

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 14, 2016
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Statement: Mrs. Trotto 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 Admin.
Mrs. Winters Mrs. DiJosie, Twp. Clerk, RMC
Mrs. Mignone
Mrs. Trotto
Mr. Mercado-abs.

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

PRESENTATION: Lt. Barton and Officer McLaughlin were presented with the National Night Out 2015 award from Chief Earle and Mrs. Trotto.

PUBLIC PORTION:

Mrs. Trotto opened the public portion.
There being no comment, the public portion was closed

PROCLAMATION:

The Clerk read the following proclamation: National Poison Prevention Week

APPOINTMENTS:

The Clerk read the following appointments made by the Mayor:
Frank Dintino (Unexpired term of Jacqueline Pinolini) Expiration 12/31/18
Brian Reagan – Alternate – Expiration 12/31/17

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Mr. Hutchison made a motion to accept the Workshop Minutes of September 2015 through March 2016, seconded by Mrs. Winters. Roll call vote: Mrs. Winters abstained from the January and March minutes of 2016, and voted yes on all others. Mrs. Stubbs abstained from the September through December, 2015 minutes and voted yes on all others. Mr. Mignone abstained from the September through December, 2015 minutes and voted yes on all others. All other council members voted yes. Motion carried. 6-0.

RESOLUTIONS:

CONSENT AGENDA

R-16:03-088

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 \$ 7,129,622.34

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 293,843.50

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 89,417.25

TRUST

Per attached computer readout of the claims presented in the amount of \$ 55,397.52

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 8,200.40

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 189,065.66

Adopted: MARCH 14, 2016

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-16:03-089

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR CHERRYWOOD ROAD IMPROVEMENT PROGRAM, PHASE IV IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Cherrywood Road Improvement Program, Phase IV in the Township of Gloucester,

WHEREAS, Change Order No. 1- Final was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 – Final is hereby authorized and approval is hereby granted to revise the contract cost from \$218,635.00 to \$196,586.71.

Adopted: March 14, 2016

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-16:03-090

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit number 20152524 in the amount of \$288.00.

Payable to: Laury Heating/Cooling LLC
511 Plum St
Vineland, NJ 08362

ADOPTED: March 14, 2016

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-16:03-091

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit numbers:	20140722	1024 Lynwood Ln.	\$153
	20141780	843 Upton Way	\$288
	20141822	14 Woodlane Dr	\$288
	20150060	17 11 th Ave	\$288
	20150090	20 LaFayette Dr	\$238
	20150708	5 Farmhouse Rd	\$288
	20141781	243 Lakeview Ave	\$288
		TOTAL	\$1,831

Payable to: Vivint Solar

Attn: Anna Nelson
20-B Roland Ave
Mt. Laurel, NJ 08054

ADOPTED: March 14, 2016

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-16:03-092

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit number 20160227 in the amount of \$381.00.
Payable to: Code Green Solar

Attn: Denise Provinzano
100 E. Evergreen Ave
Somerdale, NJ 08083

ADOPTED: March 14, 2016

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-16:03-093

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

#8885-041083FSPM-A2
2700 Sicklerville Road
Block 14008 Lot 2
Wawa Inc.
260 W. Baltimore Pike
Wawa, PA 19063
Balance from unexpended escrow: \$662.41

#6654-041083FSPA1
2700 Sicklerville Road
Block 14008 Lot 2
Wawa Inc.
260 W. Baltimore Pike
Wawa, PA 19063
Balance from unexpended escrow: \$1,272.95

Adopted: March 14, 2016

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-16:03-094

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR VARIOUS PUBLIC WORKS EQUIPMENT

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:

One (1) Pickup Truck with Plow & Spreader
Two (2) Small Dump Trucks with Plow and Spreader
One (1) 20 yard Packer
One (1) Utility Body Truck with Plow
One (1) 14 yard Leaf Vacuum Machine
HVAC Unit Municipal building
Roof replacement for Municipal building

Adopted: March 14, 2016

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-16:03-095 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER GRANTING APPROVAL TO SUBMIT A LOAN APPLICATION AND EXECUTE A LOAN WITH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR GLOUCESTER TOWNSHIP STORMWATER IMPROVEMENT PROJECT S340364-15

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Gloucester formally approves the filing of the loan application for the above stated project; and

BE IT FURTHER RESOLVED, that the Business Administrator, Thomas Cardis is hereby authorized to submit an electronic loan application to the New Jersey Environmental Infrastructure Trust on behalf of the Township of Gloucester, and

BE IT FURTHER RESOLVED that the Business Administrator, Thomas Cardis is hereby authorized to sign the loan application on behalf of the Township of Gloucester.

Adopted: March 14, 2016

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-16:03-096
RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

WHEREAS, the Tax Collector of Gloucester Township has previously issued a tax sale certificate to SB Muni Cust/LBNJ, which certificate is dated December 18, 2012 covering premises commonly known as and referred to as Block 16809, Lot 5 as set out on the municipal tax map then in use which certificate bears number 12-03903,

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

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

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

Adopted: March 14, 2016

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-16:03-097 RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE COOPERATIVE PRICING AGREEMENT WITH CAMDEN COUNTY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Camden, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials, supplies and services; and

WHEREAS, the Township of Gloucester, County of Camden, State of New Jersey, wishes to continue their participation in the Camden County Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on this 14th day of March by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Gloucester Township does hereby extend their participation in the Cooperative Pricing Agreement with Camden County.

Adopted: March 14, 2016

ATTEST:

PRESIDENT OF COUNCIL

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-16:03-098 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
19904	14	Estate of Mary Mc Nelis C/O Rose Mc Ginnis 2573 Muirfield Way Landsdale, PA 19446	2016	\$186.30	Overpayment
21001	18	John Diering 35 Mulberry St. Sicklerville, NJ 08081	2016	\$2,455.77	Duplicate Payment

ADOPTED: March 14, 2016

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-16:03-099 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH THE

**BOROUGH OF CLEMENTON FOR REFURBISHMENT OF THREE (3)
BALL FIELDS AND THE REPAIR AND MAINTENANCE OF VEHICLE
FLEET**

WHEREAS, the Borough of Clementon desires to enter into a shared services agreement with the Township of Gloucester to provide the refurbishment of three (3) ball fields and for the repair and maintenance of their vehicle fleet to increase and improve services to both Township of Gloucester and Borough of Clementon, and

WHEREAS, the Township Council of the Township of Gloucester has determined that entering into a shared services agreement with the Borough of Clementon to provide refurbishment of three (3) ball fields and for the repair and maintenance of their vehicle fleet will increase and improve services to both Township and Borough of Clementon, and

WHEREAS, both the Township of Gloucester and the Borough of Clementon are in agreement to enter into a shared services agreement for the refurbishment of three (3) ball fields and for the repair and maintenance of their vehicle fleet.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the Township of Gloucester is hereby authorized to enter into a municipal shared services agreement with the Borough of Clementon to provide refurbishment of three (3) ball fields and for the repair and maintenance of their vehicle fleet.

BE IT FURTHER RESOLVED, that the municipal shared services agreement shall be prepared for an initial term of one year and for consideration to be paid by the Borough of Clementon to the Township of Gloucester in the amount provided therein.

Adopted: March 14, 2016

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-16:03-100

**RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION
RESERVES IN THE CY 2015 CURRENT FUND BUDGET**

WHEREAS, certain CY 2015 Budget Appropriation Reserve balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriation reserves in the CY 2015 Budget of the Township of Gloucester, as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Inside the Cap</u>		
5-01-20-165-000-200	Engineering OE		\$ 25,000.00
5-01-26-290-000-100	Streets SW	\$ 25,000.00	

		\$ 25,000.00	\$ 25,000.00
		_____	_____

ADOPTED: March 14, 2016

Township Clerk

Council President

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

R-16:03-101

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AMENDING THE EMPLOYMENT AGREEMENT WITH THE CHIEF OF POLICE AND DEPUTY CHIEF OF POLICE

WHEREAS, Gloucester Township is party to an individual employment agreement ("Agreement") with its Chief of Police and its Deputy Chief of Police;

WHEREAS, the Agreement has a term of January 1, 2011 through December 31, 2017;

WHEREAS, in order to provide clarified contractual language, the Township and the Chief and Deputy Chief have drafted a revised Agreement;

WHEREAS, the Township and the Chief and Deputy Chief also each wish to provide for terms and condition to extend through December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township Gloucester hereby authorizes and directs the Mayor to review and to execute the Amended Agreement upon its finalization.

Adopted: March 14, 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. 6-0.

R-16:03-102

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO OF \$1,600,000 OF BONDS OF THE TOWNSHIP OF GLOUCESTER CONSISTING OF THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2016A, AND THE TOWNSHIP'S GENERAL OBLIGATION BONDS, SERIES 2016B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2016 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Township of Gloucester, County of Camden, New Jersey ("Township") has determined there exists a need for the Completion of Various Improvements to the Storm Water Drainage System ("2016 Project"), as described in that certain Loan Agreement ("Trust Loan Agreement") to be entered into between the Township and the New Jersey Environmental Infrastructure Trust ("Trust") and that certain Loan Agreement ("Fund Loan Agreement"; together with the Trust Loan Agreement, the "Loan Agreements") to be entered into between the Township and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection ("State"), all pursuant to the 2016 New Jersey Environmental Infrastructure Trust Financing Program ("Program"); and

WHEREAS, the Township has determined to use the proceeds of a loan to be made by

each of the Trust ("Trust Loan") and the State ("Fund Loan"; together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively, to permanently finance the 2016 Project; and

WHEREAS, to evidence the Loans, each of the Trust and the State require the Township to authorize, execute and deliver its General Obligation Bonds, Series 2016A, to the Trust ("2016A Bonds") and its General Obligation Bonds, Series 2016B, to the State ("2016B Bonds"; together with the 2016A Bonds, the "2016 Bonds"), pursuant to the terms of applicable law and pursuant to the terms of the Loan Agreements; and

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Council has, pursuant to Bond Ordinance No. O.15.16, duly and finally adopted and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of the 2016 Project; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of the Loans, the issuance of the 2016 Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement ("Escrow Agreement") to be entered into between the Trust, the State, the Escrow Agent and the Township; and

WHEREAS, to effectuate the financing plan described in the above mentioned paragraphs, it is necessary for the Township to adopt this resolution and to authorize and approve the issuance and sale of the 2016 Bonds in a principal amount up to \$1,600,000; and

WHEREAS, *N.J.S.A. 40A:2-27(a)(2)* allows for the sale of the 2016A Bonds and the 2016B Bonds to the Trust and the State, respectively, without any public offering, and *N.J.S.A. 58:11B-9(a)* allows for the sale of the 2016 Bonds to the Trust, without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Township authorizes and approves the issuance of the 2016 Bonds in two series (2) in a total principal amount of up to \$1,600,000 to be designated, "Township of Gloucester, County of Camden, New Jersey, General Obligation Bonds, Series 2016A" and "Township of Gloucester, County of Camden, New Jersey, General Obligation Bonds, Series 2016B", respectively. The 2016 Bonds will be used to pay the costs of the 2016 Project. In accordance with *N.J.S.A. 40A:2-27(a)(2)* and *N.J.S.A. 58:11B-9(a)*, the Township hereby sells and awards the 2016A Bonds and the 2016B Bonds to the Trust and to the State in accordance with the provisions hereof.

Section 2. The Chief Financial Officer is hereby authorized to determine in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the 2016A Bonds and the 2016B Bonds:

- (a) The aggregate principal amount of the 2016A Bonds and the 2016B Bonds to be issued;
- (b) The maturity and annual principal installments of the 2016A Bonds and 2016B Bonds, which maturity shall not exceed thirty (30) years;
- (c) The date of the 2016 Bonds;
- (d) The interest rates of the 2016 Bonds;
- (e) The purchase price for the 2016 Bonds; and
- (f) The terms and conditions under which the 2016 Bonds shall be subject to redemption prior to their stated maturities.

Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the 2016 Bonds by the parties authorized under Section 3 hereof.

Section 3. The 2016 Bonds shall be in the form prescribed and permitted by the Local Bond Law, as Bond Counsel may advise, and as the Township, the Trust and the State shall approve. The 2016 Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to principal and interest in lawful money of the United States of America. The 2016 Bonds will be executed on behalf of the Township by the manual signatures or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk (such execution shall constitute conclusive approval by the Township of the form of the 2016 Bonds), and shall bear the affixed, imprinted or reproduced seal of the Township thereon. The

2016A Bonds and the 2016B Bonds shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 4. The terms of the 2016 Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full members of the Township Council.

Section 5. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the 2016 Bonds and, to the extent payment is not otherwise provided, the Township shall be obligated to levy *ad valorem* taxes upon all taxable real property within the Township without limitation as to rate or amount for the payment thereof.

Section 6. Each of the Trust Loan Agreement, Fund Loan Agreement and the Escrow Agreement are hereby authorized to be executed and delivered on behalf of the Township by the Mayor or Chief Financial Officer in substantially the forms on file in the offices of the Township, with such changes as the Mayor or Chief Financial Officer in their respective sole discretion, after consultation with counsel and any advisors to the Township and after further consultation with the Trust and the State and their representatives, agents, counsel and advisors, shall determine, such determination to be conclusively evidenced by the execution of each of such Trust Loan Agreement, Fund Loan Agreement and Escrow Agreement by an authorized officer as determined hereunder. The Township Clerk and Deputy Township Clerk are each hereby severally authorized to attest to the execution of the Trust Loan Agreement, Fund Loan Agreement and Escrow Agreement by an authorized officer of the Township as determined hereunder and to affix the corporate seal of the Township to such documents.

Section 7. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the 2016 Bonds or the 2016 Project are hereby ratified, confirmed, approved and adopted.

Section 8. The Mayor, Chief Financial Officer and Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the 2016 Bonds or the 2016 Project not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance, or by this or any subsequent resolution, and the signature of the Mayor, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 9. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 10. This resolution shall take effect immediately upon adoption this 14th day of March, 2016.

Adopted: March 14, 2016

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.

GT E-GOV ACCESS

Pete Heinbaugh of Morningstar Court asked the following:

Would you please explain Gloucester Township's Multiple Dwellings Commission? What is it's mission? Who are its members? When are its public meetings? Where are its meeting minutes? Does the Commission have a budget? Does this Commission interact with the Gloucester Township Housing Authority?

Mr. Cardis stated that this is a fund set up in the 1970's to protect the health, safety and welfare of apartment dwellers. He stated that anyone owning an apartment complex was required to pay a certain amount to the township that was put in an interest bearing account. If any emergency repairs needed to be done at the complex, the township had the money to do these repairs immediately if the owner failed to do the repairs. He stated that once the money is expended it must be replaced by the apartment owner. Mr. Cardis stated that there has been no activity in these accounts for quite some time. The Mayor and Mr. Cardis are the only people on the committee and they do not meet and there are no minutes.

For purposes of property tax assessment, what is Gloucester Township's process for performing audits and/or inspections to verify when a property is claimed to be for farmland use?

Mrs. Trotto read a statement prepared by the Assessor:

When property is claimed for Farmland use an application is made for Farmland Assessment, the owner must submit a plan of the farm showing what and where the farming will take place. Applications are due by the end of August each year.

In addition to the plan, the application must include income receipts derived from the farm products at least for \$1000 for the first 5 acres and \$5 per acre after the first 5.

In the case of woodland Management Farmland Assessment, income generated must be \$500 per acre and \$.50 per acre after the first 5. Woodland Management Farmland Applications must also be accompanied by a 10-year Forestry Management Plan prepared by the State certified forester and also approved by the State.

The Township Assessor then inspects the properties and verifies all information each year by November 1 for approval or denial. Applications are then forwarded to the County Board of Taxation and the State Division of Taxation.

The Statutory requirement is that each farm parcel must be visited by the Assessor every 3 years. We visit at minimum every other year. Some farms are visited each year depending on the type of farming that is shown on the application. Further information and details can be obtained through the Assessor's Office.

PUBLIC PORTION:

Mr. Mercado opened the Public Portion.

Mr. Polidoro of Erial asked whether Waste Management is taking care of the township's solid waste now. Mr. Cardis stated that the township is not going automated as this would have been an expense outlay for the township. He also discussed the RCA center and questioned Council if there is any open land in the township or perhaps Lakeland for this facility to go. He stated that the problem with the facility for the residents was that it was too close to the college

Mr. Lechner commented on the Resource Recovery Center. He stated that the problem with the application is putting residential in an institutional zone.

Mr. Polidoro also discussed whether the e gov questions would be answered at the beginning of the meeting, if requested which he stated was agreed at a previous council meeting. Mrs. Trotto stated that she will discuss this with Mr. Mercado.

Mr. Brown of Erial asked whether the Premium Outlets had received their tax abatement. He also asked about the artificial turf and whether buying this artificial turf will result in a tax increase. Mr. Cardis stated that the money for the turf fields will mostly come out of Open Space. Mr. Cardis stated that the township will be using cork material for the fields as opposed to the rubber material.

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

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for attending the meeting.

Mrs. Schmidt congratulated the Police Department on National Night Out awards and thanked the residents for coming to the meeting.

Mrs. Stubbs congratulated Lt. Barton and Officer McLaughlin for all that they do and she stated that she appreciates their service.

Mrs. Winters congratulated the Police Department and stated that they do an amazing job. She also commented to Mr. Polidoro that a center is definitely needed in the township.

Mr. Mignone thanked all those involved with National Night Out. He thanked everyone for coming to the meeting.

Mrs. Trotto congratulated the officers involved with National Night Out and echoed the sentiments of Mrs. Winters regarding the need for a facility. She thanked everyone for coming to the meeting.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk

