

**GLOUCESTER TOWNSHIP COUNCIL MEETING
NOVEMBER 22, 2010
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Deacon Shoemaker of the St. Agnes Church gave the invocation.

Statement: Mr. Bianchini 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:	Mrs. Evans	Mr. Carlamere, Solicitor
	Mr. Hutchison	
	Mr. Garbowski	Mr. Cardis, Business Administrator
	Mr. Schmidt	Mrs. DiJosie, Township Clerk, RMC
	Mrs. Gentek	Mayor Mayer
	Mr. Mercado	
	Mr. Bianchini	Mr. Moffa, Public Works
		Mr. Lechner, Comm. Dev.
		Chief Earle, Police

PUBLIC PORTION:

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

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-10-45 ORDINANCE AMENDING ORDINANCNE O-76-26 KNOWN AS CHAPTER 3 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED "ADVISORY HISTORICAL AND SCENIC PRESERVATION COMMITTEE"

Mr. Bianchini opened the public hearing to the public.
Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. On the Question:
Mrs. Gentek asked about the clause that the Historical Committee asked to have in the ordinance concerning residency. She stated that she would like to see it added to the ordinance. Mr. Carlamere stated that that would be a significant change and would have to be discussed. Mr. Bianchini stated that the ordinance could be approved as is and it will be discussed at the December workshop.
There being no further comment, the public hearing was closed.
Roll call vote: All in favor. Motion carried. 7-0.

O-10-46 ORDINANCE AMENDING ORDINANCE O-82-16 KNOWN AS THE GLOUCESTER TOWNSHIP ORGANIZATIONAL ORDINANCE OF 1982

Mr. Bianchini opened the public hearing to the public.
There being no comment, the public hearing was closed.
Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0.

O-10-48 ORDINANCE AMENDING ORDINANCE 0-81-5 AND KNOWN AS CHAPTER 51 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "FEES"

Mr. Bianchini opened the public hearing to the public.
There being no further comment, the public hearing was closed.
Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried. 7-0.

O-10-49 ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE O-10-23 FOR THE TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES VARIOUS GENERAL IMPROVEMENTS SET FORTH IN THE 2010 CAPITAL BUDGET

Mr. Bianchini opened the public hearing to the public.
There being no comment, the public hearing was closed.
Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor.
Motion carried. 7-0.

O-10-50 AN ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LEASE PURCHASE AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE BY THE AUTHORITY OF ITS TOWNSHIP-GUARANTEED LEASE REVENUE REFUNDING BONDS (GLOUCESTER TOWNSHIP PUBLIC WORKS FACILITY PROJECT) SERIES 2010, AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH SAID FINANCING

Mr. Bianchini opened the public hearing to the public.
There being no comment, the public hearing was closed.
Mr. Cardis stated that this represents a 3% savings.
Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor.
Motion carried. 7-0.

**RESOLUTIONS:
CONSENT AGENDA
R-10:11-335**

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

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

#2373-041083INSP

Wawa

260 W. Baltimore Pike

Wawa, PA 19063

Balance from unexpended escrow: \$797.40

Adopted: November 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-10:11-336

**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 20100660 in the amount of \$50.00.

Payable to: Mary Dufresne

10 Graypebble Circle

Sicklerville, NJ 08081

ADOPTED: November 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-10:11-337

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 \$7,826,128.20

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 648,628.15

ENCROACHMENT ESCROW FUND

Per attached computer readout of the claims presented in the amount of \$ 822.00

DEVELOPERS ESCROW FUND

Per attached computer readout of the claims presented in the amount of \$ 32,398.80

TRUST OTHER

Per attached computer readout of the claims presented in the amount of \$ 165,947.98

ANIMAL TRUST FUND

Per attached computer readout of the claims presented in the amount of \$ 5,873.68

TRUST AGENCY

11-01688	Mondelli's Painting Manual Check 12058	3,330.90
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CAPITAL

10-05163	WPCS International Inc. Manual Check 10047	32,522.60
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ESCROWS

11-01809	Raymond Miles Manual Check 1015	1,025.00
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11-01808	Newman Gloucester, Assoc. Manual Check 1014	16,997.76
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CURRENT

11-01792	Associations of Municipal Assessors Manual Check 60363	50.00
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11-01529	Gloucester Co. College Police Academy Manual Check 60364	300.00
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11-01940	Property Admin Div. Of Tax Manual Check 603633	50.00
11-01955	Richard Sapio Manual Check 12059	350.00
11-01653	Treasurer, State of NJ Manual Check 60367	9,819.00
11-02179	Camden County Treasurer Manual Check 60377	7,870,169.88
G057870	IDA Manual Check 60381	89,345.05
G060114	AmeriHealth Administrators Manual Check 60379	759.75
G057869	Aetna Manual Check 60378	28,092.57
G057871	Delta Dental Manual Check 60380	12,695.64

PRESIDENT OF COUNCIL

Adopted: November 22, 2010

ATTEST:

TOWNSHIP CLERK

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

R-10:11-338

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 ACCOUNT	LOT #	NAME AND ADDRESS	YEAR	AMOUNT	REASON
11207	16	Joanne Amilcare	2010	300.00	Flex Deduction
8006	36	Donna Barrett	2010	300.00	Flex Deduction
18608	4	Chris Crabtree	2010	300.00	Flex Deduction
18203	23	Geri Garofalo	2010	300.00	Flex Deduction
14901	27	Kim Gore	2010	300.00	Flex Deduction
15001	5	Emmy Keating	2010	300.00	Flex Deduction
12102	34	Gene Martinez	2010	300.00	Flex Deduction
13606	18	Donna Jones	2010	300.00	Flex Deduction
7001	2	Patricia O'Leary 244 Woodland Ave. Blackwood, NJ 08012	2010	300.00	Flex Deduction

10004	17	Carol Pickell	2010	300.00	Flex Deduction
4401	45	Nancy Power	2010	300.00	Flex Deduction
4001	18	Weichert Title Agency 107 Taunton Rd. Medford, NJ 08055 Attn: Cecilia Phillips	2010	2,021.27	Duplicate Payment
13501	42	Joseph S. Ali 1712 Kingswood Place Clementon, NJ 08021	2010	833.87	Overpayment
13503	3	BAC Tax Services P.O. Box 10211 Van Nuys, CA 91499 Attn: David McCoy	2010	1,173.56	Overpayment
13604	17	Mortgage Service Center 95 Methodist Hill Dr., Suite 100 Rochester, NY 14623 Attn: Kevin Fitzharris	2010	1,118.23	Duplicate Payment
15605	2	Sharon Carluccio 13 Whitall Dr. Sicklerville, NJ 08081	2010	2,691.06	Duplicate Payment
15814	1	Weichert Title Agency 107 Taunton Rd. Medford, NJ 08055	2010	1,547.79	Duplicate Payment

ADOPTED: November 22, 2010

Council President

Township Clerk

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

R-10-11-339

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

WHEREAS, the Transitional Year 2010 and Calendar Year 2011 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:

SNOW REMOVAL CONTRACTORS FOR PARTICIPATION IN GLOUCESTER TOWNSHIPS SNOW REMOVAL PROGRAM

Adopted: November 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado.

Mr. Carlamere explained how the township proceeded in the past concerning the snow removal contractors. He stated that it is a difficult process to do a bid. He stated that the contractors give the township a breakdown price on each of their pieces of equipment and the township decides

on a set price. He stated that the township has determined to hold the line on that price as to the same as last year. He stated that the contractors he has spoken to have agreed to this. He stated that the township will go out for bid to include any new contractors interested. He stated that the language of the resolution should be changed

Mrs. Evans asked if this will be on the website and will it list the equipment and hourly rate? She also asked if this coming year expenditures will be lower than last year? Mr. Carlamere stated that the expenditure is determined on the severity of the storm and the streets to be done. He stated that the township is holding the line on prices.

Roll call vote: Mrs. Evans voted no. All others voted yes. Motion carried 6-1.

R-10:11-340

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND BILL DOMIANO LANDSCAPE AND CONSTRUCTION

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the demolition of premises known as 8 Pinewood Court

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 Bill Domiano Landscape and Construction for the demolition of premises known as 8 Pinewood Court in the amount of \$10,500.00 which was the lowest bid or quote received.

Adopted: November 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Carlamere explained the problem with this property and stated that this was the lowest proposal received.

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

R-10:11-341

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

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

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

Engineer of Sidewalks

Engineer of Recreation

Municipal Finance Advisor

Redevelopment Engineer

Adopted: November 22, 2010

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

Mr. Cardis stated that he would like to delete general engineer from the list adopted at the last meeting as they have a multi-year contract.

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

R-10:11-342

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER AUTHORIZING APPLICATION FOR A LOAN FOR CHERRYWOOD
DRAINAGE IMPROVEMENTS FROM THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM
PIN #R3Z19915**

WHEREAS, the Township Council of Gloucester Township intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for Cherrywood Drainage Improvements

NOW, THEREFORE BE IT RESOLVED, that David R. Mayer, CEO be authorized to act as the Authorized Representative to represent the Township of Gloucester in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Township of Gloucester, P.O. Box 8, Blackwood, New Jersey 08012, Telephone [856] 374-3514.

Adopted: November 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-10:11-343

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER AUTHORIZING APPLICATION FOR A LOAN FOR LAKE RENEE
DREDGING FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
FINANCING PROGRAM
PIN #R273Z51DA**

WHEREAS, the Township Council of Gloucester Township intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Lake Renee Dredging

NOW, THEREFORE BE IT RESOLVED, that David R. Mayer, CEO be authorized to act as the Authorized Representative to represent the Township of Gloucester in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at Township of Gloucester, P. O. Box 8, Blackwood, New Jersey 08012, Telephone [856] 374-3514.

Adopted: November 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

MAYOR'S REPORT:

Mayor Mayer stated that the solar panels are presently being installed on the Municipal Building roof as part of Gloucester Township's Comprehensive Plan. He stated that he has also met with the school officials. He thanked the Historic Committee for the nice Open House they had at the Gabriel Daveis Tavern. He stated that the students who performed were wonderful. Mayor

Mayer stated that he attended the Camden County Police Academy Graduation. He stated that Officer Crabtree graduated the Police Academy for Gloucester Township. He also stated that he has formed a Mayor's Youth Advisory Committee and they have held their first meeting. He reminded everyone of the Toys For Tots Program being run by the Township. Mayor Mayer wished everyone a Happy Thanksgiving.

Public Portion:

Robbie Traylor spoke about having questions on resolutions on the meeting. He also questioned the closing of several restaurants in Gloucester Township. He stated that he wants to see Blackwood-Clementon Road looking better and asked what the township is going to do? Mayor Mayer stated that he did have East Side Mario's torn down. Mr. Traylor also asked about organizations renting out these buildings.

Mr. Polidoro of Erial thanked Chief Earle for adding the additional signs near the red light cameras. He asked if the snow removal contractors could be rated by the residents as he felt last season was the poorest plowing that the township had. He asked where the residents could offer feedback on the job of the contractors. Mr. Bianchini stated that Public Works will accept any feedback from the public. It was stated that the Township will also be implementing a Brine System to improve the snow removal. Mr. Polidoro requested putting the public portion at the end of the meeting. He spoke about televising the Council meetings.

Joanne Carr of 50 Clement Drive spoke about the curbs on the islands in front of the Timberbirch development and stated she would like to see them put on a list to be replaced.

Robbie Traylor of Blackwood asked how accidents could be curtailed at Blackwood -Clementon Road and the exit off of the North-South Freeway. Chief Earle stated that this area is part of a larger plan, as the County and the State are looking to change this exchange. He stated that he will speak to someone in the meantime.

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

POLLING OF DIRECTORS:

Mr. Moffa thanked everyone who participated in the Cherrywood clean-up.

Mr. Carlamere wished everyone a Happy Thanksgiving.

Mr. Cardis stated that the township made a little over \$45,000.00 at the township auction. He thanked the Police Department and Public Works for all their help.

POLLING OF COUNCIL:

Mrs. Evans thanked the residents for coming to the meeting and wished everyone a Happy Thanksgiving.

Mr. Hutchison thanked the Mayor and Council for getting rid of 8 Pinewood Court. He congratulated the Mayor on the Solar Panels and stated that it is good to go out for bid for snow contractors.

Mr. Garbowski thanked the residents for coming to the meeting and wished everyone a Happy Thanksgiving.

Mr. Schmidt thanked the residents for coming to the meeting and wished everyone a Happy Thanksgiving.

Mrs. Gentek thanked the Historical Committee for the wonderful job they did at the Tavern for the holidays. She stated that she had a preview of the restored art work and it was beautiful. She invited everyone to the tree lighting ceremony on December 11, 2010 at 5:30. She stated that Mainstage will be performing. She wished everyone a Happy Thanksgiving.

Mr. Mercado thanked the residents for coming to the meeting. He echoed Mrs. Gentek's comments concerning the event hosted by the Historical Committee. He reminded everyone that the Blackwood Fire Company will be hosting their annual Christmas Parade on December 4, 2010.

Mr. Bianchini thanked all those who participated in the Cherrywood Cleanup. He thanked the Public works Department and the Police Department for their help. He stated that the Open House at the Gabriel Daveis Tavern was wonderful and he wished everyone a Happy Thanksgiving.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk