

**GLOUCESTER TOWNSHIP COUNCIL MEETING
DECEMBER 26, 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
	Mr. Owens	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.

R-18:12-326

**RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION
OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION
OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT
TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT**

WHEREAS, The Open Public Meetings Act of the State of New Jersey provides that certain matters may be discussed in “Executive Closed Session” without members of the public being permitted to attend, and

WHEREAS, The following items, pursuant to the Open Public Meetings Act, are permitted closed session discussion,

1. Confidential Matter under Federal or State Statute or Court Rule.
2. Matter which would jeopardize the receipt of Federal Funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving collective bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of bank rates.
6. Matters involving investigation of violations or possible violations of law. Any tactics and techniques utilized in protecting the safety and property of the public, provided that disclosure could impair such protection.
7. Matters involving Attorney Client privileges.
8. Matters involving personnel.
9. Matters involving proceedings which could result in civil penalty, suspension or loss of license.

NOW THEREFORE, be it Resolved by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on April 9, 2018 at 7:30 pm.

BE IT FURTHER RESOLVED, that disclosure to the public of the executive closed session matter shall not be made public until such matter has been resolved.

Adopted: December 26, 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. 6-0.

Mr. Mercado stated that the Council is going into Closed Session to discuss a personnel matter.

Roll call: All 6 council members present.

Mr. Mercado stated that the closed session discussion was concerning a personnel matter which will lead to an added resolution after the consent agenda.

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

Respectfully submitted,

Council President
Orlando Mercado

Nancy Power
Township Clerk, RMC

**GLOUCESTER TOWNSHIP COUNCIL MEETING
DECEMBER 26, 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
	Mr. Owens	Mr. Cardis, Business Administrator
	Mrs. Stubbs	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.

Ray Polidoro of Erial asked, in regards to the Municipal Joint Insurance Fund mentioned in Resolution 339, will it be self-funded or third party. Mr. Cardis stated it is one large self-funded pool. Mr. Polidoro asked if there is a professional overseeing this. Mr. Cardis stated there is a board that meets in regards to claims. Mr. Polidoro asked how the board is selected. Mr. Cardis stated that he is not sure. Mr. Polidoro asked if there was a penalty if any municipality did not join. Mr. Mercado stated that it is voluntary.

Sam Sweet of Erial asked if the Joint Insurance Fund came about quickly or was ongoing. Mr. Mercado stated that it was ongoing. Mr. Sweet asked if the township has looked at the JIF prior to this year. Mr. Cardis stated yes. Mr. Sweet asked what the temporary tenant agreement with the Outlets was for. Mr. Mercado stated that it is a one dollar lease for the year for a training center. Chief Earle stated the citizen police academy and officer training classes will be held there.

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

PROCLAMATION: HUMAN TRAFFICKING AWARENESS

ORDINANCES: SECOND READING AND PUBLIC HEARING

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.

Mr. Mercado opened the public hearing.

Sam Sweet of Erial asked how many homes were being placed in this location. Mr. Lechner stated approximately 72 single family homes. Mr. Sweet asked if these homes were affordable housing. Mr. Mercado stated no. Mr. Lechner stated that this ordinance will allow the developer to pay a developer's fee, which goes into the affordable housing trust fund to be used for affordable housing and administrative expenses.

There being no further comment, the public hearing was closed. Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-18:12-327

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 \$ 332,452.21

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 524,235.31

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 25,933.39

TRUST

Per attached computer readout of the claims presented in the amount of \$ 6,531.54

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 1,105.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 343,848.07

Adopted: December 26, 2018

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

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

R-18:12-328

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Tax Collector of Gloucester Township has certified to the Mayor and Township Council that certain persons have small balances on real estate taxes by an amount less than \$10.00; and

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small balances may be cancelled by resolution, and

THEREFORE, BE IT RESOLVED by the Mayor and Council of the

Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality is hereby authorized to cancel small balances on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

Adopted: December 26, 2018

ATTEST:

President of Council
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. 6-0.

R-18:12-329

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL OVERPAYMENTS ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Tax Collector of Gloucester Township has certified to the Mayor and Township Council that certain persons have small overpayments on real estate taxes by an amount less than \$10.00; and

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small overpayments may be cancelled by resolution, and

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality is hereby authorized to cancel small overpayments on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

Adopted: December 26, 2018

ATTEST:

President of Council
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. 6-0.

R-18:12-330

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE SIGNING OF A TEMPORARY TENANT LEASE AGREEMENT WITH SIMON/PREIT GLOUCESTER DEVELOPMENT, LLC FOR USE OF SPACE AT THE GLOUCESTER TOWNSHIP PREMIUM OUTLETS FOR GLOUCESTER TOWNSHIP POLICE DEPARTMENT MATTERS AND POLICE DEPARTMENT RELATED ACTIVITES

WHEREAS, the Township of Gloucester has determined a need for space at the Gloucester Township Premium Outlets for police matters and police related activities; and

WHEREAS, The Temporary Tenant Lease Agreement will consist of approximately 1,800 sq. ft. of space at the Gloucester Township Premium Outlets, 100 Premium Outlets Drive, Blackwood, New Jersey; and

WHEREAS, the Township of Gloucester and Simon/Preit Gloucester Development, LLC are in agreement that this will be beneficial to both parties; and

WHEREAS. The Township of Gloucester and Simon/Preit Gloucester, LLC will enter a Temporary Tenant Lease Agreement commencing on January 1, 2019 and continue till December 21, 2022 for the consideration of \$1.00.

WHEREAS, the temporary leased space will return to Simon/Preit Gloucester Development, LLC at the end of the lease unless renewed by both parties.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester is hereby authorized to enter into a Temporary Tenant Lease Agreement with Simon/Preit Gloucester Development, LLC for the use of space at the Gloucester Township Premium Outlets for the consideration of \$1.00.

Adopted: December 26, 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. 6-0.

R-18:12-331

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY**

WHEREAS, the Township of Gloucester wishes to apply for \$90,000 in funding for a project under the Safe and Secure Communities Program (Grant #P19-0415) and

WHEREAS, the Township Council of the Township of Gloucester has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Gloucester for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester that:

1. As a matter of public policy, the Township of Gloucester wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds,
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Adopted: December 26, 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. 6-0.

R-18:12-332

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR
2017 ROAD IMPROVEMENT PROGRAM (RECONSTRUCTION)**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Final Adjustment of As-Built Quantities,

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 \$677,700.00 to \$636,881.52.

Adopted: December 26, 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. 6-0.

R-18:12-333

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

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

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

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

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

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

1. The Township Council does hereby authorize submission of a strategic plan for the Gloucester Township Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR \$ 39,826.26 Cash Match \$ 9,956.57 In-Kind Match \$ 29,869.70

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

Adopted: December 26, 2018

ATTEST:

President of Council
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. 6-0.

R-18:12-334

**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>
8-01-20-100-001-200	Admin Support OE		3,000.00
8-01-20-110-004-200	Public Information OE	3,200.00	
8-01-20-110-005-200	Community Development OE	4,000.00	
8-01-20-120-000-100	Township Clerk SW	6,500.00	
8-01-20-120-000-200	Township Clerk OE		1,500.00
8-01-20-130-000-100	Treasury SW		300.00
8-01-20-145-000-200	Tax Collection OE	10,000.00	
8-01-22-195-000-100	Construction SW	4,400.00	
8-01-23-220-000-200	Employee Group Insurance OE		250,000.00
8-01-23-220-000-336	Group Insurance Flex Benefits		7,000.00
8-01-25-240-000-100	Police SW	320,000.00	
8-01-24-240-000-200	Police OE	50,000.00	
8-01-25-240-001-200	Police New Hire OE	10,000.00	
8-01-25-240-003-706	Police Community Relations OE	10,000.00	
8-01-25-240-004-100	Police Admin SW	7,000.00	
8-01-25-240-005-100	Police Special Officers SW	20,000.00	
8-01-25-240-006-100	Police Crossing Guards SW	5,800.00	
8-01-25-240-007-100	Police Park Patrol SW	4,800.00	
8-01-25-240-008-100	Police Code Enforcement S	4,200.00	
8-01-25-250-000-100	Police Communications SW	15,000.00	
8-01-25-250-000-200	Police Communications OE	5,000.00	
8-01-25-252-000-100	Office Emergency Management SW	2,500.00	
8-01-25-252-000-200	Office Emergency Management OE	5,000.00	
8-01-26-290-000-100	Streets SW		30,000.00
8-01-26-290-000-200	Streets OE	15,000.00	
8-01-26-300-000-100	Public Works SW	2,300.00	
8-01-26-300-000-200	Public Works OE	25,000.00	
8-01-26-305-000-200	Sanitation OE		20,000.00
8-01-26-310-000-100	Public Buildings SW		9,000.00
8-01-26-310-000-200	Public Buildings OE		30,000.00
8-01-26-315-000-100	Vehicle Maintenance SW	44,000.00	
8-01-26-315-000-200	Vehicle Maintenance OE		60,000.00
8-01-28-370-001-100	Recreation Quarterly Programs SW	7,000.00	
8-0128-370-003-100	Recreation Indoor Supervisor SW		4,800.00
8-01-28-375-000-100	Parks & Playground OE	15,000.00	
8-01-30-415-000-200	Compensated Absences		2,100.00
8-01-31-435-000-346	Street Lighting		12,000.00
8-01-31-446-000-200	Heating OE		10,000.00
8-01-32-465-000-200	Landfill Costs OE		160,000.00
8-01-43-490-000-100	Municipal Court SW	4,000.00	

\$599,700.00

\$599,700.00

ADOPTED: December 26, 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. 6-0.

R-18:12-335

RESOLUTION AUTHORIZING REFUNDING OF TAXES

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Gloucester to authorize the refunding of the following credit balances:

BLOCK	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
2303	2	MAPRI Enterprises of NJ c/o Feather Nest Inn 703 Hampton Rd. Cherry Hill, NJ 08002 Attention: Elaine	2018	\$12,162.24	Overpayment

Adopted: December 26, 2018

ATTEST:

President of Council
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. 6-0.

R-18:12-336

RESOLUTION REJECTING PROPOSALS FOR THIRD PARTY ADMINISTRATION OF SELF FUNDED WORKERS' COMPENSATION RECEIVED ON DECEMBER 5, 2018 FOR THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Township Council of the Township of Gloucester has authorized and received proposals for Third Party Administration of Self Funded Workers' Compensation, and **NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that all proposals received for the Township of Gloucester are hereby rejected.

Adopted: December 26, 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. 6-0.

R-18:12-337

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER
RESCINDING RESOLUTION R-18:12-321 ENTITLED “RESOLUTION AUTHORIZING
THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER
AND CONNER STRONG & BUCKELEW- SAFETY NATIONAL CASUALTY
CORPORTATION” AND REJECTING PROPOSALS FOR EXCESS WORKERS’
COMPENSATION FOR THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the Township Council of the Township of Gloucester adopted resolution R-18:12-321 entitled “**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CONNER STRONG & BUCKELEW- SAFETY NATIONAL CASUALTY CORPORTATION**”; and

WHEREAS, the proposals received are hereby rejected and not in the best interest of the Township of Gloucester; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester hereby rescind resolution R-18:12-321 and reject proposals received on the 5th of December, 2018.

Adopted: December 26, 2018

ATTEST:

President of Council
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. 6-0.

R-18:12-338

**RESOLUTION AUTHORIZING THE JOINING OF THE CAMDEN
COUNTY MUNICIPAL JOINT INSURANCE FUND AND
EXECUTION OF AN AGREEMENT AS INSURANCE PROVIDER
SUBJECT TO APPROVAL OF ASSESSMENT**

WHEREAS, a number of municipalities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by chapter 372 Laws of 1983 (40A:10-36) and;

WHEREAS, said Fund was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Gloucester is hereby authorized to join the Fund subject only to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester is applying to the Fund for the following types of coverages:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public Officials Liability

BE IT FURTHER RESOLVED that the Township Council of the Township of

Gloucester hereby authorized to adopt and approve the bylaws of the Fund; and

BE IT FURTHER RESOLVED that Township Council of the Township of Gloucester is authorized to execute the application for membership and the accompanying certification on behalf of the Township of Gloucester; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester, is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Municipality of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Adopted: December 26, 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. 6-0.

R-18:12-339

RESOLUTION AUTHORIZING THE APPOINTMENT OF INSURANCE FUND COMMISSIONER AND ALTERNATE INSURANCE FUND COMMISSIONER FOR THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, a several local municipalities have collectively formed a Joint Insurance Fund and a Municipal Excess Liability Insurance Fund; and

WHEREAS, the Township of Gloucester has agreed to become a member the Camden County Municipal Joint Insurance Fund and Municipal Excess Liability Insurance Fund; and

WHEREAS, the Township Council of the Township of Gloucester desires to appoint following individuals: Thomas C. Cardis as an Insurance Fund Commissioner and Christie Ehret as Alternate Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester is authorized to appoint Thomas C. Cardis as the Insurance Fund Commissioner representing the Township of Gloucester; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Gloucester, is authorized to appoint Christie Ehret as the Alternate Insurance Fund Commissioner representing Township of Gloucester.

Adopted: December 26, 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. 6-0.

**RESOLUTIONS:
REGULAR AGENDA**

R-18:12-340

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER AUTHORIZING THE TOWNSHIP TO PROCESS AN INVOLUNTARY
DISABILITY RETIREMENT APPLICATION**

WHEREAS, the Township of Gloucester has employed Lieutenant Eric Quintavalle as a Police Officer at its Police Department, and

WHEREAS, the Police Officer, Lieutenant Eric Quintavalle is an active member of the PFRS; and

WHEREAS, the Police Officer, Lieutenant Eric Quintavalle has twenty-three years and 8 month of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and

WHEREAS, the Township is of the considered opinion that Police Officer Lieutenant Eric Quintavalle is totally and permanently disabled and no longer can perform his assigned duties based on the documentation supplied by medical professionals retained by the Township; and

WHEREAS, the Township of Gloucester is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said Police Officer; and

WHEREAS, the Gloucester Township Police Department has consented to the processing of the Involuntary Disability Retirement application;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Certifying Officer of the Township of Gloucester process an Involuntary Disability Retirement application for the Police Officer at the Gloucester Township Police Department, and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to all parties involved in the administration of this action.

Adopted: December 26, 2018

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. 6-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Sam Sweet of Erial stated that last week Gloucester Township was without ambulance service.

Mr. Cardis stated that was incorrect. Mr. Cardis stated that the township had ambulance service, but it was lower than what had been contracted, therefore outside ambulance service was brought in from Virtua. Mr. Sweet asked if the problem has been rectified. Mr. Mercado stated that the township is working towards a resolution. Mr. Sweet asked how many rigs did GTEMS have on the street and how many rigs were brought in from Virtua. Mr. Cardis stated that he did not have that information readily available.

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

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for coming out and wished everyone a Happy New Year.

Mr. Owens thanked everyone for coming out, wished everyone a Happy Kwanza, and thanked the police and first responders.

Mrs. Winters thanked everyone for coming out and wished everyone a safe and happy holiday.

Mr. Mignone thanked everyone for coming out and wished everyone a healthy New Year.

Mrs. Trotto thanked everyone for coming out.

Mr. Mercado thanked everyone for coming out. Mr. Mercado thanked all of the residents who contributed toys to be distributed to families in need. Mr. Mercado announced that the reorganization meeting is January 2, 2019 with the workshop following immediately after.

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

Respectfully submitted,

Nancy Power
Township Clerk, RMC

Council President
Orlando Mercado