use and Structures Permitted in Residential Districts:
  - 1. Private residential swimming pool and cabana.
  - 2. Private residential tool shed.
  - 3. Private residential greenhouse.
  - 4. Recreational vehicle storage.
  - 5. Outdoor recreational facilities, including tennis or other court sports.
  - 6. Off-street parking and private garage.
  - 7. Fences and walls in accordance with §425, Fences.
  - 8. Deck.
  - 9. Signs in accordance with §426.V, Signs.
  - 10. Minor home occupation in accordance with §422.G, Home Occupations.
  - 11. Satellite dish and television antennae.
  - 12. Driveways in accordance with §424, Driveways (Residential).
- E. **DENSITY LIMITATION:** The gross density shall not exceed three (3) dwelling units per acre.
- F. **AREA, YARD, HEIGHT AND BUILDING COVERAGE.** Except as may be modified in a Redevelopment Agreement, bulk and setback standards applicable to all buildings in the NVSFR - New Vision Single-Family Residential Overlay District shall be in accordance with the following schedule(s) and locations as identified by municipal tax block(s) and lot(s):
  - 1. Block 18301, Lots 16, 17, and 18

Use	Single-Family Detached
Minimum lot size	7,200 sf
Minimum lot frontage	60 ft.
Minimum lot depth	120 ft.
Maximum building coverage	30%
Maximum lot coverage	55%
Principal Building Minimum Yard Depths and Height Limitations	

Front yard <sup>1</sup>	30 ft.
Side yard	10 ft.
Rear yard	25 ft.
Minimum Useable Yard Area	25%
Maximum Height	35 ft.

<sup>1</sup> = Corner lot second front yard shall be 20 ft. minimum.

- G. WILLIAMSTOWN ROAD STREETSCAPE: Redevelopment projects in the NVSFR - New Vision Single-Family Residential Overlay District shall provide a minimum 25-foot landscaped buffer along the frontage of Williamstown Road in addition to other buffer elements that may be required by Section IX(1.0)(F), Buffers.
- H. ARCHITECTURAL DESIGN GUIDELINES: Redevelopment projects in the NVSFR - New Vision Single-Family Residential Overlay District shall be guided by Section 2.0.H(4), New Vision Residential Overlay District (NVR), Additional Site Requirements, Architectural Design Guidelines of the New Vision Redevelopment Plan and identifying the architectural period and/or style and provide drawings, color renderings, photographs, and other media that describe the proposed architectural plan for each unit and buildings.
- I. HOME OWNERS ASSOCIATION
  - 1. All redevelopment projects in the NVSFR - New Vision Single-Family Residential Overlay District may be required to have a Home Owner's Association to maintain the open space and common elements, feature elements, and architectural requirements.
- J. AFFORDABLE HOUSING
  - 1. Residential redevelopment projects shall be exempt from the inclusionary requirement of §1002, Affordable Housing Required of the Land Development Ordinance and are required to pay a developer fee as per §902, Affordable Housing Fees and Procedures.
- K. REDEVELOPMENT REGULATIONS: The following redevelopment regulations of Article IX, Zone Plan and Zoning Regulations of the New Vision Redevelopment Plan shall also be applicable in the NVSFR – New Vision Single-Family Residential Overlay District except as may be modified hereunder:
  - 1. Section IX(1.0)(B), Land Use and Redevelopment.
    - a. Article V, Performance and Design Standards of the Land Development Ordinance, except the following, which are not required:
      - i. Section 509, Off-Street Loading.
      - ii. Section 510, Off-Street Parking.
      - iii. Section 511, Recreation Facilities and Open Space.
  - 2. Section IX(1.0)(C), Definitions.
  - 3. Section IX(1.0)(F), Buffers.
  - 4. Section IX(1.0)(I), Residential Site Improvement Standards (RSIS).
  - 8. Section IX(1.0)(J), Recreation in a Planned Residential Development.
  - 9. Section IX(1.0)(K), Off-Street Loading and Parking Standards.
  - 10. Section IX(1.0)(L), Additional Requirements.
  - 11. Section IX(1.0)(M), Development and Redevelopment Regulations.

SECTION 2. That Article IX, titled “Zone Plan and Zoning Regulations” is hereby amended to add the following new numbering for the existing “3.0 New Vision Residential Commercial Overlay District (NV-RC)” added by O-16-07, adopted on May 23, 2016, as follows:

- “2.01 New Vision Residential Commercial Overlay District (NV-RC)”

SECTION 3. That Article IX, titled “Zone Plan and Zoning Regulations” is hereby amended to add the word “RESERVED” for aforementioned Section 3.0 amended herein, as follows:

- “3.0 RESERVED.”

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: December 10, 2018

Adopted:

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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Mayor  
David R. Mayer

Mr. Hutchison made a motion to adopt on first reading, to have a second reading and public hearing on December 26, 2018 and to advertise in full, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**RESOLUTIONS:  
CONSENT AGENDA**

**R-18:12-317**

**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 \$ 7,050,260.03

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 76,333.28

**DEVELOPERS ESCROW**

Per attached computer read out of the claims presented in the amount of \$ 8,475.50

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 45,838.55

**ANIMAL**

Per attached computer readout of the claims presented in the amount of \$ 4,959.50

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 124,134.83

Adopted: December 10, 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 Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-318**

**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>
9602	2	Lereta, LLC 1123 Parkview Drive Covina, CA 91724 Attn: Refund Department	2018	\$3,092.91	Overpayment
9906	16	Alva Campbell 20 Washington Dr. Laurel Springs, NJ 08021	2018	\$1,000.00	Overpayment
21001	64	Alta Residential Solutions 380 W. Data Drive, Suite 110 Draper, UT 84020 Attn: Brindy Greenwall	2018	\$2,532.01	Overpayment

**ADOPTED:** December 10, 2018

ATTEST: \_\_\_\_\_  
Council President  
Orlando Mercado

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

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-319**

**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:

#11865-171060M  
1712 King Street  
Block 7501 Lot 16  
Stephen Rizzo, Inc.  
79 E. Lake Drive  
Audubon, NJ 08106  
Balance from unexpended escrow: \$ 77.44

Adopted: December 10, 2018

ATTEST: \_\_\_\_\_  
Council President  
Orlando Mercado

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

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-320**

**RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2018 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS.**

**WHEREAS**, the following properties in the Township of Gloucester, as indicated by block and lot number, have received an erroneous assessment for the indicated reason, and,  
**WHEREAS**, the Township Assessor has reviewed and made corrections of said errors,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that the following properties be reduced for the years and reasons stated and the Tax Collector is hereby authorized to credit each tax account and refund any over-payments:

<b>BLOCK ACCOUNT</b>	<b>LOT</b>	<b>NAME &amp; REASON</b>	<b>REDUCTION OF ASSESS</b>	<b>RED. TAXES</b>
18501	20	NVR T/A Ryan Homes	Cancel \$44,000 assessment 2018 Duplicate Prop of 18505-20	\$908.16 - 2018 \$880.00- 2019
18501	21	NVR T/A Ryan Homes	Cancel \$44,000 assessment 2018 Duplicate Prop of 18505-21	\$908.16 - 2018 \$880.00- 2019

ADOPTED: December 10, 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 Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-321**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW- SAFETY NATIONAL CASUALTY CORPORATION**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Workers' Compensation Excess Insurance; and

**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 Conner Strong & Buckelew - Safety National Casualty Corporation for Workers' Compensation- Excess Insurance in the amount of \$113,933.00 with SIR of \$600,000.00 for Police and \$550,000.00 for all other employees from 1/1/19 to 12/31/19.

Adopted: December 10, 2018

ATTEST:

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Council President  
Orlando Mercado

Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.  
Motion carried. 4-0.

**R-18:12-322**

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN  
CONTRACTS**

**WHEREAS**, the Township of Gloucester has a need for various services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and

**WHEREAS**, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500, and

**WHEREAS**, the anticipated term of this contract is 1 year, and

**WHEREAS**, the below listed business entities will provide their various goods and services for 2018 and have completed and submitted a Business Entity Disclosure Certification which certifies that the below listed business entities have not made any reportable contributions to a political or candidate committee in the name of Gloucester Township in the previous one year, and that the contract will prohibit the below named business entities from making any reportable contributions through the term of the contract, and

A Cut Above Tree Services	Koch 33
Action Uniform Company	Laurel Lawnmower Services
ADI and Inc.	Lawmen Supply Co
Animal Contracting LLC	Lee A. Cooper Const LLC
Argenbright Landscaping & Lawn	Major Police Supply
Associated Building Spec Inc.	Mechanics Auto Parts
B-Safe Inc.	Michelle Selfridge
B&B Tree Service, Inc.	Motorola C/O
Bialowas Concrete Const. Inc.	MS Martin Enterprises, Inc.
Big Brother Big Sisters	Musco Sports Lighting, LLC
Brite Ideas	Nationwide Paving Inc.
Callahan Well Drilling	Nationwide Carpet Inc.
Chapman Ford Sales Inc.	NJ Recreation & Park Assoc.
Chemical Equip Labs of DE Inc.	Norris Sales Co, Inc.
Cherry Valley Tractor Sales	Old Dominion Brush, Inc.
Cousins Concrete, LLC	Peopleready Inc.
Cummins Power Systems	Predpol Predictive Policing Co
DRP Custom Design, LLC	Premier Technology Solution
Dell Marketing LP	Print & Mail Communication
Denny Septic Service	RD Zeuli
DSS, Inc.	Royer Group Inc.
ER Holding Sign & Design	SP Auto Parts
Eagle Point Gun	Security Lock Company
Edmunds & Associates, Inc.	SHI-CSI Technologies
Firestone Complete Auto Care	South Camden Iron Works Inc.
Franklin Trailers	MBE Contracting
G. J. Scott LLC	Stella Contracting Inc.
Geese Chasers, LLC	Thistle's Landscape
General Recreation Inc.	Tire Corral Grenloch
Gerard J Reilly	United Electric Supply Co Inc.
Glen Eagles at Valleybrook	United Refrigeration Inc.
JJD Urethane Co.	Visual Computer Solutions, Inc.
Jays Hardware	W. Hargrove Demolition Co, Inc.
Kendall Windows & Doors	Wilmac Business Equipment
Konica Minolta Business Solutions	Witmer Public Safety Group Inc.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of Gloucester authorize the Purchasing Agent to enter into a contract with above named business entities as described herein, and



**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution in the Office of the CFO.

Adopted: December 10, 2018

ATTEST:

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

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

Mr. Hutchison made a motion to remove for discussion, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-323**

**RESOLUTION AMENDING RESOLUTION ENTITLED “RESOLUTION TO ALLOW DISABLED VETERAN FOR TAX YEAR 2018/2019 AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS”**

**WHEREAS**, the following names are owners and residents of property in the Township of Gloucester, and

**WHEREAS**, they have made proper application for Total and Permanent Service-Connected Disability tax exempt status on their property designated with the block and lots listed below and,

**WHEREAS**, they have submitted proper evidence of Total and Permanent Disability rating from the U.S. Veterans Administration in accordance with State Regulations.

**WHEREAS**, the original amount of \$3,512.31 is to be amended to the amount of \$3,031.27 and,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, credit property taxes as stated for 2018 and first half 2019 and refund any resulting credit balances.

<b>Block Lot</b>	<b>Name</b>	<b>Comment</b>	<b>Amount to be Credited</b>
11108 29	Raymond Stratton	Add Disabled Veteran Tax Exemption	\$3,512.31 - 2018 (4 mo.) \$4,546.90 - 2019 1 <sup>st</sup> Half
			<b>*Amended amount to be Credited \$3031.27 – 2018 (4 mo.)</b>

ADOPTED: December 10, 2018

ATTEST:

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

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

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-324**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE AWARDING OF A CONTRACT TO ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY (AWSCC) TO PROVIDE ANIMAL SHELTER SERVICES TO THE TOWNSHIP OF GLOUCESTER**

**WHEREAS.** The Township Council of the Township of Gloucester has determined the continued need to provide animal welfare services to the Township of Gloucester, and

**WHEREAS.** The Township Council of the Township of Gloucester has determined that the Animal Welfare Society of Camden County (AWSCC), a non-profit corporation has the ability to provide animal shelter services, and

**WHEREAS.** The Township Council of the Township of Gloucester did authorize the advertising of Request for Proposal & Qualification for animal shelter services.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester is hereby authorized to award a contract for animal shelter services to the Animal Welfare Society of Camden County (AWSCC) from January 1, 2019 through December 31, 2019.

Adopted: December 10, 2018

ATTEST: \_\_\_\_\_  
Council President  
Orlando Mercado

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

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

**REGULAR AGENDA:**

**R-18:12-322**

**RESOLUTION AUTHORIZING THE AWARD OF NON-FAIR AND OPEN CONTRACTS**

**WHEREAS,** the Township of Gloucester has a need for various services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and

**WHEREAS,** the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500, and

**WHEREAS,** the anticipated term of this contract is 1 year, and

**WHEREAS,** the below listed business entities will provide their various goods and services for 2018 and have completed and submitted a Business Entity Disclosure Certification which certifies that the below listed business entities have not made any reportable contributions to a political or candidate committee in the name of Gloucester Township in the previous one year, and that the contract will prohibit the below named business entities from making any reportable contributions through the term of the contract, and

- |                                |                                |
|--------------------------------|--------------------------------|
| A Cut Above Tree Services      | Koch 33                        |
| Action Uniform Company         | Laurel Lawnmower Services      |
| ADI and Inc.                   | Lawmen Supply Co               |
| Animal Contracting LLC         | Lee A. Cooper Const LLC        |
| Argenbright Landscaping & Lawn | Major Police Supply            |
| Associated Building Spec Inc.  | Mechanics Auto Parts           |
| B-Safe Inc.                    | Michelle Selfridge             |
| B&B Tree Service, Inc.         | Motorola C/O                   |
| Bialowas Concrete Const. Inc.  | MS Martin Enterprises, Inc.    |
| Big Brother Big Sisters        | Musco Sports Lighting, LLC     |
| Brite Ideas                    | Nationwide Paving Inc.         |
| Callahan Well Drilling         | Nationwide Carpet Inc.         |
| Chapman Ford Sales Inc.        | NJ Recreation & Park Assoc.    |
| Chemical Equip Labs of DE Inc. | Norris Sales Co, Inc.          |
| Cherry Valley Tractor Sales    | Old Dominion Brush, Inc.       |
| Cousins Concrete, LLC          | Peopleready Inc.               |
| Cummins Power Systems          | Predpol Predictive Policing Co |
| DRP Custom Design, LLC         | Premier Technology Solution    |
| Dell Marketing LP              | Print & Mail Communication     |

Denny Septic Service	RD Zeuli
DSS, Inc.	Royer Group Inc.
ER Holding Sign & Design	SP Auto Parts
Eagle Point Gun	Security Lock Company
Edmunds & Associates, Inc.	SHI-CSI Technologies
Firestone Complete Auto Care	South Camden Iron Works Inc.
Franklin Trailers	MBE Contracting
G. J. Scott LLC	Stella Contracting Inc.
Geese Chasers, LLC	Thistle's Landscape
General Recreation Inc.	Tire Corral Grenloch
Gerard J Reilly	United Electric Supply Co Inc.
Glen Eagles at Valleybrook	United Refrigeration Inc.
JJD Urethane Co.	Visual Computer Solutions, Inc.
Jays Hardware	W. Hargrove Demolition Co, Inc.
Kendall Windows & Doors	Wilmac Business Equipment
Konica Minolta Business Solutions	Witmer Public Safety Group Inc.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of Gloucester authorize the Purchasing Agent to enter into a contract with above named business entities as described herein, and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution in the Office of the CFO.

Adopted: December 10, 2018

ATTEST:

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

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

Mr. Hutchison asked if not passing this resolution will affect the township's ability to do business with these contractors next year. Mr. Hutchison asked if Council could vote on this resolution at the next meeting. Mr. Cardis stated that it does not matter, that the township is required to send out these notices by state statute and the forms have already been sent out. Mr. Owens made a motion to adopt, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 4-0.

**R-18:12-325**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM IN SUPPORT OF ACQUISITION OF CERTAIN LAND WITHIN THE TOWNSHIP OF GLOUCESTER TO BE UTILIZED IN ACCORDANCE WITH THE GREEN ACRES PROGRAM - LOCATED AT 120 E. CHURCH STREET (BLOCK 11702, LOT 3)**

**WHEREAS**, In order to be eligible for open space and recreation acquisition in accordance with the current Gloucester Township and New Jersey Department of Environmental Protection, Green Acres Project Agreement, the Township of Gloucester, by Resolution, must acknowledge that the Township Council is in support of and approves the preservation of certain land for open space and recreation, and

**WHEREAS**, The Township Council has been informed that land located within the Township of Gloucester known as Block 11702, Lot 3 is for sale and this certain land has a rational nexus to existing open space and park features such as the Alex Harwin Park, the Gloucester Township Health and Fitness Trail, Historic Caboose, and Electronic Bicycle Kiosk, and

**WHEREAS**, The Township Council understands that the land described as Block 11702, Lot 3 is intended to be included as part of the Gloucester Township Open Space and Recreation Plan.

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Gloucester does recommend and support the preservation as open space certain land known as 120 E. Church Street (Block 11702, Lot 3, of the Township of Gloucester.

Adopted: December 10, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Owens made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 4-0.

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Denise Coyne of Chews Landing Road asked what the purpose is of sending the form out to vendors. Ms. Coyne asked what is done with the information once received. Mr. Cardis stated that it is a state form, sent out by all municipalities, and then the form is sent to the state for review. Mr. Cardis stated that the form asks if political contributions were made, what is the nature, and how much.

Sam Sweet of Erial asked if Resolution 322 passed. Mr. Hutchison stated yes. Mr. Sweet asked Mr. Cardis if he could have a copy of the blank form sent to the vendors. Mr. Cardis stated yes. Mr. Sweet asked what the status was of the Jehovah's Witness issue. Mr. Mercado stated that Council has not gone out to visit their site. Mr. Sweet asked what is happening with Recovery Centers of America. Mr. Lechner stated that all he knows is that they are in litigation.

Ray Polidoro of Erial asked why Council does not introduce resolutions earlier in the event that it may need to be tabled. Mr. Cardis stated that this resolution is passed every year at the same time.

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

**POLLING OF COUNCIL:**

Mr. Hutchison congratulated the Eagle Scout Michael DeFeo. Mr. Hutchison stated that his daughter lost her teacher Mrs. Barrett and she will be missed.

Mr. Owens thanked everyone for coming out, congratulated Michael DeFeo, sent his thoughts with the Barrett family, and thanked the chief, police, and the first responders.

Mr. Mignone thanked everyone for their great questions tonight and sends his condolences to the Barrett family.

Mr. Mercado thanked everyone for coming out, congratulated Michel DeFeo, thanked public works, police, and the mayor's office for the tree lighting ceremony and sends his condolences to the Barrett family.

Mr. Hutchison made a motion to adjourn, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 4-0.

Respectfully submitted,

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Council President  
Orlando Mercado

Nancy Power  
Township Clerk, RMC

