

**GLOUCESTER TOWNSHIP COUNCIL MEETING
APRIL 22, 2019
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 – abs.
	Mr. Owens	Mr. Cardis, Business Administrator
	Mrs. Stubbs – abs.	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Deputy Chief Harkins, Police
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

PROCLAMATION – “UDRIVE UTEXT UPAY”

Mrs. Power, Township Clerk, read the Proclamation.

BIDS:

**ERIK COURT (A/K/A GLOUCESTER CHASE) PUNCHLIST SERVICES
BIDS RECEIVED APRIL 3, 2019 @ 10:00 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT ADD 1</u>	<u>ALT ADD 2</u>	<u>ALT ADD 3</u>	<u>ALT ADD 4</u>
JPC Group, INC.	\$264,189.20	\$30,000.00	\$26,250.00	\$1,205.00	\$32,755.00
NJB NJ Contractors, LLC	\$116,045.63	\$51,090.00	\$24,948.00	\$1,234.00	\$34,417.00

Mr. Hutchison made a motion to accept the bid, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial asked Council when the 2019 budget will be available to view. Mrs. Power stated the budget will be available to view tomorrow on the township website.

Joanne Carr of Timberbirch, in regards to a grant application Resolution 116 for the tavern, asked Council how old the current roof is. Mr. Cardis stated he believed this to be a misprint because the township has already received funds to replace the roof on the tavern. Mr. Cardis stated the funds are to be used to replace the 1960's bathroom and repair the end wall. Mr. Mercado stated the resolution can be amended so that the correct verbiage is used. Mrs. Carr asked Council if this budget will include funds for the ballfield in Timberbirch. Mrs. Carr stated broken items were removed from the field, but never replaced. Mr. Mercado did not recall that request. Mr. Mercado asked Mr. Cardis to have Public Works review the field.

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-19-05: ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 LAND DEVELOPMENT REGARDING PERFORMANCE GUARANTEES

Mr. Mercado opened the public hearing.

There being no 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.

O-19-06 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-12-26 ENTITLED THE LAKELAND COMPLEX PHASE 1 (BLOCK 12301) REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-1 ET SEQ., LOCAL REDEVELOPMENT AND HOUSING LAW

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

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

O-19-07 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 3 AMENDING ORDINANCE O-04-13 TITLED THE "BLACKWOOD WEST REDEVELOPMENT PLAN" IN ACCORDANCE WITH N.J.S.A. 40A:12A 1 ET SEQ., LOCAL REDEVELOPMENT AND HOUSING LAW

Mr. Mercado opened the public hearing.
Paul Krugg of Blackwood asked Council where this facility will be located. Mr. Mercado stated near the corner Erial Road and the Blackhorse Pike. Mr. Krugg asked if this is a new developer.
Mr. Mercado stated yes.
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.

O-19-08 AN ORDINANCE REPEALING AND REPLACING ARTICLE X, AFFORDABLE HOUSING PROCEDURAL AND ELIGIBILITY REQUIREMENTS OF ORDINANCE O-03-03, LAND DEVELOPMENT OF THE TOWNSHIP OF GLOUCESTER TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS

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

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

O-19-09 AN ORDINANCE REPEALING AND REPLACING ARTICLE IX, SECTION 902, AFFORDABLE HOUSING FEES AND PROCEDURES OF ORDINANCE O-03-03, LAND DEVELOPMENT OF THE TOWNSHIP OF GLOUCESTER TO PROVIDE FOR THE COLLECTION OF DEVELOPMENT FEES IN SUPPORT OF AFFORDABLE HOUSING AS PERMITTED BY THE NEW JERSEY FAIR HOUSING ACT

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

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

**RESOLUTIONS:
CONSENT AGENDA**

**R-19:04-111
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 \$ 814,598.66

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 296,844.95

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 18,644.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 57,186.79

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 8,433.33

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 555,713.95

Adopted: April 22, 2019

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. 6-0.

R-19:04-112

**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 number 20182041 in the amount of \$288.00.

Payable to: Trinity Heating & Air, Inc
Attn: Permitting
2211 Allenwood Rd
Wall, NJ 07719

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-113

**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 number 20190301 in the amount of \$65.00.

Payable to: Voros Plumbing & Heating
Attn: Joan Voros
PO Box 789
Elmer, NJ 08318

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-114

**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 number 20182210, 21 Sturbridge Dr: \$288.00
20182388, 112 Tilford Rd: \$238.00

TOTAL: \$526.00

Payable to: Sunpower Corp Systems
Attn: Joseph Landicino
9 Corporate Dr, Ste 2
Cranbury, NJ 08512

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-115

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 number 20190388 in the amount of \$365.00.

Payable to: David Finocchiaro
4 Sayre Dr
Sicklerville, NJ 08081

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-116

RESOLUTION AUTHORIZING APPLICATION TO THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND FOR A GRANT FOR THE PURPOSE OF A ROOF REPLACEMENT, THE REMOVAL OF THE 1960'S BATHROOM AND THE STABILIZATION OF THE END WALL BY RESTORATION OF THE CHIMNEY MASS AT THE GABREIL DAVEIS TAVERN

WHEREAS, Preserve New Jersey Historic Preservation Fund has made available to the municipalities, a grant for Historic Preservation in the amount of up to \$150,000 (Historic Site Management Grant, Level 1); and

WHEREAS, the Township of Gloucester is desirous of making improvements to the Gabreil Daveis Tavern with a roof replacement, the removal of a 1960's bathroom and the stabilization of the end wall by restoration of the chimney mass.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Gloucester hereby authorizes David R. Mayer, Mayor of the Township of Gloucester to execute an application to the Preserve New Jersey Historic Preservation Fund for grant funds of up to \$150,000 for a roof replacement, the removal of a 1960's bathroom and the stabilization of the end wall by restoration of the chimney mass of the Gabreil Daveis Tavern.

Adopted: April 22, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Hutchison made a motion to move resolution 19:04-116 to the regular agenda, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

R-19:04-117

RESOLUTION TO ALLOW DISABLED VETERAN OR OTHER EXEMPTIONS AND CREDITS FOR TAX YEAR 2019 FIRST HALF 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.

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 first half 2019 and refund any resulting credit balances.

Block	Lot	Name	Comment	Amount to be Credited
6102	15	Edward Vandever	Add Disabled Veteran Tax Exemption As of 4/1/19	\$1,509.13 – 2019 2 nd qtr
9107	6	Joseph Dunbar	Add Disabled Veteran Tax Exemption As of 4/1/19	\$1,835.68 – 2019 2 nd qtr
10701	28	Rosa DeSoto	Add Disabled Veteran Tax Exemption As of 4/1/19	\$2,026.23 – 2019 2 nd qtr
18306	3	Patrick Hernandez	Add Disabled Veteran Tax Exemption As of 4/1/19	\$1,890.00 – 2019 2 nd qtr
19004	22	Lorenzo Smith	Add Disabled Veteran Tax Exemption As of 4/1/19	\$1,688.99 – 2019 2 nd qtr.

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-118

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2019 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

WHEREAS, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

WHEREAS, the Assessor has reviewed and approved said application and adjusted the records for 2019,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2019 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
11902	19	Mitchell Pflipsen	Add Veteran Deduction 2019	250.00
12807	26	Gary Misner	Add Veteran Deduction 2019	250.00
15703	11	Tim Davis	Add Veteran Deduction 2019	250.00
15821	3	Joha Freeman	Add Veteran Deduction 2019	250.00
10401	15	Sharon Curran	Add Disabled Deduction 2019	250.00
13201	53	Maria Scardino	Add Senior Citizen Deduction 2019	250.00
13308	45	Cynthia Ravel	Add Senior Citizen Deduction 2019	250.00
13503	37	Geraldine Thomas	Add Senior Citizen Deduction 2019	250.00
15702	22	Janice Lawson	Add Senior Citizen Deduction 2019	250.00
8005-2-C2006		Richard Johnson	Add Veteran Deduction 2019	250.00

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-119

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR
EDGEWATER COURT BANK STABILIZATION**

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 \$78,783.00 to \$63,520.70.

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-120

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 – FINAL FOR
BLOCK 9801, LOT 1 STORMWATER PIPING AND HEADWALL REPLACEMENT**

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. 2 - 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. 2 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from Original Contract Amount of \$86,132.00 Net Change by Change Orders of -\$3,863.00 to Current Contract Amount of \$82,269.00 Less Previous Amounts Paid (Payment No. 1) \$78,381.67 with a Current Contract Amount Remaining of \$3,887.33.

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-121

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER AMENDING THE DEFERRED COMPENSATION PLAN**

WHEREAS, Gloucester Township (hererinafter after to as the "Employer") desires to attract and retain qualified employees to the Employer and, as a means, therefore has adopted an Internal Revenue Code Section 457 Deferred Compensation Plan (hereinafter referred to as the "Plan) for the purpose of making available to eligible employees the accrual of tax benefits under such Plan; and

WHEREAS, the Employer desires such Plan to comply with the Small Business Job Protection Act of 1996, the Economic Growth and Tax Relief Reconciliation Act of 2001, the Job Creation and Worker Assistance Act of 2002, the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, the Worker, Retiree, and Employer Recovery Act of

2008 and Small Business Jobs Act of 2010 amendments to Section 457 of the Internal Revenue Code, such amendments being necessary to maintain the Plan as an eligible Deferred Compensation Plan within the meaning of Section 457 of the Internal Revenue Code of 1986 ("Code"), as subsequently amended; and

WHEREAS, the Employer also desires such Plan to comply with the regulations promulgated under Code Section 457; and Internal Revenue Service Revenue Procedures 2004-12 and 2004-56; and

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, The Variable Annuity Life Insurance Company ("VALIC") has been found to possess the necessary administrative, enrollment, and servicing capabilities for the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Employer does hereby adopt the Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Governmental Services and Designated Roth Contributions and/or In-plan Roth Conversions Amendment prepared by VALIC and assigned identifier 83-PD-VALIC-061912 by the Director of the Division of Local Governmental Services.

BE IT FURTHER RESOLVED, that the Employer is adopting a Deferred Compensation Plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act of 1996 (United States Public Law No. 104-88), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), the Job Creation and Worker Assistance Act of 2002 (United States Public Law No. 107-147), the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006 (United States Public Law No. 109-280), the Heroes Earnings Assistance and Relief Tax Act of 2008 (United States Public Law No. 110-245), the Worker, Retiree, and Employer Recovery Act of 2008 (United States Public Law No. 110-458), and the Small Business Jobs Act of 2010 (United States Public Law No. 111-240) and regulations promulgated under Code Section 457, and Internal Revenue Service Revenue Procedures 2004-12 and 2004-56, and all such provisions are stated in the Plan in terms substantially similar to the text of those provisions in Internal Revenue Code Section 457. The use of the Ruling is for guidance only and the Employer acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED, that the Plan Administrator, Business Administrator, shall be designated as the official representative of the Employer and Local Plan Administrator for the Administration of the Plan.

BE IT FURTHER RESOLVED,

(1) Solicit Proposals: A request for proposals for a Deferred Compensation Plan and Service Agreement was prepared and made available to the following contractors:

Empower, Met Life, AXA, VALIC, Lincoln Financial Group, Nationwide

(2) Responding Vendors: The vendors responding to the request for proposals were:

AXA, VALIC, Lincoln Financial Group, Nationwide

(3) Selection Rationale: The successful vendor is VALIC. The Employer reviewed all of the proposals submitted and met with representatives of the responding companies. VALIC was selected because VALIC has been found to possess the necessary administrative, enrollment, and servicing capabilities for the Plan. (Insert any other detailed reasons for selection)

BE IT FURTHER RESOLVED, that VALIC shall be retained by the Employer as the contractor under the Deferred Compensation Plan, and VALIC shall educate all eligible employees of the Employer regarding the Plan and shall enroll and service those eligible employees who participate in the Plan. As enrolling agent, VALIC shall be the exclusive agent for its funding options to be offered under the Plan.

BE IT FURTHER RESOLVED, that there has been no collusion or evidence or appearance of collusion between any local official and a representative of the contractor in the selection of a contractor for the administration of a Service Agreement pursuant to N.J.A.C. 5:37-5.7.

BE IT FURTHER RESOLVED, the Business Administrator is hereby authorized to execute a Service Agreement with VALIC and that such Service Agreement has been assigned by the Director of the Division of Local Government Services the following identifier: 97-SA-VALIC/VRSCO-112018 and to submit all necessary documents to the Director

of Local Government Services in the State Department of Community Affairs for approval.
BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs.

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

R-19:04-122

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND NJB CONTRACTORS, LLC**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Erik Court Punchlist Services, 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 NJB Contractors, LLC for Erik Court Punchlist Services in the amount of \$168,387.16 which was the lowest bid or quote received.

Adopted: April 22, 2019

ATTEST:

President of Council
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. 6-0.

**RESOLUTIONS:
REGULAR AGENDA**

R-19:04-116

**RESOLUTION AUTHORIZING APPLICATION TO THE PRESERVE NEW JERSEY
HISTORIC PRESERVATION FUND FOR A GRANT FOR THE PURPOSE OF
RENOVATIONS AND THE REMOVAL OF THE 1960'S BATHROOM AND THE
STABILIZATION OF THE END WALL BY RESTORATION OF THE CHIMNEY
MASS AT THE GABREIL DAVEIS TAVERN**

WHEREAS, Preserve New Jersey Historic Preservation Fund has made available to the municipalities, a grant for Historic Preservation in the amount of up to \$150,000 (Historic Site Management Grant, Level 1); and

WHEREAS, the Township of Gloucester is desirous of making improvements to the Gabreil Daveis Tavern with renovations and the removal of a 1960's bathroom and the stabilization of the end wall by restoration of the chimney mass.

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Gloucester hereby authorizes David R. Mayer, Mayor of the Township of Gloucester to execute an application to the Preserve New Jersey Historic Preservation Fund for grant funds of up to \$150,000 for renovations and the removal of a 1960's bathroom and the stabilization of the end wall by restoration of the chimney mass of the Gabreil Daveis Tavern.

Adopted: April 22, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

FIRST READING OF THE 2019 MUNICIPAL BUDGET

R-19:04-123

RESOLUTION APPROVING INTRODUCTION AND PROVIDING NOTICE FOR PUBLIC HEARING AND PUBLIC INSPECTION OF THE 2019 MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Council, of the Township of Gloucester, that the following statements of revenues and appropriations shall constitute the Gloucester Township Municipal Budget for the year 2019; and

BE IT FURTHER RESOLVED that a summary of said Municipal Budget shall be published in *The Courier Post* on May 2nd, 2019; and

BE IT FURTHER RESOLVED that full copies of said Municipal Budget shall be available for public inspection, beginning on April 23rd, 2019 in the Gloucester Township Clerk's Office and on the Township's website at www.glotwp.com; and

BE IT FURTHER RESOLVED that a Public Hearing and Final Adoption on the 2019 Municipal Budget will be held in the Council Room of the Municipal Building located at 1261 Chews Landing Road at 7:30 p.m. on Wednesday, May 29th, 2019, at which time and place inquiries and objections to said Municipal Budget may be presented by taxpayers and other interested persons.

Adopted: April 22, 2019

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.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

David Haag of Highland Village stated he submitted a question last week via email and the question was not answered. Mr. Mercado stated that he did address Mr. Haag's question at the last meeting.

Paul Krugg of Blackwood stated he requested a letter sent to the owner of The Shoppes at Blackwood plaza at the March 25th council meeting and wanted to know if there was an update. Mr. Mercado stated a letter has not been sent, but Mr. Mercado drove by the plaza. Mr. Owens stated he is in agreement that the plaza needs a few repairs. Mr. Owens stated he would like to give the developer a chance to complete the work. Mr. Mercado stated that he will have a letter

drafted and introduced at the next workshop. Mrs. Trotto asked Council if the angled parking spaces adhered to code. Mr. Lechner stated he would review the site plans but suggested the Fire Marshal complete an inspection. Mr. Krugg stated his street still has not been repaved after the water company completed work on the road six months ago. Mr. Mercado stated that he would follow up.

Joanne Carr stated there is an open house this weekend at the tavern with a live reenactment and family activities rain or shine. Mrs. Carr also invited residents to the Historic Committee fundraiser at Chipotle tomorrow.

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

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for coming out this evening.

Mr. Owens thanked Dep. Chief, police department, and the first responders for keeping everyone safe. Mr. Owens volunteered at Senior Campus over the weekend and assisted in tilling the gardens with the Boy Scouts. Mr. Owens wanted to thank Public Works for assisting and providing tools for this project. Mr. Owens reminded everyone that today was Earth Day and hopes all residents recycle and reuse. Mr. Owens wished everyone had a great Easter, Passover, and upcoming Ramadan.

Mrs. Winters thanked everyone for coming.

Mr. Mignone thanked everyone for coming and invited residents to this weekend's opening day festivities for the Field of Dreams.

Mrs. Trotto thanked everyone for coming and wished everyone a great night.

Mr. Mercado thanked everyone for coming and stated this is a busy weekend in Gloucester Township with the opening day for the Field of Dreams and various softball and baseball leagues. Mr. Mercado stated this weekend is the grand opening for Pizzeria Flames on the Black Horse Pike. Mr. Mercado invited residents to attend the National Day of Prayer Breakfast on May 2nd in the Senior Center.

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

Orlando Mercado
President of Council

Respectfully submitted,

Nancy Power
Township Clerk, RMC