

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
JANUARY 9, 2017  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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

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

Mr. Lechner, Comm. Dev.-late  
Chief Earle, Police

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Ray Polidoro of Erial questioned the bond ordinance. Mr. Cardis stated that this ordinance will enable the Township to borrow money for projects. Mr. Polidoro asked why the bond ordinance is on the agenda this evening. Mr. Cardis stated that there are items on the bond ordinance that the township wants to move forward with. Mr. Mercado stated that part of it is the road improvement projects. Mr. Mercado listed all the projects that are under the capital ordinance. Mr. Polidoro agrees that some of these things are necessary but asked why the township is not using unused money.

There being no comment, the public portion was closed.

**WAIVE THE READING AND ACCEPT THE MINUTES OF:**

Mrs. Winters made a motion to accept the following minutes,

Regular Meeting: December 28, 2016

Special Meeting: Reorganization January 3, 2017

January Workshop – January 3, 2017

seconded by Mrs. Trotto. Roll call vote: Mr. Hutchison abstained from the January workshop, and voted yes on all others. Motion carried 6-0.

**ORDINANCES: FIRST READING**

**O-17-01 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 6 AMENDING ORDINANCE O-97-17 COMMONLY KNOWN AS THE GLEN OAKS REDEVELOPMENT PLAN TO ESTABLISH AN OFFICE, COMMERCIAL, AND PLANNED RESIDENTIAL OVERLAY DISTRICT FOR SPECIFIC TAX BLOCK AND LOTS 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, O-14-18, and O-16-14 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 that have remained undeveloped; 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 it pertains to the permitted uses and bulk and area standards that pertain to the identified blocks and lots, herein 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 Sixth Amendment to the Glen Oaks Redevelopment Plan, as amended, to effectuate the redevelopment of properties that have remained undeveloped within the Glen Oaks Redevelopment Area; and

**NOW THEREFORE BE IT ORDAINED** by the Township Council of the Township of Gloucester, 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:

E. GOR-Glen Oaks Redevelopment Overlay District for the following parcels:

BLOCK	LOTS	EXISTING ZONE	OVERLAY ZONE
2302	1 - 6	GI – General Industrial	GOR-Glen Oaks Redevelopment Overlay District
2601	1 - 7	NC – Neighborhood Commercial	GOR-Glen Oaks Redevelopment Overlay District
4101	1 - 4	GI – General Industrial	GOR-Glen Oaks Redevelopment Overlay District
4901	1	BP – Business Park	GOR-Glen Oaks Redevelopment Overlay District

1.0 Glen Oaks Redevelopment Overlay District (GOR)

- A. **PURPOSE:** The purpose of the Glen Oaks Redevelopment Overlay District is to provide flexible redevelopment opportunities to accommodate general offices, light manufacturing and warehousing, commercial and planned commercial development and planned residential development for the identified underutilized properties that meet the goals and objectives of the Glen Oaks Redevelopment Plan, while also being consistent with existing and planned land development patterns.
- B. **LAND USE AND REDEVELOPMENT:** The Redevelopment Plan regulations as set forth below shall apply to projects with redevelopment agreements applying the GOR - Glen Oaks Redevelopment Overlay District requirements and shall supersede the Gloucester Township Land Development Ordinance (“LDO”), except for the following provisions of the LDO that shall be applicable within the Glen Oaks Redevelopment Overlay District to the extent each provision complies with State law, unless otherwise specified in this Redevelopment Plan:

Article V, Performance and Design Standards, except for:

- Section 507, Landscaping and Buffering;
- Section 509, Off-Street Loading;
- Section 510, Off Street Parking;
- Section 511, Recreation Facilities and Open Space; and
- Section 512, (Residential Building Design Standards),

Article VI, Agency Establishment & Rules

Article VII, Development Application Review Procedures

Article VIII, Application Submission Requirements

Article IX, Fees, Guarantees, Inspections & Off-Tract Improvements

Article XI, Administration, Enforcement, Violations & Penalties

Should this section of the redevelopment plan and the foregoing provisions of the LDO conflict, the Glen Oaks Redevelopment Overlay District of the Glen Oaks Redevelopment Plan shall govern.

- C. **DEFINITIONS:** All terms herein shall have the same meaning as in the Municipal Land Use Law, N.J.S.A. 40:55D-3 through -7, if defined therein, or the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-4, if defined therein, unless otherwise specifically noted.

Notwithstanding, the following definitions and land uses within the LDO shall also be incorporated within this Redevelopment Plan by reference:

- Minor Site Plan (LDO Section 202).
  - Major Site Plan (LDO Section 202).
  - Minor Subdivision (LDO Section 202).
  - Major Subdivision (LDO Section 202).
- D. PERMITTED USES: In the Glen Oaks Redevelopment Overlay District, no land shall be used and no building shall be erected, altered, or occupied for any purpose except the following:
1. GENERAL OFFICE USES. Including but not necessarily limited to:
    - a. Administrative offices.
    - b. General and professional offices.
    - c. Banks and financial offices.
    - d. Medical and dental offices and facilities (including clinical, x-rays, nuclear, and similar medical laboratories).
    - e. Scientific or industrial research, engineering, testing or experimental laboratories or similar establishments for research and/or product development, including but not limited to pharmaceutical products.
    - f. Wellness centers, which are defined as hospital-sponsored establishments that provide services, facilities and education to promote health, healthcare, wellness, fitness and health maintenance. Such services and facilities may include exercise and fitness facilities, fitness training and education, restorative health services, physical, speech and occupational therapy, cardiovascular therapy, cardiovascular wellness training and similar facilities and services to enhance health, fitness, wellness and well-being. Such services, facilities and education are to be provided by professional training, health, nutrition and medical personnel to the general public.
    - g. Nursing homes and assisted living facilities.
    - h. Daycare facilities (adult and/or child).
  2. LIGHT MANUFACTURING AND WAREHOUSING: Including but not limited necessarily limited to the manufacturing of the following:
    - a. Beverages.
    - b. Cosmetics.
    - c. Pharmaceuticals.
    - d. Printing and publishing.
    - e. Electronics and small assembly and/or manufacture.
    - f. Scientific and optical instruments.
    - g. Warehousing and distribution.
  3. GENERAL COMMERCIAL USES: Including but not necessarily limited to:
    - a. Retail sales and services.
    - b. Personal sales and services.
    - c. Restaurants and other eating establishments.
    - d. Indoor and outdoor recreation and indoor health and fitness centers.
    - e. Home improvement centers.
    - f. Instructional studios, including dance studios, martial arts, creative arts, yoga, pilates, music instruction, cooking schools, and other similar instructional schools.
    - g. Museums.
    - h. Academic institutions affiliated with the following permitted uses of Section IX.E(1)(D)(1):
      - i. Medical and dental offices and facilities (including clinical, x-rays, nuclear, and similar medical laboratories).
      - ii. Scientific or industrial research, engineering, testing or experimental laboratories or similar establishments for research and/or product development, including but not limited to pharmaceutical products.

- iii. Wellness centers, which are defined as hospital-sponsored establishments that provide services, facilities and education to promote health, healthcare, wellness, fitness and health maintenance. Such services and facilities may include exercise and fitness facilities, fitness training and education, restorative health services, physical, speech and occupational therapy, cardiovascular therapy, cardiovascular wellness training and similar facilities and services to enhance health, fitness, wellness and well-being. Such services, facilities and education are to be provided by professional training, health, nutrition and medical personnel to the general public.
- 4. PLANNED COMMERCIAL DEVELOPMENT: As defined by the Municipal Land Use Law including:
  - a. Business Park. A planned development specifically designed emphasizing general office uses and/or light manufacturing and warehousing uses and may accommodate at a lower intensity, as a percentage of building coverage, certain commercial uses:
    - i. A business Park would include but not necessarily be limited to any of the permitted uses as enumerated in Section IX.E(1)(D)(1), General Office Uses and Section IX.E(1)(D)(2), Light Manufacturing and Warehousing and at a lower intensity, as a percentage of building area, commercial uses permitted in Section IX.E(1)(D)(3), General Commercial Uses.
  - b. Shopping Centers. A planned development specifically designed emphasizing commercial uses and may accommodate at a lower intensity, as a percentage of building area, certain general office uses:
    - i. A shopping center would include but not necessarily be limited to any of the permitted uses in Section IX.E(1)(D)(3), General Commercial Uses and at a lower intensity the uses permitted in Section IX.E(1)(D)(1), General Office Uses.
  - c. Hotels and motels. A planned development that may also incorporate any of the following permitted uses in Section IX.E(1)(D)(1), General Office Uses:
    - i. Administrative offices.
    - ii. General and professional offices.
    - iii. Banks and financial offices; and,

the following permitted uses in Section IX.E(1)(D)(3), General Commercial Uses.

    - iv. Retail sales and services.
    - v. Personal sales and services.
    - vi. Restaurants and other eating establishments.
    - vii. Indoor and outdoor recreation and indoor health and fitness centers; and,

The following additional uses.

    - viii. Car rental facilities.
    - ix. Banquet facilities.
    - x. Night clubs within a hotel only.
  - d. Conference Center. A planned development that may also incorporate any of the following uses in Section IX.E(1)(D)(1), General Office Uses.
    - i. Administrative offices.
    - ii. General and professional offices.
    - iii. Banks and financial offices; and,

The following permitted uses in Section IX.E(1)(D)(3), General Commercial Uses.

    - iv. Retail sales and services.
    - v. Personal sales and services.
    - vi. Restaurants and other eating establishments.

- vii. Indoor and outdoor recreation and indoor health and fitness centers.
  - e. Multi-Screen movie theater. A planned development that may also incorporate any of the following permitted uses in Section IX.E(1)(D)(3) General Commercial Uses.
    - i. Retail sales and services.
    - ii. Personal sales and services.
    - iii. Restaurants and other eating establishments.
    - iv. Indoor and outdoor recreation and indoor health and fitness centers.
- 5. PLANNED RESIDENTIAL DEVELOPMENT: The following residential uses shall be permitted as an alternative to other permitted uses within the Glen Oaks Redevelopment Overlay District with the specific intent to encourage Planned Development of appropriate residential densities when combined with a desirable visual environment and open space to provide a transition between existing commercial development in the Glen Oaks Redevelopment Area and adjacent single-family residential development:
  - a. Townhouses and condominium units.
  - b. Garden-style and multi-story multi-family residential dwellings, whether for sale or rent, provided that such facilities exceeding three stories shall provide for reasonable security and access controls as the Redevelopment Entity and/or appropriate land use board may determine as part of site plan review.
  - c. Live-Work Units, which would include an attached or detached unit that contains a business and a residential unit.
  - d. Accessory uses customarily associated with planned residential development, such as clubhouses, outdoor and indoor recreation areas, pools, gatehouses, community gardens, and other similar uses and amenities.
- E. ACCESSORY USES AND STRUCTURES. Any of the following uses and structures may be permitted when used in conjunction with the permitted principal uses:
  - 1. Security office.
  - 2. Employee cafeteria and recreational facilities planned as an integral component of the principal use.
  - 3. Off-street and structured parking.
  - 4. Fences and walls.
  - 5. Bicycle racks.
  - 6. Signs.
  - 7. Minor and Major Home Occupations within a permitted residential use, subject to Section 422.G, Home Occupations of the LDO.
  - 8. Maintenance buildings.
  - 9. Helistops for helicopter takeoffs and landings, as part of a site plan approval.
  - 10. Satellite dish and television antennae.
  - 11. Utilities such as electric, natural gas, public water, and sanitary sewer.
  - 12. Outdoor display of merchandise, products, equipment or similar material or objects, subject to site plan approval.
  - 13. Renewable energy facilities that produce electric energy from solar or photovoltaic technologies, and electric charging stations for vehicles.
  - 14. Child care centers as required to be licensed by the Department of Human Services pursuant to P.L. 1983, c.492 (N.J.S.A. 30:5B-1 et. seq.) within nonresidential uses, when on the business premises and operated for the benefit of employees and tenants either within the building in which the child care center is located, or elsewhere within the Redevelopment Area.
  - 15. Other accessory uses which are customary, subordinate and incidental to a permitted use.
- F. BUFFERS: A buffer shall be incorporated into the design of any development that is adjacent existing residential or residentially zoned development within the Glen Oaks Redevelopment Overlay District.
  - 1. The width of the buffer shall be at the discretion of the Redevelopment Entity, which may follow certain environmental features, if applicable, and may be required to screen different land use intensities, protect natural resources and

topographic conditions, and preserve the natural character and viewsheds of the Township.

- G. UTILITIES: At the discretion of the Redevelopment Entity, certain utilities may be permitted as principal uses within the Glen Oaks Redevelopment Overlay District should the use be deemed necessary to satisfy a regional need and will promote public health, safety and general welfare.
- H. MULTIPLE USES, BUILDINGS, AND STRUCTURES: Multiple uses, buildings, and structures are permitted on a single lot, and multiple uses are permitted in a single building or structure.
- I. RESIDENTIAL SITE IMPROVEMENT STANDARDS (RSIS): All site improvements constructed in connection with residential development shall comply with the Statewide Residential Site Improvements Standards, N.J.A.C. 5:21.
- J. RECREATION IN A PLANNED RESIDENTIAL DEVELOPMENT: All planned residential developments shall provide sufficient open space and recreation facilities, as determined during the redevelopment and site plan or subdivision approval process, or, in lieu of providing open space and recreational facilities in the Redevelopment Area, the redeveloper may provide any alternative available under applicable law.
- K. OFF-STREET LOADING AND PARKING STANDARDS: When reviewing the site plan, the Planning Board shall determine, upon evidence submitted by the applicant and competent testimony, the number of loading and parking spaces required to meet the expected demand. The Planning Board may reduce the required loading and parking for any use if it is part of a larger, multi-use or multi-tenant development and it can be demonstrated that shared loading and parking arrangements would reduce the overall demand. The design of any loading and parking area (other than the number of spaces) should be based on, but not strictly limited to, the design criteria in Sections 509, Off-Street Loading and 510, Off-Street Parking of the LDO.
- L. ADDITIONAL REQUIREMENTS: The following additional requirements shall apply to any use in the Glen Oaks Redevelopment Overlay District.
  - 1. All buildings or uses shall be served by public water and sewer.
  - 2. All buildings on a single office or commercial site shall be compatibly designed, whether constructed all at one time or in stages over a period of time. All building walls facing any street or residential area shall be suitably finished for aesthetic purposes.
  - 3. All applications for development involving the proposed construction of one or more buildings must be accompanied by a landscape plan that is signed and sealed by a Landscape Architect licensed in the State of New Jersey.
  - 4. All parking areas used in connection with commercial uses shall be screened through the use of landscaping and/or decorative fencing.
  - 5. Driveways associated with residential development shall comply with Section 424, Driveways (Residential) of the LDO, except as Section 424, Driveways (Residential) may be superseded by the Statewide Residential Site Improvements Standards, N.J.A.C. 5:21.
  - 6. Fences, hedges, and walls shall comply with Section 425, Fences, Hedges, Walls of the LDO.
  - 7. Signs for on-premise advertising shall be of a suitable size and design in consideration of the building or premises on which they are located, the business which they advertise, and consistent with Section IV, Objectives of the Glen Oaks Redevelopment Plan.
  - 8. Parking lot layout shall take into consideration pedestrian circulation and activities and may be required to include crosswalks, walkways, bicycle lanes of appropriate width or bicycle compatible features including "sharrow" line striping and signage, and include landscape and hardscape elements.
  - 9. Street and site lighting shall achieve adequate illumination for each specific land use while maintaining architecturally attractive elements and design characteristics consistent with the overall redevelopment plan.
  - 10. Freedom of design is to be encouraged, keeping in mind that buildings shall be constructed in an architecturally appealing manner to advance scenic vistas and viewsheds to enhance the redevelopment of the Glen Oaks Redevelopment Overlay District and shall complement other improvements in the area.
- M. DEVELOPMENT AND REDEVELOPMENT REGULATIONS. The Township of Gloucester cannot anticipate the number and diversity of design and land use projects for the GOR-Glen Oaks Redevelopment Overlay District; however, the following general

provisions shall apply to guide redevelopment in accordance with the goals and objectives of the Redevelopment Plan:

1. The Redevelopment Entity and the redeveloper shall comply with all statutes of the State of New Jersey governing development and redevelopment including but not limited to N.J.S.A. 40:55D- 1 et seq. and N.J.S.A. 40A:12A- 1 et seq., as applicable.
2. The designated redeveloper shall comply with all application submission requirements, design standards and development regulations of the Redevelopment Plan, except where waivers are properly approved.
3. Redevelopment proposals will be evaluated as to how they appropriately achieve the redevelopment goals and objectives of the Redevelopment Plan, independently and interdependently.
4. Flexibility in project planning and design shall be considered; however, building architecture and site improvements shall incorporate quality materials and construction, as well as, functional integration of site plan elements (i.e., landscaping, lighting, parking, stormwater management, etc.) based on recognized smart growth principles.
5. The designated redeveloper may consolidate, subdivide and condominiumize the property or a portion of the property.
6. The redeveloper shall have the option to enter into agreements with subdevelopers for the development of sub-projects within the Redevelopment Area, as further described in the redevelopment agreement or agreements entered into between the redeveloper and the Redevelopment Entity.
7. Goals of the Glen Oaks Redevelopment Plan are for the Township to be a prudent guardian of the land within its borders and to provide for a variety of land uses to meet the needs of the residents; monitor and adapt to physical, environmental and social changes; deteriorated property must be repaired or replaced; substandard property must be improved; obsolete conditions must be eliminated; and, appropriate development of vacant land be permitted.
  - a. Therefore, the requisite redevelopment agreement between the Redevelopment Entity and the redeveloper may provide parameters for the mix of taxable and tax-exempt uses, if applicable.
  - b. A redevelopment agreement between the Redevelopment Entity and the redeveloper may also set forth bulk parameters for density, floor area ratio, property line setbacks, building height, and other similar development standards, or such bulk parameters may be set forth in a subsequent amendment to this Redevelopment Plan.

SECTION 2. That Article IX, titled “Zone Plan and Zoning Regulations” be and is hereby amended to add the following

#### F. PROHIBITED USES

1. Any principal use or structure not specified as a permitted use in Glen Oaks Redevelopment Area shall be deemed to be prohibited. Additionally, no land shall be used and no building shall be erected, altered or occupied for any of the following purposes:
  - a. Junk yards.
  - b. Auto salvage yards.
  - c. Adult Cabaret establishments and Adult Media Stores, as those terms are defined in Section 202 of the LDO.
  - d. Stockyards and slaughterhouses.
  - e. Quarrying, mining, and other resource extraction or recovery, except for the removal of soil approved in connection with an approved site plan or subdivision plan.
  - f. Sanitary landfills, transfer stations or resource recovery facilities.
  - g. Incinerators.
  - h. Occupation of recreational vehicles and trailers for residential purposes.
  - i. Airports and heliports comprising support facilities such as fuel, hangaring and attendants.
  - j. Outdoor display of merchandise, products, equipment or similar material or objects, other than that permitted and approved pursuant to Section IX.E(1.0)(E)(12), Accessory Uses and Structures.
  - k. Outdoor storage.
  - l. Recycling Centers as defined by N.J.A.C. 7:26A-1.3.

SECTION 3. That Article XVI, titled “Procedures for Amending The Plan” Section A be repealed in its entirety and replaced with the following:

- A. This plan may be amended or revised from time to time upon compliance with the requirements of law, provided that, when the revision or amendment materially affects an owner with an interest in the Redevelopment Area, the Township provides written notice to the current owner whose interest therein is materially affected.

SECTION 4. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. 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 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: January 9, 2017

Adopted:

ATTEST:

\_\_\_\_\_

President of Council

\_\_\_\_\_  
Township Clerk

\_\_\_\_\_  
Mayor

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 23, 2017 and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**O-17-02**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$6,632,363 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$6,316,635; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

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

(a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$6,632,363;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$6,316,635; and

(c) a down payment in the amount of \$315,728 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

**Section 3.** The sum of \$6,316,635, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$315,728, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$6,316,635 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.



**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$6,316,635 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance, which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$1,300,000.

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Reconstruction and/or Repaving of Various Sidewalks within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	\$158,250	\$7,533	\$150,717	10 years
B. Reconstruction and/or Repaving of Various Streets within the Township including, but not limited to, Cherrywood Drive, Edgewood Place, Broadacres Drive, Orchard Avenue and Prospect Place, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	2,802,692	133,409	2,669,283	10 years
C. Various Improvements to Recreational Areas including, but not limited to, the Acquisition and Installation of Playground Structures at Brittany Woods and State Street Park, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	105,500	5,022	100,478	10 years
D. Acquisition and Installation of Traffic Signals and Street Lighting, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	134,829	6,418	128,411	5 years
E. Improvements to Various Buildings in the Township including, but not limited to, the Municipal Hall, Recreation Center, Public Works Building, Community Center and Library, together with the acquisition of all materials and equipment and	917,625	43,587	874,038	15 years



**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$6,316,635 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

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

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

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

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

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

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

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

Introduced: January 9, 2017

Adopted:

ATTEST: \_\_\_\_\_

President of Council

\_\_\_\_\_  
Township Clerk

\_\_\_\_\_  
Mayor

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 23, 2017 and to advertise by synopsis, seconded by Mrs. Trotto . Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:  
CONSENT AGENDA**

**R-17:01-024**

**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 \$ 563,972.48

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 19,926.83

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 38,455.09

**DEVELOPERS ESCROW**

Per attached computer readout of the claims presented in the amount of \$ 6,887.50

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$1,894,326.96

Adopted: January 9, 2017

\_\_\_\_\_  
PRESIDENT COUNCIL

**ATTEST:**

\_\_\_\_\_  
TOWNSHIP CLERK

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

**R-17-01-025**

**RESOLUTION SETTING FORTH THE DAYS IN WHICH  
THE ADMINISTRATION OFFICES WILL BE CLOSED**

JANUARY 16<sup>th</sup> MARTIN LUTHER KING DAY  
FEBRUARY 20<sup>th</sup> PRESIDENT'S DAY  
MAY 29<sup>th</sup> MEMORIAL DAY  
JULY 4<sup>th</sup> INDEPENDENCE DAY  
SEPTEMBER 4<sup>th</sup> LABOR DAY  
OCTOBER 9<sup>th</sup> COLUMBUS DAY  
NOVEMBER 9<sup>th</sup> VETERAN'S DAY  
NOVEMBER 23<sup>rd</sup> THANKSGIVING DAY  
DECEMBER 25<sup>th</sup> and 26<sup>th</sup> CHRISTMAS HOLIDAYS  
JANUARY 1, 2018 NEW YEAR'S DAY - 2018

Adopted: January 9, 2017

\_\_\_\_\_  
PRESIDENT OF COUNCIL

**ATTEST:**

\_\_\_\_\_  
TOWNSHIP CLERK, RMC

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

**R-17:01-026**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER  
AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP  
OF GLOUCESTER AND THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR  
STAFFING OF THE POSITION OF CERTIFIED PUBLIC WORKS MANAGER**

**WHEREAS**, The Township of Gloucester has a need for a Certified Public Works Manager for the operation of the Gloucester Township Department of Public Works; and

**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has established specific standards that a municipality must have in order to employ a Certified Public Works Manager; and

**WHEREAS**, such standards are set forth at N.J.S.A. 40A:9-154.6a et. seq., the regulatory requirements to serve as a Certified Public Works Manager and provides for the fulfillment of the position through a Shared Services agreement entered into pursuant to the provisions of P.L. 2007, c. 63 (C. 40A:65-1 et seq.); and

**WHEREAS**, the Gloucester Township MUA has engaged Joseph T. Brickley, P.E. (“Brickley”) as a Special Technical Engineering Consultant for Collection System and Solid Waste, pursuant to the Fair and Open Process enabling Brickley to supply engineering services to the Authority on an as needed basis; and

**WHEREAS**, Brickley possesses a Certified Public Works Manager certification from the State of New Jersey dated January 15, 2013 attached hereto and made a part hereof; and

**WHEREAS**, Gloucester Township has worked closely with the Gloucester Township MUA on multiple shared services agreements which ultimately reduce the cost of government services to the taxpayers of Gloucester Township and the ratepayers of the Gloucester Township MUA and the use of shared services between public entities is considered a “best practice”; and

**WHEREAS**, the Uniform Shared Services Act (N.J.S.A. 40A:65-1 et seq.) authorizes and empowers Gloucester Township and the Gloucester Township MUA to enter into this Agreement; and

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

The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.

1. The Mayor or Business Administrator of the Township of Gloucester is hereby authorized to execute a Shared Services Agreement with the Gloucester Township MUA, to provide staffing for the position of Certified Public Works Manager.
2. The term of the Shared Services Agreement for the position of Certified Public Works Manager authorized under this Resolution shall commence upon execution and extend through December 31, 2017 unless otherwise amended.
4. The form of the Shared Service Agreement is attached hereto.

**DATED:** January 9, 2017

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Township Clerk

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

**R-17:01-027**

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE CONSTRUCTION OF A PARKING LOT AT VALLEYBROOK SPORTS COMPLEX**

**WHEREAS**, the 2017 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:

**CONSTRUCTION OF A PARKING LOT AT VALLEYBROOK SPORTS COMPLEX**

Adopted: January 9, 2017

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_

TOWNSHIP CLERK

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

**R-17:01-028**

**RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE  
TOWNSHIP OF GLOUCESTER TEMPORARY BUDGET  
APPROPRIATION FOR 2017**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payment is to be made prior to the final adoption of the annual Municipal Budget, Temporary Appropriations shall be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the Temporary Appropriations shall be adopted within the first 30 days of the Municipality's fiscal year, and shall not exceed 26.25% of the prior's year's adopted Budget, exclusive of appropriations made for Debt Service, Capital Improvements and Public Assistance; and

**WHEREAS**, the total amount appropriated in the 2016 Municipal Budget, as detailed above, was \$51,695,022.63; and

**WHEREAS**, 26.25% of the above amount is \$13,569,943.44

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the Township Council, that following Temporary Appropriations be approved.

**BE IT FURTHER RESOLVED**, that an additional sum of \$3,500,000.00 be appropriated for Debt Service, Capital Improvements and Public Assistance, for a total Temporary Budget of \$17,069,943.44.

Adopted: January 09, 2017

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Township Clerk

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

**R-17:01-029**

**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**

8001 1-C1304 Frank Stanco 2017 1,384.56 Duplicate Payment  
1304 Aberdeen Lane  
Blackwood, NJ 08012

15303 8 Mr. Tran 2017 1,620.00 Overpayment  
48 Winfield Rd.  
Erial, NJ 08081

17904 17 Noell Williams 2017 721.91 Overpayment  
24 Cedar Grove Dr.  
Erial, NJ 08081

**ADOPTED:** January 9, 2017

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Township Clerk

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

**R-17:01-030 RESOLUTION ADOPTING A TEMPORARY CAPITAL BUDGET FOR THE TOWNSHIP  
OF GLOUCESTER FOR 2017**

**WHEREAS**, the Township of Gloucester, in the County of cmaden, desires to constitute

the 2017 Temporary budget of said municipality by inserting therein,

**Project Title/Fund**

	<b>Estimated Capital Debt</b>			
<b>General Capital Fund</b>	<b>Total Cost Improvement Authorized</b>			
A. Sidewalks and/or Curbs	158,250	7,533	150,717	
B. Street Improvements	2,802,692	133,409	2,669,283	
C. Recreation	105,500	5,022	100,478	
D. Traffic Signals and Street Lighting		134,829	6,418	128,411
E. Public Works – Building Improvements	917,625		43,587	874,038
F. Public Works – Streets Equipment and Vehicles		1,110,810	52,875	1,057,935
G. Miscellaneous Office Equipment	49,901		2,375	47,526
H. Police Department Equipment	1,039,263		49,586	989,677
I. Parks and Recreation – Maintenance and Equipment		243,599	11,596	232,003
J. Miscellaneous Projects	69,894	3,327	66,567	
<b>Total General Capital Fund \$</b>	<b>6,632,363</b>	<b>315,728</b>	<b>6,316,635</b>	

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Township of Gloucester, in the County of Camden, as follows:

Section 1. 2017 Temporary Capital Budget of the Township of Gloucester, in the County of Camden is hereby constituted by the adoption of the above schedule.

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2017 Temporary Capital Budget, to be included in the 2017 Permanent Capital Budget as adopted.

Adopted: January 9, 2017

ATTEST: \_\_\_\_\_  
President of Council

\_\_\_\_\_  
Township Clerk

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

**R-17:01-031**

**A RESOLUTION TO AUTHORIZE TOWNSHIP OF GLOUCESTER TO APPLY FOR TONNAGE GRANT MONIES FOR THE YEAR 2016 FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102. has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of The Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement The Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to making and keeping accurate, verifiable records of materials collected and claimed by the Municipality; and

**WHEREAS**, a Resolution authorizing this Municipality to apply for such tonnage grants will memorialize the commitment of this Municipality to recycling and to indicate the assent of Gloucester Township Council to the efforts undertaken by the Municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

**NOW THEREFORE BE IT RESOLVED** by the Gloucester Township Council of the Township of Gloucester that Gloucester Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Glenn J. Engelbert, CRP, SRMP Gloucester Township Recycling Coordinator, to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ADOPTED: January 9, 2017

\_\_\_\_\_  
COUNCIL PRESIDENT

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK, RMC

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

#### **REGULAR AGENDA**

**R-17:01-032**

#### **RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Municipal Utilities Authority

Regular member:

Dora Guevara 2-1-2017 to 1-31-2022

Alternate member:

Dot Bradley 2-1-2017 to 1-31-2022

Adopted: January 9, 2017

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

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

**R-17:01-033**

#### **RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
Greater Philadelphia Golf and Country Club	Freeway Golf Club	0415-33-034-001

**WHEREAS**, application for renewal has been properly advertised by the Alcoholic Beverage Control, and **WHEREAS**, no written objections have been filed, and

**WHEREAS**, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective January 10, 2017

Adopted: January 9, 2017



PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK, RMC

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

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Mr. Derman of Chews Landing spoke about the sidewalks on Somerdale Road from the firehouse to Eyres Place. He stated that no one clears these sidewalks during a storm. Mr. Cardis stated that the township will take care of this. Mr. Derman stated that he is also concerned about the township's debt. Mr. Mercado stated that the township has refunded some of our debt in the past.

Mr. Polidoro of Erial spoke about the e-gov questions and whether it has been fixed. Mr. Polidoro stated that all the debt in the township including township debt and school debt comes from the taxpayer. He also spoke about the debt service being excluded from the cap. He stated that this allows the township to raise taxes above the 2 per cent.

Sam Sweet of Erial spoke about moving and re-deeding the property on Little Gloucester Road.

Ms. Grace of Brittany Woods stated that she is excited about the park in Brittany Woods. Mr. Mercado stated that there is no time line at this time, but the administration will talk with the Brittany Woods Development as to where the best place is to place the park.

Mr. Heinbaugh of Erial spoke about the E-Gov questions and if it has been fixed. He stated that he had a question regarding the agenda. He asked about a bill for Blue Sky Power, which Mr. Cardis stated that it is culmination of several projects. Mr. Heinbaugh also asked about the Professional Services contracts.

Mr. Radisch of Fenway Lane spoke about the class action lawsuit concerning the turf fields. Mr. Carlamere stated that he has not seen anything about this thus far. Mr. Cardis will check with Mr. Pettit to see if the township is affected.

Sam Sweet of Erial asked about the GTMUA and stated that he has been unable to get an answer from them as to where he can get a cover for his sewer line. Mr. Mercado will see if he could help Mr. Sweet find one.

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

**POLLING OF COUNCIL:**

Mr. Hutchison thanked everyone for coming to the meeting. Mr. Hutchison stated that he is listening about the township debt, but stated that it would be hard to eliminate any of the projects, as they are all important.

Mr. Schmidt thanked everyone for coming to the meeting and for their concerns.

Mrs. Winters thanked everyone for coming to the meeting.

Mr. Mignone thanked everyone for coming to the meeting and congratulated the Police for Law Enforcement Appreciation Day.

Mrs. Trotto thanked everyone for coming to the meeting. She echoed the same sentiments to the Police Department.

Mr. Mercado reminded everyone that Monday, is Martin Luther King's Day of Service. He stated that everyone must meet at the Charles W. Lewis School at 8:30 am. He thanked the Public Works Department for the outstanding job they did in clearing the snow. He also reminded everyone that nominees are being taken for Black History Month.

Mr. Hutchison made a motion to adjourn, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 7-0.

Respectfully submitted,

\_\_\_\_\_  
Rosemary DiJosie  
President of Council      Township Clerk