

AGENDA

GLOUCESTER TOWNSHIP COUNCIL MEETING

August 12, 2013

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Bianchini

ROLL CALL:

**Mr. Hutchison
Mr. Schmidt
Mr. Siler
Mrs. Trotto
Mrs. Winters
Mr. Mercado
Mr. Bianchini**

**Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator
Mrs. Power, Asst. Twp. Clerk, RMC
Mayor Mayer

Mr. Moffa, Public Works
Mr. Lechner, Community Development
Chief Earle, Police**

PUBLIC PORTION: Public participation shall be for agenda items only. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

PROCLAMATIONS: National Night Out

MINUTES: Waive the reading and accept the minutes of:
Regular Minutes: July 8 and 22, 2013
Executive Session Minutes: July 22, 2013
July Workshop

BIDS: Traffic Control Maintenance Program
Storm Sewer Replacement – Harmon Drive

RESOLUTIONS:

CONSENT AGENDA:

- R-13:08-216 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF RECREATION
- R-13:08-217 RESOLUTION AMENDING RESOLUTION R-13:07-208 ENTITLED “RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2013 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND REFUND ANY OVERPAYMENTS”
- R-13:08-218 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS
- R-13:08-219 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-13:08-220 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-13:08-221 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- R-13:08-222 RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE FY 2013/2014 ONE YEAR ACTION PLAN

- R-13:08-223 RESOLUTION TO CONFIRM ASSESSMENT REDUCTIONS FOR 2012 IN ACCORDANCE WITH TAX COURT JUDGMENTS ISSUED AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS
- R-13:08-224 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND TECHNAPRO ELECTRIC, LLC
- R-13:08-225 RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE COOPERATIVE PRICING AGREEMENT WITH CAMDEN COUNTY AND DEER CARCASS REMOVAL SERVICES
- R-13:08-226 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR VARIOUS STORMWATER PROJECTS

REGULAR AGENDA

- R-13:08-227 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER
- R-13:08-228 RESOLUTION AMENDING RESOLUTION R-13:01-018 ENTITLED "RESOLUTION APPOINTING COUNCIL LIAISON TO THE BLACKWOOD LAKE ADVISORY COMMITTEE"
- R-13:08-229 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND MAZZARA TRUCKING & EXCAVATING, INC.

MAYOR'S REPORT:

GT E-GOV ACCESS

PUBLIC PORTION: Public participation, which shall be any item the public chooses to address to the Township Council. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

POLLING OF DIRECTORS

POLLING OF COUNCIL

ADJOURNMENT

PROCLAMATION

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide, crime, drug and violence prevention program on August 6, 2013, entitled “National Night Out”; and

WHEREAS, the “30th Annual National Night Out” provides a unique opportunity for the Township of Gloucester to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, the Township of Gloucester plays a vital role in assisting the Gloucester Township Police Department through joint crime, drug and violence prevention efforts in the Township of Gloucester and is supporting “National Night Out 2013” locally and

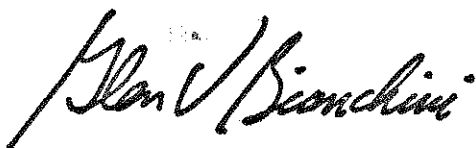
WHEREAS, it is essential that all citizens of the Township of Gloucester be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs, and violence in the Township of Gloucester; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program;

NOW, THEREFORE, the Mayor and Council of the Township of Gloucester do hereby call upon all citizens of Gloucester Township to join the Township of Gloucester and the National Association of Town Watch in supporting “30th Annual National Night Out” on August 6, 2013.

FURTHER, LET IT BE PROCLAIMED by the Mayor and the Council of the Township of Gloucester that Tuesday August 6, 2013 is hereby proclaimed as “NATIONAL NIGHT OUT” in the Township of Gloucester.

PROCLAIMED, signed and sealed this 13th day of August 2013 in the Township of Gloucester, New Jersey.



Glen Bianchini
President of Gloucester Township Council

David R. Mayer
Mayor of the Township of Gloucester

**TOWNSHIP OF GLOUCESTER
TRAFFIC CONTROL MAINTENANCE PROGRAM
BIDS RECEIVED 07/31/13 @ 10AM**

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BID BOND</u>
Techna-Pro Electric, LLC	Yearly Maintenance Rate/Traffic Signals - \$24,600.00	10%
	Yearly Maintenance Rate/Flashing Lights - \$ 3,000.00	10%

Respectfully Submitted,

Nancy Power
Assistant Clerk, RMC

**TOWNSHIP OF GLOUCESTER
STORM SEWER REPLACEMENT - HARMON DRIVE
BIDS RECEIVED AUGUST 7TH, 2013 @ 10 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATE NO. 1</u>
Mazzara Trucking & Excavating, Inc.	\$35,360.00	\$ 2,968.00
Perna Finnigan, Inc.	\$77,128.00	\$10,115.00
Mount Construction Co., Inc.	\$55,700.00	\$ 9,050.00
GWP Enterprises, Inc.	\$62,334.50	\$11,000.00
Spencer Maussner, Inc.	\$45,960.00	\$ 6,250.00
CTX Infrastructure	\$54,563.00	\$13,923.00
Perna Construction	\$48,425.00	\$ 5,500.00

Respectfully Submitted,

Nancy Power
Assistant Clerk, RMC

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF RECREATION**

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

Nancy Jamison	Refund for cheer camp - cancelled due to low enrollment	\$20.00
Kim LeFevre	Refund for baseball camp - cancelled due to low enrollment	\$20.00
Janice DeLong	Refund for Fall Prek - child accepted into BOE program	\$205.00
Irma Leon	Refund for Fall Prek - transferring out of state	\$205.00
Stacey Iovacchino	Refund for cheer camp-cancelled due to low enrollment	\$20.00
Donna Richwine	Refund for cheer camp-cancelled due to low enrollment	\$20.00
Donna Johnston	Refund for fall Prek-child accepted into BOE program	\$205.00
Kerry Corsello	Refund for Baseball Camp-cancelled due to low enrollment	\$20.00
Gina Hoffman	Refund for Cheer Camp & Swim Lessons-cancelled due to low enrollment	\$80.00
Richard Manuel	Refund for Cheer Camp-cancelled due to low enrollment	\$20.00
Kevin Lange	Refund for T-ball camp-cancelled due to low enrollment	\$20.00
Danielle Romeo	Refund for T-ball camp-cancelled due to low enrollment	\$20.00
Bryan Horton	Refund for Pool Party-rained out	\$150.00
Kelly Martina	Refund for Pool party rental-can't have it	\$140.00

ADOPTED: August 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

RESOLUTION AMENDING RESOLUTION R-13:07-208 ENTITLED “RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2013 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND REFUND ANY OVERPAYMENTS”

WHEREAS, Resolution R-13:07-208 entitled “RESOLUTION R-13:07-208 ENTITLED “RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2013 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND REFUND ANY OVERPAYMENTS” was adopted by the Township Council of the Township of Gloucester on July 22, 2013, and

WHEREAS, the resolution inadvertently referenced the wrong lot number for a Disabled Veteran, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, cancel property taxes for 2013 and preliminary 2014 billing and refund any resulting credit balances for the corrected lot of:

17403	17	Michael Grooms	Add Disabled Veteran	\$3,627.62
			Tax Exemption	
			Second Half 2013	
			Also First Half 2014	—
				\$3,965.81

ADOPTED: August 12, 2013

President of Council

Township Clerk

R-13:08-218

**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
189 PITMAN DOWNER RD
SEWELL, NJ 08080

APPLICATION: #189662

PERMIT: #9203

AMOUNT: \$486.00

ADOPTED: AUGUST 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-13:08-219

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit number 20102379 in the amount of \$2,017.00.

Payable to: Richmond American Homes
Attn: Sarah Thompson
6210 Old Dobbins Ln Suite 190
Columbia, MD 21045

ADOPTED: August 12 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC



Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

*Re: Refund Request for: Richmond American Homes
Attn: Sarah Thompson
6210 Old Dobbin Ln Suite 190
Columbia, MD 21045*

August 1, 2013

This letter is a request for a refund for 117 Woodthrush Ave, permit #20102379 in the amount of \$2,017.00. The contractor paid for a permit for a new single family dwelling that was never built. They have since applied for a new permit for a different model house and are owed a refund for the old permit. This is a request to be placed on the August 12, 2013 meeting date.

Thank You,

Bernie
Bernie Shepherd

R-13:08-220

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit number 20131075 in the amount of \$130.00.

Payable to: Vaughan Heating & AC
212 Barrett Ave
Magnolia, NJ 08049

ADOPTED: August 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC



Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

*Re: Refund Request for: Vaughan Heating & AC
212 Barrett Ave
Magnolia, NJ 08049*

August 1, 2013

This letter is a request for a refund for 22 Poplar Ave, permit #20131075 in the amount of \$130.00. The contractor paid for a permit for replacement of AC unit. The homeowner then cancelled the job and applied for a new permit with a different contractor. This is a request to be placed on the August 12, 2013 meeting date.

Thank You,


Bernie Shepherd

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 \$698,654.51

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$1,125,471.61

DEVELOPERS ESCROW FUND

Per attached computer readout of the claims presented in the amount of \$12,491.60

TRUST OTHER

Per attached computer readout of the claims presented in the amount of \$44,875.69

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$12,491.60

CURRENT ACCOUNT

13-03282	Sam's Club Manual Check #84554	\$431.04
13-03270	Rosemary DiJosie Manual Check # 84555	\$ 99.00
13-03295	Travelers Manual Check #84556	\$12,945.57
13-03307	Leslie Brickner Manual Check #84557	\$ 98.41
13-03370	Irma Leon Manual Check # 84558	\$ 205.00
13--03204	State of NJ Elevator Manual Check #84559	\$ 368.00
13-03432	Sam's Club Manual Check #84563	\$ 590.56
13-03446	Camden County Treasurer Manual Check #84564	\$8,977,890.29
13-03447	MCA Assoc. Manual Check #84565	\$ 50.00
13-03449	NJ Div of Motor Vehicle Manual Check #84566	\$ 60.00
13-03383	Radio City Entertainment Manual Check #84568	\$ 6005.00
13-03501	Sam's Club Manual Check #84567	\$ 246.92

TRUST OTHER

Per attached computer readout of the claims presented in the amount of

13-03304	Steve Acito Creative Manual Check #20785	\$25,000.00
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CAPITAL ACCOUNT

13-03510	NJ Div of Motor Vehicle Manual Check #15576	\$60.00
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Adopted: AUGUST 12, 2013

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

R-13:08-222

**RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF GLOUCESTER
APPROVING THE FY 2013/2014 ONE YEAR ACTION PLAN**

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development, HUD, is authorized to extend financial assistance to communities in the elimination or prevention of slums and urban blight or activities which will benefit low and moderate income individuals and families, or other urgent community development needs; and

WHEREAS, the Township is required by HUD to prepare a Consolidated Plan to identify needs and develop strategies to address those needs: and

WHEREAS, the Newark Field Office of HUD advised the Township that its FY 2013 Community Development Block Grant (CDBG) allocation will include Two Hundred Sixty Three Thousand, Eight Hundred twenty Two Dollars (\$263,822.00), \$99,416.00 in re-programmed funds and \$60,000.00 in program income for a total of \$423,238.00; and

WHEREAS, the Township Council of the Township of Gloucester has reviewed the CDBG Program Consolidated Action Plan as presented by the Grants Office;

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

Section 1. The FY 2013 Action Plan for the CDBG Program is hereby, in all respects approved. available, to implement the Township's CDBG Program.

Section 3. The Mayor of the Township of Gloucester, on behalf of the Township Council, is hereby authorized to provide such assurances and certifications, as required by HUD, and any supplemental or revised data which HUD may request in connection with the review of this application.

Adopted: August 12, 2013

Attest:

Township Clerk

President of Council

R-13:08-223

RESOLUTION TO CONFIRM ASSESSMENT REDUCTIONS FOR 2012 IN ACCORDANCE WITH TAX COURT JUDGMENTS ISSUED AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS.

WHEREAS, the following properties in the Township of Gloucester, as indicated by block and lot number, have received an assessment reduction via Tax Court Judgment for 2012, and,

WHEREAS, the Judgments have just been received by the Township Assessor in July 2013 and are now being processed,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the following properties be reduced for the year 2012 and the Tax Collector is hereby authorized to refund any over-payments:

BLOCK ACCOUNT	LOT	NAME & REASON	REDUCTION OF ASSESS	RED. TAXES
8804	27	Michael Jones	Red. Assmt \$23,100	\$743.13
10003	38	Raymond Schwartz	Red. Assmt \$18,000	\$675.57
18310	81	Khatiwala (Steffen Esq)	Red. Assmt \$42,100	\$1,374.15

Adopted: August 12, 2013

President of Council

Township Clerk

R-13:08-224

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND TECHNA-PRO ELECTRIC, LLC**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a Traffic Control Maintenance Contract

WHEREAS, sufficient funds have been provided, and

WHEREAS, the Township Council received bids or quotes

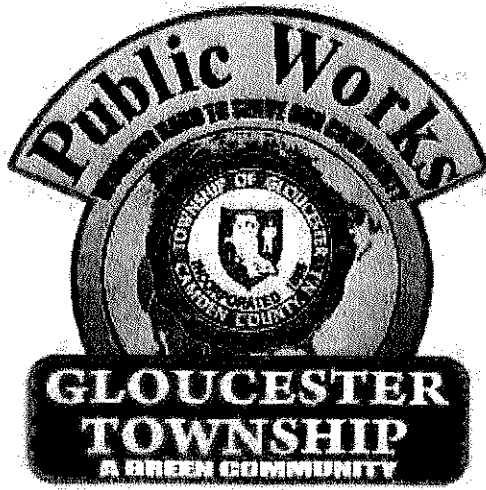
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Techna – Pro Electric, LLC. for a Traffic Control Maintenance Contract in the amount of \$24,600.00 per year for Traffic Signal yearly maintenance and \$ 3,000.00 per year for Flashing Light yearly maintenance which was the lowest bid or quote received.

Adopted: August 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC



Memo

To: Roe DiJosie, Municipal Clerk

From: Len Moffa, Director

Date: July 31, 2013

Re: Awarding of Traffic Control Maintenance bid

Please accept and award the Traffic Control Maintenance Bid to Techna-Pro Electric, LLC.

LM/eak

R-13:08-225

RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE COOPERATIVE PRICING AGREEMENT WITH CAMDEN COUNTY AND DEER CARCASS REMOVAL SERVICES

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 removal of Deer Carcass, 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 12th day of August 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: August 8, 2013

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

R-13:08-226

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR VARIOUS STORMWATER PROJECTS

WHEREAS, the 2013 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$36,000.00, and

WHEREAS, the State Statutes require that items exceeding \$36,000.00 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:

Hampshire Road Stormwater Basin
Grand Avenue and Estelle Street Storm Pipe Replacement
Sturbridge Oaks Stormwater Basin

Adopted: August 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-13:08-227

**RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION
LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the following have made application for renewal of Plenary Retail
Consumption Liquor Licenses in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Tuscan Tavern LLC	(IN POCKET)	0415-33-011-002

WHEREAS, the applications for renewal have been properly advertised by Alcoholic
Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections, and
furthermore, is not aware of any circumstances or provisions of law or local ordinance which would
prohibit the renewal of Plenary Retail Consumption Licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of
Gloucester, County of Camden, that the applications of renewal of Plenary Retail Consumption
Liquor Licenses for the above is hereby granted and that the Township Clerk is authorized to execute
the necessary documents and certificates effective August 13, 2013

Adopted: August 12, 2013

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

R-13:08-228

RESOLUTION AMENDING RESOLUTION R-13:01-018 ENTITLED "RESOLUTION APPOINTING COUNCIL LIAISON TO THE BLACKWOOD LAKE ADVISORY COMMITTEE"

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Liaison to the Blackwood Lake Advisory Committee

MICHELLE WINTERS

08-01-13 to 12-31-13

Adopted August 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT CLERK, RMC

R-13:08-229

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND MAZZARA TRUCKING & EXCAVATING, INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Storm Sewer Replacement – Harmon Drive

WHEREAS, sufficient funds have been provided, and

WHEREAS, the Township Council received bids or 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 Mazzara Trucking & Excavating, Inc. for a Storm Sewer Replacement – Harmon Drive Contract in the amount of \$35,360.00 base bid , \$2,968.00 Alternate which was the lowest bid or quote received.

Adopted: August 12, 2013

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC