

GLOUCESTER TOWNSHIP COUNCIL MEETING

NOVEMBER 23, 2015

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Pastor Arnold Stewart of the Spirit and Word Fellowship Church

COMMENCEMENT STATEMENT: Mr. Bianchini

ROLL CALL:

Mr. Hutchison
Mr. Schmidt
Mr. Siler
Mrs. Trotto
Mrs. Winters
Mr. Mercado
Mr. Bianchini

Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator
Mrs. DiJosie, Twp. Clerk, RMC

Mr. Lechner, Community Development
Chief Earle, Police

PUBLIC PORTION: 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.

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-15-13 ORDINANCE FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GLOUCESTER IN THE COUNTY OF CAMDEN

O-15-14 ORDINANCE CREATING CHAPTER 84, OF THE CODE OF THE TOWNSHIP OF GLOUCESTER KNOWN AS "HEALTH SERVICES ADVISORY BOARD" OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND DESIGNATING THE CAMDEN COUNTY HEALTH DEPARTMENT AS RESPONSIBLE ENTITY FOR COMPLIANCE WITH THE HEALTH SERVICES ACT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 26:3A2-1 ET SEQ.

ORDINANCES: FIRST READING

O-15-16 AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE STORMWATER DRAINAGE SYSTEM IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,600,000 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,600,000; MAKING CERTAIN DETERMINATIONS

**RESOLUTIONS:
CONSENT AGENDA**

- R-15:11-340 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR FRASER ROAD PIPE REPLACEMENT IN THE TOWNSHIP OF GLOUCESTER
- R-15:11-341 RESOLUTION AUTHORIZING CHANGE ORDER NO. I FINAL FOR BROADMOOR WEST II BASIN REHABILITATION
- R-15:11-342 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- R-15:11-343 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-15:11-344 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR MAINSTAGE- FIRE STAIR TOWER REPAIR IN THE TOWNSHIP OF GLOUCESTER
- R-15:11-345 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-15:11-346 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-15:11-347 RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR NEW JERSEY RESTAURANTS, LP (TACO BELL) IN THE TOWNSHIP OF GLOUCESTER
- R-15:11-348 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AMENDING THE BUS STOP LOCATIONS IN THE TOWNSHIP OF GLOUCESTER
- R-15:11-349 RESOLUTION ACCEPTING SECURITY OF HIDDEN MILLS ESTATES AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT FROM PARKE BANK
- R-15:11-350 RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS OF AMERICA – ADMINISTRATIVE STAFF CONTRACT FOR 2014, 2015, 2016
- R-15:11-351 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND TEAMSTERS LOCAL UNION 676 FOR DISPATCHERS 2014, 2015, 2016
- R-15:11-352 RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS OF AMERICA – LOCAL 676 – PUBLIC WORKS UNIT CONTRACT FOR 2014, 2015, 2016
- R-15:11-353 RESOLUTION AUTHORIZING EXECUTION AND DELIVERY AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS OF AMERICA SUPERVISORY UNIT CONTRACT FOR 2014, 2015, 2016
- R-15:11-354 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL

REGULAR AGENDA

R-15:11-355 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT (MSSDA)

R-15:11-356 RESOLUTION APPOINTING A MEMBER TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

R-15:11-357 RESOLUTION AUTHORIZING REFUNDING OF TAXES

GT E-GOV ACCESS

PUBLIC PORTION: 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.

POLLING OF DIRECTORS

POLLING OF COUNCIL

(If needed)

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

ADJOURNMENT

**ORDINANCE FIXING THE COMPENSATION OF
OFFICERS AND EMPLOYEES OF THE TOWNSHIP
OF GLOUCESTER IN THE COUNTY OF CAMDEN**

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

SECTION 1. (ONE). That the following named officers and employees of the Township of Gloucester, Camden County, New Jersey, shall be paid and receive for their services during the calendar year 2015 effective January 1, 2015, the salary or wages hereinafter set opposite the respective officer or employee title.

<u>MAYOR AND GOVERNING BODY</u>	<u>RANGE</u>	<u>MAXIMUM SALARY</u>
Mayor	N/A	52,000.00 per yr.
President of Council	N/A	8,261.00 per yr.
Vice President of Council	N/A	8,089.00 per yr.
Council Person (5 each)	N/A	7,917.00 per yr.

DIRECTORS

Township Attorney	40,000.00	76,523.00 per yr
Township Clerk	23,325.00	76,077.00 per yr
Business Administrator	40,000.00	133,010.00 per yr
Director of Public Works	35,000.00	105,292.00 per yr
Dir. Dept. of Community Services	18,500.00	48,441.00 per yr
Dir. Dept. of Recreation	25,000.00	62,931.00 per yr
Dir. Dept. of Comm. Dev/Planning	50,000.00	104,407.00 per yr

DIVISION HEADS AND SUPERVISORS:

Municipal Tax Collector	21,040.00	74,523.00 per yr
Tax Assessor	30,000.00	97,940.00 per yr
Township Treasurer/Chief Financial Officer	25,000.00	100,103.00 per yr
Supv. Data Processing Operations	31,030.00	95,462.00 per yr
Dir. of Neighborhood Preservation Program	27,000.00	65,861.00 per yr
Construction Code Official	38,500.00	99,116.00 per yr
Human Resources Mngr.(PR Supv/Pers Clk)	30,000.00	94,096.00 per yr
Municipal Court Administrator	21,040.00	81,264.00 per yr

CONFIDENTIAL/ADMINISTRATIVE SECRETARY

Confidential/Admin. Secretaries (Mayor)	22,000.00	57,840.00 per yr.
Confidential/Admin. Secretaries (Bus. Adm.)	22,000.00	57,840.00 per yr.
Confidential/Admin. Secretaries (Legal)	22,000.00	58,667.00 per yr.

CONFIDENTIAL/ADMINISTRATIVE CLERKS

Confidential Aid (Mayor)	22,000.00	57,840.00 per yr.
Confidential/Admin. Clerk (Bus. Adm.)	22,000.00	57,840.00 per yr.
Confidential/Admin. Clerk (Legal)	22,000.00	58,667.00 per yr.

FULL TIME POSITIONS

Agency Aide/Property Clerk	37,500.00	45,709.00 per yr
Research Asst. for Criminal Information	49,500.00	72,014.00 per yr

SECTION 2. (TWO) Job titles and salary and wages for part time positions.

<u>PART TIME POSITION</u>	<u>RANGE</u>	<u>SALARY/ RATE</u>
Attorney, Planning Bd. P/T		5,413.00 per yr
Attorney, Zoning Bd. P/T		5,413.00 per yr
Attorney, Rent Stab. Bd. P/T		5,413.00 per yr
ABC Licensing Clerk		11,152.00 per yr
Tax Search Clerk P/T	3,000.00	8,915.00 per yr
Elections Clerk P/T	8.25	10.00 per hr
Municipal Prosecutor F/T	17,500.00	59,534.00 per yr
Public Defender P/T (Range)	5,000.00	21,649.00 per yr
Judge of Municipal Court P/T (Range)	22,500.00	85,650.00 per yr
Casual Labor Public Works P/T (Range)	8.25	12.00 per hr
Registrar of Vital Statistics P/T		10,589.00 per yr
Bus Driver P/T	8.25	13.00 per hr
Municipal Court Attendant P/T	8.25	14.00 per hr
Clerk Steno P/T (Planning Bd.)		3,387.00 per yr
Clerk Steno P/T (Zoning Bd.)		3,387.00 per yr
Clerk Steno (Rent Stab.) P/T		3,387.00 per yr
Special Police Safety P/T	8.25	12.00 per hr
Dog Census Taker P/T (Range)	8.25	10.00 per hr
Special Law Enforcement Officer	8.25	14.00 per hr
Community Service Laborer(s) P/T	8.25	12.00 per hr
Zoning Officer PT.	10.00	17.00 per hr.
Complaint Inv. PT	10.00	17.00 per hr
Senior Citizen Coordinator PT		7,153.00 per yr
Insurance Claims Clerk PT		7,153.00 per yr
Comm. Serv. Coordinator PT	7,000.00	10,095.00 per yr
Municipal Alliance Clerk PT	5,000.00	6,945.00 per yr
Emergency Management Co-Ordinator - PT	20,000.00	34,039.00 per yr
Storm Water Management Co-Ordinator - PT		5,674.00 per yr
Clerk P/T	10.00	17.00 per hr.
GTHA Shared Services Treasurer		7,729.00 per yr

SECTION 2.1 Summer Recreation Program

Playground Coordinator	12.00	25.00 per hr.
Counselor	8.25	17.00 per hr.
Assistant Counselor	8.25	17.00 per hr.
Aide	8.25	12.00 per hr.
Craft Camp Coordinator	11.00	24.00 per hr.
Middle School Camp Coordinator	11.00	24.00 per hr.
Head Playground Counselor	11.00	21.00 per hr.
Head Pre-School Counselor	11.00	21.00 per hr.
Pre-School Aide	8.25	12.00 per hr.
Pre-School Coordinator	11.00	25.00 per hr.
Jr. Counselor-In-Training (C.I.T.)	8.25	12.00 per hr.
Summer College Intern	8.25	14.00 per hr.
Assistant Head Counselor	9.00	20.00 per hr.

SECTION 2.2 - Municipal Pool

Sr. Counselor-In-Training (C.I.T.)	8.25	12.00 per hr.
Pool Manager	12.00	20.00 per hr.
Asst.Pool Manager w/CPO Certif.	11.50	18.00 per hr.
Assistant Pool Manager	8.50	15.00 per hr.
Concession Stand Worker	8.25	11.00 per hr.
Gate Attendant	8.25	11.00 per hr.
Head Lifeguard	8.25	15.00 per hr.
Lifeguard	8.25	13.00 per hr.
Concession Stand Manager	8.25	13.00 per hr.
Asst. Concession Stand Manager	8.25	12.00 per hr.
Lifeguard II - Aide	8.25	12.00 per hr.
Lifeguard III - WSI	8.25	12.00 per hr.

SECTION 3. (THREE) The job titles and salary range for the Civil Service Classified Clerical positions are hereby determined and fixed as negotiated between the Township of Gloucester and Council #10, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 4. (FOUR) The salary ranges for the Civil Service classified position of Public Works Supervisor are hereby determined and fixed as negotiated between the Township of Gloucester and Council #10 Supervisory Unit, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 5. (FIVE) The job titles and salary range for the Civil Service classified Public Works positions are hereby determined and fixed as negotiated between the Township of Gloucester and Council #10, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 6. (SIX) The salary range for the Civil Service classified position of Police Radio Dispatcher are listed in the current negotiated contract. The Township of Gloucester recognizes Teamsters Union Local #676 as the representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 7 (SEVEN) The job titles and salary range for the Civil Service classified Police Superior Officers Unit positions are listed in the current negotiated contract. The Township of Gloucester recognizes the Superior Officers Negotiating Committee as the sole and exclusive negotiating agent and representative for all superior officers, but excluding the Chief of Police and Deputy Chief of Police.

SECTION 8 (EIGHT) The job titles and salary range for the Civil Service classified police patrol officers unit positions are listed in the current negotiated contract. The Township of Gloucester recognizes the Gloucester Township Police Committee as the sole and exclusive negotiating agent and representative for all Patrol Officers employed in the Township of Gloucester Police Department, but excluding the Chief of Police, Deputy Chief of Police, Sergeants Lieutenants, Captains, and all other Township employee

SECTION 9 (NINE) The job titles and salary range for the Civil Service Classified Senior Police Command are listed in the current negotiated contract. The Township of Gloucester recognizes the Gloucester Township Senior Police Command as the sole and exclusive negotiating agent and representative for the Chief of Police and Deputy Chief of Police

Introduced: November 9, 2015

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

O-15-14

ORDINANCE CREATING CHAPTER 84, OF THE CODE OF THE TOWNSHIP OF GLOUCESTER KNOWN AS "HEALTH SERVICES ADVISORY BOARD" OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND DESIGNATING THE CAMDEN COUNTY HEALTH DEPARTMENT AS RESPONSIBLE ENTITY FOR COMPLIANCE WITH THE HEALTH SERVICES ACT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 26:3A2-1 ET SEQ.

BE IT ORDAINED by the Township Council of the Township of Gloucester in the County of Camden, State of New Jersey , that a new Chapter 84 entitled, "Health Services Advisory Board" be and is hereby created as follow:

SECTION 1. That Section 84-1, entitled, "TITLE" to read as follows:

There is hereby established and confirmed the creation of an advisory board to be known as the "Health Services Advisory Board of the Township of Gloucester."

SECTION 2. That Section 84-2, entitled, "PURPOSE" to read as follows:

"It is hereby found an declared there exists a need in the Township of Gloucester for an advisory board to provide health services pursuant to N.J.S.A. 26:3A2-1 et seq. and to designate Camden County Health Department as the designated entity to provide compliance with the Health Services Act of the State of New Jersey,

Section 3. That Section 84-3, entitled, 'MEMBERSHIP" to read as follows:

The Health Services Advisory Board shall consist of five (5) members, to be appointed by the Mayor with the advice consent of the Township Council. The persons so appointed shall citizens of the State of New Jersey and residents of the Township of Gloucester. The term of office of the five members shall be staggered and not more than four years. For the initial appointment following the effective date of this ordinance, one member shall be appointed for a term to end December 31, 2016, thereafter the term shall be for four years; two members shall be appointed for a term to end December 31, 2017, thereafter the term shall be for four years' and two members shall be appointed for a term to end December 31st, 2018, thereafter the term shall be four years. A vacancy in membership shall be filled for the unexpired term only. Appointment to a vacant seat shall be filled in the same manner as the original appointment.

SECTION 4. The Health Services Advisory Board shall have the following "duties". The Health Services Advisory Board shall cooperate with the Camden County Health Department to provide a program of health services in compliance with the New Jersey Health Services Act. The Health Services Advisory Board may from time to time serve as liaison

between the Camden County Health Department and the Mayor and Township Council of the township of Gloucester in an effort to promote the enforcement of any and all County Health regulations. The Health Services Advisory Board shall perform any and all related functions necessary to meet the standards of performance under the New Jersey Health Services Act.

SECTION 5. 'DESIGNATION OF LOCAL PROVIDER''

Pursuant to N.J.S.A. 26:3A-10, the Camden County Health Department is hereby designated as the entity responsible for local compliance with the New Jersey Health Services Act and for any and all functions which would be performed by a local health service provider, including standards of performance.

SECTION 6. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 7. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgement of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 8. This ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: November 9, 2015

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

**AMENDED AND RESTATED BOND ORDINANCE
AUTHORIZING VARIOUS IMPROVEMENTS TO THE
STORMWATER DRAINAGE SYSTEM IN THE TOWNSHIP
OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY;
APPROPRIATING THE SUM OF \$1,600,000 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS OR BOND ANTICIPATION NOTES
OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF
CAMDEN, NEW JERSEY IN THE AGGREGATE
PRINCIPAL AMOUNT OF UP TO \$1,600,000; MAKING
CERTAIN DETERMINATIONS AND COVENANTS; AND
AUTHORIZING CERTAIN RELATED ACTIONS IN
CONNECTION WITH THE FOREGOING**

BACKGROUND

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, New Jersey ("Township"), has duly and finally adopted bond ordinance O-14-19 ("Ordinance"), authorizing various improvements to the Township's stormwater drainage system (collectively, the "Improvements"); and

WHEREAS, the Township desires to revise the amounts previously appropriated for each improvement authorized in the Ordinance; and

WHEREAS, it is necessary for the Township to amend and restate the Ordinance.

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purpose stated in Section 7 hereof is \$1,600,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is \$1,600,000.

Section 3. The sum of \$1,600,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purpose stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$1,600,000 to finance the costs of the purpose described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law. All or a portion of the bonds authorized to be issued hereunder may evidence one or more loans from the New Jersey Department of Environmental Protection and/or the New Jersey Environmental Infrastructure Trust, under one or more Applications for Financial Assistance submitted by the Township to said entities ("Loan Application").

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$1,600,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price

plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$350,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Various Improvements to the Broadacres Drive Roadway Culvert; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Loan Application on file in the Township Clerk's office.	\$710,000	\$0	\$710,000	40 years
B. Replacement of Stormwater Pipe and Headwall at 461 Hampton Lane; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Loan Application on file in the Township Clerk's office.	635,000	0	635,000	40 years
C. Rehabilitation of the Danbury Development Stormwater Basin; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Loan Application on file in the Township Clerk's office.	255,000	0	255,000	40 years
	\$1,600,000	\$0	\$1,600,000	

Section 8. Monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of improvements described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$1,600,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances or other proceedings making appropriations or authorizing the issuance of bonds or bond anticipation notes for the improvements or purposes described in Section 7 of this Bond Ordinance, particularly, the improvements previously authorized by Ordinance O-14-19, are hereby repealed to the extent of any inconsistency herewith and to the extent, if any, that they authorize the issuance hereafter of bonds or bond anticipation notes for the purpose of financing such improvements or purposes, or that they make appropriations for such improvements or purposes in excess of the amounts herein stated as the appropriations therefor. Any such bonds or bond anticipation notes heretofore issued and now outstanding pursuant to these ordinances, any moneys expended and any expenses incurred pursuant to appropriations made by these ordinances or other proceedings shall be accounted and deemed to have been issued, expended or incurred pursuant to this Bond Ordinance.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: November 23, 2015

Adopted:

President of Council

Township Clerk

Mayor

R-15:11-340

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1- FINAL FOR FRASER
ROAD PIPE REPLACEMENT IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in
completing the Fraser Road Pipe replacement in the Township of Gloucester,

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 \$145,986.75 to \$157,060.21.

Adopted: November 9, 2015

PRESIDENT OF COUNCIL

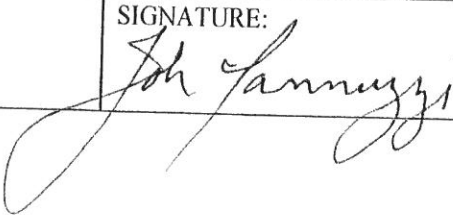
ATTEST:

TOWNSHIP CLERK

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJEIT	2. PROJECT NO. S340364-12	3. CONTRACT NO. 1	4. MODIFICATION NO. 1-FINAL	
5. TO (CONTRACTOR) Yannuzzi Group, Inc. 152 Route 206 South, Bldg. 14 Hillsborough, NJ 08844		6. PROJECT LOCATION AND DESCRIPTION Fraser Road Pipe Replacement Gloucester Township, Camden County, NJ		
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).				
_____ Tom Cardis, Business Administrator _____ Date Type Name and Title Signature				
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work: All changes included in this change order are for adjustment in quantities for final payment. The above referenced project is 100% Complete and a breakdown of the quantities and unit prices are attached on page 2. No change orders were previously approved for this project. This final change order is for adjustment in quantities for original contracted items.				
As a result of the above, the contract price is revised as follows:				
<u>ITEM NO.</u>	<u>ITEM DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>ESTIMATED QUANTITY</u>	<u>TOTAL COST</u>
See page 2				
TOTAL COST OF THIS MODIFICATION \$ 11,073.45				
The contract time is hereby: increase ☐ decrease ☐ or remains the same ☒ by _____ calendar days as a result of this modification.				
The foregoing modification is hereby accepted:				
John Yannuzzi, Vice President Yannuzzi Group, Inc.		Tom Cardis, Gloucester Township Business Administrator		Norman K. Rodgers, Consulting Engineer Services
CONTRACTOR		OWNER		(NJPE SEAL) ENGINEER
BY: _____	BY: _____	BY: _____	BY: _____	BY: _____
DATE: 9-15-10	DATE: _____	DATE: _____	DATE: 10-29-15	DATE: _____
APPROVAL:				
STATE OF NEW JERSEY				
DATE				

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJEIT		10. PROJECT NO. S340364-12		11. CONTRACT NO. 1		12. MODIFICATION NO. 1-FINAL				
13. CONTRACTOR'S PROPOSAL – CHANGE IN CONTRACT PRICE (Detailed breakdown, attach additional sheets as necessary)										
BASE BID ITEMS				Yannuzzi Group, Inc. 162 Route 206 South, Bldg. 14		Payment #1 FINAL PAYMENT		Change Order #1-FINAL Adjustment of Quantities		
Item	Description	Quantity	Units	Unit Cost	Total	Quantity	Units	Total	Units	Total
1	Mobilization and Closeout	1	LS	\$11,700.00	\$11,700.00	0.5	LS	\$5,850.00	0.5	\$5,850.00
2	Soil Erosion and Sediment Control	1	LS	\$1,170.00	\$1,170.00	1	LS	\$1,170.00	0	\$0.00
3	Pre-Construction Video and/or Photographs (2 Copies)	1	LS	\$819.00	\$819.00	1	LS	\$819.00	0	\$0.00
4	Project Sign	1	LS	\$1,170.00	\$1,170.00	1	LS	\$1,170.00	0	\$0.00
5	Removal of 60" Storm Pipe	283	LF	\$17.55	\$4,966.65	251	LF	\$4,405.05	32	\$561.60
6	60" High Density Polyethylene Pipe (HDPE)	283	LF	\$187.20	\$52,977.60	267	LF	\$50,027.20	15.76	\$2,950.40
7	Stone Foundation (Pipe Bedding), NJDOT #67 Crushed Stone	85	CY	\$32.175	\$2,734.88	159	CY	\$5,115.83	-74	(\$2,380.95)
8	Curb Piece Type 'N-Eco'	3	EA	\$877.50	\$2,632.50	3	EA	\$2,632.50	0	\$0.00
9	Temporary Pavement, NJDOT 19M64, 2" Thick	275	SY	\$14.04	\$3,861.00	0	SY	\$0.00	275	\$3,861.00
10	HMA Top Course, 2" Thick	350	SY	\$23.40	\$8,190.00	350	SY	\$8,190.00	0	\$0.00
11	HMA Base Course, 4" Thick	275	SY	\$14.04	\$3,861.00	399	SY	\$5,601.96	-124	(\$1,740.96)
12	Dense Graded Aggregate (6" Thick)	275	SY	\$8.19	\$2,252.25	275	SY	\$2,252.25	0	\$0.00
13	Concrete Vertical Curb, 6"x8"x18"	150	LF	\$25.74	\$3,861.00	317	LF	\$8,159.58	-167	(\$4,298.58)
14	Concrete Sidewalk (4" Thick)	45	SY	\$7.605	\$342.23	45	SY	\$342.23	0	\$0.00
15	Concrete Driveway Apron, (6" Thick) (IAWD)	20	SY	\$9.945	\$198.90	22	SY	\$218.79	-2	(\$19.89)
16	Turf Repair	90	SY	\$23.40	\$2,106.00	90	SY	\$2,106.00	0	\$0.00
17	Maintenance and Protection of Traffic	1	LS	\$7,605.00	\$7,605.00	1	LS	\$7,605.00	0	\$0.00
18	Type "G" Soil Fill (Imported and Compacted) (If and where directed)	50	CY	\$25.74	\$1,287.00	646	CY	\$16,623.00	-596	(\$15,336.00)
19	Concrete Cradle, NJDOT Class "B" Concrete	5	CY	\$292.50	\$1,462.50	0	CY	\$0.00	5	\$1,462.50
20	Concrete Encasement, NJDOT Class "B" Concrete	15	CY	\$292.50	\$4,387.50	10	CY	\$2,925.00	5	\$1,462.50
					\$117,585.00			\$125,213.40	(\$7,628.39)	
Alternate Bid										
100	HMA Milling, 2"	860	SY	\$7.02	\$6,037.20	891	SY	\$6,254.82	-31	(\$217.62)
101	HMA 9.5M64 Surface Course (2" Thick)	860	SY	\$14.04	\$12,074.40	1241	SY	\$17,423.84	-381	(\$5,349.24)
102	Handicap Ramp	4	EA	\$1,170.00	\$4,680.00	4	EA	\$4,680.00	0	\$0.00
103	Concrete Sidewalk (4" Thick)	70	SY	\$68.445	\$4,791.15	39	SY	\$2,669.36	31	\$2,121.80
104	Turf Repair	35	SY	\$23.40	\$819.00	35	SY	\$819.00	0	\$0.00
TOTAL ALTERNATE A BID PRICE					\$28,401.75			\$31,846.82	-\$3,445.07	
TOTAL PRICE AWARDED					\$145,986.75			\$157,060.21	(\$11,073.45)	
NET INCREASE \$ 11,073.45		NET DECREASE \$			CALENDAR DAYS INCREASE 0 DAYS					
DATE: 8-15-15		TYPE NAME AND TITLE: John Yannuzzi, Vice President Yannuzzi Group, Inc.			SIGNATURE: 					

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. New Jersey Environmental Infrastructure Trust S340364-12	15. CONTRACT NO. 1	16. MODIFICATION NO. 1-FINAL
17. ORIGINAL CONTRACT BID PRICE \$ 145,986.75 TOTAL OF PREVIOUS CHANGE ORDERS \$ 11,073.45 (Change Order 1-Final) TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ... \$ 157,060.21		
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: All work is 100% complete. Change Order 1 is for adjustments in quantities from final payment submission. Existing soil did not meet compaction requirements. Project needed all imported fill not originally in contract.		
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: No other impacts result from this change order.		
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) : The final quantities submitted by John Yannuzzi were deemed acceptable by Tom Cardis of Gloucester Township and Norman Rodgers from Consulting Engineer Services. Quantities were recorded throughout the duration of the project. All adjustments are included in this change order. This cost agreed is "fair and reasonable" to all parties.		
TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Gloucester Township, Tom Cardis, Business Administrator		SIGNATURE:

R-15:11-341

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR
BROADMOOR WEST II BASIN REHABILITATION IN THE TOWNSHIP OF
GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in
completing the Broadmoor West II Basin Rehabilitation in the Township of Gloucester,

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 \$58,700.00 to \$61,270.00.

Adopted: November 9, 2015

PRESIDENT OF COUNCIL

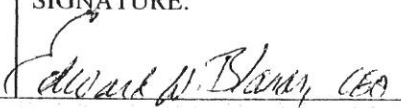
ATTEST:

TOWNSHIP CLERK

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

1. ISSUING OFFICE NJEIT	2. PROJECT NO. S340364-10	3. CONTRACT NO. 3	4. MODIFICATION NO. 1-FINAL																						
5. TO (CONTRACTOR) Enviroscapes, Inc. 215 Deans Lane Monmouth Junction, NJ 08852		6. PROJECT LOCATION AND DESCRIPTION Broadmoor West II Basin Rehabilitation Gloucester Township, Camden County, NJ																							
7. A proposal is required for making the hereinafter described change in accordance with specification and drawing revisions cited herein or listed in attachment hereto. Submit your proposal in space indicated on page 2, attach detailed breakdown of prime and sub-contract costs (See the clause of this contract entitled, "Changes". DO NOT start work under this proposed change until you receive a copy signed by the Contracting Officer or a directive to proceed).																									
Date Tom Cardis, Business Administrator Type Name and Title Signature																									
8. DESCRIPTION OF CHANGE: Pursuant to the clause of this contract covering changes, the contractor shall furnish all labor and material, and all work necessary to accomplish the following described work: All changes included in this change order are for adjustment in quantities for final payment and removal of the construction entrance as requested by the surrounding homeowners and mayors office. The above referenced project is 100% Complete and a breakdown of the quantities and unit prices are attached on page 2. No change orders were previously approved for this project. This final change order is for adjustment in quantities for original contracted items. As a result of the above, the contract price is revised as follows: <table><thead><tr><th>ITEM NO.</th><th>ITEM DESCRIPTION</th><th>UNIT PRICE</th><th>ESTIMATED QUANTITY</th><th>TOTAL COST</th></tr></thead><tbody><tr><td colspan="5">See page 2</td></tr></tbody></table> TOTAL COST OF THIS MODIFICATION \$ 2,570.00 The contract time is hereby: increase ☐ decrease ☐ or remains the same ☒ by _____ calendar days as a result of this modification. The foregoing modification is hereby accepted: <table><tr><td>Edward Blonar, CEO Enviroscapes, Inc.</td><td>Tom Cardis, Gloucester Township Business Administrator</td><td>Norman K. Rodgers, Consulting Engineer Services</td></tr><tr><td>CONTRACTOR</td><td>OWNER</td><td>ENGINEER</td></tr><tr><td>BY: Edward W. Blonar CEO</td><td>BY: _____</td><td>BY: Norman K. Rodgers</td></tr><tr><td>DATE: 10/7/15</td><td>DATE: _____</td><td>DATE: 10.27.15</td></tr></table>				ITEM NO.	ITEM DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	TOTAL COST	See page 2					Edward Blonar, CEO Enviroscapes, Inc.	Tom Cardis, Gloucester Township Business Administrator	Norman K. Rodgers, Consulting Engineer Services	CONTRACTOR	OWNER	ENGINEER	BY: Edward W. Blonar CEO	BY: _____	BY: Norman K. Rodgers	DATE: 10/7/15	DATE: _____	DATE: 10.27.15
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DATE: 10/7/15	DATE: _____	DATE: 10.27.15																							
APPROVAL: STATE OF NEW JERSEY DATE																									

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

9. ISSUING OFFICE NJEIT		10. PROJECT NO. S340364-10		11. CONTRACT NO. 3		12. MODIFICATION NO. 1-FINAL																																																																																																																																																																																																																																																																																			
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PO Box 5067 Kendall Park, NJ 08824</td><td colspan="2">Payment #1</td><td colspan="2">Payment #2</td><td colspan="2">Change Order 1 - Final</td></tr><tr><td colspan="2">BASE BID ITEMS</td><td>Units</td><td>Quantity</td><td>Unit Cost</td><td>Total</td><td>Quantity</td><td>Total</td><td></td><td></td><td></td><td></td></tr><tr><td>1</td><td>Mobilization and Closeout</td><td>1</td><td>LS</td><td>\$2,930.00</td><td>\$2,930.00</td><td>0.5</td><td>\$1,465.00</td><td>0.5</td><td>\$1,465.00</td><td>0</td><td>\$0.00</td></tr><tr><td>2</td><td>Site Clearing, Grubbing, and Dewatering</td><td>1</td><td>LS</td><td>\$4,670.00</td><td>\$4,670.00</td><td>1</td><td>\$4,670.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>3</td><td>Soil Erosion and Sediment Control</td><td>1</td><td>LS</td><td>\$2,920.00</td><td>\$2,920.00</td><td>1.00</td><td>\$2,920.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>4</td><td>Pre-construction Video and/or Photographs (2 copies)</td><td>1</td><td>LS</td><td>\$1,170.00</td><td>\$1,170.00</td><td>1</td><td>\$1,170.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>5</td><td>Project Sign</td><td>1</td><td>LS</td><td>\$1,750.00</td><td>\$1,750.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td><td>1</td><td>(\$1,750.00)</td></tr><tr><td>6</td><td>Soil Excavation & Offsite Disposal (if and where directed)</td><td>250</td><td>CY</td><td>\$30.00</td><td>\$7,500.00</td><td>250.00</td><td>\$7,500.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>7</td><td>Pipe and Structure Sediment and Debris Removal</td><td>1</td><td>LS</td><td>\$2,920.00</td><td>\$2,920.00</td><td>1.00</td><td>\$2,920.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>8</td><td>Type "G" Soil Fill (Imported and Compacted) (K-4 Permeability)(if and where directed)</td><td>50</td><td>CY</td><td>\$94.00</td><td>\$4,700.00</td><td>50.00</td><td>\$4,700.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>9</td><td>Rip-Rap Stone Protection, 12" Thick (D50 = 6")(if and where directed)</td><td>31</td><td>SY</td><td>\$94.00</td><td>\$2,914.00</td><td>31</td><td>\$2,914.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>10</td><td>Soil Tilling and/or Scarifying (6-in depth)</td><td>385</td><td>SY</td><td>\$3.00</td><td>\$1,155.00</td><td>385</td><td>\$1,155.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>11</td><td>Stone Access Drive, DGA</td><td>180</td><td>SY</td><td>\$23.00</td><td>\$4,140.00</td><td>180</td><td>\$4,140.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>12</td><td>Concrete Driveway and Apron, 6" Thick</td><td>14</td><td>SY</td><td>\$104.00</td><td>\$1,456.00</td><td>14</td><td>\$1,456.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>13</td><td>Chain Link Fence, 6' High</td><td>410</td><td>LF</td><td>\$27.00</td><td>\$11,070.00</td><td>410</td><td>\$11,070.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>14</td><td>6' High x 12' Wide Double Swing Gate, Chain Link Fence</td><td>1</td><td>Unit</td><td>\$1,170.00</td><td>\$1,170.00</td><td>1</td><td>\$1,170.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>15</td><td>Topsoil, 4" Thick</td><td>900</td><td>SY</td><td>\$5.50</td><td>\$4,950.00</td><td>900</td><td>\$4,950.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>16</td><td>Fertilize and Hydroseed</td><td>900</td><td>SY</td><td>\$1.00</td><td>\$900.00</td><td>900</td><td>\$900.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>17</td><td>Mulch and Binder</td><td>900</td><td>SY</td><td>\$0.70</td><td>\$630.00</td><td>900</td><td>\$630.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td>18</td><td>Temporary Erosion Control Blanket</td><td>450</td><td>SY</td><td>\$3.90</td><td>\$1,755.00</td><td>450</td><td>\$1,755.00</td><td>0</td><td>\$0.00</td><td>0</td><td>\$0.00</td></tr><tr><td colspan="4">TOTAL BID PRICE</td><td></td><td>\$58,700.00</td><td></td><td>\$55,485.00</td><td></td><td>\$1,465.00</td><td></td><td>(\$1,750.00)</td></tr><tr><td>CO</td><td>Construction Entrance Removal</td><td>1</td><td>LS</td><td>---</td><td>---</td><td>---</td><td>---</td><td>1</td><td>\$4,320.00</td><td>1</td><td>\$4,320.00</td></tr><tr><td colspan="4"></td><td></td><td></td><td></td><td></td><td></td><td>\$5,785.00</td><td></td><td>\$2,570.00</td></tr></table>										Enviroscapes, Inc. 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9	Rip-Rap Stone Protection, 12" Thick (D50 = 6")(if and where directed)	31	SY	\$94.00	\$2,914.00	31	\$2,914.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
10	Soil Tilling and/or Scarifying (6-in depth)	385	SY	\$3.00	\$1,155.00	385	\$1,155.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
11	Stone Access Drive, DGA	180	SY	\$23.00	\$4,140.00	180	\$4,140.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
12	Concrete Driveway and Apron, 6" Thick	14	SY	\$104.00	\$1,456.00	14	\$1,456.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
13	Chain Link Fence, 6' High	410	LF	\$27.00	\$11,070.00	410	\$11,070.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
14	6' High x 12' Wide Double Swing Gate, Chain Link Fence	1	Unit	\$1,170.00	\$1,170.00	1	\$1,170.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
15	Topsoil, 4" Thick	900	SY	\$5.50	\$4,950.00	900	\$4,950.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
16	Fertilize and Hydroseed	900	SY	\$1.00	\$900.00	900	\$900.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
17	Mulch and Binder	900	SY	\$0.70	\$630.00	900	\$630.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
18	Temporary Erosion Control Blanket	450	SY	\$3.90	\$1,755.00	450	\$1,755.00	0	\$0.00	0	\$0.00																																																																																																																																																																																																																																																																														
TOTAL BID PRICE					\$58,700.00		\$55,485.00		\$1,465.00		(\$1,750.00)																																																																																																																																																																																																																																																																														
CO	Construction Entrance Removal	1	LS	---	---	---	---	1	\$4,320.00	1	\$4,320.00																																																																																																																																																																																																																																																																														
									\$5,785.00		\$2,570.00																																																																																																																																																																																																																																																																														
NET INCREASE \$ 2,570.00		NET DECREASE \$		CALENDAR DAYS INCREASE 0 DAYS																																																																																																																																																																																																																																																																																					
DATE: 10/7/15	TYPE NAME AND TITLE: Edward Blonar, CEO Enviroscapes, Inc.		SIGNATURE: 																																																																																																																																																																																																																																																																																						

CONTRACT MODIFICATION PROPOSAL AND ACCEPTANCE

14. ISSUING OFFICE & PROJECT NO. New Jersey Environmental Infrastructure Trust 0824001-001		15. CONTRACT NO. 3	16. MODIFICATION NO. 1-FINAL
17. ORIGINAL CONTRACT BID PRICE		\$ 58,700.00	
TOTAL OF PREVIOUS CHANGE ORDERS		\$ 2,570.00	
TOTAL CONTRACT COST INCLUDING CHANGE ORDERS ...		\$ 61,270.00	
18. NECESSITY FOR CHANGE AND REASON FOR OMISSION FROM PLANS AND SPECIFICATIONS: All work is 100% complete. Change Order 1 is for adjustments in quantities and removal of the construction entrance for final payment submission.			
19. OTHER IMPACTS RESULTANT OF THIS CHANGE: No other impacts result from this change order.			
20. RESUME OF NEGOTIATIONS OR RECOMMENDATIONS (Loanee's Representative) : The final quantities submitted by Edward Blonar were deemed acceptable by Tom Cardis of Gloucester Township and Norman Rodgers from Consulting Engineer Services. Quantities were recorded throughout the duration of the project. All adjustments are included in this change order. This cost agreed is "fair and reasonable" to all parties.			
TYPE NAME AND TITLE OF LOANEE'S REPRESENTATIVE: Gloucester Township, Tom Cardis, Business Administrator		SIGNATURE:	

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:

<u>CURRENT ACCOUNT</u>	
Per attached computer readout of the claims presented in the amount of	\$ 619,680.38
<u>CAPITAL ACCOUNT</u>	
Per attached computer read out of the claims presented in the amount of	\$ 436,250.55
<u>TRUST OTHER</u>	
Per attached computer readout of the claims presented in the amount of	\$ 133,313.23
<u>ANIMAL</u>	
Per attached computer readout of the claims presented in the amount of	\$ 6,360.00
<u>DEVELOPERS ESCROW</u>	
Per attached computer readout of the claims presented in the amount of	\$ 68,073.50
<u>MANUAL CHECKS</u>	
Per attached computer readout of the claims presented in the amount of	\$ 32.10

Adopted: November 23, 2015

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

R-15:11-343

**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 20151908 in the amount of \$93.00.

Payable to: Larry Mauriello
1850 Chews Landing Rd
Blackwood, NJ 08012

ADOPTED: November 23, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC



Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

*Re: Refund Request for: Larry Mauriello.
1850 Chews Landing Rd
Blackwood, NJ 08012*

November 12, 2015

This letter is a request for a refund for 1850 Chews Landing Rd, permit #20151908 in the amount of \$93.00. The permit was overcharged in the computer and the applicant is owed a refund. This is a request to be placed on the November 23, 2015 meeting date.

Thank You,

Bernie Shepherd

R-15:11-344

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR MAINSTAGE – FIRE
STAIR TOWER REPAIR IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in
completing the Mainstage – Fire Stair Tower Repair in the Township of Gloucester,

WHEREAS, Change Order No. 1 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 is hereby authorized and approval is hereby granted to
revise the contract cost from \$23,700.00 to \$26,126.05.

Adopted: November 9, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK



Document G701™ – 2001

Change Order

PROJECT (Name and address): Mainstage - Fire Stair Tower Repair 27 S. Black Horse Pike Blackwood, NJ 08021	CHANGE ORDER NUMBER: 001 DATE: October 26, 2014	OWNER: ☒ ARCHITECT: ☒ CONTRACTOR: ☒ FIELD: ☐ OTHER: ☐
TO CONTRACTOR (Name and address): B.T.W. Enterprises, Inc General Contractors 607 Cedar Street Tuckerton, New Jersey 08087	ARCHITECT'S PROJECT NUMBER: GT2015-01 CONTRACT DATE: October 9, 2015 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Add \$2,426.05 to provide new masonry infill in existing window opening found after removal of existing drywall from the existing fire stairwell. Window opening to be filled in with new masonry which will be doveled into the existing masonry.

The original Contract Sum was	\$	23,700.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	23,700.00
The Contract Sum will be increased by this Change Order in the amount of	\$	2,426.05
The new Contract Sum including this Change Order will be	\$	26,126.05

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is November 10, 2015

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bach Associates. PC
ARCHITECT (Firm name)

304 White Horse Pike, Haddon Heights
New Jersey 08035

ADDRESS

BY (Signature)

Dirk Muits III, AIA, NCARB
(Typed name)

DATE

10/27/15

B.T.W. Enterprises, Inc
CONTRACTOR (Firm name)

607 Cedar Street, Tuckerton, New Jersey
08087

ADDRESS

BY (Signature)

Bart Hennaut
(Typed name)

DATE

10/27/2015

Gloucester Township
OWNER (Firm name)

1261 Chews Landing Road, Clementon, NJ
08021

ADDRESS

BY (Signature)

Tom Cardis
(Typed name)

DATE

10/29/15

B.T.W. Enterprises, Inc.

General Contractors

607 Cedar Street

Tuckerton, NJ 08087

Phone 609 296 9123

Fax 609 296 2684

10/14/2015

Description of Proposed Work

Owner:

Township of Gloucester

Job Location:

Mainstage Center for the Arts
Fire Stair Tower Repairs
27 S Black Horse Pike
Blackwood, NJ 08012

Job Engineer / Architect:

BACH Associates
304 White Horse Pike
Haddon Heights, NJ 08035

Upon removal of existing drywall on the second level of the fire tower staircase an abandon window opening was uncovered. This window opening was shown on the construction drawings as a solid brick wall (refer to construction photo A1). We would like you to consider the following description of proposed work as a remedy for the repairs needed.

Refer to Photo A1

Area A

- Remove loose brick and mortar as needed
- Clean / vacuum the remaining structurally sound brick

- Install concrete forms to the height if the existing sill
- Brush apply bonding agent to cleaned / exposed brick surface
- Fill form with high strength concrete
- Install bolts for anchoring plates in new concrete

Area B

- Remove existing wood framing
- Install 6 x 8 x 16 hollow block
- Grout hollow block solid
- Install bolts for anchoring plates in new block

Area C

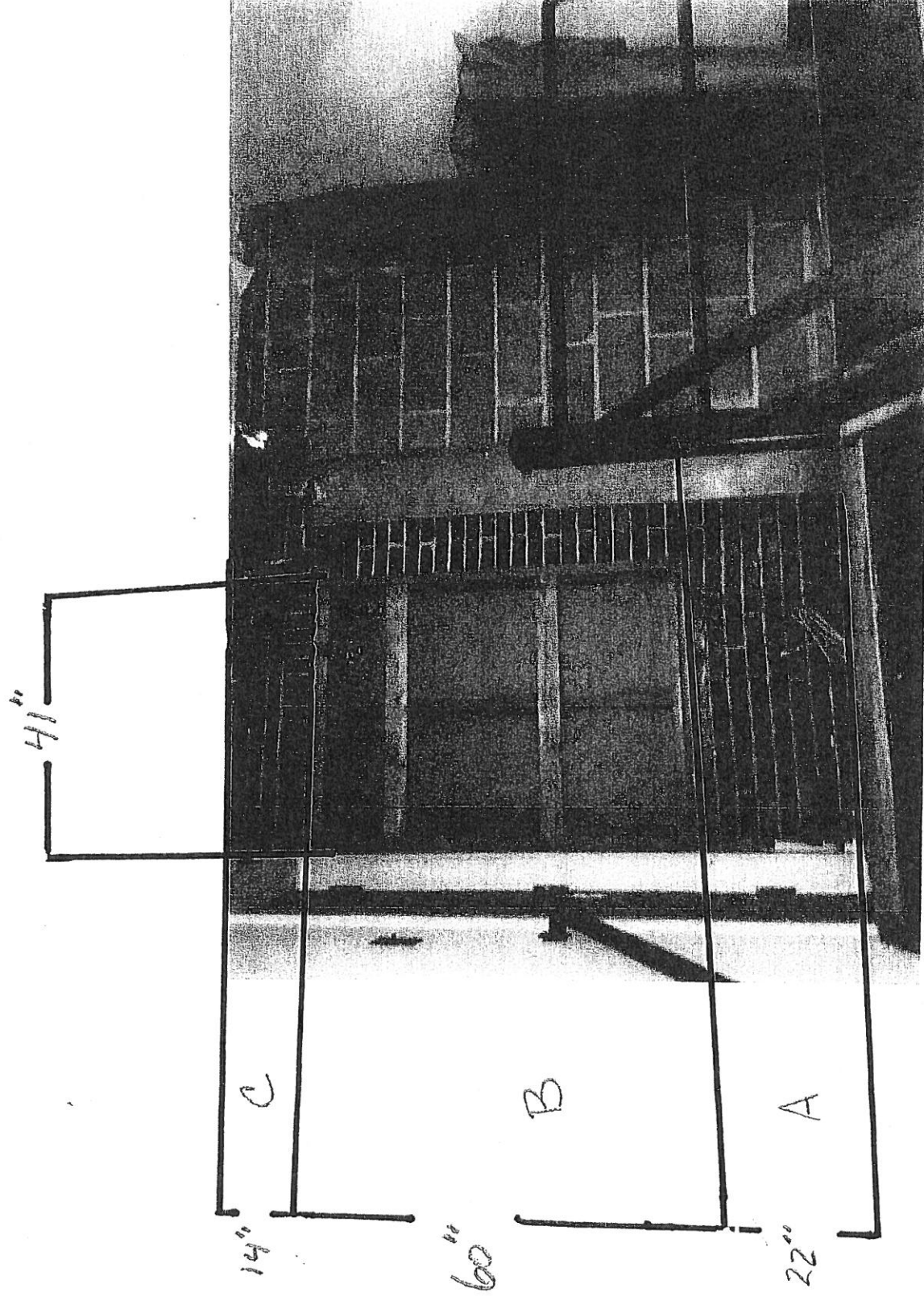
- Remove loose brick and mortar as needed
- Clean / vacuum the remaining structurally sound brick
- Install concrete forms as needed
- Brush apply bonding agent to cleaned / exposed brick surface
- Fill form with high strength concrete / mortar
- Install bolts for anchoring plates in new concrete

Additional Cost for described work

Material-----	\$325.00
Labor - 1 mechanic 12 hrs @ \$80.00-----	\$960.00
Labor – 1 laborer 12 hrs @ \$60.00-----	\$720.00
Over head 10%-----	\$200.50
Profit 10%-----	\$220.55
Repair Total-----	\$2,426.05

Additional time will not be needed for completion of the project

PHOTO A1



R-15:11-345

**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 20150898 in the amount of \$66.00.

Payable to: ADT Security Services (Attn: Jeff Dunlap, Permit Coordinator)
200 E. Park Dr, Suite 200
Mt. Laurel, NJ 08054

ADOPTED: November 23, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC



Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

*Re: Refund Request for: ADT Security Services
200 E. Park Dr, Suite 200
Mt. Laurel, NJ 08054*

November 12, 2015

This letter is a request for a refund for 900 Black Horse Pike, permit #20150898 in the amount of \$66.00. The contractor obtained a permit for this address which they then realized is located in Washington Township and are requesting a refund. This is a request to be placed on the November 23, 2015 meeting date.

Thank You,

Bernie
Bernie Shepherd

R-15:11-346

**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 20152137 in the amount of \$165.00.

Payable to: ABS Electric, Inc
298 Richwood Rd
Monroeville, NJ 08343

ADOPTED: November 23, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC



Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

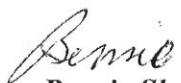
From: Bernie Shepherd, Construction Official

**Re: Refund Request for: ABS Electric, Inc.
298 Richwood Rd
Monroeville, NJ 08343**

November 12, 2015

This letter is a request for a refund for 4 Bromley Dr, permit #20152137 in the amount of \$165.00. The contractor paid for a permit however they are no longer doing the work and are requesting a refund. This is a request to be placed on the November 23, 2015 meeting date.

Thank You,


Bernie Shepherd

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR NEW JERSEY
RESTAURANTS, LP (TACO BELL) IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of New Jersey Restaurants, LP (Taco Bell) has supplied the Township of Gloucester with securities covering this development, within the Township of Gloucester, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the securities in the amount of \$42,931.32 in the name of New Jersey Restaurants, LP be released upon the posting of an approved maintenance bond in the amount of \$6,439.70.

Adopted: November 23, 2105

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER AMENDING THE BUS STOP
LOCATIONS IN THE TOWNSHIP OF GLOUCESTER**

BE IT RESOLVED, by the Mayor and Township Council of the Township of Gloucester, County of Camden, State of New Jersey.

That pursuant to NJSA 39:4-8(e) the following described locations are designated as bus stops:

**ADDED BUS STOP:
COUNTY ROAD**

- 1. Erial-Clementon Road (CR 703), eastbound on the southerly side thereof at:**
 - A. Bromley Drive 0 (far side)
Beginning at the easterly curb line of Bromley Drive and extending 100 feet easterly therefrom

**DELETED BUS STOP:
COUNTY ROAD**

- 1. Erial-Clementon Road (CR 703), eastbound on the southerly side thereof at:**
 - A. Bromley Drive – (near side)
Beginning at the westerly curb line of Bromley Drive and extending 105 feet westerly therefrom.

That the Mayor and Council of the Township of Gloucester will enforce the needed traffic regulations governing the aforementioned bus stops location and provide the necessary police security to ensure the safety of the traveling public.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Camden County Board of Chosen Freeholders for a concurring resolution.

Adopted: November 23, 2015

ATTEST:

President of Council

Township Clerk, RMC

**RESOLUTION ACCEPTING SECURITY OF HIDDEN MILLS ESTATES AND
AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF
CREDIT OF PARKE BANK**

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Parke Bank in the amount of \$293,479.31 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed by Hidden Mills Estates.

BE IT FURTHER RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the original Letter of Credit shall be submitted and certified prior to the issuance of the Building permit and shall also be made a part hereof as Attachment "A".

Adopted: November 23, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK



IRREVOCABLE LETTER OF CREDIT 15-23

Date: 10/14/15

To: Township of Gloucester
1261 Chews Landing – Clementon Road
Blackwood, NJ 08012

Letter of Credit No: 15-23

Expiry Date: 10/14/16

Sir/Madam:

We hereby establish our Irrevocable Letter of Credit in your favor, at the request of Hidden Mill Estates. We hereby authorize you to draw on us up to the aggregate amount of \$293,479.31. We confirm credit and we engage with you that all drafts drawn under and in compliance with the terms of this credit will be duly honored by us if presented at this office on or before 10/14/16 or any extended date provided:

1. This letter of credit shall be automatically extended for additional periods of one year from the present or each future expiration date unless we have notified you in writing, not less than sixty days before such date, that we elect not to renew this letter of credit. Our notice of such election shall be sent by certified mail, return receipt requested, addressed exactly as follows:

Township of Gloucester
1261 Chews Landing – Clementon Road
Blackwood, NJ 08012

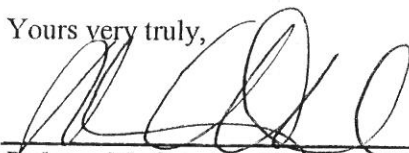
2. Any draft(s) drawn by you under this letter of credit shall be accompanied by your written certification that you, as Surety, have executed or procured the execution of bond(s), undertaking(s), agreement(s) of indemnity, or other instrument(s) of suretyship, in behalf of Hidden Mill Estates as principal, and that either or both of the following conditions exist:

(a) Claim(s) have been or may be made thereunder or the principal is otherwise indebted to the Surety and that in your sole judgment as Surety the funds represented by your draft(s) are required for your protection and for the protection of your co-surety (ies) and re-insurer (s) if any.

(b) Our notice of election not to renew has been received and that you have not been released from liability under the bond(s), undertaking(s), agreement(s) of indemnity, or other instrument(s) of suretyship and the proceeds of your draft(s) will be held by you as collateral against loss, cost or expense thereunder.

3. Your acceptance of this credit will constitute your agreement to repay to us funds paid to you hereunder to the extent that such funds exceed the total of your loss, cost, and expense, including unpaid premiums, under the mentioned bond(s), undertaking(s), agreement(s), or instrument(s), however, you assume no responsibility for the earning of any income on such excess funds.

Yours very truly,


Dolores M. Calvello, Vice President
Vito S. Pantilione, President & CEO

www.parkebank.com

P.O. Box 40 601 Delsea Drive Sewell, NJ 08080 (856) 256-2500 FAX: (856) 256-2590

Member FDIC

**RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT
BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS
OF AMERICA ADMINISTRATIVE STAFF CONTRACT FOR 2014, 2015, 2016**

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and Communications Workers of America – Local 1014 Administrative Staff for the years 2014, 2015, 2016 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: November 23, 2015

ATTEST:

President of Council

Township Clerk

R-15:11-351

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE TOWNSHIP OF GLOUCESTER AND TEAMSTERS
LOCAL UNION 676 FOR DISPATCHERS 2014, 2015, and 2016**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper officials be and are hereby authorized to execute the agreement between the Township of Gloucester and Teamster's Local Union 676 for Dispatchers for 2014, 2015, and 2016.

Adopted: November 23, 2015

President of Council

ATTEST:

Township Clerk, RMC

R-15:11-352

**RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT
BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS
OF AMERICA – LOCAL 676 - PUBLIC WORKS UNIT CONTRACT FOR 2014, 2015,
2016**

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and Communications Workers of America – Local 676 - Public Works Civil Service Classified Employees for the years 2014, 2015, 2016 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: November 23, 2015

ATTEST:

President of Council

Township Clerk

R-15:11-353

**RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND
COMMUNICATIONS WORKERS OF AMERICA SUPERVISORY UNIT
CONTRACT FOR 2014, 2015, 2016**

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and Communications Workers of America – Supervisory Unit for 2014, 2015, 2016 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: November 23, 2015

President of Council

Township Clerk

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW
REMOVAL**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Snow Removal in the Township of Gloucester,

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 the following contractors for snow removal at contract prices shown.

Big Sky Farms/Accent (4)	Class II Trucks	195.00 per hour
Big Sky Farms/Accent (3)	Class I Truck	185.00 per hour
Big Sky Farms/Accent (2)	Front End Loaders/Box	200.00 per hour
Big Sky Farms/Accent (1)	Skid Steer	163.00 per hour
Big Sky Farms/Accent (2)	Pick-Up	105.00 per hour
Bialowis (1)	Class I Trucks	185.00 per hour
Bialowis (1)	Class II Truck	195.00 per hour
Bialowis (2)	Skid Steer	163.00 per hour
Bialowis (4)	Pick-Up	105.00 per hour
Custom Landscapes-G P. Freni (1)	Class I Truck	185.00 per hour
Custom Landscapes-G.P. Freni (2)	Skid Steer	163.00 per hour
Custom Landscapes-G.P. Freni (1)	Backhoe	163.00 per hour
Custom Landscapes-G.P. Freni (2)	Pick-Ups	105.00 per hour
Gary J. Scott, LLC (3)	Front End Loaders/Box	200.00 per hour
Gary J. Scott, LLC (7)	Class II Trucks	195.00 per hour
Gary J. Scott, LLC (2)	Backhoe	163.00 per hour
Gary J. Scott, LLC (7)	Class I Trucks	185.00 per hour
Gary J. Scott, LLC (5)	Pick-Ups	105.00 per hour
GWP Enterprises, Inc. (4)	Backhoes	163.00 per hour
GWP Enterprises, Inc. (1)	Class I Trucks	185.00 per hour
GWP Enterprises, Inc. (3)	Pick-Ups	105.00 per hour
GWP Enterprises, Inc. (1)	Class II Truck	195.00 per hour
GWP Enterprises, Inc. (1)	Skid Steer	163.00 per hour
Joseph's Snow & Ice Mgmt. (8)	Class I Trucks	185.00 per hour
Joseph's Snow & Ice Mgmt. (2)	Class II Trucks	195.00 per hour
Joseph's Snow & Ice Mgmt. (1)	Front End Loaders/Box	200.00 per hour
Joseph's Snow & Ice Mgmt. (9)	Skid Steers	163.00 per hour
Joseph's Snow & Ice Mgmt. (2)	Pick-Ups	105.00 per hour
Joseph's Snow & Ice Mgmt (4)	Backhoe	163.00 per hour
Marksman Landscaping, LLC (12)	Class I Trucks	185.00 per hour
Marksman Landscaping, LLC (1)	Backhoe	163.00 per hour
Marksman Landscaping, LLC (6)	Pick-Up	105.00 per hour
Marksman Landscaping, LLC (2)	Front End Loaders/Box	200.00 per hour
Marksman Landscaping, LLC (2)	Skid Steer	163.00 per hour
Rahn Contracting (4)	Class I Trucks	185.00 per hour
Rahn Contracting (1)	Class II Trucks	195.00 per hour
Rahn Contracting (2)	Backhoe	163.00 per hour
Rahn Contracting (2)	Skid Steer	163.00 per hour
Rahn Contracting (8)	Pick-Up	105.00 per hour

BE IT FURTHER RESOLVED, that the above named contractors shall provide proof of liability insurance and other appropriate insurances before delivery of a fully executed contract.

Adopted: November 23, 2015

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT (MSSDA) FOR RETAINING A COMMON EXPERT IN THE DECLARATORY JUDGMENT ACTION FILED IN ACCORDANCE WITH IN THE MATTER OF THE ADOPTION OF N.J.A.C 5:96 BY THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING.

WHEREAS, the Township of Gloucester has filed a Declaratory Judgment Action pursuant to “In the Matter of the Adoption of N.J.A.C. 5:96 AND 5:97 by the New Jersey Council on Affordable Housing, seeking a declaratory judgement that the Township’s Fair Share Housing Plan is presumptively valid, and

WHEREAS. Several Municipal Governments have filed similar Declaratory Judgment Actions and the Township Council has retained Bach Associates PC to assist the Township, and

WHEREAS. Several Municipal Governments have entered into a MSSDA to provide for a common expert and it has been recommended to the Township Council that participation in the MSSDA is the Township Council is necessary, appropriate and will be beneficial to the Township of Gloucester

WHEREAS. The Township Council of the Township of Gloucester has determined that it is in the best interests of the citizens of Gloucester Township to authorize participation with MSSDA .

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

1. The terms and conditions of MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Business Administrator of the Township of Gloucester be and are hereby authorized to execute the aforesaid MSSDA.
3. The Township Council of the Township of Gloucester hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Gloucester Township with Econsult Solutions, Inc.

The Township Council of the Township of Gloucester hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of Gloucester Township with the approval of the Gloucester Township’s designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA.

4. The Township Council of the Township of Gloucester further authorizes its designated counsel to approve any changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Township of Gloucester shall only be responsible for such funding if it authorizes same.

If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township of Gloucester.

This Resolution shall take effect immediately.

Adopted: November 23, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

**RESOLUTION APPOINTING MEMBER TO THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES 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 Municipal Utilities Authority

Glen Bianchini

11/23/15 through 01/31/20

Adopted: November 23, 2015

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

RESOLUTION AUTHORIZING REFUNDING OF TAXES

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

BLOCK	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
501	7	Malika Rowland 528 Rowand Ave. Glendora, NJ 08029	2015	\$502.33	Overpayment
11302	61	Myles Taylor 460 La Cascata Clementon, NJ 08021	2015	\$571.76	Duplicate Payment
15108	3.01	1031 Hickstown Rd. LLC 230 Dreshertown Rd. Ft. Washington, PA 19034 Attn: Jeffrey Kaliser	2015	\$23,544.41	Duplicate Payment

ADOPTED: November 23, 2015

Council President

Township Clerk