

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
OCTOBER 22, 2018  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Father Shoemaker

Statement: Mr. Hutchison 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 – abs.	Mr. Chadwell, Township Engineer
	Mr. Mercado – abs.	

**PUBLIC PORTION:**

Mr. Hutchison opened the public portion.

There being no comment the public portion was closed.

**R-18:10-275**

**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 October 22, 2018 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: October 22, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

Mr. Hutchison stated that the Council is going into Closed Session to discuss a personnel matter.

Roll call: All 5 council members present.

Mr. Hutchison stated that the closed session discussion was concerning a personnel matter involving a police officer.

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

Respectfully submitted,

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Council President  
Orlando Mercado

Nancy Power  
Township Clerk, RMC

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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 – abs.	Mr. Cantwell, Township Engineer
	Mr. Mercado – late	

**PUBLIC PORTION:**

Mr. Hutchison opened the public portion.

Sam Sweet of Erial asked what is going on Love Drive, mentioned in Resolution 287. Mr. Carlamere stated the redeveloper proposed a hotel and further in on the property apartments. Mr. Sweet asked what hotel. Mr. Carlamere stated that there is no commitment from a hotel yet. Mr. Sweet asked what type of apartments. Mr. Carlamere stated that they are 2 floor apartment rentals.

Ray Polidoro of Erial asked Council, in regards to Resolution 282, to explain the partial deduction. Mr. Cardis stated that there are statutory qualifiers for these deductions and at some point this individual did not meet the statutory requirement. Mr. Polidoro asked if Council is passing this knowing whether or not this is because there are two names on the title. Mr. Cardis stated that this resolution is presented to Council after the tax collector has done her due diligence to make a determination that the qualifiers for the deduction were not met. Mr. Polidoro asked if Council has this information before they vote on this. Mr. Cardis stated that Council does not have this back up information. Mr. Hutchison stated that council relies on the professionals employed in the building.

Sam Sweet of Erial asked what a pole barn was. Mr. Lechner described a pole barn as a pole frame construction instead of being constructed on concrete with a sill plate. Mr. Sweet asked

why the township needs a pole barn. Mr. Cardis stated that this will be replacing the trailer located at the gun range that is in excess of 25 years old and in bad shape. There being no further comment the public portion was closed.

**BIDS:**

**ONLINE TAX SALE HOSTING SERVICES  
RFP'S RECEIVED OCTOBER 17, 2018 @ 2:00 PM**

**CONTRACTOR**  
REAL AUCTION

Mrs. Winters made a motion to accept, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**ORDINANCES: FIRST READING**

**O-18-12**

**ORDINANCE AMENDING CHAPTER 53 OF THE CODE BOOK OF THE TOWNSHIP  
OF GLOUCESTER TO BE KNOWN AS, "FIRE LANE/FIRE ZONES"**

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 53 shall be amended in total and will be known as "Fire Lanes/Fire Zones" of the Code Book of the Township of Gloucester and shall be amended as follows:

SECTION 1. Ordinance amending Chapter 53 in its entirety, Section 1 is hereby deleted and shall be replaced as follows:

53-1 Fire Lanes and Fire Zones

1. Commercial and Public Buildings. Fire lanes and fire zones shall be designated on all land use plans and specifications for new construction or remodeling of any building. The Fire Official shall make recommendations as to the manner in which fire lanes and fire zones shall be set forth to the owner and to the Planning Board and Zoning Board of Adjustment.

2. Fire Lane. Each fire lane shall be constructed to a minimum width of eighteen (18) feet, twelve (12) feet of which shall be paved, graveled or constructed of appropriate stable base with grass or sod topping. Construction of the fire lane can be combined with a pedestrian path appropriately located and constructed. The minimum vertical clearance shall not be less than fourteen (14) feet. All fire lanes shall be visually designated either by their form or by the material used in their construction. In the event that a stable base with grass or sod topping is used in order to have the fire lanes blend with the landscaping, their location shall be shown by appropriate shrubbery or other designation authorized by the appropriate Gloucester Township Fire District, Fire Prevention Division. When determining the type of construction that is appropriate for the fire lane, consideration shall be given to the aesthetics of the site. In the event that a tenant, owner, or business person has already had a fire lane established, and it is in fact already marked accordingly with yellow traffic marking paint and the appropriate signs, and is approved by the Fire Official, the requirements to be met are that the markings be repainted when they become unreadable or at least once a year, whichever comes first, or when the Fire Marshall feels that in his discretion, the lanes and wording are not suitable.

3 Locations. Fire lanes shall be located so as to serve the entire building from the building site, so as to provide the most direct means of access for all emergency vehicles and to be sufficiently close to the building to provide the means to provide protection for the structure while being far enough removed so as to provide safety for the emergency vehicles using the fire lanes in the event of the collapse of the building. However, the ultimate authority, with respect the determination for the location of the fire lanes and fire zones, shall lie with the Fire Official for the appropriate Gloucester Township Fire District. The Fire Official shall make the aforesaid determination after reviewing recommendations of both the Township Engineer and Township Planner.

4. Signs and Markings. Fire lanes and zones shall be appropriately posted with signs indicating the words "No Parking - Fire Lane" or "No Parking - Fire Zone" in red letters on a white background, with a red line bounding the perimeter of the sign, said sign to be a minimum of twelve (12) inches by eighteen (18) inches, made with rust resistant reflectorized coating, posted at the ends of each fire lane and, where appropriate, at one hundred (100) foot intervals therein. Fire Zone areas shall also be designated by covering the face and top of the

curb by painting a four (4) inch line on the pavement of the prohibited area with a solid yellow color of paint. The above criteria for the painting of Fire Zone areas is to be considered the minimum, and additional painting may be placed on the site consisting of crosshatches, solid yellow areas or such other designations, in addition to the curb or four (4) inch strip on the pavement as may serve as to act as a deterrent to parking in Fire Zones.

5. Towing Expense. Any vehicle that is towed as a result of a violation of this section shall be towed at the expense the registered owner of such vehicle.

6. Penalties.  
First offense \$ 35.00  
Second offense \$100.00  
Third offense \$200.00

7. Commercial Property Identification - Rear Doors. The rear exterior doors on multiple tenant commercial properties shall be identified with minimum two-inch letters contrasting colors stating the business name and unit number. The signage shall be provided and maintained up-to-date by the landlord at his expense. Names shall be updated as soon as occupancy changes.

8 Enforcing Agency. Gloucester Township Code Enforcement shall be the local enforcing authority for Fire Lane and Fire Zone violations and the Gloucester Township Police Department shall provide parking violation enforcement.

SECTION 2. 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 3. 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: October 22, 2018

Adopted:

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

\_\_\_\_\_  
Mayor  
David R. Mayer

Mrs. Winters made a motion to adopt on first reading, to have second reading and public hearing on November 14, 2018 and to advertise in full, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:  
CONSENT AGENDA**

**R-18:10-276**

**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 \$ 231,642.83

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 368,436.73

**DEVELOPERS ESCROW**

Per attached computer read out of the claims presented in the amount of \$ 8,276.00

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 30,484.57

**ANIMAL**

Per attached computer readout of the claims presented in the amount of \$ 8,050.00

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 78,448.41

Adopted: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-277**

**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
10404	16	Leo and Bonnie Foglio 625 Taranto Ave. Blackwood, NJ 08012	2018	\$2,000.00	Overpayment

**ADOPTED:** October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-278**

**RESOLUTION TO ALLOW DISABLED VETERAN OR OTHER EXEMPTIONS AND CREDITS FOR TAX YEAR 2018/2019 AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS**

**WHEREAS**, the following names are owners and residents of property in the Township of Gloucester, and

**WHEREAS**, they have made proper application for Total and Permanent Service-Connected Disability tax exempt status on their property designated with the block and lots listed below and,

**WHEREAS**, they have submitted proper evidence of Total and Permanent Disability rating from the U.S. Veterans Administration in accordance with State Regulations.

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, credit property taxes as stated for 2018 and first half 2019 and refund any resulting credit balances.

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Comment</b>	<b>Amount to be Credited</b>
403	31	Colleen Doyle	Add Disabled Veteran Tax Exemption	\$1,480.15–2018ba2 <sup>nd</sup> half \$3,552.36 – 2019 1 <sup>st</sup> Half
3101	2	Marion Holmes	Add Disabled Veteran Tax Exemption	\$2,782.97–2018ba2 <sup>nd</sup> half \$4,174.46– 2019 1 <sup>st</sup> Half
9601	45	Raymond Maine	Add Disabled Veteran Tax Exemption	\$4,364.71–2018ba2 <sup>nd</sup> half \$5,446.96 – 2019 1 <sup>st</sup> Half
9602	2	Lawrence Hubert	Add Disabled Veteran Tax Exemption	\$3,092.91–2018ba2 <sup>nd</sup> half \$4,639.37– 2019 1 <sup>st</sup> Half
13802	27	Lowayne Mitchell	Add Disabled Veteran Tax Exemption	\$1,795.98–2018ba2 <sup>nd</sup> half \$3,479.63 – 2019 1 <sup>st</sup> Half
17409	15	Bolivar, Flores	Add Disabled Veteran Tax Exemption	\$ 131.14–2018ba2 <sup>nd</sup> half \$236.04– 2019 1 <sup>st</sup> Half
20505	38	Jonathan Ray	Add Disabled Veteran Tax Exemption	\$2,535.02–2018ba2 <sup>nd</sup> half \$5,703.78 – 2019 1 <sup>st</sup> Half
10102	18	William Simpson	Add Disabled Veteran Tax Exemption	\$22.46–2018ba2 <sup>nd</sup> half (correction)

ADOPTED: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-279**

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2018 AS INDICATED AND TO ADJUST ANY BALANCE**

**WHEREAS**, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

**WHEREAS**, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

**WHEREAS**, the Assessor has reviewed and approved said application and adjusted the records for 2018,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2018 and refund any balances for the amounts indicated.

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Comment</b>	<b>Amount of Deduction</b>
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1601	21	Jerry Lemons	Add Veteran Deduction 2018	250.00
3303	5	Diane Gribbon	Add Widow of Veteran Deduction 2018	250.00
8006	1 C0503	Elizabeth Bovoso	Add Sen Cit Deduction 2018	250.00
8006	56	Daniel Garcia	Add Veteran Deduction 2018	250.00
8803	3	Everett Chadwick	Add Veteran Deduction 2018	250.00
9601	22	Marvin Rudick	Add Sen Cit Deduction 2018	250.00
10603	13	Janet Levis	Add Disabled Deduction 2018	250.00
11103	7	Kristin Morris	Add Disabled Deduction 2018	250.00
16211	16	John Schinn	Add Veteran Deduction 2018	250.00
17607	11	Scott McAdams	Add Veteran Deduction 2018	250.00
18903	10	Thomas Shrader	Add Veteran Deduction 2018	250.00
19202	21	Russell Higginson	Add Veteran Deduction 2018	250.00
2904	12	Waltz, Jacqueline	Add Sen Cit Deduction 2018	250.00

ADOPTED: October 22, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18:10-280**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT AN ACCELERATED ELECTRONIC TAX SALE FOR THE CALENDAR YEAR 2018**

**WHEREAS**, NJSA 54:5-19-1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and  
**WHEREAS**, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and  
**WHEREAS**, the rule and regulations allow said municipality to charge a fee up to \$25.00 per notice for the creation, printing and mailing of said notice; and

**WHEREAS**, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Gloucester wishes to charge up to \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Township Council of the Township of Gloucester that a fee of up to \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2018 electronic tax sale.

ADOPTED: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-281**

**RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE CALENDAR YEAR 2018**

**WHEREAS**, State statute N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process, and

**WHEREAS**, the Township of Gloucester wishes to participate in an electronic tax sale.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Township Council of the Township of Gloucester that the Tax Collector is hereby authorized to participate in the electronic tax sale program and submit same to the Director of Local Government Services.

ADOPTED: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township of Clerk, RMC  
Nancy Power

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

**R-18:10-282**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGEBACK DISABLED VETERAN DEDUCTION FOR A PROPERTY THAT ONLY QUALIFIED FOR PARTIAL DEDUCTION**

**WHEREAS**, the property at 1 Lake Placid Rd, Block 17608, Lot 15, has been receiving a total disabled veteran deduction for the year 2018;

**WHEREAS**, the homeowner was not the sole owner of the property;

**WHEREAS**, taxes are to be charged back in the amount of \$2,387.23 for



the owner not eligible for the deduction for the portion of the year he was on the deed,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the Township Council of the Township of Gloucester hereby authorize the chargeback of \$2,387.23 for the tax year 2018 total disable veteran deduction.

Adopted: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-283**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGEBACK THE VETERAN DEDUCTION FOR A PROPERTY THAT DID NOT QUALIFY FOR THE DEDUCTION**

**WHEREAS**, the property at 1707 Williamsburg Place, Block 13502, Lot 11, has been receiving a veteran deduction in the amount of \$250 a year for years 2015, 2016 & 2017;

**WHEREAS**, the homeowner was not a veteran and does not qualify for the deduction;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the Township Council of the Township of Gloucester hereby authorize the chargeback of \$250.00 for each tax year 2015, 2016 & 2017 veteran deduction for a total amount of \$750.00.

Adopted: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-284**

**RESOLUTION AUTHORIZING INDIVIDUALS TO ACT ON BEHALF OF THE TOWNSHIP OF GLOUCESTER RETIREMENT PLAN**

**WHEREAS**, Gloucester Township (hereinafter, the “Employer”) established the “Township of Gloucester Retirement Plan” for the benefit of its employees and their beneficiaries;

**WHEREAS**, Employer is establishing or has established a Custodial account for which AIG Federal Savings Bank serves as Custodian; and

**WHEREAS**, the Employer desires to authorize individuals holding certain positions with the Employer to act on behalf of the Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the fullest authority has been invested in any individual holding a position identified below according to the title of the position (each a “Designated Position”) for the duration of the period in which such individual holds the Designated Position; that each is empowered during his or her position to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan; and that each designee is empowered during his or her position to take any and all action deemed by any individual deemed to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

Business Administrator  
Designated Position

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Signature

**BE IT FURTHER RESOLVED** that the responsibility and authority to take whatever actions and execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below:

Human Resources Manager  
Designated Position

Certified Municipal Financial Officer  
Designated Position

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Payroll Supervisor  
Designated Position

\_\_\_\_\_  
Name (Print)

\_\_\_\_\_  
Signature

I, \_\_\_\_\_, do hereby certify that the above and foregoing was adopted by the Gloucester Township Council at the Gloucester Township Council Meeting held at the Gloucester Township Municipal Building on the \_\_\_\_ day of \_\_\_\_\_, 2018

Adopted: October 22, 2018

ATTEST: \_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-285**

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE ACQUISITION AND CONSTRUCTION OF A POLE BARN**

**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:

SUPPLY AND ERECTION OF A POLE BARN

Adopted: October 22, 2018

\_\_\_\_\_

ATTEST:

Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

**R-18:10-286**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN  
THE TOWNSHIP OF GLOUCESTER AND REAL AUCTION**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Online Tax Sale Hosting Services

**WHEREAS**, sufficient funds have been provided, and

**WHEREAS**, the Township Council received bids or proposals/quotes

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Real Auction for Online Tax Sale Hosting Services in the amount of \$15.00 per line item payable by delinquent property owners. This agreement shall be effective for the time period of the 2018 Tax Sale.

Adopted: October 22, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**R-18-10-287**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A  
REDEVELOPER FOR LOVE DRIVE, BLOCK 13103 LOTS 2 AND 25 OF  
THE COLLEGE DRIVE 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 **Love Drive, Blackwood, New Jersey 08012. Being Block 13103 Lots 2 and 25**, within the Redevelopment Area as indicated.

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

1. MNT Gloucester Partners, LLC, the ground lessee and/or intended property owner, is hereby designated Redeveloper for the area known and described as Love Drive, Blackwood, New Jersey 08012. Being Block 13103 Lots 2 and 25, all within the College Drive 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 and or execution of a ground lease with the fee title owner of the described premises.

Adopted: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-288**

### **RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS**

**BE IT RESOLVED**, by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

ANTHONY ALBERTO, INC.  
139 HURFVILLE-GRENLOCH RD.  
SEWELL, NJ 08080

APPLICATION: #215383  
ESCROW: #192121  
PERMIT: #10921

AMOUNT: \$330.00

APPLICATION: #215384  
ESCROW: #192122  
PERMIT: #10922

AMOUNT: \$330.00

Adopted: October 22, 2018

ATTEST:

\_\_\_\_\_  
Council President  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

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

**R-18:10-289**

**RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS**

**BE IT RESOLVED**, by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

CONSTRUCTION & RESTORATION  
P.O. BOX 555  
MEDFORD, NJ 08055

APPLICATION: #201513  
ESCROW: #192111  
PERMIT: #10159

AMOUNT: \$222.00

Adopted: October 22, 2018

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

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

**PUBLIC PORTION:**

Mr. Hutchison opened the public portion.

Joann Carr of Timberbirch wanted to inform Council that this past week was Camden County History Week and Gabriel Davies Tavern was open. Ms. Carr stated that on November 3<sup>rd</sup>, the tavern is having a fundraiser and decorating for Christmas on Saturday November 19<sup>th</sup>. Ms. Carr also congratulated the chief on his good work.

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 and congratulated the chief and officers for winning the 2018 Leadership and Community Policing Award.

Mrs. Stubbs thanked everyone for coming out and thanked everyone who attended the Citizen Appreciation ceremony.

Mrs. Winters thanked everyone for coming out and thanked the chief and police for everything that they do.

Mr. Mignone thanked everyone for coming out.

Mr. Mercado thanked everyone for coming out. Mr. Mercado stated that this Friday is Trunk or Treat in Veteran's Park. Mr. Mercado thanked Mr. Hutchison for leading the meeting tonight.

Mr. Mercado asked residents to keep the family of Watson Waddell in their thoughts.

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