

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 11, 2019
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Reverend David McMurray, First Baptist Church of Blackwood

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. Owens	Mr. Cardis, Business Administrator
	Mrs. Stubbs	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Chief Earle, Police
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

R-19:03-081

**RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION
OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION
OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT
TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT**

WHEREAS. The Open Public Meetings Act of the State of New Jersey provides that certain matters may be discussed in “Executive Closed Session” without members of the public being permitted to attend, and

WHEREAS. The following items, pursuant to the Open Public Meetings Act, are permitted closed session discussion,

1. Confidential Matter under Federal or State Statute or Court Rule.
2. Matter which would jeopardize the receipt of Federal Funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving collective bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of bank rates.
6. Matters involving investigation of violations or possible violations of law. Any tactics and techniques utilized in protecting the safety and property of the public, provided that disclosure could impair such protection.
7. Matters involving Attorney Client privileges.
8. Matters involving personnel.
9. Matters involving proceedings which could result in civil penalty, suspension or loss of license.

NOW THEREFORE, be it Resolved by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on March 11, 2019 at 7:30 pm.

BE IT FURTHER RESOLVED that disclosure to the public of the executive closed session matter shall not be made public until such matter has been resolved.

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy Power

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

Mr. Mercado stated the council is going into Closed Session to discuss personnel matters.

Roll call: All 7 council members present.

Mr. Mercado stated that the closed session discussion was concerning three separate worker's compensation settlements.

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

Respectfully submitted,

Nancy Power
Township Clerk, RMC

President of Council
Orlando Mercado

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 11, 2019
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Deacon Jay Shoemaker, Our Lady of Hope Parish

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

Roll Call:	Mr. Hutchison	Mr. Carlamere, Solicitor
	Mr. Owens	Mr. Cardis, Business Administrator
	Mrs. Stubbs	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Chief Earle, Police
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial asked Council what the shared service agreement with Fire District #5, referred to in Resolution R-19:03-083. Mr. Cardis stated the resolution is for any vehicle that is able to be serviced. Mr. Polidoro asked what determinations will be made for the qualifications of the maintenance crew. Mr. Cardis stated Mr. Harasym, certified maintenance technician, would be determine qualifications. Mr. Polidoro, in reference to the first reading bond ordinance, asked if grants will be applied for to offset the funds the township is looking to borrow. Mr. Cardis stated grants will be applied for. Mr. Polidoro asked why the Township would borrow funds for projects when the township is also applying for grants for those projects. Mr. Cardis stated there are not guarantees the township will be awarded those grants. Mr. Polidoro asked if Council voted no on banking another cap, that would limit a tax increase to 6% for next year. Mr. Cardis stated no.

Sam Sweet of Erial asked if the bond ordinance being read tonight will be decided at a later date to be permanent financing. Mr. Cardis stated tonight is the first reading, there will be a second reading, and in the future his office would decide to move this into permanent financing.

Denise Coyne of Chews Landing Road asked if her E-Gov question was received. Mr. Mercado stated yes. Ms. Coyne asked if the Nike Base was a contaminated site. Mr. Lechner stated the Township received a "no further action letter" from the EPA for this site after the township cleaned up this site. Ms. Coyne asked what the costs are involved with Redevelopment Studies. Mr. Lechner stated this is to reevaluate the Blackwood West Redevelopment Plan, the Village of Gloucester Township Redevelopment Plan, expansion of the College Drive Redevelopment Plan,

and reevaluation of the Lakeland Redevelopment Plan. Mr. Lechner stated the professionals would have to research all of the lots within these zones. Mr. Mercado stated the plans from the last 15 years have to be updated and these reports are extremely comprehensive. Ms. Coyne asked why capital items, agreed to being corrected by the redeveloper discussed before this meeting, are on the existing bond ordinance. Mr. Mercado stated these were for a different set of traffic lights. Mr. Lechner stated this is being confused with a performance bond. Ronald Padgett of Erial asked if there are plans for the inpatient rehab across from Camden County College. Mr. Mercado stated this was approved years ago after the developer went to court and prevailed. Mr. Lechner stated his office received permits for the portion that is planned to be a hospital, commented on them, but have not received any responses on them since last year. Mr. Padgett asked what plans are in place for students once they are out of school. Mr. Mercado stated the quarterly newsletter sent to residents has a list of recreational activities and employment opportunities through the Rec Center. Paul Krugg of Blackwood Estates asked if the resolution excluding public discussion is at the discretion of Council. Mr. Mercado stated yes. Mr. Krugg expressed his concerns that line items 4, 5, and 8 of that resolution should be made public. Mr. Krugg asked Council not to vote yes on the bond ordinance given the township's state of funds and debts. Mr. Krugg asked how the plans done in 2004 for the Blackwood West Redevelopment Area were utilized. Mr. Mercado stated sidewalk improvements were completed, the Palace was renovated, and property owners were held accountable and set standards. Jen O'Donnell of Erial asked if the Brittany Woods grant was used to pay down the loan. Mr. Cardis stated it went towards paying the project costs. Mr. Cardis explained that if money is left over from a project, it can be amended and moved to use somewhere else or cancel the fund balance. Money for the grant went directly to the project. There being no further comment, the public portion was closed.

MINUTES:

Mr. Hutchison made a motion to waive the reading and accept the minutes of:

Executive Sessions: 1/2/2019 and 2/4/2019

Regular Sessions: 1/14/2019 and 1/28/2019
2/11/2019 and 2/25/2019

seconded by Mrs. Trotto. Roll call vote: Mr. Hutchison abstained from 1/28/2019 and 2/4/2019. Mr. Owens abstained from 1/28/2019 and 2/11/2019. Mrs. Stubbs abstained from 2/11/2019 and 2/25/2019. Mrs. Trotto abstained from 2/4/2019. Mr. Mercado abstained from 1/14/2019. Roll call vote: All in favor. Motion carried. 7-0.

ORDINANCES: FIRST READING

O-19-03

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$7,055,119 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$6,716,544; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

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

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

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$7,055,119;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$6,716,544; and
- (c) a down payment in the amount of \$338,575 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$6,716,544, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$338,575, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$6,716,544 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$6,716,544 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance, which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$1,400,000.

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

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
A. Reconstruction and/or Repaving of Various Sidewalks and Curbs within the Township, including but not limited to Harmon Drive, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	\$342,875	\$16,321	\$326,554	10 years
B. Reconstruction and/or Repaving of Various Streets within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	2,109,300	100,400	2,008,900	10 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
C. Preliminary Costs for Various Redevelopment Studies including, but not limited to, College Drive Expansion, Lakeland Phase II and Blackwood West, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	4,760	95,240	5 years
D. Various Improvements to Recreational Facilities including, but not limited to, the Valley brook Complex and the Lakeland Hockey Rinks, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	162,153	7,718	154,435	10 years
E. Acquisition and Installation of Traffic Signals and Street Lighting, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	398,263	18,957	379,306	15 years
F. Improvements to Various Township Buildings and Grounds, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	880,925	41,932	838,993	15 years
G. Acquisition of Heavy Equipment for the Public Works Department including, but not limited to, Various Dump Trucks and Related Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	622,450	29,629	592,821	15 years
H. Acquisition of Various Equipment for the Public Works Department including, but not limited to, All Wheel Drive Vehicles, Lift Gates and Sign Trailers, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	616,426	29,341	587,085	5 years

<u>Purpose/Improvement</u>	<u>Estimate d Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
I. Acquisition of Various Replacement Equipment and Completion of Various Improvements for the Parks and Recreation Department including, but not limited to, the Acquisition/Installation of Fencing and the Resurfacing of Various Recreational Areas, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	474,223	22,573	451,650	10 years
J. Acquisition of Office and Computer Equipment for Various Township Departments, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	63,300	3,013	60,287	5 years
K. Acquisition of Various Equipment for the Police Department including, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	1,285,204	63,931	1,221,273	5 years
TOTAL	\$7,055,119	\$338,575	\$6,716,544	

Section 8. The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 9.88 years.

Section 9. Grants or monies received from any governmental entity, if any, will be applied to the payment of, or repayment of, obligations issued to finance, the costs of improvements described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$6,716,544 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended

applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

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

Section 14. The Township hereby covenants as follows:

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

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

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

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

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

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

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

Introduced: March 11, 2019

Adopted:

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mayor
David R. Mayer

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on March 25, 2019 and to advertise by synopsis, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 7-0.

O-19-04

**CALENDAR YEAR 2019
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and

the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the members of Township Council of the Township of Gloucester in the County of Camden finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the members of Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$625,627.98 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the members of Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the members of Township Council of the Township of Gloucester, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Gloucester shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,876,883.94, and that the CY 2019 municipal budget for the Township of Gloucester be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 11, 2019

Adopted:

ATTEST:

President of Council
Orlando Mercado

Nancy Power
Township Clerk, RMC

Mayor
David R. Mayer

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on March 25, 2019 and to advertise by synopsis, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 7-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-19-01: ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 7 AMENDING ORDINANCE O-02-20 COMMONLY KNOWN AS THE NEW VISION REDEVELOPMENT AREA PLAN TO ESTABLISH THE

**NEW VISION SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT
FOR PART OF BLOCK 18301, LOT 13.01**

Mr. Mercado opened the public hearing.

Sam Sweet of Erial asked where Block 18301 is located. Mr. Mercado stated Cobblestone. Mr. Lechner stated off of Mullen Drive near Lakeside Business Park. Mr. Sweet asked if New Vision was also developing the Nike Base. Mr. Mercado explained that New Vision is the name of the Redevelopment Zone.

Denise Coyne of Chews Landing Road asked if there is going to be a tax abatement for this lot. Mr. Mercado stated that he is not aware. Mr. Lechner referred to the tax assessor. Ms. Coyne asked if the redeveloper would be eligible for a tax abatement. Mr. Mercado stated yes, but that normally builders do not apply for tax abatements when building and selling single family homes.

Sam Sweet of Erial asked if New Vision is the name of the plan. Mr. Mercado stated yes. Mr. Sweet asked if the homes going on the NIKE Base applied for exclusion from low income housing. Mr. Lechner stated an application was received but no official plan was received on that particular project. Mr. Lechner stated this ordinance is to take nine acres on Mullen Drive and allow for single family homes, but no application has been received yet. Mr. Lechner explained what New Vision Redevelopment Zone refers to.

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

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

**RESOLUTIONS:
CONSENT AGENDA**

R-19:03-082

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 \$ 7,578,829.71

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 86,381.36

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 15,898.50

TRUST

Per attached computer readout of the claims presented in the amount of \$ 31,742.32

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 13,083.48

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 292,601.48

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-083

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE
ENTERING INTO A SHARED SERVICE AGREEMENT
WITH GLOUCESTER TOWNSHIP FIRE DISTRICT #5, COUNTY OF CAMDEN, NEW
JERSEY FOR VEHICLE MAINTENANCE REPAIR SERVICES**

WHEREAS. The Township Council of the Township of Gloucester has determined that entering into a shared services agreement with Gloucester Township Fire District #5 to provide Vehicle Maintenance Repair Services can significantly decrease cost incurred by the Township of Gloucester and Fire District # 5 and continue and or increase and improve services to both Township and Fire District residents, and

WHEREAS. The Board of Fire Commissioners, Fire District # 5 is in agreement with entering into a shared services agreement for Vehicle Maintenance Repair Services.

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 Gloucester Township Fire District #5 to provide Vehicle Maintenance Repair Services.

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 Fire District # 5 to the Township of Gloucester in the amount provided therein.

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19-03-084

**RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL
OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP
ENGINEER, REMINGTON & VERNICK ENGINEERS TO SUBMIT A GRANT
APPLICATION FOR A NJDOT LOCAL AID INFRASTRUCTURE FUND (LAIF)
GRANT FOR JOHNSON ROAD**

WHEREAS, the New Jersey Department of Transportation (NJDOT) makes funds available to municipalities and counties for road improvement projects through the Local Aid Infrastructure Funds, and

WHEREAS, the Township Engineer, Remington & Vernick Engineers, has recommended that the Mayor and Council apply to the NJDOT for funds that are available under the Local Aid Infrastructure Fund Program for the purpose of constructing improvements to various municipal roads and pathways; and

WHEREAS, the Mayor and Council have considered and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Township's engineer, Remington & Vernick Engineers, is hereby authorized to submit a Grant Application to the New Jersey

Department of Transportation for funds which may be available under the LAIF Program for improvements to Johnson Roads;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Gloucester and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement, and approved the execution of the Grant Agreement.

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-085

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

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

#8704GRADING
256 Cedar Avenue
Block 10401 Lot 3
Shawn Chando
256 Cedar Avenue
Blackwood, NJ 08012
Balance from unexpended escrow: \$83.25

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-086

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
2004	5	Charles Klingberg	2019	\$2,039.18	Overpayment

528 Cedar Lakes Dr.
Little River, SC 29566

9601 45 Lereta 2019 \$2,717.59 Overpayment
1123 Park View Dr.
Covina, CA 91724
Attn: Rosa Wobken

ADOPTED: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-087

**RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF
GLOUCESTER TO ACCEPT A SUBGRANT AWARD FY18 HAZARDOUS
MATERIALS EMERGENCY PREPAREDNESS HMEP GRANT PROGRAM FUNDING
AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE
AVAILABILITY OF FUNDS**

WHEREAS, The Township of Gloucester, Office of Emergency Management has been awarded FFY18 Hazardous Materials Emergency Preparedness Grant CFDA 20.703 from the State of New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$11,900.00, including \$11,900.00 Federal Award for the purpose of enhancing Gloucester Township's ability to train personnel to respond to accidents and incidents involving hazardous materials during the period of September 30, 2018 through September 30, 2019; and

WHEREAS, The subgrant award incorporates all conditions and representations contained or made in application and notice of award #FFY18 HMEP Grant Subaward-2018-07; and

WHEREAS, The Gloucester Township Office of Emergency Management, designated by the State of New Jersey Department of Law and Public Safety, has submitted an Application for Subgrant Award that has been required by the New Jersey Department of Law and Public Safety; and

NOW THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Gloucester hereby accepts the award of the FFY 2018 Hazardous Materials Preparedness Grant Program Subgrant Award FY 2018-07 in the amount of \$11,900.00

BE IT FURTHER RESOLVED, that the like sum of \$11,900.00 is hereby appropriated under the caption FY2018 Hazardous Materials Emergency Preparedness Grant; and

BE IT FURTHER RESOLVED, that the Gloucester Township Administrator, the Chief Financial Officer and the Gloucester Township Director of Emergency Management are authorized to accept and sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the State of New Jersey Division of Law and Public Safety; the Director of the Division of Local Government Services; the Chief Financial Officer; The Gloucester Township Division of Emergency Management, Office of the Treasury and the Camden County Office of Emergency Management and the Camden County Health Department

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC

Nancy Power

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

R-19:03-088

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, Certificate of Sale #18-00877, issued to the Township of Gloucester, for delinquent sewers and maintenance lien on Block 16603, Lot 8, assessed to Edward J Mahan, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate #18-00877 included GTMUA charges in the amount of \$211.24 and CCMUA charges in the amount of \$403.96 to be refunded upon collection, and;

WHEREAS, Certificate of Sale #15-08580, issued to the Township of Gloucester, for delinquent taxes on Block 16126, Lot 9, assessed to Kimberly F & Scott Keane, at a tax sale held on December 29, 2015, and was redeemed by Freedom Title paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-01154, issued to the Township of Gloucester, for delinquent taxes on Block 18601, Lot 7, assessed to John Irvin Watson Jr, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #17-01155, issued to the Township of Gloucester, for delinquent taxes on Block 18601, Lot 9, assessed to Deborah, John, Irvin Watson Jr Trust, at a tax sale held on December 28, 2017, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-00165, issued to the Township of Gloucester, for delinquent taxes on Block 5201, Lot 3, assessed to Walter J Matsinger, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-00712, issued to the Township of Gloucester, for delinquent taxes on Block 14701, Lot 24, assessed to Robert G Fergurson III & Jes Duncan, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-01001, issued to the Township of Gloucester, for delinquent taxes on Block 17408, Lot 6, assessed to Calatlantic Group Inc, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificate of Sale #18-01002, issued to the Township of Gloucester, for delinquent taxes on Block 17408, Lot 7, assessed to Calatlantic Group Inc, at a tax sale held on December 27, 2018, and was redeemed by the homeowner paying the full amount of the delinquency and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to endorse the above Certificates of Sale for cancellation and refund GTMUA and CCMUA.

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-089

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 11th day of March, 2019 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 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-090

RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO GLOUCESTER TOWNSHIP SCHOLARSHIP COMMITTEE FOR THE POSSESSION AND USE OF A FIREWORKS DISPLAY

WHEREAS, the Gloucester Township Scholarship Committee requests a permit be issued for the possession and display of fireworks; and

WHEREAS, pursuant to N.J.A.C. 5:70-2.7, the governing body of the Township of Gloucester must grant permission by Resolution authorizing such fireworks display before said permit may be issued; and

WHEREAS, proof of proper insurance coverage has been provided to the Township of Gloucester.

NOW, THEREFORE IT IS HEREIN RESOLVED, that the possession and use of fireworks on June 1, 2019, rain date June 2, 2019 is hereby granted to the Gloucester Township Scholarship Committee and the appropriate Fire Official is hereby authorized to issue the proper permit.

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-091

**RESOLUTION AUTHORIZING REFUNDS FROM THE TOWNSHIP
CLERK'S OFFICE**

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

Landlord Registration
Valarie Nedd
55 LaCascata TNHS
Clementon, NJ 08021

AMOUNT: \$50.00

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-092

**RESOLUTION OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN,
STATE OF NEW JERSEY DECLARING DEFAULT OF GLOUCESTER PROPERTY
DEVELOPMENT, LLC FOR LAKESIDE BUSINESS PARK, BLOCK 18301, LOTS 10
AND 11**

WHEREAS, certain subdivision/Site Plan improvements were required to be constructed and installed by Gloucester Property Development, LLC, as a condition of approval of the development known as Lakeside Business Park; and

WHEREAS, posted with the Township of Gloucester, a performance surety, dated June 11, 2007 for the sum of \$175,164.00 as surety and a performance guarantee for the proper and timely installation and completion of said improvements; and

WHEREAS, Gloucester Property Development, LLC has not properly performed and completed said improvements as indicated in the report of the Township Engineer and attached hereto.

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

1. That the Developer, be and is hereby declared to be in default in performance of the installation of the required improvements remain incomplete which total the sum of \$175,164.00 as indicated in the letter of the Township Engineer, and attached hereto and made a part hereof.
2. That the appropriate Township Official of the Township of Gloucester is hereby directed and authorized to take the necessary action to recover the cost of the improvements which have not been properly completed.

Adopted: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

R-19:03-093

RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2018 CURRENT FUND BUDGET

WHEREAS, certain CY 2018 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 2018 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>			
8-01-20-165-000-200	Engineering OE	\$30,000.00	
8-01-20-180-000-200	Planning Board OE	26,000.00	
8-01-23-220-000-200	Employee Group Health OE		\$50,000.00
8-01-26-315-000-200	Vehicle Maintenance OE		500.00
8-01-31-440-000-200	Telephone OE		5,500.00
8-01-20-165-000-200	Engineering OE		
		56,000.00	\$ 56,000.00
		56,000.00	\$ 56,000.00

ADOPTED: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

REGULAR AGENDA

R-19:03-094

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR INDEPENDENCE BOULEVARD (SOUTHWEST SIDE) AND BERLIN-CROSS KEYS ROAD (NORTHWEST SIDE), BLOCK 18301 LOT 10.02 FOR THE NEW VISION 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 know as **Independence Boulevard (southwest side) and Berlin-Cross Keys Road (northwest side), Sicklerville,, New Jersey 08081. Being Block 18301 Lot 10.02**, within the Redevelopment Area as indicated.

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

1. MRD Gloucester, LLC, the intended property owner, is hereby designated Redeveloper for the area known and described as Independence Boulevard (southwest side) and Berlin-Cross Keys Road, Sicklerville, New Jersey 08081. Being Block 18301 Lot 10.02, all within the New Vision Redevelopment Area District.

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 proposed 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: March 11, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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

GT E GOV ACCESS

Ms. Denise Coyne of Chews Landing Road asked the following questions:

1. *I know of 6 submitted or requested Redevelopment Areas, including New Vision (72 single family homes), MRD, LLC (180 apartments), Cross Keys MZL (commercial site) Lakeside Business Park (21 single family homes), Newman Gloucester Reserves (180 townhouses and/or 70 single family homes), and College drive (360 apartments and possibly a hotel).*
 - A. *Are the number of housing units per project on this list correct?*
 - B. *Are there any more planned or requested housing projects in the Redevelopment areas? If so, where are they and how many units will they have?*
 - C. *Are these projects eligible for 30 year tax abatement?*
 - D. *Are any of the units going toward our affordable housing obligations? If so, how many and in which areas?*

Mr. Mercado stated some of these projects are pending. Mr. Mercado explained the projects that were in the application process or pending. Mr. Mercado corrected the numbers for College Drive to 90 apartments and a 100 room hotel. Mr. Mercado stated there are no additional projects in the works, however Southwinds and the Lakeland Senior Campus Phase II were approved in the last decade but have not been started. Mr. Mercado stated that there has never been a 30 year tax abatement given to any Redevelopment project. Mr. Mercado stated that the Southwinds project and the Lakeland Senior Campus Phase II project will count towards the township's affordable housing obligations.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Jen O'Donnell asked how much the Nike Base site remediation cost. Mr. Cardis stated under \$2 million. Ms. O'Donnell asked if the township paid for this. Mr. Cardis stated yes, it was bonded.

Shirley Johnson of Sicklerville asked if another street in Brittany Woods would be paved this summer. Mr. Mercado stated Brookshire and Hillshire. Ms. Johnson stated she will be giving out flyers door to door through Brittany Woods for Spring Cleanup and asked if this was permitted. Mr. Mercado stated it was permitted.

Ray Polidoro of Erial congratulated Mrs. Stubbs on her retirement. Mr. Polidoro asked who the current Architect of the township is. Mr. Mercado stated McKernan. Mr. Polidoro asked why the township does not apply for grants prior to borrowing funds. Mr. Polidoro asked why the township does not put bonds before the people to vote. Mr. Cardis stated that is not the recommendation from the state. Mr. Polidoro asked if the contract with the police has been finalized. Mr. Mercado stated this has not been resolved. Mr. Cardis stated that the police are waiting for a judgement from a Supreme Court case.

Paul Krugg of Blackwood Estates thanked Mr. Lechner and Mr. Chadwell for prompt responses to his emails. Mr. Krugg reiterated his belief that the township should coordinate with Utility Companies to resurface the roads. Mr. Krugg revisited his question from the last meeting asking how the township plans to steady property taxes for residents.

Denise Coyne of Chews Landing Road asked if the township increased the cap bank last year. Mr. Mercado stated yes. Ms. Coyne asked where the money goes. Mr. Cardis explained it allows the township to bank the cap.

Sam Sweet of Erial proposed a hypothetical to help understand how grant funds were used. Mr. Cardis, using this hypothetical, explained how the grant funds were used. Mr. Sweet asked if Council has sat with the school board regarding all of the housing going into these Redevelopment Zones. Mr. Mercado stated no. Mr. Sweet asked if a marijuana dispensary could be within 5 miles of a school. Mr. Carlamere stated he would research. Mr. Sweet asked Chief Earle if crime was down at the Outlets. Chief Earle stated crime was steady there and have reduced within the past six months.

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

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for coming.

Mr. Owens thanked everyone for coming out tonight. Mr. Owens explained how to report a pothole within the township and the difference between a county and state road. Mr. Owens congratulated the Chief and the police department for being recognized for various awards.

Mrs. Stubbs thanked everyone for coming out. Mrs. Stubbs recognized Ms. Shirley for all she has done to help the community of Brittany Woods.

Mrs. Winters thanked everyone for coming out and also congratulated Ms. Shirley for all of her community efforts.

Mr. Mignone thanked everyone for coming out and thanked everyone for their questions.

Mrs. Trotto described the swearing in of firefighters for the Blackwood District and thanked them for their service. Mrs. Trotto also acknowledged Chief Earle and his officers for the thoughtful swearing in of Officer Caramiello in the hospital for his father to attend.

Mr. Mercado thanked everyone for coming out this evening and reminded residents that the next meeting, 3/25, Council will be honoring women who make a difference in our community.

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

Respectfully submitted,

Council President
Orlando Mercado

Nancy Power
Township Clerk, RMC