

**GLOUCESTER TOWNSHIP SPECIAL MEETING  
OCTOBER 10, 2020  
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-abs. | Mr. Carlamere, Solicitor                 |
|            |                    | Mr. Cardis, Business Administrator- abs. |
|            | Mrs. Stubbs        | Mrs. Power, Township Clerk, RMC          |
|            | Mrs. Winters       | Mr. Lechner, Community Development-abs.  |
|            | Mr. Mignone        | Chief Harkins, Police-abs.               |
|            | Mrs. Trotto        | Mr. Chadwell, Engineer-abs.              |
|            | Mr. Mercado        |  |

**REGULAR AGENDA:**

**R-20:10-234**

**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 matters involving Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on October 10, 2020 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: October 10, 2020

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC

Nancy Power

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

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

Respectfully Submitted,

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

Nancy Power  
Township Clerk, RMC

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| Roll Call: | Mr. Hutchison-abs. | Mr. Carlamere, Solicitor                 |
|            | Mrs. Stubbs        | Mr. Cardis, Business Administrator- abs. |
|            | Mrs. Winters       | Mrs. Power, Township Clerk, RMC          |
|            | Mr. Mignone        | Mr. Lechner, Community Development-abs.  |
|            | Mrs. Trotto        | Chief Harkins, Police-abs.               |
|            | Mr. Mercado        | Mr. Chadwell, Engineer-abs.              |

**REGULAR AGENDA:**

**R-20:10-235**

**RESOLUTION CONFIRMING THE APPOINTMENT OF A COUNCIL MEMBER TO  
FILL THE UNEXPIRED TERM OF SCOTT OWENS PURSUANT TO  
N.J.S.A. 40A:16-11**

**BE IT RESOLVED**, by the Township Council of the Township of Gloucester that the following person be and is hereby appointed to the position of Council Member.

Carolyn Grace

October 10, 2020 to December 31, 2021

Adopted: October 10, 2020

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President of Council  
Orlando Mercado

ATTEST:

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

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

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

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

**POLLING OF COUNCIL:**

Mrs. Stubbs thanked everyone for coming out.

Mrs. Winters congratulated Miss Grace.

Mr. Mignone wished everyone safe travels.

Mrs. Trotto congratulated Miss Grace and is excited to have four women on council.

Mr. Mercado congratulated Miss Grace.

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

Respectfully Submitted,

Nancy Power  
Township Clerk, RMC

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Council President  
Orlando Mercado