

**GLOUCESTER TOWNSHIP COUNCIL MEETING
SEPTEMBER 11, 2017
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag and a moment of silence for those who perished in the 911 attacks.

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-abs@9-11 service Mr. Carlamere, Solicitor
Mr. Schmidt
Mrs. Stubbs Mr. Cardis, Business Administrator
Mrs. Winters-abs.- @9-11 service Mrs. Power, Asst. Twp. Clerk, RMC
Mr. Mignone
Mrs. Trotto
Mr. Mercado Mr. Lechner, Comm. Dev.-left
Chief Earle, Police

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial questioned the Chapter 159's on the Council meeting. He questioned if things were already paid for or if they are for specific grants. Mr. Cardis stated those monies are for specific purpose and they did not have these until after the budget was done. Mr. Polidoro also questioned if the Public Works workers who work on Friday and Saturday for Clean Communities are on overtime or if they are on straight time. Mr. Cardis stated some employees have a set schedule and a few are on overtime.

Pete Heinbaugh of Morning Star Court stated that with the Chapter 159's they do not list the source of the grant. The source of the grants was discussed whether state or federal or county. Mr. Heinbaugh stated that the grant for parks should cover trash pick-up. He questioned the bikes and if the grant covers the costs. Mr. Cardis stated the grant does cover the project in its entirety. Mr. Heinbaugh also questioned where the money will come from in the future?

There being no comment, the public portion was closed.

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Regular Meeting: August 14, and August 28, 2017

Executive Meeting: August 14, 2017

Workshop Minutes: September 6, 2017

Roll call vote: Mrs. Stubbs and Mr. Mercado abstained from the minutes of the September 6, workshop and voted yes on all others. All other council members voted yes. Motion carried 5-0.

**ORDINANCES: FIRST READING
O-17-24**

**ORDINANCE AMENDING CHAPTER 67A OF THE CODE
BOOK OF THE TOWNSHIP OF GLOUCESTER ENTITLED,
"PROPERTY MAINTENANCE CODE" ARTICLE IV
"RESPONSIBILITIES OF OWNERS AND OPERATORS
APPLICABLE TO ALL PROPERTIES AND ENFORCEMENT"**

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 67A , "Property Maintenance Code", Article VII, entitled " Administration and Enforcement", Section 20, "Notice Requirements" of the Code Book of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Chapter 67A-20, "Notice Requirements" is amended as follows:

Complaints or orders issued by a Public Officer pursuant to this ordinance shall be served upon persons either personally, by registered mail, or may be hung or left inside the homeowners' door. The Public Officer will take a picture of the summons hung or left inside the door to ensure proof of service. If the whereabouts of such persons is unknown and the same cannot be ascertained by the Public Officer in the exercise of reasonable diligence and the Public Officer shall make an affidavit to that effect, then the serving of such complaint or order upon such persons may be made by publishing the same once each week for two (2) successive weeks

in a newspaper printed and published in the Township or, in the absence of such newspaper, in one printed and published in the County and circulating in the municipality in which the buildings are located. A copy of such complaint or order shall be posted in a conspicuous place on premises affected by the complaint or order. A copy of such complaint or order shall be duly recorded or lodged for recording with the County recording officer of the County in which the building is located.

SECTION 2. 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 3. All former Ordinances or parts of Ordinances of the Township of Gloucester in conflict with or inconsistent with the provisions of the Ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of the Ordinance.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: September 11, 2017

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mrs. Trotto made a motion to adopt on first reading, to have second reading and public hearing on September 25, 2017 and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 5-0.

RESOLUTIONS:

CONSENT AGENDA

R-17:09-255

RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

CURRENT ACCOUNT

Per attached computer readout of the claims presented in the amount of \$ 6,875,871.85

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 83,647.34

TRUST

Per attached computer readout of the claims presented in the amount of \$ 143,532.76

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 52,901.98

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 8,559.10

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 58,362.80

Adopted: September 11, 2017

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-256

**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 \$15,806.00 Justice Assistance Grant (JAG).

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 2017 CY Budget in the amount of \$15,806.00 which item is now available as revenue from the receipt of the Justice Assistance Grant (JAG).

BE IT FURTHER RESOLVED that a like sum of \$15,806.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Justice Assistance Grant (JAG)	\$15,806.00

BE IT FURTHER RESOLVED that the Township CFO email certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-257

**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 \$10,000.00 Camden County Open Space – Tavern Windows.

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 2017 CY Budget in the amount of \$10,000.00 which item is now available as revenue from the receipt of the Camden County Open Space – Tavern Windows.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”	
Camden County Open Space	\$10,000.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-258

**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 \$10,000.00 Community Policing 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 2017 CY Budget in the amount of \$10,000.00 which item is now available as revenue from the receipt of the Community Policing Grant.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”	
Community Policing Grant	\$10,000.00

BE IT FURTHER RESOLVED that the Township CFO email certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-259

**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 \$121,778.38 Clean Communities 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 2017 CY Budget in the amount of \$121,778.38 which item is now available as revenue from the receipt of the Clean Communities Grant.

BE IT FURHER RESOLVED that a like sum of \$121,778.38 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Clean Communities Grant	\$121,778.38

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

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-260

**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 \$25,000.00 Camden County Open Space – Bike Kiosk.

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 2017 CY Budget in the amount of \$25,000.00 which item is now available as revenue from the receipt of the Camden County Open Space – Bike Kiosk.

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”	
Camden County Open Space	\$25,000.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-261

**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 \$5,000.00 Children’s Hospital of Philadelphia (CHOP) 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 2017 CY Budget in the amount of \$5,000.00 which item is now available as revenue from the receipt of the Children’s Hospital of Philadelphia (CHOP) Grant.

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”	
Children’s Hospital of Philadelphia (CHOP) Grant	\$5,000.00

BE IT FURTHER RESOLVED that the Township CFO email certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-062

**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 \$5,000.00 Drive Sober Get Pulled Over 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 2017 CY Budget in the amount of \$5,000.00 which item is now available as revenue from the receipt of the Drive Sober Get Pulled Over Grant.

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”	
Diver Sober Get Pulled Over Grant	\$5,000.00

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

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-263

**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 \$25,000.00 Camden County Open Space – Playground Equipment – State Street.

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 2017 CY Budget in the amount of \$25,000.00 which item is now available as revenue from the receipt of the Camden County Open Space – Playground Equipment – State Street.

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Camden County Open Space	\$25,000.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copies of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:09-264

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
5804	73	Trident Mortgage Co. 731 W. Lancaster Ave. Devon, PA 19333 Attn: Gloria Koehler	2017	2,404.13	Duplicate Payment
14203	13	Migdalia Rosado 549 W. Loch Lomond Dr. Sicklerville, NJ 08081	2017	347.36	Duplicate Payment
15815	5	Conrad and Sue Hess 10 Shane St. Sicklerville, NJ 08081	2017	816.98	Overpayment
18316	9	Jonathan Purnell 35 Bryce's Ct. Sicklerville, NJ 08081	2017	1,797.68	Overpayment

ADOPTED: September 11, 2017

Council President

Township Clerk

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

R-17:09-265

RESOLUTION AUTHORIZING REFUNDS FROM THE TOWNSHIP CLERK'S OFFICE

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

Payable to:	Audrianna E. Monroe 7 Bell Lane Burlington, NJ 08016	Reason: Registered rental property twice \$50.00
-------------	--	--

Adopted: September 11, 2017

ATTEST:

President of Council

Township Clerk

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

R-17:09-266

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR 2000 BLACK HORSE PIKE, BLOCK 2601 LOTS 5, 6 AND 7 OF THE GLEN OAKS REDEVELOPMENT AREA AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT 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 premises **2000 Black Horse Pike, Blackwood, New Jersey 08012. Being Block 2601 Lots 5, 7 and 7**, within the Redevelopment Area as indicated.

NOW THEREFORE, It is herein Resolved by the Township Council of the Township of Gloucester as follows,

1. Sahaj Hospitality LLC, the property owner, is hereby designated Redeveloper for the area known and described as 2000 Black Horse Pike, Blackwood, New Jersey 08012. Being Block 2601 Lots 5, 7 and 7, 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 a Redevelopment Agreement for the planning, construction, development or the undertaking of any project within the designated redevelopment area. The form of Redeveloper's Agreement is attached to this Resolution, and subject to the named Redeveloper, contract purchaser's acquisition of fee title ownership in the described premises.

Adopted: September 11, 2017

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

Mr. Mignone made a motion to adopt, seconded by Mrs. Stubbs. Roll call vote: Mrs. Trotto abstained. All others voted yes. Motion carried. 4-0-1..

R-17:09-267

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

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

NAME	TRADING AS	LICENSE NO.
Glendora Liquors Inc.	Glendora Liquors Inc.	0415-44-016-004

WHEREAS, application for renewal has been properly advertised by 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 a Plenary Retail Distribution 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 a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective September 12, 2017.

Adopted: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-17:09-268

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH CHERRY HILL PUBLIC SCHOOLS, COUNTY OF CAMDEN, NEW JERSEY TO MANUFACTURE SIGNS/INSTALLATION

WHEREAS. The Township Council of the Township of Gloucester has determined that entering into a shared services agreement with the Cherry Hill Public Schools to manufacture signs/installation for the school district will increase and improve services to both Township of Gloucester and Cherry Hill Public Schools; and

WHEREAS. The Cherry Hill Public Schools District is in agreement with entering into a shared services agreement with the Township of Gloucester to manufacture signs/installation for the school district.

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 Cherry Hill Public Schools to manufacture signs/installation for the school district.

BE IT FURTHER RESOLVED that the municipal shared services agreement shall be prepared for an initial term as set forth in the agreement and for consideration to be paid by the Cherry Hill Public School District to the Township of Gloucester in the amount provided therein.

Adopted: September 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Mignone 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. Mc Court questioned her electric bill. She stated that she has an overage on her bill and that she was unaware why there was an overage on her bill and she does not understand why there is an overage.

Mr. Sam Sweet of Erial questioned Keats Court housing rehab. He asked if this was part of the rehabilitation program. Mr. Cardis stated he would look into this. He questioned the grants and the monies coming into the budget. He asked how this grant was applied for and how the project was paid for. He also asked why permits were taking 2 months to be approved.

Sarah Bass Young stated that she has met some of the people running for office. She said Council is doing a fabulous job and they deserve everything. She stated that she went to see Mrs. Siler who extends her greetings.

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

POLLING OF COUNCIL

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

Mrs. Stubbs thanked everyone for coming to the meeting.

Mr. Mignone thanked everyone for coming to the meeting.

Mrs. Trotto thanked everyone for coming to the meeting.

Mr. Mercado thanked everyone for coming to the meeting. He thanked the men and women who participated in the 911 program at the Chews Fire Company. He thanked the Ministerium for holding their ecumenical service commmerating 9-11. He stated on the 25th of September the Council will be celebrating Spanish Heritage Month.

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

Respectfully submitted,

President of Council

Nancy J. Power
Asst. Township Clerk, RMC