

**GLOUCESTER TOWNSHIP REORGANIZATION MEETING
JANUARY 4, 2021
MUNICIPAL BUILDING, CHEWS LANDING, NEW JERSEY**

Mrs. Power called the meeting to order.

Pledge Allegiance to the Flag

Statement: Mrs. Power read the 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:	Ms. Grace	Mrs. Power, Twp. Clerk, RMC
	Mr. Hutchison-abs.	Mr. Carlamere, Solicitor -abs.
	Mr. Mercado	Mr. Cardis, Administrator
	Mr. Mignone	Chief Harkins, Police
	Mrs. Stubbs	Mr. Chadwell, Engineer
	Mrs. Trotto	
	Mrs. Winters	

NOMINATION OF PRESIDENT OF COUNCIL

The Township Clerk called for the nominations of Council President.

Mrs. Trotto made a motion to nominate Mr. Mercado as Council President, seconded by Ms. Grace. Mrs. Winters closed the nominations. Roll call vote on Mr. Mercado as Council President: All in favor. Motion carried. 6-0.

Mr. Mercado was sworn in by Mayor David Mayer.

NOMINATION OF VICE PRESIDENT OF COUNCIL

Council President Mercado called for the nominations of Council Vice President.

Mr. Mignone made a motion to nominate Mrs. Trotto as Council Vice President, seconded by Mrs. Stubbs. Mrs. Winters closed the nominations. Roll call vote on Mrs. Trotto as Council Vice President: All in favor. Motion carried. 6-0.

Mrs. Trotto was sworn in by Mayor David Mayer.

The Township Clerk read the Mayor's Appointments:

Blackwood Lake Advisory Committee

Pasquale Ciarrocchi – 2 year term
Tonya Hoelke – 2 year term
Stephanie Roberts – 2 year term
Douglas Maholland – 2 year term

Historic & Scenic Preservation Committee

Christine Finken – 5 year term
John Brach – 5 year term
Frank Lazzaro III – 5 year term
Stephanie Lewis – 5 year term
Frank Criniti – 5 year term
Daniel Webster – 5 year term

Housing Authority

Stephen Piccolo – 5 year term

Planning Board

Daniel Hutchison – 1 year term
Kia Lipscomb – 1 year term
Antonio Guevara – 1 year term
Jason Hojnowski – 1 year term
Michelle Botsford – 2 year term

Zoning Board of Adjustments

Kevin Bucceroni – 4 year term
Carmen Scarduzio – 4 year term

Frank Dintino – 2 year term
Richard Rosetti – 2 year term
Ken Treger – 2 year term

Municipal Court Chief Prosecutor and Municipal Prosecutor

Wade, Long, Wood & Long, LLC

Municipal General Labor Counsel

Archer & Greiner

Municipal Bond Counsel

Parker McCay

Special Counsel – Special Litigation

Archer & Greiner

Financial Advisor

Acacia Financial Group, Inc.

Engineer of Sidewalks

Land Dimensions

Engineer of Streets

Remington & Vernick

Engineer of Recreation

Pettit Associates, LLC

Engineer of Storm Drainage

Consulting Engineer Services

Energy Consultant

Blue Sky Power

Redevelopment Planner/Architect

T & M Associates

Media Consultant

Blue Wire Media

Economic Development Consultant

Triad Associates

Redevelopment Engineer

Pettit Associates, LLC

Land Use Attorney

Archer & Greiner

Municipal Architect

J.F. McKernan JR.

Grants/CDBG Consultant

Triad Associates

Municipal Auditor

Bowman and Company

Municipal Public Defender

Glen Leary Esq.

Substance Abuse Advocate

Genesis

Special Projects Engineer

CME Associates

Tax Appeal Consultant

Professional Property Appraisals, Inc.

Environmental Engineer

CME Associates

Landscape Architect

CME Associates

Special Tax Appeal Consultant

Blau & Blau

The Township Clerk read the following Appointments of Special Law Enforcement Officers and Crossing Guards for 2021:

Special Law Enforcement Officers

Class I

Hannah Akrigg	Ryan Andrick	Christian Aviles	Kevin Bucceroni, Jr.
Colby Creek	Nicholas Dayton	Nicholas DiEttore	Michael Dilks
Duane Gillespie	Johnathan Goraj	Brian Hawn	David Honey
Jacob Hunt	Daniel Hurff	Matthew Jefferson	Tyler Kemery
Ryan Kosak	Corin Lewis	Gian Licchetto	Jonathan Markulics
Robert McKnight	Christian Melendez	David Meloni	Alyssa Morello
Nicholas Myers	Tyler Nicolella	Kevin Ober	Quintin Owens
Marcon Quinagon	Kevin Ritz	John Stanley	Kiersten Stone

Class II

Edward Bryant	Charles Dougherty	James Dougherty	Chris Jones
Jose Melendez	James Mondelli	Brian Robinsom	

Crossing Guards

Joseph Andricola Sr.	Gertrude Bragg	Regina Rillera	Joan Shupp
Robin Spina	Suzanne Van Gronigan		

RESOLUTIONS:

R-21:01-001

RESOLUTION ESTABLISHING ORDER OF BUSINESS FOR THE TOWNSHIP OF GLOUCESTER

BE IT RESOLVED by the Township Council of the Township of Gloucester in the County of Camden, that the business of the Township Council be transacted at regular and special meetings in accordance with the following procedure:

1. Call the meeting to order and Pledge to the Flag
2. Invocation
3. Open Public Meetings Statement
4. Roll call of the Township Council in the following order and all Department Heads:
Miss Grace
Mr. Hutchison
Mr. Mercado
Mr. Mignone
Mrs. Stubbs
Mrs. Trotto
Mrs. Winters
5. Public Participation shall be for agenda items only. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.
6. Approve minutes of previous meeting.
7. Communications.
8. Reports.
9. Bids.
10. Old Business - Ordinances - Second Reading and Public Hearing
11. New Business - Ordinances - First Reading
12. Resolutions.
13. Motions.
14. Public Participation, which shall be any item the public, chooses to address to the Township Council. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.
15. Reports of Department Heads.
16. Polling of Council.
17. Closed Session (if required)
18. Adjournment.

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester reserves the right to change the order of business when necessary to accommodate and for special circumstances.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

Mrs. Trotto made a motion to adopt, seconded by Ms. Grace. Roll call vote: All in favor. Motion carried. 6-0.

R-21:01-002

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER,
CAMDEN COUNTY, NEW JERSEY ESTABLISHING RULES OF ORDER AND CONDUCT
FOR ALL TOWNSHIP COUNCIL REGULAR, WORK SESSION AND SPECIAL
MEETINGS OF THE TOWNSHIP COUNCIL**

WHEREAS, The Township Council of the Township of Gloucester desires to establish standard rules of order and regulations for public participation at Township Council meetings for the purpose of promoting efficiency and a fair opportunity for public comment on issues and concerns when meetings are open to the public, and to assure that the business of the Township can be conducted within a reasonable time, and

WHEREAS, in order to assure that appropriate decorum is maintained during meetings when a member of the public comments to Township Council, it is necessary to establish reasonable guidelines.

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

1. The Township Council shall continue the policy of two (2) public portions at regular meetings of the Township Council.
 - A. The first public portion will be limited to agenda items (Resolutions) (Total of 15 minutes)
 - B. The second public portion will be open for any item of public concern. (Total of 30 minutes)
 - C. The Township Council hereby sets a reasonable time limitation for each speaker, when a portion of the meeting is open for public participation. The first public portion shall be limited to three (3) minutes per speaker with a limit of two speaking opportunities. The second public portion shall be limited to five (5) minutes per speaker, with a limit of two (2) speaking opportunities. The two (2) per person speaking opportunity shall not be consecutive so as to allow other members of the public to make an appropriate presentation to Township Council. The practice of yielding time to or borrowing time from others is not permitted.
2. The Township Council hereby sets a reasonable time limitation for each speaker when a portion of any work session or special meeting is open for public participation. The public portion shall be limited to three (3) minutes per speaker with a limit of two speaking opportunities. The two (2) per person speaking opportunity shall not be consecutive so as to allow members of the public to make an appropriate presentation to Township Council. The practice of yielding time to or borrowing time from others is not permitted. The public portion shall be open for a total of 15 minutes.
3. Foul, vulgar or coarse language shall not be tolerated.
4. At the sole discretion of Township Council, with the consent of the majority of members of Council present, on issues being presented, this time limitation may be relaxed or extended from time to time and such extension, relaxation or suspension of time limitation shall not constitute a binding precedent for other speakers on other issues, or at the discretion of any member of Township Council with the consent of the majority of Township Council present, the speaking time limitation may be relaxed or extended from time to time and such extension, relaxation or suspension of time limitation shall not constitute a binding precedent for other speakers on other issues.
5. A total of thirty (30) minutes shall be permitted at any public portion of the meeting. However, at the discretion of Township Council, with the consent of the majority of members of Township Council present, this time limitation may be relaxed or extended from time to time and such extension, relaxation or suspension of time limitation shall not constitute a binding precedent for other speakers on other issues.
6. Large groups on single issues are urged to select a spokesperson to present their concerns.
7. Any desired question to specific members of the Township Council shall be directed to Council President for recognition of specific members of Township Council. The intent is to avoid a “back and forth” exchange. Members of Township Council may or may not respond to any public presentment after there has been a completion of the public speakers presentment. Council President or Members of Council may refer specific questions to professionals or Department Heads as appropriate.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-003

RESOLUTION DESIGNATING THE DATE, TIME AND PLACE OF COUNCIL MEETINGS FOR 2021 AND AUTHORIZING AND FIXING THE CHARGES FOR NOTICE OF MEETINGS AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT

BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

1. That the schedule of Regular and Executive Session meetings of the Township Council of the Township of Gloucester as set forth in the "Notice of Annual Schedule of Regular and Executive Session Meetings of the Township Council of the Township of Gloucester for 2021" (a copy of which is attached hereto and made a part hereof) be and hereby is established and adopted for 2021; and that the Regular and Executive Session Meetings of the Township Council shall be held in accordance therewith and at the times, places and dates therein established.

2. That during the year 2021, the Township Council of the Township of Gloucester, from time to time, may hold Special Meetings or Emergency Meetings, as the occasion may arise, and that adequate notice thereof shall be provided by the Township Clerk as required by law.

3. That all advance written notices of meetings of the Township Council required by law shall be prominently posted by the Township Clerk on the bulletin board located in the Municipal Building for such or similar announcements.

4. That all advance written notices of meetings of the Township Council required by law shall be mailed, telephoned, telegraphed or hand delivered to the official newspapers, free of any charge therefore.

5. That all advance written notices of any Regular, Executive Session, Special, Emergency or rescheduled meeting of the Township Council requested by any person shall be mailed to such person within the time prescribed by law upon prepayment by such person of a fee of \$10.00 to cover the costs of providing such notice. News media shall be exempt from such fee.

Any person desiring that copies of said notices be mailed to him or her shall make a request in writing therefore to the Township Clerk designating the post office address to which such notice shall be mailed and shall be required to advise the Clerk in writing of any subsequent change of mailing address during the year. The prepayment of the aforesaid fee shall entitle said person to the aforesaid notices for the year; and thereafter a new request must be made each in the succeeding year.

6. That the Township Clerk shall file a copy of the Annual Schedule of Regular and Executive Session Meetings of the Township Council as well as copies of all other notices of meetings required by law and to post the same on the bulletin board reserved for such notices; and a copy of the "Notice of Annual Schedule of Regular and Executive Session Meetings of the Township Council of the Township of Gloucester for the remainder of the year 2021" shall be posted on the bulletin board within seven (7) days from the date hereof and further maintained posted with any revisions thereof throughout the year.

Adopted: January 4, 2021

President Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-004

**RESOLUTION AUTHORIZING THE DESIGNATION OF NEWSPAPERS
TO RECEIVE ALL NOTICE OF MEETINGS AS REQUIRED
UNDER THE OPEN PUBLIC MEETINGS ACT**

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public with the jurisdictional boundaries of the body of such meeting; and

WHEREAS, an additional newspaper is hereby designated by this body which shall be used in the event it is necessary to inform the public with jurisdictional boundaries of the body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, in the County of Camden, State of New Jersey, that the following are hereby designated as official newspapers and for the aforesaid purposes;

The Courier Post (Official Newspaper)

The Philadelphia Inquirer

The South Jersey Times

It is the opinion of this body that the Courier Post and the Inquirer have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-005

**RESOLUTION ESTABLISHING LEGAL DEPOSITORIES FOR
THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it is necessary that legal depositories of the funds of Gloucester Township be designated for the year 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, that the following banking institutions be and are hereby designated as legal depositories of funds of the Township of Gloucester, County of Camden, for the year 2021.

TD Bank
1235 Blackwood-Clementon Road
Clementon, N.J. 08021

PNC Bank of NJ
1485 Blackwood-Clementon Road
Clementon, N.J. 08021

Bank of America
1345 Chews Landing Road
Laurel Springs, N.J. 08021

Wells Fargo
1411 Blackwood Clementon Rd.
Clementon, NJ 08021

Citizens Bank
1101 White Horse Pike
Voorhees, New Jersey 08043

Ocean First Bank
1320 N. Black Horse Pike
Glendora, NJ 08029

The South Jersey Credit Union
1615 Hurffville Rd.
Deptford, NJ 08096

Santander Bank
100 Berlin Rd.
Clementon, NJ 08021

Columbia Bank
505 Berlin-Cross Keys Road
Sicklerville, N.J. 08081

Beneficial Savings Bank
483 Berlin-Cross Keys Road
Sicklerville, N.J. 08081

Republic Bank
1400 Blackwood Clementon Rd.
Clementon, NJ 08021

Bryn Mawr Trust
1651 Blackwood Clementon Road

Blackwood, NJ 08012

William Penn Bank
701 Erial Rd.
Pine Hill, NJ 08021

New Jersey Cash Management Fund
PO Box 5994
Boston, MA 02206-5994

Adopted: January 4, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

Mrs. Trotto made a motion to adopt, seconded by Ms. Grace. Roll call vote: All in favor. Motion carried. 6-0.

R-21:01-006

RESOLUTION DESIGNATING SIGNATORIES TO GENERAL ACCOUNTS FOR THE TOWNSHIP OF GLOUCESTER

BE IT RESOLVED by the Township Council of the Township of Gloucester, in the County of Camden, that disbursements from the General Account of the various banking institutions maintained by the Township of Gloucester shall be made by checks signed by any three (3) of the following persons:

- | | |
|-----------------|--|
| Mayor | Or, in absence President of Council, Twp. Clerk, or Asst. Twp. Clerk |
| Treasurer | Or, in absence Township Clerk, or Asst. Twp. Clerk |
| Business Admin. | Or, in absence Township Clerk, or Asst. Twp. Clerk |

BE IT FURTHER RESOLVED, that the payroll checks shall be signed by facsimile by one of the following:

- | | |
|-----------|---------------------------------------|
| Treasurer | Or, in absence Business Administrator |
|-----------|---------------------------------------|

BE IT FURTHER RESOLVED, that the Tax, Title, Lien Redemption, and Premium Account checks shall be signed by facsimile by either of the following:

- | | |
|-----------------|---|
| Mayor | Or, President of Council, Twp. Clerk, or Asst. Twp. Clerk |
| Treasurer | Or, in absence Township Clerk, or Asst. Twp. Clerk |
| Business Admin. | Or, in absence Township Clerk, or Asst. Twp. Clerk |
| Tax Collector | Or, in absence Asst. Tax Collector |

BE IT FURTHER RESOLVED, that all previous resolutions as to signatories with respect to the accounts referred to herein be and are hereby rescinded.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

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

R-21:01-007

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER ADOPTING A CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Gloucester, County of Gloucester, State of New Jersey, that the following requirements be a part of the **2021 Cash Management Plan**, and be adhered to:

I. Cash Management and Investment Objectives

- A. Preservation of capital;
- B. Adequate safekeeping of assets;
- C. Maintenance of liquidity to meet operating needs;
- D. Diversification of the Borough's portfolio to minimize risks associated with individual investments.

II. Designation of Official Depositories

- A. The following banks are hereby designated as legal depositories for all municipal funds:
 - 1. Citizens Bank
 - 2. Columbia Savings Bank
 - 3. Bank of America
 - 4. Beneficial Bank
 - 5. New Jersey State Cash Management Fund
 - 6. PNC Bank
 - 7. Ocean First Bank
 - 8. TD National Bank
 - 9. Wells Fargo
 - 10. South Jersey Federal Credit Union
 - 11. Santander Bank
 - 12. Republic Bank
 - 13. Bryn Mawr Trust
 - 14. William Penn
- B. Each depository must submit to the Chief Financial Officer / Treasurer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st;
- C. This list may be amended or supplemented from time to time as Mayor and Council deems necessary.

III. Cash Management

- A. All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the Township of Gloucester, or shall be turned over to the Treasurer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;

- B. The Chief Financial Officer / Treasurer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio;
- C. Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer/Treasurer;
- D. Change Funds and Petty Cash Funds are not required to be maintained in interest-bearing accounts.

IV. Permissible Investments

- A. Bonds or other obligations of the United States of America, or obligations guaranteed by the United States of America;
- B. Government money market mutual funds;
- C. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
- D. Bonds or other obligations of the local unit, or school districts of which the local unit is a part;
- E. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
- F. Local Government investment pools;
- G. New Jersey State Cash Management Fund;
- H. Repurchase agreements of fully collateralized securities.

V. Authority for Investment Management

- A. The Chief Financial Officer / Treasurer is authorized and directed to make investments on behalf of the Township. All investment decisions shall be consistent with this plan, and all appropriate regulatory constraints.

VI. Safekeeping

- A. Securities purchased on behalf of the Township shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.

VII. Procedures for Disbursement of Funds

- A. Payments shall be prepared by the Chief Financial Officer / Treasurer and submitted to Mayor and Township Council for their approval;
- B. No municipal funds shall be disbursed by the Chief Financial Officer / Treasurer prior to approval of the Township Council, except for:
 - 1. Debt Service payments;
 - 2. Investments;
 - 3. Payroll turnovers to agency accounts;
- C. Tax payments to Camden County, the Gloucester Township Board of Education, and the Black Horse Pike Regional Board of Education shall be made in accordance with schedules provided by each taxing district;
- D. Checks approved for payment shall be signed by any of the following three; 1) the Mayor, 2) the Treasurer, 3) the Business Administrator, 4) the Clerk and 5) President of Council. All three signatures must be an original signature;
- E. Checks paid from the following accounts must contain three signatures:
 - 1. Current Fund Account;
 - 2. General Capital Fund Account;
 - 3. Developers Escrow Account;
 - 4. Animal Control Account;
 - 5. Trust Other Account;
 - 6. Affordable Housing Account;
 - 7. Encroachment Account;
 - 8. Recreation Account;
 - 9. Workers' Compensation
 - 10. Disability Account;
 - 11. Grant Rehab Mortgage Account;
 - 12. Special Developers Recreation Account;
 - 13. Unemployment Account;
 - 14. Multiple Dwelling Account;
 - 15. Municipal Open Space;
 - 16. Flexible Spending Account
 - 17. Police Forfeiture Account;
 - 18. Sloan Legacy Account

- F. Checks paid from the following account only requires one signature: Shall be signed by the Business Administrator or Chief Financial Officer/Treasurer
 - 1. Payroll Account
- G. Wire transfers and Automated Clearing House (ACH) payments are to be made by the Chief Financial Officer / Treasurer.
- H. Checks paid from the following account require three signature: Shall be signed by the Business Administrator, Mayor, Township Clerk, Tax Collector, Chief Financial Officer/Treasurer, or Assistant Tax Collector
 - 1. Tax, Title, Lien, Redemption and Premium Accounts

VIII. Reporting

- A. The Chief Financial Officer / Treasurer shall report to Mayor and Township Council all purchases of investments in accordance with N.J.S.A. 40A: 5-15.2;
 - A. The Chief Financial Officer / Treasurer shall also report to Mayor and Township Council the available cash in each fund and/or bank account.
 - B. Audit
 - C. This Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

Adopted: January 4, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

R-21:01-008

**RESOLUTION FOR POLICIES AND PROCEDURES FOR THE OFFICE
OF THE TAX COLLECTOR FOR YEAR 2021**

WHEREAS, the Township of Gloucester is able to set policies and procedures for the office of the Tax Collector that allows for the best fiscal interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to the following:

TAXES

1. Interest on taxes shall be 8% on the first \$1,500 of the delinquency and 18% on all subsequent delinquency until the account is paid in full. All accounts have a 10-day grace period during each quarter when taxes are due.
2. A year end penalty of 6% for taxpayers with a delinquency in excess of \$10,000 who fail to pay the delinquency before the end of the year.
3. A tax sale of all delinquent accounts for the 2021 Municipal Taxes and any municipal charges will be held no later than end of December 2021.
4. Delinquent tax accounts in the amount of +/- \$10.00 may, at the discretion of the tax collector be cancelled prior to the end of the year.
5. Charges for checks returned by the bank shall be \$25.00.
6. Charges for Replacements of Loss Tax Sale Certificates shall be \$100.00.
7. Charges for Certificates of Redemptions shall be \$25.00 per certificate for the first request and \$50.00 per certificate for additional requests.
8. All Tax Sale Liens shall be redeemed through certified funds only (Cash, cashier's check).
9. All payments clearing items from tax sale, must be certified funds only (Cash, cashier's check).

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided by the

Township Clerk to the Tax Collector.

ADOPTED: January 4, 2021

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

Ms. Grace made a motion to adopt, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 6-0.

R-21:01-009

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY,
CONFIRMING THE RE-APPOINTMENT OF THE TOWNSHIP CLERK FOR THE
TOWNSHIP OF GLOUCESTER**

WHEREAS, Nancy J. Power was appointed to serve as the Registered Municipal Clerk for the Township of Gloucester on January 22, 2018 with an effective date of February 1, 2018 for a three-year term in accordance with the terms and conditions of N.J.S.A. 40A:9-133 et seq.; and

WHEREAS, the Township Council has determined the Nancy J. Power possesses the knowledge, experience and ability to fulfill the duties of the Township Clerk;

WHEREAS, Nancy J. Power is to be re-appointed to serve a second three-year term, effective February 1, 2021 in the Township of Gloucester

NOW, THEREFORE, IT IS HEREIN RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that Nancy J. Power be re-appointed to the position of Township Clerk for the Township of Gloucester, thereby establishing tenure.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-010

**RESOLUTION APPOINTING THE GLOUCESTER TOWNSHIP
PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following person be and is hereby appointed Gloucester Township Public Agency Compliance Officer (P.A.C.O.)

Thomas Cardis

January 4, 2021 - December 31, 2021

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-011

RESOLUTION OF CONSENT

WHEREAS, the Mayor-Council Plan B form of government under the provisions of the optional Charter Law States, "The executive power of the Municipality shall be exercised by the Mayor", and

WHEREAS, the Mayor has, after consultation with members of Council, appointed the following persons to the positions named, and the terms as set forth beside their name:

Administrative Appointments

Daniel and Christopher Long (Wood	Chief Prosecutor/ Municipal Prosecutor	1 year
Archer & Greiner	General Labor Counsel	1 year
Parker McCay	Bond Counsel	1 year
Archer & Greiner	Spl. Counsel – Special Litigation	1 year

Additional Appointments

Acacia Financial	Financial Advisory Services	1 year
Land Dimensions	Spl. Engineer – Sidewalks	1 year
Remington & Vernick	Spl. Engineer – Streets	1 year
Pettit Associates, Inc.	Spl. Engineer – Recreation	1 year
CES Engineers	Spl. Engineer – Storm Drainage	1 year
Blue Sky Power	Energy Consultant	1 year
T & M Associates	Redevelopment Planner/Architect	1 year
Pettit Associates	Redevelopment Engineer	1 year
Blue Wire Media	Media Consultant	1 year
J. F. McKernan Jr.	Municipal Architect	1 year
Archer & Greiner	Land Use Attorney	1 year
Triad Associates	Economic Development Consultant	1 year
Triad Associates	Grants/ CDBG Consultant	1 year
Genesis	Substance Abuse Advocate	1 year
Professional Prop. Appraisers, Inc	Tax Appeal Consultant	1 year
CME Associates	Environmental Engineer	1 year
CME Associates	Landscape Architect	1 year
CME Associates	Special Projects Engineer	1 year
Blau & Blau	Special Tax Appeal Consultant	1 year

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the consent of the Council be and is hereby given to the above appointments of the Mayor of the Township of Gloucester.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mrs. Trotto made a motion to adopt, seconded by Ms. Grace. Roll call vote: All in favor. Motion carried. 6-0.

R-21:01-012

RESOLUTION APPOINTING THE TOWNSHIP AUDITOR

WHEREAS, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books, accounts and financial transactions by a Registered Municipal Accountant of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, in the County of Camden, New Jersey, that Robert Nehila of Bowman & Company be and is hereby appointed Registered Municipal Accountant of the Township of Gloucester for the year January 1, 2021 to December 31, 2021 to perform the Professional Services ordinarily provided by a Registered Municipal Accountant of the State of New Jersey and to receive such compensation as may be reasonable for such services. Said is authorized by law to practice a recognized profession in the State of New Jersey which practice is regulated by the laws of this State; to wit; the profession of Registered Municipal Accountant. These professional services are necessary and are required by this municipality.

BE IT FURTHER RESOLVED that notice of this resolution shall be published in a newspaper of general circulation as required by law within ten (10) days of passage.

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-013

RESOLUTION APPOINTING THE GLOUCESTER TOWNSHIP PUBLIC DEFENDER

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed Gloucester Township Public Defender.

Glen Leary 1 year January 4, 2021 to December 31, 2021

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-014

**RESOLUTION APPOINTING COUNCIL LIAISON TO THE BLACKWOOD LAKE
ADVISORY COMMITTEE**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Liaison to the Blackwood Lake Advisory Committee

Michelle Winters	1 Year	January 4, 2021 to December 31, 2021
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Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Ms. Grace made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

R-21:01-015

**RESOLUTION APPOINTING MEMBERS TO THE BLACKWOOD LAKE ADVISORY
COMMITTEE**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Blackwood Lake Advisory Committee

Pasquale Ciarrocchi	2 years	January 4, 2021 to December 31, 2022
Tonya Hoelke	2 years	January 4, 2021 to December 31, 2022
Stephanie Roberts	2 years	January 4, 2021 to December 31, 2022
Douglas Maholland	2 years	January 4, 2021 to December 31, 2022

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-016

**RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP
HISTORICAL AND SCENIC PRESERVATION COMMITTEE**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Historical and Scenic Preservation Committee

Andrea Stubbs	1 Year	January 4, 2021 to December 31, 2021
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Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-017

**RESOLUTION APPOINTING MEMBERS TO THE HISTORICAL AND SCENIC
PRESERVATION COMMITTEE**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Historical and Scenic Preservation Committee

Christine Finken	5 years	January 4, 2021 to December 31, 2025
John Brach	5 years	January 4, 2021 to December 31, 2025
Frank Lazzaro III	5 years	January 4, 2021 to December 31, 2025
Stephanie Lewis	5 years	January 4, 2021 to December 31, 2025
Frank Criniti	5 years	January 4, 2021 to December 31, 2025
Daniel Webster	5 years	January 4, 2021 to December 31, 2025

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

Mrs. Trotto made a motion to adopt, seconded by Ms. Grace. Roll call vote: All in favor. Motion carried. 6-0.

R-21:01-018

RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP HOUSING AUTHORITY

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Housing Authority

Carolyn Grace 1 Year January 4, 2021 to December 31, 2021

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-019

RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Housing Authority

Stephen Piccolo 5 years January 4, 2021 to December 31, 2025

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-020

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
MULTIPLE DWELLING COMMISSION**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Multiple Dwelling Committee

Thomas Cardis	1 year	January 4, 2021 to December 31, 2021
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David Mayer	1 year	January 4, 2021 to December 31, 2021
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Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-021

**RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Municipal Utilities Authority

Orlando Mercado	1 Year	January 4, 2021 to December 31, 2021
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Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-022

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
PLANNING BOARD**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Planning Board

Daniel Hutchison	Class III	1 year	January 4, 2021 to December 31, 2021
Kia Lipscomb	Class IV	1 year	January 4, 2021 to December 31, 2021 (filling the unexpired term of Herman Engelbert)
Antonio Guevara	Class II	1 year	January 4, 2021 to December 31, 2021
Jason Hojnowski	Class I	1 year	January 4, 2021 to December 31, 2021
Michelle Botsford	Alternate #2	2 year	January 4, 2021 to December 31, 2022

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-023

**RESOLUTION APPOINTING COUNCIL LIAISON TO THE GLOUCESTER
TOWNSHIP ADVISORY COMMITTEE FOR RECREATION AND PARKS**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Advisory Committee for Recreation and Parks

Michael Mignone	1 Year	January 4, 2021 to December 31, 2021
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Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-024

**RESOLUTION APPOINTING COUNCIL LIAISON TO ALL GLOUCESTER
TOWNSHIP VETERANS COMMITTEES**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Liaison to all Gloucester Township Veterans Committees

Tracey Trotto	1 Year	January 4, 2021 to December 31, 2021
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Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

R-21:01-025

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
ZONING BOARD OF ADJUSTMENT**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Zoning Board of Adjustment

Kevin Bucceroni	4 years	January 4, 2021 to December 31, 2024
Carmen Scarduzio	4 years	January 4, 2021 to December 31, 2024
Frank Dintino (Alternate#1)	2 years	January 4, 2021 to December 31, 2022
Richard Rosetti (Alternate#2)	2 years	January 4, 2021 to December 31, 2022
Ken Treger (Alternate #3)	2 years	January 4, 2021 to December 31, 2022

Adopted: January 4, 2021

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Sam Sweet of Erial inquired to the resolution regarding the order of business. Mr. Mercado clarified. Mr. Sweet asked for clarification regarding the movement of workshops. Mr. Mercado explained. Mr. Sweet asked for information regarding council liaisons to the various township boards. Mr. Mercado explained. Mr. Sweet asked for specific contracts amounts for professionals that have been appointed. Mr. Sweet asked for an update regarding HUD funds. Mr. Cardis did not have an update.

Brian Burns of Erial asked for an update regarding the Roselyn Bridge property. Mr. Lechner provided an update. Mr. Burns asked council to please not forget the property.

Sam Sweet of Erial asked how the process for professional services is conducted. Mr. Cardis explained the RFP/RFQ process.

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

POLLING OF DIRECTORS:

Chief Harkins congratulated President, Vice President, and council and looks forward to working with them in the upcoming year.

Mr. Lechner wished everyone a happy new year.

Mr. Cardis is looking forward to a better year.

Mr. Chadwell congratulated everyone on their appointments and wished all a happy new year.

POLLING OF COUNCIL:

Mr. Mignone congratulated everyone on their appointments, including President Mercado and Vice President Trotto.

Ms. Grace wished everyone a happy new year and congratulated everyone on their appointments.

Mrs. Winters congratulated everyone on their appointments and urged everyone to social distance and remain safe.

Mrs. Stubbs congratulated Mr. Mercado and Mrs. Trotto and wished everyone a happy new year.

Mrs. Trotto congratulated Mr. Mercado and wished everyone a happy new year.

Mr. Mercado congratulated Mrs. Power, Township Clerk, and everyone on their appointments.

Mr. Mercado thanked everyone for their continued faith in him. Mr. Mercado is looking forward to the new year.

Mr. Mignone 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