

**AGENDA
GLOUCESTER TOWNSHIP COUNCIL MEETING
DECEMBER 29, 2010**

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Bianchini

ROLL CALL:

Mrs. Evans	Mr. Carlamere, Solicitor
Mr. Hutchison	
Mr. Garbowski	Mr. Cardis, Business Administrator
Mr. Schmidt	Mrs. DiJosie, Township Clerk, RMC
Mrs. Gentek	Mayor Mayer
Mr. Mercado	
Mr. Bianchini	Mr. Moffa, Public Works
	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.

BID REPORTS: WILLIAMSTOWN ROAD SIDEWALK
BICYCLE DRAINAGE IMPROVEMENTS, PHASE VII
RFQ – PROFESSIONAL SERVICES

MINUTES:

Workshop Minutes:	November 1, 2010
	December 6, 2010
Regular Minutes	October 25, 2010
	November 8, 2010
	November 22, 2010
Special Minutes:	December 6, 2010
Executive Session Minutes:	October 25, 2010

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-10-47 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 LAND DEVELOPMENT REGARDING PERFORMANCE GUARANTEES

ORDINANCES: FIRST READING

O-10-51 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND MARK CIPPARONE (ROCCO'S COLLISION) FOR PREMISES BLOCK 6703, LOT 33.01 PURSUANT TO C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

O-10-52 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CHEWS LANDING, LLC FOR PREMISES BLOCK 9708, LOT 1-C0700 PURSUANT TO C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

O-10-53 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CAMPUS POINT PLAZA, LLC FOR PREMISES BLOCK 13103, LOT 43 PURSUANT TO C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

- O-10-54 ORDINANCE AMENDING ORDINANCE O-82-16 KNOWN AS THE GLOUCESTER TOWNSHIP ORGANIZATIONAL ORDINANCE OF 1982
- O-10-55 ORDINANCE AMENDING ORDINANCE O-76-26 KNOWN AS CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, “ADVISORY HISTORICAL AND SCENIC PRESERVATION COMMITTEE”
- O-10-56 ORDINANCE AMENDING ORDINANCE NO. 0-77-18 ENTITLED, “MANUFACTURED HOME PARK RENT STABILIZATION ORDINANCE OF THE TOWNSHIP OF GLOUCESTER” KNOWN AS CHAPTER 68A OF THE CODE OF THE TOWNSHIP OF GLOUCESTER
- O-10-57 ORDINANCE AMENDING ORDINANCE NO. O-77-18 ENTITLED, “THE RENT STABILIZATION ORDINANCE OF THE TOWNSHIP OF GLOUCESTER” KNOWN AS CHAPTER 68 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER
- O-10-58 ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE O-07-24 FOR THE TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES VARIOUS GENERAL IMPROVEMENTS SET FORTH IN THE 2007 CAPITAL BUDGET

RESOLUTIONS:

CONSENT AGENDA

- R-10:12-345 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE REMOVAL FROM INVENTORY AND THE DONATION OF CERTAIN POLICE EQUIPMENT TO THE CAMDEN COUNTY FIRE POLICE
- R-10:12-346 RESOLUTION AUTHORIZING REFUNDING OF TAXES
- R-10:12-347 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-10:12-348 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-10:12-349 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-10:12-350 RESOLUTION AUTHORIZING DEED AND OTHER DOCUMENTS GRANTING AN ACCESS EASEMENT TO KAPPOTOS BROTHERS LLC OVER BLOCK 1, LOT 1
- R-10:12-351 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-10:12-352 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- R-10:12-353 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-10:12-354 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT
- R-10:12-355 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT

- R-10:12-356 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND R. MOSLOWSKI EXCAVATING, INC.
- R-10:12-357 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER IN ACCORDANCE WITH N.J.S.A. 40A-17.1
- R-10:12-358 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997
- R-10:12-359 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SUBSTITUTE TWO MAILINGS IN LIEU OF ADVERTISING OF THE TAX SALE FOR TRANSITIONAL YEAR 2010
- R-10:12-360 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX LIEN SALE FOR TRANSITIONAL YEAR 2010 AUTHORIZED BY P.L. 1997 CHAPTER 99
- R-10:12-361 RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY FOR THE PURPOSE OF AUTHORIZING AUTHORITY TO IMPLEMENT, AND ENFORCE LOCAL ORDINANCE CHAPTER 69A HOUSING AND PROPERTY MAINTENANCE CODE OF THE TOWNSHIP OF GLOUCESTER
- R-10:12-362 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

REGULAR AGENDA

- R-10:12-363 RESOLUTION AMENDING RESOLUTION R-10:10-316 ENTITLED RESOLUTION AMENDING RESOLUTION “R-10:09-275 ENTITLED RESOLUTION AMENDING RESOLUTION R-10:06-203 ENTITLED “RESOLUTION CONSIDERING APPLICATION OF CHERRYWOOD LIQUOR & LOUNGE, INC. FOR PLACE TO PLACE TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY CHERRYWOOD LIQUOR & LOUNGE, INC.
- R-10:12-364 RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES FOR TY 2010 TO BE CREDITED TO SURPLUS
- R-10:12-365 RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE OF PROJECTS
- R-10:12-366 RESOLUTION TO MAKE BUDGET TRANSFER BETWEEN APPROPRIATIONS IN THE TY 2010 GENERAL FUND BUDGET

MOTIONS:

- | | | |
|---------|---------------------------------|--------------------|
| RA 1270 | BLACKWOOD KIWANIS LITTLE LEAGUE | 3-26-11 |
| RA 1271 | STETSER LAMARTINE POST 281 | 1-1-11 TO 12-31-11 |
| RA 1272 | GLOU.TWP DAY SCHOLARSHIP COMM. | 02-11-11 |

MAYOR'S REPORT:

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

R-10:12-367 RESOLUTION TO EXCLUDE FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR SESSION OF TOWNSHIP COUNCIL PURSUANT TO SECTION 8 OF THE OPEN PUBLIC MEETINGS ACT.

ADJOURNMENT

**2010 GLOUCESTER TOWNSHIP
WILLIAMSTOWN ROAD SIDEWALK
NOVEMBER 4, 2010 @10:00AM**

<u>CONTRACTOR</u>	<u>BASE BID 1</u>	<u>BID BOND</u>
Diamond	\$ 57,860.00	10%
Paramount	\$ 86,666.00	10%
GWP Enterprises	\$ 81,009.22	10%
Krisanna	\$94,982.25	10%
Bud Concrete	\$142,788.00	10%

Respectfully submitted,

Nancy Power

**BICYCLE PATH DRAINAGE IMPROVEMENTS, PHASE VII
12-01-10 @ 10:00AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
RME, INC.	\$51,570.00	10%
LEXA CONSTRUCTION	\$65,015.08	10%

Respectfully submitted
Ann Quintavalle
Assistant Township Clerk

**GLOUCESTER TOWNSHIP
PROFESSIONAL SERVICES / RFQ'S
DECEMBER 15, 2010 @12:00PM**

MUNICIPAL LABOR COUNSEL
Archer Greiner
Parker Mc Cay
Apruzzese, Mc Dermott, Mastro & Murphy

MUNICIPAL BOND COUNSEL
Parker Mc Cay

MUNICIPAL AUDITOR
Inverso & Stewart

ECONOMIC DEVELOPMENT CONSULTANT

Economic Development Associates

ZONING BOARD ATTORNEY

Anthony Costa
Stephen Altamuro

ZONING BOARD ENGINEER

Churchill Consulting Engineers
Roberts Engineering Group
Remington & Vernick
Bach Associates, PC
Petit Associates, LLC

REDEVELOPMENT ENGINEER

Petit Associates, LLC
Remington & Vernick
Bach Associates, PC
J. Timothy Kernan, Inc.

ENGINEER SIDEWALKS

Naik Prasad, Inc.
Consulting Engineer Services
J. Timothy Kernan, Inc.
Bach Associates, PC
Remington & Vernick
Birdsall Servicing Group
Petit Associates, LLC

ENGINEER OF STREETS

Naik Prasad
Remington & Vernick
Bach Associates, PC
J. Timothy Kernan, Inc.
Consulting Engineer Services
Roberts Engineering Group
Birdsall Servicing Group
Petit Associates, LLC

ENGINEER OF RECREATION

Remington & Vernick
J. Timothy Kernan, Inc.
Birdsall Servicing Group
Petit Associates, LLC

ENGINEER OF STORM DRAINAGE

Naik Prasad
Remington & Vernick
Bach Associates, PC
Consulting Engineer Services
Roberts Engineering Group
J. Timothy Kernan, Inc.
Birdsall Servicing Group
Petit Associates, LLC

WORKMEN'S COMPENSATION INSURANCE

Capehart & Scatchard

COMPUTER/COMPUTER NETWORK CONSULTANT

Xact IT Solutions
United Computer
Data Glove, IT Solutions

ENERGY CONSULTANT

Birdsall Servicing Group
T&M - Blue Sky

MUNICIPAL COURT CHIEF PROSECUTOR AND MUNICIPAL PROSECUTOR

Jack Kennedy
George J. Singley

MUNICIPAL PUBLIC DEFENDER

Glen J. Leary
Stephen Altamuro

FINANCIAL ADVISOR

Acacia Financial Group, Inc.

REDEVELOPMENT PLANNER/ARCHITECT

Remington & Vernick
Bach Associates, PC
T&M Associates
Timothy J. Kernan

Respectfully Submitted,
Nancy Power
Principal Clerk

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-10-47 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 LAND DEVELOPMENT REGARDING PERFORMANCE GUARANTEES

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that Ordinance O-03-03, known as the “Land Development Ordinance” be and is hereby amended, as follows:

SECTION 1. That Article IX, Fees, Guarantees, Inspections and Off-Tract Improvements, Section 903.A, entitled, Guarantees and Inspections be repealed and amended as follows:

“RESIDENTIAL DEVELOPMENT. Before filing residential final subdivision plats, recording residential subdivision deeds or as a condition of final site plan approval for residential development, mixed residential/non-residential development or development that includes site improvements that will be maintained by public agencies the governing body, for the purpose of assuring the installation and maintenance of on and off-tract (pursuant to *N.J.S.A.* 40:55D-42) improvements, shall require and accept in accordance with the standards adopted by this Ordinance, the following:”

SECTION 2. That Article IX, Fees, Guarantees, Inspections and Off-Tract Improvements, Section 903.A, entitled, Guarantees and Inspections be amended to add a new subparagraph, as follows:

“4. The developer shall provide the Township Engineer and Director of Community Development & Planning for review and approval a schedule for completion of all site improvements within a two (2) year period as per §905.D, Staging and Completion of Installation of Improvements.”

SECTION 3. That Article IX, Fees, Guarantees, Inspections and Off-Tract Improvements, be amended to add a new section with subparagraphs, as follows:

“B. NON-RESIDENTIAL DEVELOPMENT. The requirement of §903.A, Guarantee Required shall not apply to filing of final subdivision plats, recording of subdivision deeds, or site plans for non-residential land development subject to the following.

1. General Application

- a. A Certificate of Occupancy shall not be issued until all site improvements are installed and as-built plans are submitted and approved by the Township Engineer.
- b. A Temporary Certificate of Occupancy may be issued following submission and approval of a performance guarantee for the installation of site improvements that may be deferred in accordance to a schedule approved by the Township Engineer.

2. Exceptions

- a. The requirements of §903.A shall apply to all non-residential land development for site improvements that shall be maintained by public agencies and landscaping.”

SECTION 4. That Article IX, Fees, Guarantees, Inspections and Off-Tract Improvements, Section 904 Certification or Guarantee required; Estimate of Guarantee, Subsection 904.B, Determination of Performance Guarantee Estimate, subparagraph 904.B(3) entitled “Appeal of Determination” be amended to add the following between the words “appeal in writing by” and “the Township Clerk.”

“certified mail to”

SECTION 5. That Article IX, Fees, Guarantees, Inspections and Off-Tract Improvements, Section 905 Pre-Conditions to Commencement of Construction, Subsection 905.D, Staging and Completion of Installation of Improvements, subparagraph 905.D(1) entitled “Staging Schedule” be repealed and amended, as follows:

“In the case of residential subdivisions, site plans for residential development, mixed residential/non-residential development or development that includes site improvements that will be maintained by public agencies, at the same time of providing a performance guarantee the developer shall submit a construction schedule for review and approval by the Township Engineer, establishing the scheduling and timing of installation of all improvements covered by the performance guarantee within a two (2) year period. The approved schedule shall be required for the protection of the interest of the public and of the residents, occupants and owners of the proposed development in the total completion of the project.”

SECTION 6. That Article IX, Fees, Guarantees, Inspections and Off-Tract Improvements, Section 905 Pre-Conditions to Commencement of Construction, Subsection 905.D, Staging and Completion of Installation of Improvements, subparagraph 905.D(6) entitled “Extension of Time of Installation of Improvements” be repealed and amended, as follows:

“The time allowed for installation of the improvements for which a performance guarantee has been provided, may be extended upon approval by the Township Engineer and Director of Community Development & Planning of a new schedule not to exceed a two year period or less depending on the extent of improvements to be completed. As a condition or part of any such extension, the amount of any performance guarantee may be increased or reduced, as the case may be, to an amount not to exceed one hundred twenty percent (120%) of the current cost of the remaining construction and improvements to be installed. This provision does not remove the ability of the governing body, upon its own motion, or upon information from the Township Engineer or Director of Community Development

& Planning to require a developer to address their schedule of installation of improvements or failure to meet the schedule of improvements.”

SECTION 7. 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 8. 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 9. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: November 8, 2010

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

MAYOR

FIRST READING

O-10-51

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND MARK CIPPARONE (ROCCO'S COLLISION) FOR PREMISES BLOCK 6703, LOT 33.01 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Mark Cipparone for premises known as Block 6703, Lot 33.01 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of Mark Cipparone for a "project" for premises known as Block 6703, Lot 33.01 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Mark Cipparone for premises designated as Block 6703, Lot 33.01 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. 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 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010
Adopted:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

O-10-52

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CHEWS LANDING, LLC FOR PREMISES BLOCK 9708, LOT 1-C0700 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Chews Landing, LLC for premises known as Block 9708, Lot 1-C0700 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of Chews Landing, LLC for a senior day care center "project" for premises known as Block 9708, Lot 1-C0700 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Chews Landing, LLC for premises designated as Block 9708, Lot 1-C0700 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. 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 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

O-10-53

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CAMPUS POINT PLAZA, LLC FOR PREMISES BLOCK 13103, LOT 43 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Campus Point Plaza, LLC for premises known as Block 13103, Lot 43 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of Campus Point Plaza, LLC for a retail stores "project" for premises known as Block 13103, Lot 43 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Campus Point Plaza, LLC for premises designated as Block 13103, Lot 43 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. 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 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

O-10-54

**ORDINANCE AMENDING ORDINANCE O-82-16 KNOWN
AS THE GLOUCESTER TOWNSHIP ORGANIZATIONAL
ORDINANCE OF 1982**

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Ordinance O-82-16 known as the Gloucester Township Organizational Ordinance of 1982 be and is hereby amended as follows:

SECTION 1. That Chapter 2, Article XVI, entitled, “Statutory Boards, Authorities, Agencies and Committees” be and is hereby amended as follows:

SECTION 2. That Chapter 2, Article XVI, Section 2.77.a, b. c. and d. entitled, “Rent Stabilization Board” be and is hereby deleted.

SECTION 3. 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 4. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment 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 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

O-10-55

**ORDINANCE AMENDING ORDINANCE O-76-26 KNOWN AS
CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER
ENTITLED, "ADVISORY HISTORICAL AND SCENIC PRESERVATION
COMMITTEE"**

BE IT ORDAINED by the Township Council of the Township of Gloucester County of Camden, State of New Jersey that Ordinance O-76-26 known as Chapter 3 of the Code of the Township of Gloucester entitled, "Advisory Historical and Scenic Preservation Committee" be and is hereby amended as follows:

SECTION 1. That Section 3-1. entitled, "Creation; membership; terms" be and is hereby amended to read as follows:

"§3-1. Creation; membership; terms.

There is hereby created an Advisory Historical and Scenic Preservation Committee of the Township of Gloucester, consisting of not to exceed twenty (20) members to be appointed by the Township Council, and to serve without compensation. A member shall be appointed for a term of five (5) years. If a vacancy occurs otherwise than by the expiration of a term, it shall be filled by an appointment, as above provided, for the unexpired term.

The terms of the present membership (15) shall remain unchanged by this amendment. As the present membership is increased from fifteen to twenty members, the additional appointments shall be as follows, the initial term of the majority of the new appointments, as they are made, shall be for two years and the initial term of the remaining new appointments shall be for one year. Thereafter, as each initial term expires, a members shall be appointed for five (5) years.

In addition to the regular appointments, any individual who was previously a resident of the Township of Gloucester for more than twenty (20) years and is currently living outside of the Township, may be considered for membership."

SECTION 2. 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 3. If any section, subsection or part, clause or phrase of this Ordinance, shall be declared invalid by judgment 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

O-10-56

**ORDINANCE AMENDING ORDINANCE No. 0-77-18 ENTITLED,
“MANUFACTURED HOME PARK RENT STABILIZATION
ORDINANCE OF THE TOWNSHIP OF GLOUCESTER”
KNOWN AS CHAPTER 68A OF THE CODE OF THE TOWNSHIP
OF GLOUCESTER**

BE IT ORDAINED by the Township Council of the Township of Gloucester, that Ordinance O-77-18 known as the Manufactured Home Park Rent Stabilization Ordinance of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. Chapter 68A of the Code of the Township of Gloucester be and is hereby amended for the purpose of eliminating the Rent Stabilization Board and shall be replaced by Chapter 68A attached hereto.

SECTION 2. 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 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

O-10-57

**ORDINANCE AMENDING ORDINANCE NO. 0-77-18 ENTITLED,
“THE RENT STABILIZATION ORDINANCE OF THE TOWNSHIP
OF GLOUCESTER” KNOWN AS CHAPTER 68 OF THE CODE OF
THE TOWNSHIP OF GLOUCESTER**

BE IT ORDAINED by the Township Council of the Township of Gloucester, that Ordinance 0-77-18 known as the Rent Stabilization Ordinance of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. Chapter 68 of the Code of the Township of Gloucester be and is hereby amended for the purpose of eliminating the Rent Stabilization Board and shall be replaced by Chapter 68 attached hereto.

SECTION 2. All ordinances and provisions there of inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

O-10-58

**ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE O-07-24 FOR THE
TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES VARIOUS GENERAL
IMPROVEMENTS SET FORTH IN THE 2007 CAPITAL BUDGET**

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey that Bond Ordinance O-07-24 Section 7 be amended to read as follows:

1 – Amends Section 7(b)

Adds: Nicholson Farm Redevelopment Study

2 – No Additional Bonds or Notes are authorized.

3 – This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Attest:

Introduced: December 29, 2010

Adopted:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

**RESOLUTIONS:
CONSENT AGENDA**

**R-10:12-345 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER APPROVING THE REMOVAL
FROM INVENTORY AND THE DONATION OF CERTAIN
POLICE EQUIPMENT TO THE CAMDEN COUNTY FIRE
POLICE**

WHEREAS, the Gloucester Township Police Department has certain police equipment such as five emergency light bars which are no longer needed by the Police Department and have virtually no marketable value; and

WHEREAS, the Camden County Fire Police are in need of said equipment; and

WHEREAS, the Gloucester Township Police Department and the Camden County Fire Police are in agreement to accept this donation of certain equipment from the Gloucester Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the attached list of police equipment shall be and is hereby removed from inventory and approved for donation to the Camden County Fire Police. The items are donated in “as in” condition and with no representation of fitness for the use intended.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Camden County Fire Police.

Adopted: December 29, 210

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

R-10:12-346

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 ACCOUNT #	LOT #	NAME AND ADDRESS	YEAR	AMOUNT	REASON
15701	32	State Financial Network 1974 Sproul Rd., Suite 302 Broomall, PA 19008 Attn: Pamela Caldwell	2010	441.84	Overpayment
18611	8	Gerard & Margaret Demuro 7 Redbud Dr. Sicklerville, NJ 08081	2010	2,764.70	Duplicate Payment

ADOPTED: December 29, 2010

Council President

Township Clerk

R-10:12-347

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#1466-011001CPF
Wilhank, LLC
102 Marbury Court
Medford, NJ 08055
Balance from unexpended escrow: \$2,060.00

#1505-9116SPAF-7-I
Paparone Homes
1111 Marlkrass Road
Cherry Hill, NJ 08003
Balance from unexpended escrow: \$2.96

#1629-011001-INSP
Wilhank, LLC
102 Marbury Court
Medford, NJ 08055
Balance from unexpended escrow: \$2,010.76

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-348

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#1709-021115PSP
Michael Procacchi, Jr.
P.O. Box 766
Sicklerville, NJ 08081
Balance from unexpended escrow: \$1,741.25

#1779-032024D
Thomas & Debra Veasey
23 Poplar Street
Sicklerville, NJ 08012
Balance from unexpended escrow: \$367.52

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-349

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#3488-081090MPSP
Chews Landing, LLC
1060 N. Kings Highway, Suite 250
Cherry Hill, NJ 08034
Balance from unexpended escrow: \$567.85

#4686-092065D
Mike Davis
94 Annapolis Drive

Sicklerville, NJ 08081
Balance from unexpended escrow: \$802.75

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-350

**RESOLUTION AUTHORIZING DEED AND OTHER
DOCUMENTS GRANTING AN ACCESS EASEMENT TO
KAPPOTOS BROTHERS LLC OVER BLOCK 1, LOT 1**

WHEREAS, the lands in the Township of Gloucester designated on the Tax Map as Block

1, Lot 1 is dedicated public open space; and

WHEREAS, the Grantee, is in need of an access easement in, over and across a portion of said lands and premises in order to provide access to the rear of their building; and

WHEREAS, Township Council has determined that the grant of such access easement would be in the best interest of the residents of the Township and would not adversely affect the subject lands or the public rights therein and further, that it would promote the health, safety and welfare of the residents of Gloucester Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester in the County of Camden and State of New Jersey that the Township of Gloucester for the consideration of \$1.00, grant by quit claim deed or other legal documents unto Kappatos Brothers LLC, an access easement for access to the rear of their building through a portion of the lands designated as Block 1, Lot 1 on the Tax Map of the Township of Gloucester described in the following copy of Exhibit "A" attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the appropriate Township Officials be and are hereby authorized and directed to prepare, execute and deliver such deed and other legal documents to accomplish the purposes aforesaid.

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-351

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#1803-032036CD
Lee Levicoff
16 Galena Court
Erial, NJ 08081
Balance from unexpended escrow: \$390.00

#1817-022116DPSPF
Roxann DeCample
1731 Chews Landing Road
Blackwood, NJ 08012
Balance from unexpended escrow: \$1,057.75

#1848-032063CD
John Boccaleri
129 Fifth Avenue
Glendora, NJ 08029
Balance from unexpended escrow: \$390.00

#1823-031005CMPS
Mark Investment
756 John Barry Drive
Brynawr, PA 19010
Balance from unexpended escrow: \$2,402.00

#1908-032103D
Hector Rodriquez
19 Prospect Avenue
Sicklerville, NJ 08081
Balance from unexpended escrow: \$500.00

#1922-032111D
James Badey
925 Little Gloucester Road
Laurel Springs, NJ 08021
Balance from unexpended escrow: \$362.64

#1976-011065-8STJAMES
Kojeski Construction Co., Inc.
800 Cooper Road
Voorhees, NJ 08043
Balance from unexpended escrow: \$264.50

#1980-042030ICD
John C. Grace
1 T&G Way
Blackwood, NJ 08012
Balance from unexpended escrow: \$362.13

Adopted: December 29, 2010

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

R-10:12-352

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE Township Council of the Township of Gloucester, in the County of Camden, that the following bills are approved by the Township Council in accordance with the provisions of Ordinance 0-82-16 and certified by the Chief Financial Officer that the claims are proper obligation of the township, that adequate funds are available to honor these claims in the account indicated and the claim should be paid:

CURRENT ACCOUNT

Per attached computer readout of the claims presented in the amount of \$6,540,426.88

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 710,459.61

DEVELOPERS ESCROW FUND

Per attached computer readout of the claims presented in the amount of \$ 9,178.25

TRUST OTHER

Per attached computer readout of the claims presented in the amount of \$ 170,017.91

ANIMAL TRUST FUND

Per attached computer readout of the claims presented in the amount of \$ 14,525.68

TRUST AGENCY

Manual Checks 9091 - 9105	86,648.44
Manual Checks 9082 - 9089	92,595.69
Manual Checks 9059 - 9081	195,462.45
Manual Checks 9046 - 9058	85,988.04

TRUST OTHER

11-02609	Wholesale Outlet Inc.	
	Manual Check 12093	18,779.00

CAPITAL

11-02397	BJ'S Wholesale	
	Manual Check 10067	349.99

ESCROWS

11-02526	WaWa	
	Manual Check 1028	797.40

CURRENT

11-02536	Renee Mertz	
	Manual Checks 60641-60642	289.24
11-02565	John Stiefel	
	Manual Check 60643	6,000.00
11-02569	Prudential	
	Manual Check 60644	265.67
11-01689	Lexis Nexis	
	Manual Check 60656	328.50
11-02073	Lauren Wolcott	
	ManualCheck 349.00	349.00
11-02527	Mary Dufresne	
	Manual Check 60640	50.00

PRESIDENT OF COUNCIL

Adopted: December 29, 2010

ATTEST:

TOWNSHIP CLERK

R-10:12-353

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#1870-031078RZ
Mark Investments
765 John Barry Drive
Brynmarwr, PA 19010
Balance from unexpended escrow: \$800.50

#1878-030284CD
Jeanette Gibson
1016 Jarvis Road
Erial, NJ 08081
Balance from unexpended escrow: \$171.70

#1902-031100SPW
Michael Lombardo
6 Kingswood Road
Shamong, NJ 08088
Balance from unexpended escrow: \$200.00

#1904-031026PF
Kelly Daniels
1033 Collings Avenue
Collingswood, NJ 08108
Balance from unexpended escrow: \$110.37

#1924-032113PSPF
Stephen Euler, VMD
503 S. Black Horse Pike
Blackwood, NJ 08012
Balance from unexpended escrow: \$2,465.00

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-354

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW
JERSEY AUTHORIZING THE AWARD OF A CONTRACT
PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT**

WHEREAS, Township Council of the Township of Gloucester has determined the necessity to purchase portable radios as well as related items, and

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS, Township Council has determined that it is in the best interest of the Township of Gloucester to award the purchase pursuant to the State Contract.

NOW, THEREFORE, it is herein resolved that a contract for the purchase of portable radios as well as related items, be and is hereby awarded to Motorola pursuant to State Contract Number A53804.

Adopted: December 29, 2010

President of Council

ATTEST:

Township Clerk

**R-10:12-355 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW
JERSEY AUTHORIZING THE AWARD OF A CONTRACT
PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT**

WHEREAS, Township Council of the Township of Gloucester has determined the necessity to purchase a copier/scanner, and

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS, Township Council has determined that it is in the best interest of the Township of Gloucester to award the purchase pursuant to the State Contract.

NOW, THEREFORE, it is herein resolved that a contract for the purchase of a copier/scanner, be and is hereby awarded to American Duplicating pursuant to State Contract Number A52046.

Adopted: December 29, 2010

President of Council

ATTEST:

Township Clerk

R-10:11-356

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND R. MOSLOWSKI EXCAVATING, INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Bicycle Path Drainage Improvement Phase VII

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 R. Moslowski Excavating, Inc. for Bicycle Path Drainage Improvements – Phase VII in the amount of \$51,570.00 which was the lowest bid or quote received.

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

R-10:12-357

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER IN ACCORDANCE WITH N.J.S.A. 40A-17.1

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

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

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality be and is hereby authorized to cancel small balances on real estate taxes as set forth in Exhibit “A”

annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

ADOPTED: December 29, 2010

Council President

Township Clerk

R-10:12-358

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, the Tax Collector of Gloucester Township has previously issued tax sale certificate to Joseph or Nancy Hassab, which certificate is dated June 25, 2008 covering premises commonly known as and referred to as Block 17801, Lot 9.07 as set out on the municipal tax map then in use which certificate bears number 831659 and also tax sale certificate issued to Joseph or Nancy Hassab, which certificate is dated June 24, 2009 covering premises commonly known as and referred to as Block 13605, Lot 7 as set out on the municipal tax map then in use which certificate bears number 932386;

WHEREAS, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that the original tax sale certificates were lost in the mail and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

NOW THEREFORE, BE IS RESOLVED by the Council of the Township of Gloucester, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of \$100.00 each, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

ADOPTED: December 29, 2010

Council President

Township Clerk

R-10:12-359

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SUBSTITUTE TWO MAILINGS IN LIEU OF ADVERTISING OF THE TAX SALE FOR TRANSITIONAL YEAR 2010

WHEREAS, State Statute N.J.S.A.54:5-26 allows the tax collector the option to substitute one or two mailings for one or two advertisings and charge a fee up to \$25.00 per mailing, and

WHEREAS, the collector may send out up to two separate mailings in lieu of advertising and will advertise at least two weeks prior to our tax sale for transitional year 2010 all in accordance with State Statute.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Council of the Township of Gloucester that the Tax Collector shall be and is hereby authorized to substitute two advertisings with mailing of notices of tax sale..

ADOPTED: December 29, 2010

Council President

Township Clerk

R-10:12-360

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX LIEN SALE FOR TRANSITIONAL YEAR 2010 AUTHORIZED BY P.L. 1997 CHAPTER 99

WHEREAS, P.L. 1997 c.99 permits the municipality to hold a Tax Lien Sale in the 12th month of the fiscal year, and

WHEREAS, the Governing Body of Gloucester Township is authorizing, directing and empowering the Tax Collector to hold said sale as mandated by N.J.S.A. Revised Statute 54:5-19, et seq. , and to include all municipal real estate tax delinquencies after November 11, 2010.

THEREFORE, BE IT RESOLVED, by the Council of the Township of Gloucester to authorize the Tax Collector to schedule and hold tax lien sale on January 12, 2011.

ADOPTED: December 29, 2010

Council President

Township Clerk

R-10:12-361

**RESOLUTION OF INTENT TO ENTER INTO AN
INTERLOCAL SERVICES AGREEMENT WITH
THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY
FOR THE PURPOSE OF AUTHORIZING AUTHORITY TO
IMPLEMENT, AND ENFORCE LOCAL ORDINANCE
CHAPTER 59A HOUSING AND PROPERTY MAINTENANCE
CODE OF THE TOWNSHIP OF GLOUCESTER**

WHEREAS, Township of Gloucester and the Gloucester Township Housing Authority desire to enter into an Inter-local Services Agreement authorizing Authority to administer, implement and enforce local Ordinance Chapter 59A - HOUSING AND PROPERTY MAINTENANCE CODE of the Township of Gloucester, and

WHEREAS, Township of Gloucester and the Gloucester Township Housing Authority have previously entered into a series of agreements to establish a program for the administering of a residential rental inspection program. The program is deemed by all parties to be in the best interest of the safety, health and welfare of the residents of the Township of Gloucester, and

WHEREAS, The parties desire to enter into an agreement memorializing the terms and conditions of prior agreements between Township of Gloucester and the Gloucester Township Housing Authority relating to the administration, implementation, and enforcement of local Ordinance Chapter 59A, and

WHEREAS, NJSA 40 : 8A-1 et seq., authorizes the signing of an inter-local services agreement between the Township of Gloucester and the Gloucester Township Housing Authority. .

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester to enter into an Interlocal Shared Services Agreement to authorize the Gloucester Township Housing Authority to administer, implement and enforce local Ordinance Chapter 59A - HOUSING AND PROPERTY MAINTENANCE CODE of the Township of Gloucester.

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-362

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, the Tax Collector of Gloucester Township has previously issued tax sale certificate to Mooring Tax Asset Group, LLC, which certificate is dated June 24, 2009 covering premises commonly known as and referred to as Block 18315, Lot 7 as set out on the municipal tax map then in use which certificate bears number 932831;

WHEREAS, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that the original tax sale certificates were lost in the mail and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

NOW THEREFORE, BE IS RESOLVED by the Council of the Township of Gloucester, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

ADOPTED: December 29, 2010

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

R-10:12-363 RESOLUTION AMENDING RESOLUTION R-10:10-316 ENTITLED RESOLUTION AMENDING RESOLUTION "R-10:09-275 ENTITLED RESOLUTION AMENDING RESOLUTION R-10:06-203 ENTITLED "RESOLUTION CONSIDERING APPLICATION OF CHERRYWOOD LIQUOR & LOUNGE, INC. FOR PLACE TO PLACE TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY CHERRYWOOD LIQUOR & LOUNGE, INC.

WHEREAS, resolution R-10:06-203 entitled " Resolution Considering Application of Cherrywood Liquor & Lounge, Inc. for Place to Place Transfer of Plenary Retail Consumption

License held By Cherrywood Liquor & Lounge, Inc.” was adopted by the Township Council of the Township of Gloucester on June 28, 2010, and

WHEREAS, the effective date of said resolution was September 15, 2010, and

WHEREAS, the applicant had requested an extension of the date to November 1, 2010 at the Council meeting held on September 13, 2010, and an extension of the date to January 15 at the Council meeting on October 25, 2011, and

WHEREAS, the applicant has again requested an extension of the date to February 15, 2011

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the application of Cherrywood Liquor & Lounge, Inc. for Place to Place Transfer of Plenary Retail Consumption License effective February 15, 2011 be and is hereby approved.

Adopted: December 29, 2010

President of Council

ATTEST:

Township Clerk

R-10:12-264

RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES FOR TY 2010 TO BE CREDITED TO SURPLUS

WHEREAS, the following Current Fund TY 2010 budget appropriation balances remain unexpended and,

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, that the following unexpended balances of the Current Fund TY 2010 budget appropriations be cancelled.

Cancel Unexpended Appropriation Balances

<u>Account #</u>	<u>Description</u>	<u>Amount</u>
1-01-25-240-000-200	Police OE	\$200,000.00
1-01-23-220-000-200	Group Insurance OE	\$775,000.00
1-01-23-210-000-200	Liability Insurance OE	\$50,000.00

1-01-26-305-000-200	Retired Sick Pay	\$200,000.00
1-01-26-305-000-200	Sanitation OE	\$150,000.00
1-01-29-405-000-950	BOE for Local Use	<u>\$300,000.00</u>
	Total	\$1,675,000.00

Adopted: December 29, 2010

President of Council

Township Clerk

R-10:12-265

RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE OF PROJECTS

WHEREAS, a General Capital Improvement appropriation balance remains dedicated for a project now completed and,

WHEREAS, it is necessary to formally cancel said unexpended debt balances may be credited to Surplus and,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, that the following unexpended balances of the General Capital Fund appropriations be cancelled.

Cancel Unexpended Appropriation Balances

<u>Ordinance #</u>	<u>Description</u>	<u>Amount</u>
00-32	Recreation Improvements	\$1,526.75
02-11	Various Capital Improvements	2,667.51
02-25	Acquisition of Various Properties	12,367.24
03-02	Various Capital Improvements	4,074.92
03-36	Various Capital Improvements	302,796.54
04-14	Acquisition of Real Properties	15,745.00
05-03	Property Site Improvements	82,181.63
05-14	Various Capital Improvements	384,367.91
05-39	Various Recreation Improvements	45,807.93
06-14	Acquisition of Public Works Trucks	14,890.95

06-15	Various Recreation Improvements	48,858.57
06-30	Various Capital Improvements	361,672.83
	Total	\$1,276,957.78

Adopted: December 29, 2010

President of Council

ATTEST:

Township Clerk

R-10:12-366 RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATIONS IN THE TY 2010 GENERAL FUND BUDGET

WHEREAS, certain TY2010 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2010 Budget of the Township of Gloucester, as follows:

<u>ACCOUNT#</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Inside the Cap</u>		
1-01-20-105-000-100	Personnel SW		5,600.00
1-01-20-110-000-100	Mayor's Office SW		2,500.00
1-01-20-110-005-200	Township Council OE		100.00
1-01-20-110-001-100	Community Development SW	20,000.00	
1-01-20-120-000-100	Township Clerk SW		14,000.00
1-01-20-140-000-100	Data Processing SW		10.00
1-01-20-140-000-200	Data Processing OE		5,000.00
1-01-20-155-000-100	Township Attorney SW		17,100.00
1-01-20-155-000-200	Township Attorney OE		25,000.00
1-01-22-195-000-100	Construction Code Enf Agency SW	30,000.00	
1-01-22-195-000-200	Construction Code Enf Agency OE		2,000.00
1-01-25-240-000-100	Police SW	20,000.00	
1-01-25-240-004-100	Police Admin SW		3,500.00
1-01-25-240-007-100	Park Patrol SW		3,500.00
1-01-25-240-005-100	Special Police SW	30,000.00	
1-01-25-250-000-100	Police Communications SW	20,000.00	
1-01-25-275-000-100	Prosecutor – SW		1.00
1-01-26-290-000-100	Street SW	28,911.00	
1-01-26-290-000-200	Streets OE		100,000.00
1-01-26-305-001-206	Sanitation OE	40,000.00	
1-01-26-315-000-100	Vehicle Maintenance SW		1,600.00
1-01-28-370-000-100	Recreation SW		12,000.00
1-01-31-445-000-000	Water OE		22,000.00
1-01-32-465-000-200	Landfill OE		20,000.00
1-01-36-472-000-200	FICA/Medicare	45,000.00	
		<u>233,911.00</u>	<u>233,911.00</u>

Adopted: December 29, 2010

ATTEST:

Township Clerk

President of Council

R-10:12-367

RESOLUTION ACCEPTING THE 2009/2010 MUNICIPAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009/2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52-to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-368

**RESOLUTION FOR AWARD OF BID FOR THE SOLID WASTE
COLLECTION SERVICE FOR THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the Townships of Cherry Hill and Gloucester and the Borough of Merchantville created a cooperative purchasing group to allow for a combined effort in securing solid waste and recyclable materials collection services; and

WHEREAS, bids were received and opened on December 16, 2010 for the solid waste and recyclable material collection services for all participating municipalities; and

WHEREAS, it has been determined that bid option #1, "Standard Solid Waste Collection Services" provides all municipalities the mutual benefit of cooperative purchasing for all participating municipalities; and

WHEREAS, the bids have been evaluated by the Gloucester Township Business Administrator, Thomas Cardis, and the recommendation is made as herein after provided to the lowest responsible bidder to comply with the uniform bid specifications, Republic Services of NJ, LLC; and

WHEREAS, bid option #1 provided for a total bid value of \$28,633,295; and

WHEREAS, each individual participating municipality is responsible for their individual "fair share" obligation of the total bid price as listed above; and

WHEREAS, the Township of Gloucester's fair share obligation of the bid for solid waste collection service is \$8,776,423 for a total of five years; and

WHEREAS, this award is subject to consenting awards by the Townships of Cherry Hill and Gloucester and Borough of Merchantville to secure the bid price for these services; and

WHEREAS, the Township Controller has certified in the Current Fund Budget that sufficient, available and legally appropriated funds for this expenditure under Sanitation and are

subject to the necessary funds being appropriated by the governing body for all fiscal years and successful passage and adoption of each subsequent budget; and

WHEREAS, Local Public Contract Law 40A:11-15 permits the issuance of a contract for a term not to exceed five years.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, in the County of Camden, that the contract be and it is hereby awarded subject to the necessary funds being appropriated by the governing body for all fiscal years as follows:

TO: REPUBLIC SERVICES OF NJ, LLC
4100 CHURCH ROAD
MOUNT LAUREL, NJ 08054

FOR: TOTAL FIVE YEAR CONTRACT:\$8,776,423

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester, County of Camden, do hereby authorize the proper officials to execute a contract to Republic Services of NJ, LLC. For a five year agreement will run from January 1, 2011 to December 31, 2015.

BE IT FURTHER RESOLVED, that this contract is awarded subject to the State Treasurer approving th Affirmative Action of the successful bidder.

ADOPTED: December 29, 2010

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

R-10:12-369

RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2010 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Township of Gloucester, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2010-P110-???? from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds, is for the purpose of enhancing Gloucester Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2010-EP-EO-0047; and

WHEREAS, the Gloucester Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Gloucester Township's Office of Emergency Management adequately satisfies through the SFY 2010 Township of Gloucester approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester here with accepts the award of the FFY10 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption FFY10 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Gloucester Township Administrator, the County Chief Fiscal Officer and the Gloucester Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Chief Financial Officer; the Gloucester Township Division of Emergence Management and Office of the Treasury.

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-10:12-370

RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2010 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS.

WHEREAS, the following properties in the Township of Gloucester, as indicated by block and lot number, have received an erroneous assessment for the indicated reason, or can be classified as exempt property, and,

WHEREAS, the Township Assessor has reviewed and made corrections of said errors,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the following properties be reduced for the years and reasons stated and the Tax Collector is hereby authorized to credit each tax account and refund any over-payments:

BLOCK	LOT	NAME & REASON	REDUCTION OF ASSESS	RED. TAXES
--------------	------------	--------------------------	----------------------------	-------------------

ACCOUNT

8702	14.01	Rizzo-Valente Inc	Cancel \$169,500 assessment New Home not complete	\$5,295.18
15302	27	Nickelous Heitzman	Cancel \$92,600 assessment Credit Disabled Veteran for Half duplex for 2010	\$2,869.67

ADOPTED: December 29, 2010

President of Council

Township Clerk
R-10:12-371

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR
CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2010 AS
INDICATED AND TO ADJUST ANY BALANCE**

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

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

WHEREAS, the Assessor has reviewed and approved said application,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2010 and refund any balances for the amounts indicated.

Block Account #	Lot	Name	Comment	Amount of Deduction
904	8	Dorothy Waite	Add Sen Cit Deduction 2010	250.00
1309	13	James McCausland	Add Veteran Deduction 2010	250.00
3306	17	Forrest Lane	Add Sen Cit Deduction 2010	250.00
5301	9	Pat Mignogna	Add Sen Cit Deduction 2010	250.00
5601	8.02	Rita Buono	Add Sen Cit & Widow Deduction 2010	500.00
7805	8	Anna Celia	Add Sen Cit Deduction 2010	250.00

11901	9	Charles Angelus	Add Sen Cit Deduction 2010	250.00
12001	22	Alexander Stephens	Add Veteran Deduction 2010	250.00
12614	12	Barbara Bovio	Add Disability Deduction 2010	250.00
12619	14	Janet Maglio	Add Sen Cit Deduction 2010	250.00
15402	6	Dorothy Dorsett	Add Disability Deduction 2010	250.00
16403	30	Jacqueline Scieurca	Add Disability Deduction 2010	250.00
17205	28	Arthur Lauricella	Add Veteran Deduction 2010	250.00

18202	13	Ralph Brancati	Add Veteran Deduction 2010	250.00
18605	2	Howard Cherry	Add Veteran Deduction 2010	250.00
20803	29	Elva Mastrando	Add Sen Cit Deduction 2010	250.00

ADOPTED: December 29, 2010

President of Council

Township Clerk

R-10:12-272

RESOLUTION TO EXCLUDE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT SESSION OF TOWNSHIP COUNCIL PURSUANT TO SECTION 8 OF OPEN PUBLIC MEETINGS ACT - LITIGATION

BE IT RESOLVED by the Township Council of the Township of Gloucester, pursuant to Section 8 of the Open Public Meetings Act, that the public be and is hereby excluded from this meeting of the Township Council to be held on which may involve discussion by Township Council of the following exempted subject matter:

1. Confidential Matter under Federal or State Statutes 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 banking rates.
6. Matters involving investigation of violations or possible violations of law.
7. Matters involving Attorney-Client privilege.
8. Matters involving personnel.
9. Matters involving proceedings which could result in Civil Penalty, suspension or loss of license.

BE IT FURTHER RESOLVED that disclosure to the public of the discussion conducted in closed session shall not be made until such matters have been resolved.

Adopted: December 29, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK