

**GLOUCESTER TOWNSHIP COUNCIL MEETING
 NOVEMBER 13, 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	Mr. Cantwell
	Mrs. Stubbs	Mr. Cardis, Business Administrator
	Mrs. Winters	Mrs. DiJosie, Twp. Clerk, RMC
	Mr. Mignone	
	Mrs. Trotto	
	Mr. Mercado-abs.	Mr. Lechner, Comm. Dev. Deputy Chief Harkins, Police

PUBLIC PORTION:

Mr. Mercado opened the public portion.
 There being no comment, the public portion was closed.

WAIVE THE READING AND ACCEPT THE MINUTES:

Mrs. Winters made a motion to accept the minutes of
 Regular Meeting: October 11, and October 23, 2017
 Workshop: November 6, 2017
 Seconded by Mrs. Stubbs. Roll call vote: Mr. Hutchison abstained from the regular minutes and voted yes on the workshop minutes. Roll call vote: All in favor. Motion carried. 6-0. . Roll call vote: All in favor. Motion carried.

**ORDINANCES: FIRST READING
 O-17-25**

**ORDINANCE FIXING THE COMPENSATION OF
 OFFICERS AND EMPLOYEES OF THE TOWNSHIP
 OF GLOUCESTER IN THE COUNTY OF CAMDEN**

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

SECTION 1. (ONE). That the following named officers and employees of the Township of Gloucester, Camden County, New Jersey, shall be paid and receive for their services during the calendar year 2018 effective January 1, 2018, the salary or wages hereinafter set opposite the respective officer or employee title.

<u>MAYOR AND GOVERNING BODY</u>	<u>RANGE</u>	<u>MAXIMUM SALARY</u>
Mayor	N/A	52,000.00 per year
President of Council	N/A	8,261.00 per year
Vice President of Council	N/A	8,089.00 per year
Council Person (5 each)	N/A	7,917.00 per year
 <u>DIRECTORS</u>		
Township Attorney	40,000.00	86,713.64 per year
Township Clerk	23,325.00	88,462.18 per year
Business Administrator	40,000.00	152,192.13 per year
Director of Public Works	35,000.00	113,971.45 per year
Dir. Dept. of Community Services	18,500.00	52,434.10 per year
Dir. Dept. of Recreation	10,000.00	68,118.54 per year
Dir. Dept. of Comm. Dev/Planning	50,000.00	121,393.68 per year

DIVISION HEADS AND SUPERVISORS

Municipal Tax Collector	21,040.00	94,627.88 per year
Tax Assessor	5,000.00	106,013.41 per year
Township Treasurer/Chief Financial Officer	25,000.00	110,533.64 per year
Supv. Data Processing Operations	5,000.00	103,331.14 per year
Dir. of Neighborhood Preservation Program	5,000.00	71,290.06 per year
Construction Code Official	38,500.00	107,286.35 per year
Human Resources Manager	30,000.00	106,141.13 per year
Municipal Court Administrator	21,040.00	94,335.21 per year

CONFIDENTIAL/ADMINISTRATIVE

Confidential/Admin. Secretaries (Mayor)	5,000.00	69,878.57 per year
Confidential/Admin. Secretaries (Bus. Adm.)	5,000.00	65,204.63 per year
Confidential/Admin. Secretaries (Legal)	5,000.00	65,204.63 per year

CONFIDENTIAL/ADMINISTRATIVE CLERKS

Confidential Aid (Mayor)	5,000.00	65,204.63 per year
Confidential/Admin. Clerk (Bus. Adm.)	5,000.00	65,204.63 per year
Confidential/Admin. Clerk (Legal)	5,000.00	65,204.63 per year

FULL TIME POSITIONS

Agency Aide/Property Clerk	20,000.00	49,476.89 per year
Assistant Solicitor	20,000.00	84,462.18 per year
Research Asst. for Criminal Information	20,000.00	77,950.27 per year

SECTION 2. (TWO) Job titles and salary and wages for

<u>PART TIME POSITION</u>	<u>RANGE</u>	<u>MAXIMUM SALARY</u>
Attorney, Planning Bd. P/T	0	5,859.21 per year
Attorney, Zoning Bd. P/T	0	5,859.21 per year
Attorney, Rent Stab. Bd. P/T	0	5,859.21 per year
ABC Licensing Clerk	3,000.00	12,500.00 per year
Tax Search Clerk P/T	3,000.00	9,800.00 per year
Elections Clerk P/T	8.60	10.82 per hour
Municipal Prosecutor F/T	17,500.00	67,046.93 per year
Public Defender P/T (Range)	5,000.00	35,000.00 per year
Judge of Municipal Court P/T (Range)	22,500.00	100,228.89 per year
Assistant Construction Official	5,000.00	11,040.81 per year
Casual Labor Public Works P/T (Range)	8.60	12.99 per hour
Registrar of Vital Statistics P/T	3,000.00	12,500.00 per year
Bus Driver P/T	8.60	14.07 per hour
Municipal Court Attendant P/T	8.60	15.15 per hour
Clerk Steno P/T (Planning Bd.)	0	5,000.00 per year
Clerk Steno P/T (Zoning Bd.)	0	5,000.00 per year
Clerk Steno (Rent Stab.) P/T	0	5,000.00 per year
Special Police Safety P/T	8.60	12.99 per hour
Dog Census Taker P/T (Range)	8.60	10.82 per hour
Special Law Enforcement Officer	8.60	15.15 per hour
Community Service Laborer(s) P/T	8.60	12.99 per hour
Zoning Officer PT.	10.00	18.40 per hour
Complaint Inv. PT	10.00	18.40 per hour

Senior Citizen Coordinator PT	3,000.00	10,000.00 per year
Insurance Claims Clerk PT	3,000.00	10,000.00 per year
Comm. Serv. Coordinator PT	7,000.00	10,927.15 per year
Municipal Alliance Clerk PT	5,000.00	10,000.00 per year
Qualified Purchasing Agent PT	5,000.00	22,523.25 per year
Certified Public Works Manager PT	5,000.00	22,081.62 per year
Recycling Coordinator PT	5,000.00	22,081.62 per year
Emergency Management Co-Ordinator - PT	5,000.00	36,844.91 per year
Storm Water Management Co-Ordinator - PT	5,000.00	22,081.62 per year
Clerk P/T	10.00	18.40 per hour
GTHA Shared Services Treasurer	5,000.00	10,000.00 per year

SECTION 2.1 - Summer Recreation Program

Playground Coordinator	12.00	27.06 per hour
Counselor	8.60	18.40 per hour
Assistant Counselor	8.60	18.40 per hour
Aide	8.60	12.99 per hour
Craft Camp Coordinator	11.00	25.98 per hour
Middle School Camp Coordinator	11.00	25.98 per hour
Head Playground Counselor	11.00	22.73 per hour
Head Pre-School Counselor	11.00	22.73 per hour
Pre-School Aide	8.60	12.99 per hour
Pre-School Coordinator	11.00	27.06 per hour
Jr. Counselor-In-Training (C.I.T.)	8.60	12.99 per hour
Summer College Intern	8.60	15.15 per hour
Assistant Head Counselor	9.00	21.65 per hour

SECTION 2.2 - Municipal Pool

Sr. Counselor-In-Training (C.I.T.)	8.60	12.99 per hour
Pool Manager	12.00	21.65 per hour
Asst.Pool Manager w/CPO Certif.	11.50	19.48 per hour
Assistant Pool Manager	8.60	16.24 per hour
Concession Stand Worker	8.60	11.91 per hour
Gate Attendant	8.60	11.91 per hour
Head Lifeguard	8.60	16.24 per hour
Lifeguard	8.60	14.07 per hour
Concession Stand Manager	8.60	14.07 per hour
Asst. Concession Stand Manager	8.60	12.99 per hour
Lifeguard II - Aide	8.60	12.99 per hour
Lifeguard III - WSI	8.60	12.99 per hour

SECTION 3. (THREE) The job titles and salary range for the Civil Service Classified Clerical positions are hereby determined and fixed as negotiated between the Township of Gloucester and CWA Local 1014, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 4. (FOUR) The salary ranges for the Civil Service classified position of Public Works Supervisor are hereby determined and fixed as negotiated between the Township of Gloucester and CWA Local 1014 Supervisory Unit, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 5. (FIVE) The job titles and salary range for the Civil Service classified Public Works positions are hereby determined and fixed as negotiated between the Township of Gloucester and CWA Local 1014, the recognized representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 6. (SIX) The salary range for the Civil Service classified position of Police Radio Dispatcher are listed in the current negotiated contract. The Township of Gloucester recognizes Teamsters Union Local #676 as the representative of said employees for the purpose of collective negotiations with respect to terms and conditions of employment.

SECTION 7 (SEVEN) The job titles and salary range for the Civil Service classified Police Superior Officers Unit positions are listed in the current negotiated contract. The Township of Gloucester recognizes the Superior Officers Negotiating Committee as the sole and exclusive negotiating agent and representative for all superior officers, but excluding the Chief of Police and Deputy Chief of Police.

SECTION 8 (EIGHT) The job titles and salary range for the Civil Service classified police patrol officers unit positions are listed in the current negotiated contract. The Township of Gloucester recognizes the Gloucester Township Police Committee as the sole and exclusive negotiating agent and representative for all Patrol Officers employed in the Township of Gloucester Police Department, but excluding the Chief of Police, Deputy Chief of Police, Sergeants Lieutenants, Captains, and all other Township employee

SECTION 9 (NINE) The job titles and salary range for the Civil Service Classified Senior Police Command are listed in the current negotiated contract. The Township of Gloucester recognizes the Gloucester Township Senior Police Command as the sole and exclusive negotiating agent and representative for the Chief of Police and Deputy Chief of Police

Introduced: November 13, 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 November 27, 2018 and to advertise in full, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

O-17-26

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CHEWS LANDING, LLC FOR PREMISES BLOCK 9708, LOT 1 C0200 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

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

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

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-9-23 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Chews Landing, LLC for premises known as Block 9708, Lot 1 C0200 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of for a "project" for premises known as Block 9808, Lot 1 C0200 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved or tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Chews Landing, LLC for premises designated as Block 9708, Lot 1 C0200 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

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

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

Introduced: November 13, 2017

Adopted:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

Mrs. Winters made a motion to adopt on first reading, to have second reading and public hearing on November 27, 2017 and to advertise by synopsis, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 6-0.

RESOLUTIONS:

CONSENT AGENDA

R-17:11-289

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 \$ 7,296,286.50

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 275,718.10

TRUST

Per attached computer readout of the claims presented in the amount of \$ 50,734.39

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 19,168.50

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 10,660.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 173,734.39

Adopted: November 13, 2017

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:11-290 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PETITIONING THE STATE OF NEW JERSEY TO ENACT LEGISLATION NAMING I-676 FROM THE WALT WHITMAN BRIDGE ENTRANCE TO THE THE BENJAMIN FRANKLIN BRIDGE ENTRANCE AS THE OFFICIAL MEMORIAL HIGHWAY FOR THE BATTLESHIP NEW JERSEY

WHEREAS, the Battleship New Jersey BB 62, was launched on December 7, 1942, having been constructed in the Philadelphia Navy Yard into the Delaware River; and

WHEREAS, the Battleship New Jersey BB 62 was commissioned on May 23, 1943 for service to our Country; and

WHEREAS, the Battleship New Jersey BB 62 was constructed by literally hundreds of New Jersey residents and later manned by literally hundreds of New Jersey residents in her lifetime; and

WHEREAS, the Battleship BB 62 served valiantly during the Second World War, the Korean War, the Vietnam War and the Middle East Conflict ; and

WHEREAS, in recognition of such service, the Battleship New Jersey BB 62 is designated as the most highly decorated ship in the United States Navy; and

WHEREAS, in the spirit of remembrance the Battleship New Jersey BB 62 has been permanently moored in the Delaware River immediately adjacent to Highway I-676; and

WHEREAS, Highway I-676 serves as a feeder to New Jersey from the Benjamin Franklin Bridge, as well as a feeder from the I 295 and Route 42 exits to the Philadelphia/ Camden waterfronts; and

WHEREAS, the I-676 parallels the Delaware River in the very same nature that the Battleship New Jersey BB 62 traveled before it's final mooring; and

WHEREAS, in recognition of its service the State of New Jersey has designated and the Battleship New Jersey BB 62 as the official ship of the State of New Jersey; and

WHEREAS, it is recognized by the Board of Trustees that those who have constructed and served up the Battleship New Jersey BB 62 are rapidly aging and are deserving of a fitting memorial;

NOW, THEREFOR BE IT RESOLVED by the Township of Gloucester that the Legislature and the State of New Jersey is hereby petitioned to enact Legislation naming I-676 from the Walt Whitman Bridge entrance to the Benjamin Franklin Bridge entrance as the official memorial highway for the Battleship New Jersey.

Adopted: November 13, 2017

ATTEST:

President of Council

Township Clerk

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

R-17:11-291

RESOLUTION OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$266,660 OF REFUNDING BOND ANTICIPATION NOTES OF THE TOWNSHIP; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION FROM FEDERAL INCOME TAXATION OF INTEREST ON SAID NOTES; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECT THE ISSUANCE AND SALE OF SAID NOTES

BACKGROUND

WHEREAS, the Township Council ("Council") of the Township of Gloucester, County of Camden, New Jersey ("Township"), adopted a resolution dated November 9, 2015 to fund an emergency appropriation ("Appropriation Resolution") for the purpose of paying the cost of extraordinary expenses incurred by the Township as a result of the June 23, 2015 severe storm event ("Appropriation"), all as more particularly described in the Appropriation Resolution; and

WHEREAS, the Local Bond Law, constituting Chapter 169 of the Laws of the State of New Jersey ("State"), as amended and supplemented, *N.J.S.A. 40A:2-51 et seq.* ("Local Bond Law"), authorizes municipalities to issue refunding bonds to fund temporary emergency appropriations; and

WHEREAS, on November 9, 2015, the Township Council introduced a refunding bond ordinance entitled "REFUNDING BOND ORDINANCE PROVIDING FUNDS TO PAY AN EMERGENCY APPROPRIATION RELATED TO THE JUNE 23, 2015 SEVERE STORM EVENT; AUTHORIZING THE ISSUANCE OF UP TO \$800,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Refunding Bond Ordinance"); and

WHEREAS, pursuant to *N.J.S.A. 40A:2-51 et. seq.*, the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board"), at a meeting held on December 9, 2015, adopted a resolution authorizing the Township to finally adopt the Refunding Bond Ordinance; and

WHEREAS, on December 9, 2015, the Township Council, after a public hearing, finally adopted the Refunding Bond Ordinance; and

WHEREAS, pursuant to the Refunding Bond Ordinance, the Township is authorized to issue its refunding bond anticipation notes, in the aggregate principal amount of up to \$800,000 to fund the Appropriation; and

WHEREAS, on December 31, 2015, the Township issued its Refunding Bond Anticipation Notes of 2015, Series A, in the principal amount of \$800,000 to fund the Appropriation ("2015 Notes"); and

WHEREAS, the 2015 Notes matured on December 15, 2016; and

WHEREAS, on December 14, 2016, the Township issued its Refunding Bond Anticipation Notes of 2016, Series A, in the principal amount of \$533,330 to pay a portion of the principal of the 2015 Notes at maturity ("2016 Notes"); and

WHEREAS, the 2016 Notes matured on December 13, 2017; and

WHEREAS, it is the desire of the Township to issue its Refunding Bond Anticipation Notes of 2017, Series A, in the principal amount of up to \$266,660 ("Notes"), as further described in Exhibit

"A", the proceeds of which, together with other available funds in the amount of \$266,670, will be used to repay the 2016 Notes at maturity; and

WHEREAS, it is necessary for the Township to adopt this resolution to authorize and effectuate the issuance and sale of said Notes.

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

Section 1. Pursuant to the Local Bond Law, the issuance of refunding bond anticipation notes of the Township, to be designated, substantially, "Township of Gloucester, County of Camden, New Jersey, Refunding Bond Anticipation Note of 2017, Series A" ("Notes"), in an aggregate principal amount of up to \$266,660, is hereby authorized and approved,

Section 2. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity but may be renewed from time to time, subject to the terms of the Refunding Bond Ordinance. The Notes shall be issued in bearer or registered form in minimum denominations of \$100,000 or greater and shall be in the form permitted by the Local Bond Law and as Bond Counsel shall approve.

Section 3. The Notes shall be executed in the name of the Township by the manual or facsimile signature of the Mayor and Chief Financial Officer or Business Administrator, and shall be under the corporate seal of the Township affixed, imprinted, or reproduced thereon, and attested by the manual signature of the Township Clerk or Deputy Township Clerk.

Section 4. The Chief Financial Officer and the Business Administrator, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, are hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest (if any) from the dated date of the Notes to the date of delivery thereof.

Section 5. At the next meeting after the sale of the Notes, the Chief Financial Officer and/or the Business Administrator are each authorized and directed to report, in writing, to the Township Council, the principal amount, rate of interest and name of the purchaser of the Notes.

Section 6. The Notes shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Notes 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 7. The Township hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 8. The Township hereby covenants as follows: (i) 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 (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 9. The Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Notes.

Section 10. The Township hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the Township hereby represents that it reasonably anticipates that the amount of

tax-exempt obligations to be issued by the Township during the period from January 1, 2017 to December 31, 2017, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 10, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the Township: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code.

Section 11. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Chief Financial Officer, Business Administrator, Township Clerk, Deputy Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 12. The Mayor, Chief Financial Officer, Business Administrator, Township Clerk and Deputy Township Clerk are each hereby authorized and directed to determine all matters and execute all documents and instruments in connection with the Notes not determined or otherwise directed to be executed by the Local Bond Law or by this or any subsequent resolution, and the signatures of the Mayor, Chief Financial Officer, Business Administrator, Township Clerk and Deputy Township Clerk, on such documents or instruments shall be conclusive as to such determinations.

Section 13. All resolutions or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 14. This resolution shall take effect immediately upon adoption this 13th day of November, 2017.

Adopted: November 13, 2017

ATTEST:

President of Council

Township Clerk

Exhibit "A"

Ordinance Number	Notes Authorized	Notes Outstanding	Notes to be Issued
O-14-15	\$800,000	\$533,330	\$266,660

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

R-17:11-292

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER CAMDEN COUNTY NEW JERSEY AUTHORIZING AND APPROVING AN AMENDMENT OF TAX ABATEMENT FOR SENIOR CITIZENS HOUSING AT FRANKLIN SQUARE VILLAGE

WHEREAS. Franklin Square Owner LLC (hereinafter referred to as the “Applicant”) will be the new owner of the senior housing project known as Franklin Square Village, located on Hildebrand Avenue in the Township of Gloucester (hereinafter referred to as the “Municipality”); and

WHEREAS. The Township has entered into a tax abatement agreement for Franklin Square Village on November 17, 1975 and subsequently amended that agreement October 14, 1977 by Resolution R-77:10-248 and further amended by Franklin Square Associates and the Township of Gloucester pursuant to that certain Amendment of Tax Abatement Agreement dated September 9, 2008, and approved by the Township of Gloucester pursuant to that certain by Resolution R:08:08-237; and

WHEREAS. The aforesaid tax abatement agreement was anticipated to extend as much as 40 years from the date of the original agreement or at such earlier time if the mortgage financing the project was repaid; and

WHEREAS. Under the terms of the original agreement, the applicant has made an annual payment in lieu of taxes (PILOT) to the municipality at 6.28% of gross rental income which sum is solely for the benefit of the Township; and

WHEREAS. The new owner proposes to renew the contract with the United States Department of Housing and Urban Development for Section 8 subsidy assistance to benefit the senior citizen, low-income tenants of Franklin Square Village for a term of up to twenty (20) years and has offered to retain the aforesaid payment in lieu of taxes (PILOT) at 6.28% of gross rental income, which would provide for an automatic annual increase of the payment in lieu of taxes measured by the increase in annual gross revenues between the date of payment and the preceding year; and

WHEREAS. Both the applicant and the municipality believe that the further amendment of the initial tax abatement agreement will benefit the citizens of the Township of Gloucester as well as the tenants of Franklin Square Senior Citizen Housing facility.

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

- (a) The Franklin Square facility is a development which meets an existing affordable housing need within the Township of Gloucester.
- (b) The Franklin Square Senior Citizen Housing facility provides a benefit to the residents in the Township of Gloucester.
- (c) The continued operation of the Franklin Square Senior Citizen Housing facility within the Township of Gloucester is in the best interest of all of the citizens of the Township of Gloucester.
- (d) The amending of the agreement providing for a tax abatement with a payment in lieu of taxes at 6.28% of gross rental income, per year subject to increase in direct proportion to the percentage of increase in annual gross revenue of the said facility for up to a twenty (20) year term or until the termination of the HUD Section 8 project assistance contract, whichever occurs first, commencing with payment in the first quarter of 2018, is in the best interest of the Township of Gloucester.

BE IT FURTHER RESOLVED that in light of the foregoing, the Township Council does hereby adopt these determinations and findings and does authorize the entry into an agreement with the applicant in the form attached hereto as Exhibit “A”.

Adopted: November 13, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:11-293

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
8701	5.09	Marlene Argentina 18 Charles Ave. Blackwood, NJ 08012	2017	\$1,786.09	Overpayment
12606	14	John E. Bauer 301 Hillcrest Ave. Blackwood, NJ 08012	2017	\$1,764.97	Erroneous Payment
15812	1-C2408	Corelogic P.O. Box 9202 Coppell, TX 75019-9766 Attention: Refund Department	2017	\$1,895.74	Overpayment

ADOPTED: November 13, 2017

Council President

Township Clerk

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

R-17:11-294 RESOLUTION OF THE TOWNSHIP COUNCIL FOR THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE SIGNING OF A CORRECTIVE DEED FOR PREMISES KNOWN AS BLOCK 20401, LOT 6 TO EMPIRE INVESTMENT ENTERPRISES LLC

WHEREAS, on or about September 2012 the Planning Board of the Townshi of Gloucester approved a minor subdivision to Empire Investment Enterprises LLC, the applicant, involving premises known as Block 20401, Lot 6 and

WHEREAS, as part of the minor subdivision approval, the applicant was required to file a Wetlands Disclosure Deed for part of Block 20401, Lot 6 as point of disclosure designating the portion of Lot 6 as fresh water wetlands, and

WHEREAS, the applicant complied, but inadvertently recorded the deed to the Township of Gloucester. The applicant has continually paid real estate taxes on the entirety of Lot 6, and

WHEREAS, it has been determined to record a Corrective Deed transferring the portion of Lot 6, designated as freshwater wetland back to Empire Investment Enterprises LLC

NOW, THEREFORE IT IS HEREIN RESOLVED by the Township Council for the Township of Gloucester that the Mayor or Business Administrator for the Township of Gloucester is hereby authorized to sign a corrective Deed of Wetlands Disclosure, a copy of which is attached hereto.

Adopted: November 13, 2017

ATTEST:

President of Council

Township Clerk

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

R-17:11-295

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, 2016 through December 31, 2018;

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, 2020;

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: November 13, 2017

ATTEST:

President of Council

Township Clerk

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

R-17:11-296

RESOLUTION AUTHORIZING THE SOLICITING OF RFQ’S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR VARIOUS PROFESSIONAL SERVICES

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-to-Play legislation authorizes request for qualifications for various professional services; and

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFQ’S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications provided through the office of the Business Administrator for the following positions:

Municipal Architect
Energy Consultant
Solicitor - Zoning Board
Engineer- Zoning Board
Engineer - Streets
Municipal Labor Counsel
Municipal Bond Counsel
Municipal Auditor
Clinical Social Worker
Engineer - Storm Drainage
Redevelopment Planner/Architect
Municipal Public Defender
Municipal Court Chief Prosecutor/Municipal Prosecutor
Substance Abuse Advocate
Special Counsel – Special Litigation
Grants/CDBG Consultant
Special Counsel – Workers’ Compensation Insurance Plan

Municipal Land Use Attorney
Economic Development Consultant
Computer/Computer Network Consultant
Media Consultant
Engineer - Sidewalks
Engineer - Recreation
Finance Advisor
Redevelopment Engineer
Planning Board Attorney
Planning Board Engineer
Planning Board Conflict Engineer
Planning Board Traffic Engineer
Tax Appeal Consultant
Environmental Engineer
Landscape Architect

Adopted: November 13, 2017

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-17:11-297

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR C. KEYS LLC IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of C Keys LLC has supplied the Township of Gloucester with securities covering this site plan, within the Township of Gloucester, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the securities in the amount of \$52,099.20 in the name of C Keys LLC be released upon the posting of an approved maintenance bond in the amount of \$5,788.80.

Adopted: November 13, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:11-298

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR PARTICIPATION IN GLOUCESTER TOWNSHIPS SNOW REMOVAL PROGRAM

WHEREAS, the 2018 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$40,000.00, and

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

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

SNOW REMOVAL CONTRACTORS FOR PARTICIPATION IN GLOUCESTER TOWNSHIPS SNOW REMOVAL PROGRAM

Adopted: September 12, 2011

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial asked about ordinance 25 and stated that he was not clear on the effective dates in these changes of salaries. Mr. Cardis stated that this ordinance sets up a range and no one is at the highest rate at this time. Mr. Polidoro asked if this ordinance would be retro-active and who sets the range and the salary. Mr. Polidoro congratulated those that won in the general election.

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

POLLING OF COUNCIL

Mr. Hutchison thanked everyone for coming to the meeting.

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

Mrs. Stubbs thanked everyone for coming to the meeting.

Mrs. Winters thanked everyone for coming to the meeting.

Mr. Mignone thanked everyone for coming to the meeting.

Mrs. Trotto congratulated the candidates that ran for the election. She stated that on Sunday, the Council joined the Bethel Christian Church for Thanksgiving Dinner for the community at Highland High School.

The Public Portion was re-opened to allow Miss Grace to make a comment.

Miss Grace congratulated everyone on the results of the election. She stated that the Brittany Woods Community had a meeting with representatives from all parts of the development. She stated that they would like to present some of the development's issues to Chief Earle.

Joanne Carr reminded everyone that Sunday the Gabreil Daveis Tavern will be having open house from 1-4.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk