

**GLOUCESTER TOWNSHIP COUNCIL MEETING
SEPTEMBER 26, 2016
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Father Rene Canales of Our Lady of Hope Parish

Statement: Mr. Mercado read a statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

Roll Call: Mr. Hutchison Mr. Carlamere, Solicitor
Mr. Schmidt
Mrs. Stubbs Mr. Cardis, Business Administrator
Mrs. Winters-abs. Mrs. Power, Asst. Twp. Clerk, RMC
Mrs. Mignone
Mrs. Trotto-abs.
Mr. Mercado

Mr. Lechner, Comm. Dev.
Chief Earle /Capt. Weiserth,

Police

PROCLAMATION: NATIONAL HISPANIC HERITAGE MONTH- Council
President Mercado read the National Hispanic Heritage Month Proclamation.

PRESENTATION: HISPANIC HERITAGE MONTH HONOREES

Krista Gonzalez Timber Creek High School Student
Jarline Gonzalez Timber Creek High School Student
Andres Camacho Timber Creek High School Student
Melissa Hernandez Ernest Timber Creek High School Teacher
Christina Collazo Highland High School Vice Principal
Kathlyn Fisher Highland High School Student
Roselyn Rosado Mullen School Vice Principal
Barbara Marinero Mullen School Student
Maryori Hernandez CW Lewis School Student
Gabriela Alexander Blackwood School Parent

The Mayor, Council President Mercado and various Council members presented the honorees with certificates.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Mr. Polidoro asked about resolution 274 concerning a shared service, Mr. Polidoro asked what is the difference in this and the electric aggregation was. Mr. Mercado explained that this resolution is for municipalities not residents. It will not affect the residents. Mr. Polidoro also questioned the Glen Oaks Redeveloper and what is different about this area. Mr. Lechner explained where the area is located and explained what is involved in the plan. Mr. Polidoro stated it is time to revisit that item since it has not been looked at since the 80's and that the redevelopment zones are not necessarily areas in need of

redevelopment. Mr. Mercado explained the zones which have benefited from it. He stated that it serves as a tool to enhance the community.

Ms. Sargentoni spoke about Resolution 275 renaming the Citizens Appreciation Park after Mr. Bianchini. Ms. Sargentoni stated that she has a problem with the park being named after any one person. She stated that she feels that the park should be dedicated to the citizens. Mr. Mercado stated Mr. Bianchini has spent many years in this town and dedicated several years to our community. Ms. Sargentoni also asked what the cost would be.

Joanne Carr of Timberbirch questioned Ord. 13. Mr. Mercado stated that the abandoned properties have certain criteria to meet for rehabilitation. It was stated that the Housing Authority would use COAH funds for the rehabilitation. Ms. Carr asked who benefits from the rehabilitation and the profit from the home. Mr. Carlamere explained the process and where the monies will go. He stated that an ordinance was also passed to help identify the properties status to determine if the property meets the criteria. It was stated that this was adopted with Gloucester County, however this has been amended and we will be in a shared service agreement with Camden County. Ms. Carr stated she was appreciative.

Mr. Sweet of Erial questioned the mortgage program. Mr. Mercado stated we are working with the Housing Authority to determine these areas. Mr. Hutchison stated he would like to see the houses with small problems be addressed so the program does not get lost. He also questioned what food chains are interested in our areas.

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

BIDS:

RFQ – BROKER OF RECORD – HEALTH INSURANCE
September 14, 2016

COMPANY

Connor Strong & Buckelew

Mr. Hutchison made a motion to accept, seconded by Mr. Mignone. Roll call vote: All voted year. Motion carried 5-0. .

ORDINANCES: FIRST READING

O-16-13

AN ORDINANCE CREATING CHAPTER 59B OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED “NEIGHBORHOOD REHABILITATION PROGRAM PURSUANT TO THE NEW JERSEY ABANDONED PROPERTIES REHABILITATION ACT (N.J.S.A. 55:19-78 et seq.)

WHEREAS, the Township of Gloucester (“Township”) contains properties which are deemed vacant and/or abandoned and in need of rehabilitation; and

WHEREAS, in many cases, the owners or responsible parties of the vacant and/or abandoned properties are neglectful of said properties, are not maintaining or securing them to adequate standards, or are not restoring them to productive use; and

WHEREAS, it has been found that vacant and/or abandoned properties cause potential health and safety hazards as well as harm to the health, safety and general welfare of the community, including diminution of neighboring property values, increased risk of fire to the property an adjacent properties, and potential increases in criminal activity and public health risks; and

WHEREAS, the Township finds that vacant and/or abandoned properties can lead to neighborhood decline and become unattractive nuisances causing the Township to incur significant costs in the form of staff time for code enforcement actions seeking to maintain and ensure the acceptable condition of these properties; and

WHEREAS, it is in the public interest for the Township to established certain criteria for determining abandoned properties in accordance with the New Jersey Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78 et seq., in order to protect the health, safety and general welfare of the residents of the Township; and

WHEREAS, the Township desires to adopt this Ordinance to establish Chapter 59B, of the Code of the Township of Gloucester to set forth the procedures for the Township to secure abandoned properties in need of rehabilitation and to develop a rehabilitation plan in accordance with the New Jersey Abandoned Properties Rehabilitation Act.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, in the County of Camden and State of New Jersey, that a new Chapter 59B” entitled, Neighborhood Rehabilitation Program-Pursuant to the New Jersey Abandoned Properties Rehabilitation Act ” be and is hereby created as follows:

SECTION 1.

A new Chapter 59B shall be added to the Code of the Township of Gloucester, entitled Neighborhood Rehabilitation Program –Pursuant to the New Jersey Abandoned Properties Rehabilitation Act in the Township of Gloucester.”

A. Title

This Ordinance shall be known and cited as Neighborhood Rehabilitation Program –Pursuant to the New Jersey Abandoned Properties Rehabilitation Act.

B. Purpose

The purpose of this Ordinance is to administer the rehabilitation of vacant and abandoned properties pursuant to the New Jersey Abandoned Properties Rehabilitation Act (N.J.S.A. 55:19-78).

C. Definitions

“Public Officer” shall mean any person designated by the Municipality to carry out the plans, purpose and directives of this ordinance. The appointment and designation of the Public Officer shall be made by the Mayor of the Township of Gloucester, which appointment and designation shall be made annually at the reorganization meeting of the government of the Township of Gloucester.

For the purpose of initial appointment of Public Officer following the adoption of this ordinance and through the year 2017, the Mayor of the Township of Gloucester designates Township Business Administrator as the Township’s Public Officer to carry out the plans, purpose and directives of this ordinance.

“Qualified Rehabilitation Entity” The Municipality may administer this ordinance directly or it may designate a qualified rehabilitation entity to act as its designee for the purpose of exercising its rights, where that designation will further the rehabilitation and reuse of property consistent with the municipal plan and objectives. The appointment and designation of the qualified rehabilitation entity shall be made by the Mayor of the Township of Gloucester, which appointment and designation shall be made annually at the reorganization meeting of the government of the Township of Gloucester.

For the purpose of initial appointment of a Qualified Rehabilitation Entity following the adoption of this ordinance and through the year 2017, the Mayor of the Township of Gloucester designates the Gloucester Township Housing Authority as the Qualified Rehabilitation Entity, to provide for Affordable Housing and the utilization of Gloucester Township Affordable Housing Trust fund dollars (COAH) as part of the Township’s Neighborhood Rehabilitation Program.

The Township shall appropriate sufficient funds through the use of Gloucester Township Affordable Housing Trust fund dollars (COAH) in such amounts determined sufficient to implement to program, which amount may be amended from time to time.

“Township” shall mean the Township of Gloucester, County of Camden, State of New Jersey.

D. Abandoned Properties Rehabilitation Act

The Township of Gloucester hereby adopts the New Jersey Abandoned Properties Rehabilitation Act, N.J.S.A. 55:19-78 et seq.

E. Criteria for Determining Abandoned Properties

Pursuant to N.J.S.A. 55:19-81, any property that has not been legally occupied for a period of six months and which meets any one of the following criteria may be deemed to be abandoned property upon a determination by the designated "Public Officer" appointed by the Mayor of the Township of Gloucester that:

- a. The property is in need of rehabilitation in the reasonable judgment of the Public Officer, and/or rehabilitation has taken place during that six month period;
- b. Construction was initiated on the property and was discontinued prior to completion, leaving the building unsuitable for occupancy, and no construction has taken place for at least six months as of the date of a determination by the Public Officer pursuant to this section;
- c. At least one installment of property tax remains unpaid and delinquent on that property of the date of the determination by the Public Officer pursuant to this section; or
- d. The property has been determined to be a nuisance by the Public Officer in accordance with N.J.S.A. 55:19-82.

F. Identification of Abandoned Properties

The Public Officer is directed to identify abandoned properties within the Township, place said properties on an abandoned property list to be established by the Public Officer, and provide notices and carry out such other tasks as are required to effectuate an abandoned property list as provided by law. The Public Officer may add properties to the list at any time.

G. Transfer of Possession and Control of Abandoned Property

Once a property is determined to be abandoned, a summary action by the Township may be filed in the Superior Court, County of Camden to transfer possession and control of said abandoned property in need of rehabilitation to the Township. Once authorized by the Court, the Township may take possession and control of said property and develop a rehabilitation plan.

SECTION 2. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION 3. All Ordinances or parts of Ordinances inconsistent with this amending Ordinance are hereby repealed to the extent of their inconsistencies only.

SECTION 4. This Ordinance shall be in full force and take effect twenty (20) days after final passage and publication, as required by law.

Introduced: September 26, 2016

Adopted: _____
PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on October 12, 2016, and to advertise by synopsis, seconded by Mrs.

Stubbs. Roll call vote: All in favor. Motion carried. 5-0.

O-16-14

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 5 AMENDING ORDINANCE O-97-017 COMMONLY KNOWN AS THE GLEN OAKS REDEVELOPMENT PLAN TO ALLOW ONE BILLBOARD ON BLOCK 4101, LOT 4 AS A PERMITTED USE PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Township of Gloucester (the “Township”), in the County of Camden, State of New Jersey, has designated an area within the Township, known as the Glen Oaks Redevelopment Area, as being in need of redevelopment pursuant to N.J.S.A. 40A:12-1 *et seq.*; and

WHEREAS, in order to stimulate redevelopment the Township has adopted by Ordinance O-97-17 the Glen Oaks Redevelopment Plan; and

WHEREAS, the Glen Oaks Redevelopment Plan, as Amended by Ordinances O-01-14, O-11-08, O-14-03, and O-14-18, encompasses an area known as the Glen Oaks Redevelopment Area; and

WHEREAS, the Glen Oaks Redevelopment Plan provides a broad overview for the planning, development, and redevelopment of vacant and underutilized land; and

WHEREAS, the Township Council has determined that more specific plans are necessary in order to effectuate the redevelopment of certain areas within the Glen Oaks Redevelopment Area; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a Governing Body may adopt, revise or amend a redevelopment plan for an “area in need of redevelopment”; and

WHEREAS, the Township has determined that it is in the best interest of the Township to further amend the Glen Oaks Redevelopment Plan, as Amended, as it pertains to the permitted uses and bulk and area standards that pertain to Block 4101, Lot 4 within the Township of Gloucester; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, the Planning Board has recommended the changes set forth in this Ordinance pursuant to Planning Board Resolution _____; and

WHEREAS, the Township Council has reviewed and accepted the recommendation of the Planning Board and has determined that it is in the best interest of the Township to adopt this Fifth Amendment to the Glen Oaks Redevelopment Plan, As Amended, to effectuate the redevelopment of Block 4101, Lot 4; and

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

SECTION 1. The Township Council does hereby determine that Section IX of the Glen Oaks Redevelopment Plan titled “Zone Plan and Zoning Regulations” is amended to add the following new subsection:

D. One (1) billboard shall be a permitted use on Block 4104, Lot 4 in the GI - General Industrial District subject to the following requirements:

1. Compliance with Section 426.DD, Billboards and Outdoor Advertising Signs of the Gloucester Township Land Development Ordinance except as set forth below herein.

a. Section 426.DD(3)(c) referencing Section 426.L(1), Prohibited Signs to allow a Multiple Message Sign as defined by N.J.A.C. 16:41C-2.1, Definitions.

b. Section 426.DD(6)(e) to allow a billboard less than 3,000 feet from an existing billboard on either side of the roadway.

2. Landscaping; Fencing/Buffering.

a. In order to promote a desirable visual environment and maintain the development character and quality of the Township the property shall include a landscaped buffer/screen within a permanent easement along Lower Landing Road.

b. The buffer/screen area shall be a natural feature planted and maintained with grass or other suitable ground cover together with a variety of evergreen trees and may also include deciduous trees, shrubbery, berms, and fencing and be so designed and planted in various concentrations, single and double staggered rows, and heights so as to screen existing land use activity.

c. The buffer/screen area shall cause any buildings, structures, and outdoor storage of vehicles and equipment on the parcel to be obstructed from the line of sight from any public way located along Lower Landing Road to establish a viewshed that enhances the aesthetics of the development and the Township.

SECTION 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. This Ordinance shall take effect after final adoption and publication according to law.

ATTEST:

Introduced: September 26, 2016

of Council

Adopted:

President

Mayor

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on October 12, 2016 and to advertise in full, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 5-0.

O-16-15

ORDINANCE AMENDING CHAPTER 81 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 81-35 of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Section 81-35B "Regulation for the Movement and the Parking of

Traffic on Private Property Open to the Public to Which the Public is Invited (Retail

Business)" be and is hereby amended to read as follows:

COMMERCE SQUARE III

Blackwood-Clementon Road (C.R. 534)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited.

Twenty-four (24) hour parking is prohibited for all vehicles.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or subject to towing of vehicle at the owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days, or by a period of community service not to exceed ninety (90) days.

GLOUCESTER TOWNSHIP PREMIUM OUTLETS

100 Premium Outlets Drive

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited.

Twenty-four (24) hour parking is prohibited for all vehicles.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or subject to towing of vehicle at the owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days, or by a period of community service not to exceed ninety (90) days.

RELIABLE TIRES

805 North Black Horse Pike (C.R. 168)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited.

Twenty-four (24) hour parking is prohibited for all vehicles.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or subject to towing of vehicle at the owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days, or by a period of community service not to exceed ninety (90) days.

CHERRYWOOD PLAZA

1468 Blackwood-Clementon Road (C.R. 534)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited.

Twenty-four (24) hour parking is prohibited for all vehicles.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or subject to towing of vehicle at the owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days, or by a period of community service not to exceed ninety (90) days.

MARKETPLACE @ CHEWS LANDING

1200 Chews Landing Road (C.R. 683)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited.

Twenty-four (24) hour parking is prohibited for all vehicles.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or subject to towing of vehicle at the owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days, or by a period of community service not to exceed ninety (90) days.

1370 BLACKWOOD-CLEMENTON ROAD (C.R. 534)

Block 13303, Lot 2

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited.

Twenty-four (24) hour parking is prohibited for all vehicles.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or subject to towing of vehicle at the owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days, or by a period of community service not to exceed ninety (90) days.

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: September 26, 2016

Adopted: _____

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on October 12, 2016 and to advertise by synopsis, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 5-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-16:09-263

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 \$ 672,036.91

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 254,410.20

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 14,152.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 25,017.09

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 40,792.50

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 491,524.40

Adopted: September 26, 2016

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:09-264

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH CROSS KEYS MZL, LLC

WHEREAS, Redeveloper/Owner is the owner of certain lands now designated within the New Vision Business Park Redevelopment District, and

WHEREAS, said lands are fully improved and known as Gloucester Town Center,

WHEREAS, the Redeveloper/Owner has proposed a minor subdivision and preliminary and final major site plan to contain a Taco Bell Restaurant, and to include a Taco Bell free standing sign and replacement of the existing free standing sign on Berlin-Cross Keys Road; and

WHEREAS, Gloucester Township Ordinance #04-37, Section 6, amends Article VIII, Section 817 of the submission Checklist providing that in Redevelopment Zones a Memorandum of Agreement from the Redevelopment Entity describing the preliminary terms of the relationship with the property owner to include a project description related to any use or activity to be conducted on lands, improved or unimproved, within a area designated as a redevelopment zone; and

NOW, THEREFORE, The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Memorandum of agreement with Cross Keys MZL LLC for the planning for the undertaking of a minor subdivision and preliminary and final major site plan within the designated redevelopment area. The proposed form of Memorandum of Agreement is attached to this Resolution.

Adopted:: September 26, 2016

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-16:09-265

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$16,075.00 Bullet Proof Vest Grant.

NOW THEREFORE, BE IT RESOLVED that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2016 CY Budget in the amount of \$16,075.00 which item is now available as revenue from the receipt of the Bullet Proof Vest Grant.

BE IT FURTHER RESOLVED that a like sum of \$16,075.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Bullet Proof Vest Grant \$16,075.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copy of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: September 26, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:09-266

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

3501 3 Corelogic Tax Service 2016 \$3,406.03 Erroneous Payment
P.O. Box 961230
Fort Worth, TX 76161-0230
Attn: Outsourcing Recovery

13401 32 Premiere Asset Services 2016 \$2,116.23 Duplicate Payment
MAC X3800-03C
8480 Stagecoach Circle
Frederick, MD 21701

Attn: Shirley Keller

402 28 Christopher D. Monaco 2016 \$8,007.18 Erroneous Payment
409 Rowand Avenue
Glendora, NJ 08081

ADOPTED: September 26, 2016

Council President

Township Clerk

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

R-16:09-267

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING SHARED SERVICE AGREEMENT FOR PARTICIPATION IN AN AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEM

WHEREAS. The Township Council of the Township of Gloucester currently has an Automated License Plate Recognition (ALPR) System which consists of a data server which operates the system and whereas the data server is capable of hosting other Automated License Plate Recognition System (ALRS) from other communities, and

WHEREAS. The Township of Winslow has requested to participate in a Shared Services Agreement with the Township of Gloucester to utilize the data server, and **NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Township is hereby authorized to execute a Share Services Agreement with the Township of Winslow for their participation in the Township's data server for the operation of an Automated License Recognition System (ALPR)

Adopted: September 26, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:09-268

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING CONNOR STRONG & BUCKELEW AS BROKER OF RECORD - HEALTH INSURANCE

WHEREAS, the Township of Gloucester is desirous of appointing a Broker of Record - Health for the Township of Gloucester for a three year period beginning November 1, 2016 and ending October 31, 2019, and

WHEREAS, the Township Council of the Township of Gloucester adopted a resolution allowing the Township of Gloucester to solicit RFQ's and obtained multiple

proposals, and

WHEREAS, after careful review, Connor Strong Companies & Buckelew was determined to meet the qualifications required by Council.

NOW, THEREFORE, BE IT RESOLVED that Connor Strong & Buckelew be appointed as Broker of Record - Health for a three year period from November 1, 2016 to October 31, 2019.

Adopted: September 26, 2016

ATTEST: _____

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-16:09-269

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE MAYOR AND ADMINISTRATION TO DESIGNATE THE INTERSECTION OF SOMERDALE ROAD (C.R. 677) AT STERLING COURT/SOMERDALE PLACE BY SIGN "DO NOT BLOCK THE BOX" AND TO APPROPRIATELY MARK THE ROADWAY DESIGNATING THE DO NOT BLOCK AREA

WHEREAS. The Township Council did determine the need for traffic control on Somerdale Road (C.R. 677) specifically at the intersection of Sterling Court/Somerdale Place; and

WHEREAS. The Township Council desires to continue efforts for improved traffic flow and control improvements along Somerdale Road (C.R. 677); and

WHEREAS. Currently, the Township Council has determined the advantage of placing an appropriate sign and mark on Somerdale Road (C.R. 677) at the intersection of Sterling Court/Somerdale Place.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Mayor and Township Administration is hereby requested to secure the consent of the County of Camden and to mark by paint Somerdale Road (C.R. 677) pavement at the Sterling Court/Somerdale Place intersection together with the placement of the appropriate sign designating "Do Not Block the Box".

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

Adopted: September 26, 2016

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

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

R-16:09-270

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR THE GLEN OAKS REDEVELOPMENT AREA AND AUTHORIZING THE SIGNING OF AN AMENDED REDEVELOPMENT AGREEMENT (MEMORANDUM OF AGREEMENT)

WHEREAS, pursuant to provision of the Redevelopment and Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq., the Township Council of the Township of Gloucester did direct the Planning Board of the Township of Gloucester to conduct a preliminary investigation to determine an area in need of redevelopment in accordance with the Redevelopment and Housing Law of the State of New Jersey; and

WHEREAS, the Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A. 40A:12A-6, held public hearings, and determined that the designated area is an area in need of redevelopment, and

WHEREAS, the Township Council of the Township of Gloucester did adopt the Redevelopment Area of the Township of Gloucester by Ordinance, and in accordance with the provisions of the Local redevelopment and Housing Law of the State of New Jersey, did designate itself as the Redevelopment Entity, and

WHEREAS, the Redeveloper did submit a proposal for the development of the property; and

WHEREAS, The Redevelopment and Housing Law authorizes the Township Council, as the Redevelopment Entity, to name a Redeveloper and to contract with a Redeveloper for any area of planning, construction or the undertaking of any project within the designated redevelopment area; and

WHEREAS, the Township Council and Redeveloper have engaged discussions concerning the construction of improvements to property within the Redevelopment Area; and

WHEREAS, the Redeveloper has agreed to redevelop parcels within the Redevelopment Area as indicated.

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

1. Paltie Properties, LLC is hereby designated Redeveloper for the area known and described as Block 2301, Lots 4 and 7 located on the north side of Lower Landing Road and west of Landing Road, all within the Glen Oaks Redevelopment Area.
2. The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into an amended Redevelopment Agreement with Paltie Properties, LLC for the planning, construction, development or the undertaking of any project within the designated redevelopment area. The proposed form of Redeveloper's Agreement is attached to this Resolution.

Adopted: September 26, 2016

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-16:09-271

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR SNOW REMOVAL

WHEREAS, the 2016 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$40,000.00, and

WHEREAS, the State Statutes require that items exceeding \$40,000.00 be properly advertised and bids received.

NOW, THEREFORE, BE IT RESOLVED that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

SNOW REMOVAL

Adopted: September 26, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:09-272

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR THE GLEN OAKS REDEVELOPMENT AREA AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT MEMORANDUM OF AGREEMENT

WHEREAS, pursuant to provision of the Redevelopment and Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq., the Township Council of the Township of Gloucester did direct the Planning Board of the Township of Gloucester to conduct a preliminary investigation to determine an area in need of redevelopment in accordance with the Redevelopment and Housing Law of the State of New Jersey; and

WHEREAS, the Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A. 40A:12A-6, held public hearings, and determined that the designated area is an area in need of redevelopment, and

WHEREAS, the Township Council of the Township of Gloucester did adopt the Redevelopment Area of the Township of Gloucester by Ordinance, and in accordance

with the provisions of the Local Redevelopment and Housing Law of the State of New Jersey, did designate itself as the Redevelopment Entity, and

WHEREAS, the Redeveloper did submit a proposal for the development of the property; and

WHEREAS, The Redevelopment and Housing Law authorizes the Township Council, as the Redevelopment Entity, to name a Redeveloper and to contract with a Redeveloper for any area of planning, construction or the undertaking of any project within the designated redevelopment area; and

WHEREAS, the Township Council and Redeveloper have engaged discussions concerning the construction of improvements to property within the Redevelopment Area; and

WHEREAS, the Redeveloper has agreed to redevelop parcels within the Redevelopment Area as indicated.

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

1. Atlantic Outdoor Advertising, LLC is hereby designated Redeveloper for the area known and described as Block 4101, Lot 4, which is currently identified as vacant land pursuant to the Gloucester Township tax records and Redeveloper proposes to undertake the necessary renovation and construction of a billboard project containing one (1) digital (multiple message) billboard on the property in accordance with section 426.DD, Billboards and Outdoor Advertising Signs.
2. The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Redevelopment Agreement with Atlantic Outdoor Advertising, LLC for the planning, construction, development or the undertaking of any project within the designated redevelopment area. The proposed form of Redeveloper's Agreement is attached to this Resolution.

Adopted: September 26, 2016

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

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

R-16:09-273

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR THE GLEN OAKS REDEVELOPMENT AREA AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT MEMORANDUM OF AGREEMENT

WHEREAS, pursuant to provision of the Redevelopment and Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq., the Township Council of the Township of Gloucester did direct the Planning Board of the Township of Gloucester to conduct a preliminary investigation to determine an area in need of redevelopment in accordance with the Redevelopment and Housing Law of the State of New Jersey; and

WHEREAS, the Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A. 40A:12A-6, held public hearings, and determined that the designated area is an area in need of redevelopment, and

WHEREAS, the Township Council of the Township of Gloucester did adopt the Redevelopment Area of the Township of Gloucester by Ordinance, and in accordance with the provisions of the Local Redevelopment and Housing Law of the State of New Jersey, did designate itself as the Redevelopment Entity, and

WHEREAS, the Redeveloper did submit a proposal for the development of the property; and

WHEREAS, The Redevelopment and Housing Law authorizes the Township Council, as the Redevelopment Entity, to name a Redeveloper and to contract with a Redeveloper for any area of planning, construction or the undertaking of any project within the designated redevelopment area; and

WHEREAS, the Township Council and Redeveloper have engaged discussions concerning the construction of improvements to property within the Redevelopment Area; and

WHEREAS, the Redeveloper has agreed to redevelop parcels within the Redevelopment Area as indicated.

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

1. Gloucester Data Center, LLC is hereby designated Redeveloper for the area known and described as Block 2301, Lot 1, 2 and part of Lot 3, Redeveloper proposes a minor subdivision conveying a portion of Block 2301, Lot3 to Block 2301, Lots 1 and 2 to create a 5.09 acre lot for a proposed 35,383 sf. Addition to an existing 10,006 sf. building and an existing 10,012 sf. building for a total of 55,401 sf. building for use as a Data Center.

2. The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Redevelopment Agreement with Gloucester Data Center, LLC for the planning, construction, development or the undertaking of any project within the designated redevelopment area. The proposed form of Redeveloper's Agreement is attached to this Resolution.

Adopted: September 26, 2016

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

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

**R-16:09-274 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER AUTHORIZING AN
AWARD OF CONTRACT (BID A-33/2016), BY AND
BETWEEN THE TOWNSHIP OF GLOUCESTER AND
SOUTH JERSEY ENERGY COMPANY AND DIRECT
ENERGY BUSINESS MARKETING, LLC FOR NATURAL
GAS SUPPLY SERVICE UNDER THE SOUTH JERSEY
POWER COOPERATIVE**

WHEREAS, by Resolution No. 1 adopted September 13, 2016, the Camden County Board of Chosen Freeholds approved and awarded contracts relative to Bid A-33/2016, for Natural Gas Supply Service, under the South Jersey Power Cooperative to South Jersey Energy Company and Direct Energy Business Marketing, LLC; and

WHEREAS, funding for this purpose shall be contingent upon the availability and appropriation of sufficient funds in the Township's permanent 2017 budget and the County temporary and/or permanent 2016 budgets and shall be encumbered pursuant to N.J.A.C. 5: 30-5(B)(2) at the unit price listed in the bid proposals and shall not exceed the County's budgeted line item for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, contingent upon the funding described herein, that the proper Township officials be and are hereby authorized to execute all documents necessary for the bid of South Jersey Energy Company, 1317 Route 73 North, Suite 206, Mt. Laurel, New Jersey 08054, Supply and Delivery of Natural Gas to Various South Jersey Power Locations- Lot 1, 2, 3, and 4 at the dekatherm prices listed in South Jersey Energy Company's Proposal for Bid A-33/2016 for a term of 12 months commencing on or about December 16, 2016 and Direct Energy Business Marketing, LLC 194 Wood Avenue, Iselin, New Jersey 08830, Supply and Delivery of Natural Gas to Various South Jersey Power Locations – Lot 5, at the dekatherm price listed in Direct Energy Business Marketing, LLC Proposal for Bid A-33/2016 for a term of 12 months commencing on or about December 16, 2016, be and the same is hereby approved and awarded; and

BE IT FURTHER RESOLVED that the proper Township officials of the Township of Gloucester are hereby authorized and instructed to sign and execute all necessary contracts, purchase orders, or other legal instruments in connection therewith and to sign checks or vouchers for the payment thereof, when such materials and services have been delivered and accepted by the Township of Gloucester.

Adopted: September 26, 2016

ATTEST: _____

President of Council

Township Clerk

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

REGULAR AGENDA

R-16:09-275

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER CAMDEN COUNTY, NEW JERSEY, DEDICATING THE GLOUCESTER TOWNSHIP “CITIZENS APPRECIATION PARK” IN RECOGNITION OF FORMER COUNCIL PRESIDENT GLEN BIANCHINI FOR HIS DEDICATED SERVICE TO THE RESIDENTS OF THE TOWNSHIP OF GLOUCESTER

WHEREAS. The Township Council of the Township of Gloucester has dedicated a park in the Glendora section of the Township of Gloucester, known as “Citizens Appreciation Park” in recognition of residents of the Township of who have volunteered their time and resources to our residents and community, and

WHEREAS. Glen Bianchini has been a resident of the Township of Gloucester for 26 plus years, and has continually volunteered his time and resources to the youth of our community;

He has participated as a coach for Glen Oaks Baseball for 10 years and within those ten years has served as Vice President of Tee Ball, Vice President of Boys Baseball, and President of the league for four years. Glen was a co-founder and served in a leadership capacity of the South Jersey Bandits Softball for 16 years.

Glen has coached TBAA soccer for four years, coached GT Stallions Football for two years, and coached GTBBL – basketball – for two years.

Glen is a Rotarian in the Township of Gloucester and served as President of the organization in 2002.

Glen Bianchini has also served as an Elected Member of the Gloucester Township Council, having served as Council Vice President and Council President continually from 2002 to 2015, and

WHEREAS. The Mayor and Township Council of the Township of Gloucester desire to dedicate “Citizens Appreciation Park” in honor of Glen Bianchini for his dedication and service to the residents of the Township.

NOW THEREFORE, IT IS HEREIN RESOLVED by the Township Council of the Township of Gloucester that the “Citizens Appreciation Park” be and is hereby dedicated in recognition and honor of Glen Bianchini for his many years of dedicated service to the residents of the Township of Gloucester.

Adopted: September 26th 2016

Attest: _____

President of Council

Township Clerk

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ms. Joann Carr of Timberbitch stated that she attended a rally for police and first responders and there were not as many participants as they expected. She stated that someone in her neighborhood was robbed by someone at her front door asking for a drink of water. She stated that the Police were there for a long period of time and they helped her with her credit cards, her driver’s license and also helped her by calling a lock smith to change the locks. She commended the police and the extent they went to keep people safe and secure.

Mr. Sweet of Erial stated he attended the Field of Dreams meeting and they went through the financing of the field and there were monies which hadn't reached the rotary as of yet. Mr. Mercado explained where the funds are allocated and where the money is at this time. Mr. Sweet questioned the moving of the Field of Dreams to the Valleybrook fields. Mr. Mercado explained why this transition was made and stated that the field was ADA compliant. Mr. Sweet also asked if there was an estimate done on the field and Mr. Cardis stated it was well over \$600,000.

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

POLLING OF COUNCIL:

Mr. Hutchison stated he appreciates the Police Dept. and he is thankful for them.

Mr. Schmidt thanked the honorees and the residents for coming out.

Mrs. Stubbs reminded everyone about the Pumpkin Festival.

Mr. Mignone recognizes that great people do great things. He reminded everyone that Breast cancer month is coming and ladies and gentleman should get mammograms.

Mr. Mercado stated that the K9 trials are being held at the community park and he thanked all who volunteered to help.

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

Respectfully submitted,

Nancy J. Power
President of Council Asst. Township Clerk