

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
DECEMBER 29, 2010  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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.

**BIDS REPORTS:**

**2010 GLOUCESTER TOWNSHIP  
WILLIAMSTOWN ROAD SIDEWALK  
NOVEMBER 4, 2010 @10:00AM**

<u>CONTRACTOR</u>	<u>BASE BID 1</u>	<u>BID BOND</u>
Diamond	\$ 57,860.00	10%
Paramount	\$ 86,666.00	10%
GWP Enterprises	\$ 81,009.22	10%
Krisanna	\$94,982.25	10%
Bud Concrete	\$142,788.00	10%

**BICYCLE PATH DRAINAGE IMPROVEMENTS, PHASE VII  
12-01-10 @ 10:00AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
RME, INC.	\$51,570.00	10%
LEXA CONSTRUCTION	\$65,015.08	10%

**GLOUCESTER TOWNSHIP  
PROFESSIONAL SERVICES / RFQ'S  
DECEMBER 15, 2010 @12:00PM**

**MUNICIPAL LABOR COUNSEL**

Archer Greiner  
Parker Mc Cay  
Apruzzese, Mc Dermott, Mastro & Murphy

**MUNICIPAL BOND COUNSEL**

Parker Mc Cay

**MUNICIPAL AUDITOR**

Inverso & Stewart

**ECONOMIC DEVELOPMENT CONSULTANT**

Economic Development Associates

**ZONING BOARD ATTORNEY**

Anthony Costa  
Stephen Altamuro

**ZONING BOARD ENGINEER**

Churchill Consulting Engineers  
Roberts Engineering Group  
Remington & Vernick  
Bach Associates, PC  
Petit Associates, LLC

**REDEVELOPMENT ENGINEER**

Petit Associates, LLC  
Remington & Vernick  
Bach Associates, PC  
J. Timothy Kernan, Inc.

**ENGINEER SIDEWALKS**

Naik Prasad, Inc.  
Consulting Engineer Services  
J. Timothy Kernan, Inc.  
Bach Associates, PC  
Remington & Vernick  
Birdsall Servicing Group  
Petit Associates, LLC

**ENGINEER OF STREETS**

Naik Prasad  
Remington & Vernick  
Bach Associates, PC  
J. Timothy Kernan, Inc.  
Consulting Engineer Services  
Roberts Engineering Group  
Birdsall Servicing Group  
Petit Associates, LLC

**ENGINEER OF RECREATION**

Remington & Vernick  
J. Timothy Kernan, Inc.  
Birdsall Servicing Group  
Petit Associates, LLC

**ENGINEER OF STORM DRAINAGE**

Naik Prasad  
Remington & Vernick  
Bach Associates, PC  
Consulting Engineer Services  
Roberts Engineering Group  
J. Timothy Kernan, Inc.  
Birdsall Servicing Group  
Petit Associates, LLC

**WORKMEN'S COMPENSATION INSURANCE**

Capehart & Scatchard

**COMPUTER/COMPUTER NETWORK CONSULTANT**

Xact IT Solutions  
United Computer  
Data Glove, IT Solutions

**ENERGY CONSULTANT**

Birdsall Servicing Group  
T&M - Blue Sky

**MUNICIPAL COURT CHIEF PROSECUTOR AND MUNICIPAL PROSECUTOR**

Jack Kennedy  
George J. Singley

**MUNICIPAL PUBLIC DEFENDER**

Glen J. Leary  
Stephen Altamuro

**FINANCIAL ADVISOR**

Acacia Financial Group, Inc.

**REDEVELOPMENT PLANNER/ARCHITECT**

Remington & Vernick  
Bach Associates, PC

**KAY LANE DRAINAGE BASIN  
DECEMBER 21, 2010 @10:00AM**

<b><u>CONTRACTOR</u></b>	<b><u>BASE BID</u></b>	<b><u>BID BOND</u></b>
R. D. ZEULI, INC.	\$92,908.00	10%
DIMEGLIO CONSTRUCTION CO.	\$58,780.00	10%
ADVANTAGE SITEWORK LLC	\$88,300.00	10%
LANDBERG CONSTRUCTION LLC	\$55,818.00	10%
GWP ENTERPRISES	\$77,702.76	10%
NERI'S CONSTRUCTION & RENTAL	\$44,970.00	10%
RME, INC.	\$43,922.00	10%
RNR CONTRACTORS	\$206,100.00	10%
OCEAN EXCAVATING	\$85,240.00	10%
IVYMONT CONSTRUCTION CO.	\$88,450.00	10%
F & P CONTRACTORS	\$57,779.50	10%
ART ANDERSON INC.	\$60,750.00	10%
DPA CONSTRUCTION	\$65,000.00	10%

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

**MINUTES:**

Mr. Hutchison made a motion to approve, seconded by Mr. Schmidt.  
Roll call: Mr. Garbowski abstained from the minutes of 10-25-10, Mrs. Gentek abstained from the minutes of 12/6/10, Mr. Mercado abstained from the minutes of 10/25/10, but all voted yes on all other minutes. Motion carried 7-0.

**ORDINANCES: SECOND READING AND PUBLIC HEARING**

**O-10-47 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF  
CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE  
O-03-03 LAND DEVELOPMENT REGARDING PERFORMANCE  
GUARANTEES**

Mr. Bianchini opened the public hearing. 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.

**FIRST READING**

**O-10-51  
ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT  
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND  
MARK CIPPARONE (ROCCO'S COLLISION) FOR PREMISES  
BLOCK 6703, LOT 33.01 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A.40A:21-1 ET  
SEQ.) AND ORDINANCE NO. O-95-39**

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

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

**WHEREAS**, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

**WHEREAS**, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Mark Cipparone for premises known as Block 6703, Lot 33.01 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of Mark Cipparone for a "project" for premises known as Block 6703, Lot 33.01 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Mark Cipparone for premises designated as Block 6703, Lot 33.01 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

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

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

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

Introduced: December 29, 2010

Adopted:

---

PRESIDENT OF COUNCIL

---

TOWNSHIP CLERK

---

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 6-0-1.

**O-10-52**

**ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CHEWS LANDING, LLC FOR PREMISES BLOCK 9708, LOT 1-C0700 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39**

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

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

**WHEREAS**, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

**WHEREAS**, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Chews Landing, LLC for premises known as Block 9708, Lot 1-C0700 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of Chews Landing, LLC for a senior day care center "project" for premises known as Block 9708, Lot 1-C0700 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Chews Landing, LLC for premises designated as Block 9708, Lot 1-C0700 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

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

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

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

Introduced: December 29, 2010

\_\_\_\_\_  
PRESIDENT OF COUNCIL

Adopted:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 6-0-1.

**O-10-53**

**ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CAMPUS POINT PLAZA, LLC FOR PREMISES BLOCK 13103, LOT 43 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39**

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

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

**WHEREAS**, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

**WHEREAS**, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Campus Point Plaza, LLC for premises known as Block 13103, Lot 43 on the Official Tax Map of the Township of Gloucester.

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

SECTION 1. The Tax Abatement Application of Campus Point Plaza, LLC for a retail stores "project" for premises known as Block 13103, Lot 43 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Campus Point Plaza, LLC for premises designated as Block 13103, Lot 43 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

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

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

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.  
Introduced: December 29, 2010

\_\_\_\_\_  
PRESIDENT OF COUNCIL

Adopted:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 6-0-1.

**O-10-54**

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

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Ordinance O-82-16 known as the Gloucester Township Organizational Ordinance of 1982 be and is hereby amended as follows:

SECTION 1. That Chapter 2, Article XVI, entitled, "Statutory Boards, Authorities, Agencies and Committees" be and is hereby amended as follows:

SECTION 2. That Chapter 2, Article XVI, Section 2.77.a, b. c. and d. entitled, "Rent Stabilization Board" be and is hereby deleted.

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

SECTION 4. If any section, subsection 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 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 29, 2010

Adopted:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 7-0.

**O-10-55**

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

**BE IT ORDAINED** by the Township Council of the Township of Gloucester County of Camden, State of New Jersey that Ordinance O-76-26 known as Chapter 3 of the Code of the Township of Gloucester entitled, "Advisory Historical and Scenic Preservation Committee" be and is hereby amended as follows:

SECTION 1. That Section 3-1. entitled, "Creation; membership; terms" be and is hereby amended to read as follows:

"§3-1. Creation; membership; terms.

There is hereby created an Advisory Historical and Scenic Preservation Committee of the Township of Gloucester, consisting of not to exceed twenty (20) members to be appointed by the Township Council, and to serve without compensation. A member shall be appointed for a term of five (5) years. If a vacancy occurs otherwise than by the expiration of a term, it shall be filled by an appointment, as above provided, for the unexpired term.

The terms of the present membership (15) shall remain unchanged by this amendment. As the present membership is increased from fifteen to twenty members, the additional appointments shall be as follows, the initial term of the majority of the new appointments, as they are made, shall be for two years and the initial term of the remaining new appointments shall be for one year. Thereafter, as each initial term expires, a members shall be appointed for five (5) years.

In addition to the regular appointments, any individual who was previously a resident of the Township of Gloucester for more than twenty (20) years and is currently living outside of the Township, may be considered for membership.”

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: December 29, 2010

Adopted:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 7-0.

**O-10-56**

**ORDINANCE AMENDING ORDINANCE No. 0-77-18 ENTITLED,  
“MANUFACTURED HOME PARK RENT STABILIZATION  
ORDINANCE OF THE TOWNSHIP OF GLOUCESTER”  
KNOWN AS CHAPTER 68A OF THE CODE OF THE TOWNSHIP  
OF GLOUCESTER**

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, that Ordinance O-77-18 known as the Manufactured Home Park Rent Stabilization Ordinance of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. Chapter 68A of the Code of the Township of Gloucester be and is hereby amended for the purpose of eliminating the Rent Stabilization Board and shall be replaced by Chapter 68A attached hereto.

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: December 29, 2010

Adopted:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise in full, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 7-0.

**O-10-57**

**ORDINANCE AMENDING ORDINANCE NO. 0-77-18 ENTITLED,  
“THE RENT STABILIZATION ORDINANCE OF THE TOWNSHIP  
OF GLOUCESTER” KNOWN AS CHAPTER 68 OF THE CODE OF  
THE TOWNSHIP OF GLOUCESTER**

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, that Ordinance 0-77-18 known as the Rent Stabilization Ordinance of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. Chapter 68 of the Code of the Township of Gloucester be and is hereby amended for the purpose of eliminating the Rent Stabilization Board and shall be replaced by Chapter 68 attached hereto.

SECTION 2. All ordinances and provisions there of 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: December 29, 2010

Adopted:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 10, 2011, and to advertise in full, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 7-0.

**O-10-58**

**ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE O-07-24 FOR THE  
TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES VARIOUS GENERAL  
IMPROVEMENTS SET FORTH IN THE 2007 CAPITAL BUDGET**

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, County of Camden, New Jersey that Bond Ordinance O-07-24 Section 7 be amended to read as follows:

1 – Amends Section 7(b)

    Adds: Nicholson Farm Redevelopment Study

2 – No Additional Bonds or Notes are authorized.

3 – This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Attest:

Introduced: December 29, 2010

Adopted:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR



Mr. Hutchison made a motion to adopt on first reading, to have second reading and final adoption on January 10, 2011, and to advertise in full, seconded by Mr. Mercado. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 7-0.

**RESOLUTIONS:  
CONSENT AGENDA**

**R-10:12-345 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE REMOVAL FROM INVENTORY AND THE DONATION OF CERTAIN POLICE EQUIPMENT TO THE CAMDEN COUNTY FIRE POLICE**

**WHEREAS**, the Gloucester Township Police Department has certain police equipment such as five emergency light bars which are no longer needed by the Police Department and have virtually no marketable value; and

**WHEREAS**, the Camden County Fire Police are in need of said equipment; and

**WHEREAS**, the Gloucester Township Police Department and the Camden County Fire Police are in agreement to accept this donation of certain equipment from the Gloucester Township Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the attached list of police equipment shall be and is hereby removed from inventory and approved for donation to the Camden County Fire Police. The items are donated in "as in" condition and with no representation of fitness for the use intended.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to the Camden County Fire Police.

Adopted: December 29, 210

ATTEST:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
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-10:12-346 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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>	<b>REASON</b>
15701	32	State Financial Network 1974 Sproul Rd., Suite 302 Broomall, PA 19008 Attn: Pamela Caldwell	2010	441.84	Overpayment
18611	8	Gerard & Margaret Demuro 7 Redbud Dr. Sicklerville, NJ 08081	2010	2,764.70	Duplicate Payment

**ADOPTED:** December 29, 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-10:12-347 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:

#1466-011001CPF  
Wilhank, LLC  
102 Marbury Court  
Medford, NJ 08055  
Balance from unexpended escrow: \$2,060.00

#1505-9116SPAF-7-I  
Paparone Homes  
1111 Markkress Road  
Cherry Hill, NJ 08003  
Balance from unexpended escrow: \$2.96

#1629-011001-INSP  
Wilhank, LLC  
102 Marbury Court  
Medford, NJ 08055  
Balance from unexpended escrow: \$2,010.76

Adopted: December 29, 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-10:12-348**

**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:

#1709-021115PSP  
Michael Procaccci, Jr.  
P.O. Box 766  
Sicklerville, NJ 08081  
Balance from unexpended escrow: \$1,741.25

#1779-032024D  
Thomas & Debra Veasey  
23 Poplar Street  
Sicklerville, NJ 08012  
Balance from unexpended escrow: \$367.52

Adopted: December 29, 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-10:12-349**

**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:

#3488-081090MPSP  
Chews Landing, LLC  
1060 N. Kings Highway, Suite 250  
Cherry Hill, NJ 08034  
Balance from unexpended escrow: \$567.85

#4686-092065D  
Mike Davis  
94 Annapolis Drive  
Sicklerville, NJ 08081  
Balance from unexpended escrow: \$802.75

Adopted: December 29, 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-10:12-350**

**RESOLUTION AUTHORIZING DEED AND OTHER  
DOCUMENTS GRANTING AN ACCESS EASEMENT TO  
KAPPOTOS BROTHERS LLC OVER BLOCK 1, LOT 1**

**WHEREAS**, the lands in the Township of Gloucester designated on the Tax Map as Block1, Lot 1 is dedicated public open space; and

**WHEREAS**, the Grantee, is in need of an access easement in, over and across a portion of said lands and premises in order to provide access to the rear of their building; and

**WHEREAS**, Township Council has determined that the grant of such access easement would be in the best interest of the residents of the Township and would not adversely affect the subject lands or the public rights therein and further, that it would promote the health, safety and welfare of the residents of Gloucester Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester in the County of Camden and State of New Jersey that the Township of Gloucester for the consideration of \$1.00, grant by quit claim deed or other legal documents unto Kappatos Brothers LLC, an access easement for access to the rear of their building through a portion of the lands designated as Block 1, Lot 1 on the Tax Map of the Township of Gloucester described in the following copy of Exhibit "A" attached hereto and made a part hereof.

**BE IT FURTHER RESOLVED**, that the appropriate Township Officials be and are hereby authorized and directed to prepare, execute and deliver such deed and other legal documents to accomplish the purposes aforesaid.

Adopted: December 29, 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-10:12-351**

**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:

#1803-032036CD  
Lee Levicoff  
16 Galena Court  
Erial, NJ 08081  
Balance from unexpended escrow: \$390.00

#1817-022116DPSPF  
Roxann DeCample  
1731 Chews Landing Road  
Blackwood, NJ 08012  
Balance from unexpended escrow: \$1,057.75

#1848-032063CD  
John Boccaleri  
129 Fifth Avenue  
Glendora, NJ 08029  
Balance from unexpended escrow: \$390.00

#1823-031005CMPS  
Mark Investment  
756 John Barry Drive  
Brynawr, PA 19010  
Balance from unexpended escrow: \$2,402.00

#1908-032103D  
Hector Rodriquez  
19 Prospect Avenue  
Sicklerville, NJ 08081  
Balance from unexpended escrow: \$500.00

#1922-032111D  
James Badey  
925 Little Gloucester Road  
Laurel Springs, NJ 08021  
Balance from unexpended escrow: \$362.64

#1976-011065-8STJAMES  
Kojeski Construction Co., Inc.  
800 Cooper Road  
Voorhees, NJ 08043  
Balance from unexpended escrow: \$264.50

#1980-042030ICD  
John C. Grace  
1 T&G Way  
Blackwood, NJ 08012  
Balance from unexpended escrow: \$362.13

Adopted: December 29, 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-10:12-352**

**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 \$6,540,426.88

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 710,459.61

**DEVELOPERS ESCROW FUND**

Per attached computer readout of the claims presented in the amount of \$ 9,178.25

**TRUST OTHER**

Per attached computer readout of the claims presented in the amount of \$ 170,017.91

**ANIMAL TRUST FUND**

Per attached computer readout of the claims presented in the amount of \$ 14,525.68

**TRUST AGENCY**

Manual Checks 9091 - 9105	86,648.44
Manual Checks 9082 - 9089	92,595.69
Manual Checks 9059 - 9081	195,462.45
Manual Checks 9046 - 9058	85,988.04

**TRUST OTHER**

11-02609	Wholesale Outlet Inc.	
	Manual Check 12093	18,779.00

**CAPITAL**

11-02397	BJ'S Wholesale	
	Manual Check 10067	349.99

**ESCROWS**

11-02526	WaWa	
	Manual Check 1028	797.40

**CURRENT**

11-02536	Renee Mertz	
	Manual Checks 60641-60642	289.24
11-02565	John Stiefel	
	Manual Check 60643	6,000.00
11-02569	Prudential	
	Manual Check 60644	265.67
11-01689	Lexis Nexis	
	Manual Check 60656	328.50
11-02073	Lauren Wolcott	
	ManualCheck 349.00	349.00
11-02527	Mary Dufresne	
	Manual Check 60640	50.00

\_\_\_\_\_  
PRESIDENT OF COUNCIL

Adopted: December 29, 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-10:12-353**

**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:

#1870-031078RZ  
Mark Investments  
765 John Barry Drive  
Brynmarwr, PA 19010  
Balance from unexpended escrow: \$800.50

#1878-030284CD  
Jeanette Gibson  
1016 Jarvis Road  
Erial, NJ 08081  
Balance from unexpended escrow: \$171.70

#1902-031100SPW  
Michael Lombardo  
6 Kingswood Road  
Shamong, NJ 08088  
Balance from unexpended escrow: \$200.00

#1904-031026PF  
Kelly Daniels  
1033 Collings Avenue  
Collingswood, NJ 08108  
Balance from unexpended escrow: \$110.37

#1924-032113PSPF  
Stephen Euler, VMD  
503 S. Black Horse Pike  
Blackwood, NJ 08012  
Balance from unexpended escrow: \$2,465.00

Adopted: December 29, 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-10:12-354**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW  
JERSEY AUTHORIZING THE AWARD OF A CONTRACT  
PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT**

**WHEREAS**, Township Council of the Township of Gloucester has determined the necessity to purchase portable radios as well as related items, and

**WHEREAS**, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

**WHEREAS**, Township Council has determined that it is in the best interest of the Township of Gloucester to award the purchase pursuant to the State Contract.

**NOW, THEREFORE**, it is herein resolved that a contract for the purchase of portable radios as well as related items, be and is hereby awarded to Motorola pursuant to State Contract Number A53804.

Adopted: December 29, 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-10:12-355**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT**

**WHEREAS**, Township Council of the Township of Gloucester has determined the necessity to purchase a copier/scanner, and

**WHEREAS**, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for supplies, materials or equipment provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

**WHEREAS**, Township Council has determined that it is in the best interest of the Township of Gloucester to award the purchase pursuant to the State Contract.

**NOW, THEREFORE**, it is herein resolved that a contract for the purchase of a copier/scanner, be and is hereby awarded to American Duplicating pursuant to State Contract Number A52046.

Adopted: December 29, 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-10:11-356**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND R. MOSLOWSKI EXCAVATING, INC.**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Bicycle Path Drainage Improvement Phase VII

**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 R. Moslowski Excavating, Inc. for Bicycle Path Drainage Improvements – Phase VII in the amount of \$51,570.00 which was the lowest bid or quote received.

Adopted: December 29, 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-10:12-357**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER IN ACCORDANCE WITH N.J.S.A. 40A-17.1**

**WHEREAS**, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that certain persons have small balances on real estate taxes by an amount less than \$10.00; and

**WHEREAS**, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small balances may be cancelled by resolution, and

**THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality be and is hereby authorized to cancel small balances on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

**ADOPTED:** December 29, 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-10:12-358**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**WHEREAS**, the Tax Collector of Gloucester Township has previously issued tax sale certificate to Joseph or Nancy Hassab, which certificate is dated June 25, 2008 covering premises commonly known as and referred to as Block 17801, Lot 9.07 as set out on the municipal tax map then in use which certificate bears number 831659 and also tax sale certificate issued to Joseph or Nancy Hassab, which certificate is dated June 24, 2009 covering premises commonly known as and referred to as Block 13605, Lot 7 as set out on the municipal tax map then in use which certificate bears number 932386;

**WHEREAS**, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that the original tax sale certificates were lost in the mail and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

**NOW THEREFORE, BE IS RESOLVED** by the Council of the Township of Gloucester, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of \$100.00 each, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

**ADOPTED:** December 29, 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-10:12-359**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SUBSTITUTE TWO MAILINGS IN LIEU OF ADVERTISING OF THE TAX SALE FOR TRANSITIONAL YEAR 2010**

**WHEREAS**, State Statute N.J.S.A.54:5-26 allows the tax collector the option to substitute one or two mailings for one or two advertisings and charge a fee up to \$25.00 per mailing, and

**WHEREAS**, the collector may send out up to two separate mailings in lieu of advertising and will advertise at least two weeks prior to our tax sale for transitional year 2010 all in accordance with State Statute.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and the Township Council of the Township of Gloucester that the Tax Collector shall be and is hereby authorized to substitute two advertisings with mailing of notices of tax sale..

**ADOPTED:** December 29, 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-10:12-360**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO HOLD A TAX LIEN SALE FOR TRANSITIONAL YEAR 2010 AUTHORIZED BY P.L. 1997 CHAPTER 99**

**WHEREAS**, P.L. 1997 c.99 permits the municipality to hold a Tax Lien Sale in the 12th month of the fiscal year, and

**WHEREAS**, the Governing Body of Gloucester Township is authorizing, directing and empowering the Tax Collector to hold said sale as mandated by N.J.S.A. Revised Statute 54:5-19, et seq. , and to include all municipal real estate tax delinquencies after November 11, 2010.

**THEREFORE, BE IT RESOLVED**, by the Council of the Township of Gloucester to authorize the Tax Collector to schedule and hold tax lien sale on January 12, 2011.

**ADOPTED:** December 29, 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-10:12-361**

**RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY FOR THE PURPOSE OF AUTHORIZING AUTHORITY TO IMPLEMENT, AND ENFORCE LOCAL ORDINANCE CHAPTER 59A HOUSING AND PROPERTY MAINTENANCE CODE OF THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, Township of Gloucester and the Gloucester Township Housing Authority desire to enter into an Inter-local Services Agreement authorizing Authority to administer, implement and enforce local Ordinance Chapter 59A - HOUSING AND PROPERTY MAINTENANCE CODE of the Township of Gloucester, and

**WHEREAS**, Township of Gloucester and the Gloucester Township Housing Authority have previously entered into a series of agreements to establish a program for the administering

of a residential rental inspection program. The program is deemed by all parties to be in the best interest of the safety, health and welfare of the residents of the Township of Gloucester, and

**WHEREAS**, The parties desire to enter into an agreement memorializing the terms and conditions of prior agreements between Township of Gloucester and the Gloucester Township Housing Authority relating to the administration, implementation, and enforcement of local Ordinance Chapter 59A, and

**WHEREAS**, NJSA 40 : 8A-1 et seq., authorizes the signing of an inter-local services agreement between the Township of Gloucester and the Gloucester Township Housing Authority. .

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester to enter into an Interlocal Shared Services Agreement to authorize the Gloucester Township Housing Authority to administer, implement and enforce local Ordinance Chapter 59A - HOUSING AND PROPERTY MAINTENANCE CODE of the Township of Gloucester.

Adopted: December 29, 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-10:12-362**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**WHEREAS**, the Tax Collector of Gloucester Township has previously issued tax sale certificate to Mooring Tax Asset Group, LLC, which certificate is dated June 24, 2009 covering premises commonly known as and referred to as Block 18315, Lot 7 as set out on the municipal tax map then in use which certificate bears number 932831;

**WHEREAS**, the purchaser of the aforesaid tax sale certificates has indicated to the Tax Collector that the original tax sale certificates were lost in the mail and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

**NOW THEREFORE, BE IS RESOLVED** by the Council of the Township of Gloucester, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

**ADOPTED:** December 29, 2010

---

PRESIDENT OF COUNCIL

---

TOWNSHIP CLERK

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

**REGULAR AGENDA:**

**R-10:12-363 RESOLUTION AMENDING RESOLUTION R-10:10-316 ENTITLED RESOLUTION AMENDING RESOLUTION "R-10:09-275 ENTITLED RESOLUTION AMENDING RESOLUTION R-10:06-203 ENTITLED "RESOLUTION CONSIDERING APPLICATION OF CHERRYWOOD LIQUOR & LOUNGE, INC. FOR PLACE TO PLACE TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY CHERRYWOOD LIQUOR & LOUNGE, INC.**

**WHEREAS**, resolution R-10:06-203 entitled “ Resolution Considering Application of Cherrywood Liquor & Lounge, Inc. for Place to Place Transfer of Plenary Retail Consumption License held By Cherrywood Liquor & Lounge, Inc.” was adopted by the Township Council of the Township of Gloucester on June 28, 2010, and

**WHEREAS**, the effective date of said resolution was September 15, 2010, and

**WHEREAS**, the applicant had requested an extension of the date to November 1, 2010 at the Council meeting held on September 13, 2010, and an extension of the date to January 15 at the Council meeting on October 25, 2011, and

**WHEREAS**, the applicant has again requested an extension of the date to February 15, 2011

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, County of Camden, that the application of Cherrywood Liquor & Lounge, Inc. for Place to Place Transfer of Plenary Retail Consumption License effective February 15, 2011 be and is hereby approved.

Adopted: December 29, 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-10:12-264**

**RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BALANCES FOR TY 2010 TO BE CREDITED TO SURPLUS**

**WHEREAS**, the following Current Fund TY 2010 budget appropriation balances remain unexpended and,

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, that the following unexpended balances of the Current Fund TY 2010 budget appropriations be cancelled.

**Cancel Unexpended Appropriation Balances**

<u>Account #</u>	<u>Description</u>	<u>Amount</u>
1-01-25-240-000-200	Police OE	\$200,000.00
1-01-26-290-000-200	Streets OE	\$125,000.00
1-01-23-220-000-200	Group Insurance OE	\$775,000.00
1-01-23-210-000-200	Liability Insurance OE	\$50,000.00
1-01-26-305-000-200	Retired Sick Pay	\$200,000.00
1-01-26-305-000-200	Sanitation OE	\$150,000.00
1-01-29-405-000-950	BOE for Local Use	<u>\$300,000.00</u>
	Total	\$1,800,000.00

Adopted: December 29, 2010

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Township Clerk

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

**R-10:12-265**

**RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE OF PROJECTS**

**WHEREAS**, a General Capital Improvement appropriation balance remains dedicated for a project now completed and,

**WHEREAS**, it is necessary to formally cancel said unexpended debt balances may be credited to Surplus and,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, that the following unexpended balances of the General Capital Fund appropriations be cancelled.

**Cancel Unexpended Appropriation Balances**

<u>Ordinance #</u>	<u>Description</u>	<u>Amount</u>
00-32	Recreation Improvements	\$1,526.75
02-11	Various Capital Improvements	2,667.51
02-25	Acquisition of Various Properties	12,367.24
03-02	Various Capital Improvements	4,074.92
03-36	Various Capital Improvements	302,796.54
04-14	Acquisition of Real Properties	15,745.00
05-03	Property Site Improvements	82,181.63
05-14	Various Capital Improvements	384,367.91
05-39	Various Recreation Improvements	45,807.93
06-14	Acquisition of Public Works Trucks	14,890.95
06-15	Various Recreation Improvements	48,858.57
06-30	Various Capital Improvements	361,672.83
	Total	\$1,276,957.78

Adopted: December 29, 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-10:12-366                      RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATIONS IN THE TY 2010 GENERAL FUND BUDGET**

**WHEREAS**, certain TY2010 Budget Appropriation 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 appropriations in the 2010 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>		
1-01-20-105-000-100	Personnel SW		5,600.00
1-01-20-110-000-100	Mayor's Office SW		2,500.00
1-01-20-110-005-200	Township Council OE		100.00
1-01-20-110-001-100	Community Development SW	20,000.00	
1-01-20-120-000-100	Township Clerk SW		14,000.00
1-01-20-140-000-100	Data Processing SW		10.00
1-01-20-140-000-200	Data Processing OE		5,000.00
1-01-20-155-000-100	Township Attorney SW		17,100.00
1-01-20-155-000-200	Township Attorney OE		25,000.00
1-01-22-195-000-100	Construction Code Enf Agency SW	30,000.00	
1-01-22-195-000-200	Construction Code Enf Agency OE		2,000.00
1-01-25-240-000-100	Police SW	20,000.00	
1-01-25-240-004-100	Police Admin SW		3,500.00
1-01-25-240-007-100	Park Patrol SW		3,500.00
1-01-25-240-005-100	Special Police SW	30,000.00	
1-01-25-250-000-100	Police Communications SW	20,000.00	
1-01-25-275-000-100	Prosecutor – SW		1.00
1-01-26-290-000-100	Street SW	28,911.00	
1-01-26-290-000-200	Streets OE		100,000.00
1-01-26-305-001-206	Sanitation OE	40,000.00	
1-01-26-315-000-100	Vehicle Maintenance SW		1,600.00
1-01-28-370-000-100	Recreation SW		12,000.00
1-01-31-445-000-000	Water OE		22,000.00
1-01-32-465-000-200	Landfill OE		20,000.00

1-01-36-472-000-200	FICA/Medicare	45,000.00	
		<hr/>	
		233,911.00	233,911.00

Adopted: December 29, 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.

\_\_\_\_\_  
President of Council

**R-10:12-367**  
**RESOLUTION ACCEPTING THE 2009/2010 MUNICIPAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and  
**WHEREAS**, the Annual Report of Audit for the year 2009/2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and  
**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

- General Comments
- Recommendations

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:  
General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and  
**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and  
**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and  
**WHEREAS**, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52-to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.  
Adopted: December 29, 2010

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK  
Mr. Bianchini stated that most of Council met prior to the meeting to review the audit.

He stated that the Exit Conference for the audit gives Council the opportunity to hear directly the recommendations from the auditor. Mr. Carlamere stated that all members should have reviewed the audit and listened to all comments and recommendations.

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

Mr. Bianchini stated that the audit has showed vast improvement over last year. He stated that on behalf of Council he would like to thank the Mayor, Mr. Cardis and Mrs. Ehret for all their hard work to rectify the problems of the previous year.

Roll call vote: All in favor. Motion carried. 7-0

**R-10:12-368**

**RESOLUTION FOR AWARD OF BID FOR THE SOLID WASTE COLLECTION SERVICE FOR THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the Townships of Cherry Hill and Gloucester and the Borough of Merchantville created a cooperative purchasing group to allow for a combined effort in securing solid waste and recyclable materials collection services; and

**WHEREAS**, bids were received and opened on December 16, 2010 for the solid waste and recyclable material collection services for all participating municipalities; and

**WHEREAS**, it has been determined that bid option #1, "Standard Solid Waste Collection Services" provides all municipalities the mutual benefit of cooperative purchasing for all participating municipalities; and

**WHEREAS**, the bids have been evaluated by the Gloucester Township Business Administrator, Thomas Cardis, and the recommendation is made as herein after provided to the lowest responsible bidder to comply with the uniform bid specifications, Republic Services of NJ, LLC; and

**WHEREAS**, bid option #1 provided for a total bid value of \$28,633,295; and

**WHEREAS**, each individual participating municipality is responsible for their individual "fair share" obligation of the total bid price as listed above; and

**WHEREAS**, the Township of Gloucester's fair share obligation of the bid for solid waste collection service is \$8,776,423 for a total of five years; and

**WHEREAS**, this award is subject to consenting awards by the Townships of Cherry Hill and Gloucester and Borough of Merchantville to secure the bid price for these services; and

**WHEREAS**, the Township Controller has certified in the Current Fund Budget that sufficient, available and legally appropriated funds for this expenditure under Sanitation and are subject to the necessary funds being appropriated by the governing body for all fiscal years and successful passage and adoption of each subsequent budget; and

**WHEREAS**, Local Public Contract Law 40A:11-15 permits the issuance of a contract for a term not to exceed five years.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Gloucester, in the County of Camden, that the contract be and it is hereby awarded subject to the necessary funds being appropriated by the governing body for all fiscal years as follows:

**TO:** REPUBLIC SERVICES OF NJ, LLC  
4100 CHURCH ROAD  
MOUNT LAUREL, NJ 08054

**FOR:** TOTAL FIVE YEAR CONTRACT: \$8,776,423

**BE IT FURTHER RESOLVED**, that the Township Council of the Township of Gloucester, County of Camden, do hereby authorize the proper officials to execute a contract to Republic Services of NJ, LLC. For a five year agreement will run from January 1, 2011 to December 31, 2015.

**BE IT FURTHER RESOLVED**, that this contract is awarded subject to the State Treasurer approving the Affirmative Action of the successful bidder.

ADOPTED: December 29, 2010

\_\_\_\_\_  
COUNCIL PRESIDENT

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

Mayor Mayer stated that this is a great example of shared services and the town realized \$650,000.00 in savings. He stated that he would like to thank Cherry Hill and Merchantville, as well as Mr. Cardis and Mr. Carlamere.

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

**R-10:12-369**

**RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2010 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE 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 State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2010-P110-???? from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds, is for the purpose of enhancing Gloucester Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2010-EP-EO-0047; and

**WHEREAS**, the Gloucester Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

**WHEREAS**, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Gloucester Township's Office of Emergency Management adequately satisfies through the SFY 2010 Township of Gloucester approved budget for Division salaries and wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester here with accepts the award of the FFY10 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the like sum of \$5,000.00 is hereby appropriated under the caption FFY10 Homeland Security Emergency Management Performance Grant; and

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

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Chief Financial Officer; the Gloucester Township Division of Emergence Management and Office of the Treasury.

Adopted: December 29, 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-10:12-370**

**RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2010 AS INDICATED, 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 erroneous assessment for the indicated reason, or can be classified as exempt property, and,

**WHEREAS**, the Township Assessor has reviewed and made corrections of said errors,  
**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that the following properties be reduced for the years and reasons stated and the Tax Collector is hereby authorized to credit each tax account and refund any over-payments:

<b>BLOCK ACCOUNT</b>	<b>LOT</b>	<b>NAME &amp; REASON</b>	<b>REDUCTION OF ASSESS</b>	<b>RED. TAXES</b>
8702	14.01	Rizzo-Valente Inc	Cancel \$169,500 assessment New Home not complete	\$5,295.18
15302	27	Nickelous Heitzman	Cancel \$92,600 assessment Credit Disabled Veteran for Half duplex for 2010	\$2,869.67

ADOPTED: December 29, 2010

---

President of Council

---

Township Clerk

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

**R-10:12-371**

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2010 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,

**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 2010 and refund any balances for the amounts indicated.

<b>Block Account #</b>	<b>Lot</b>	<b>Name</b>	<b>Comment</b>	<b>Amount of Deduction</b>
904	8	Dorothy Waite	Add Sen Cit Deduction 2010	250.00
1309	13	James McCausland	Add Veteran Deduction 2010	250.00
3306	17	Forrest Lane	Add Sen Cit Deduction 2010	250.00
5301	9	Pat Mignogna	Add Sen Cit Deduction 2010	250.00
5601	8.02	Rita Buono	Add Sen Cit & Widow Deduction 2010	500.00
7805	8	Anna Celia	Add Sen Cit Deduction 2010	250.00
11901	9	Charles Angelus	Add Sen Cit Deduction 2010	250.00
12001	22	Alexander Stephens	Add Veteran Deduction 2010	250.00
12614	12	Barbara Bovio	Add Disability	250.00



			Deduction 2010	
12619	14	Janet Maglio	Add Sen Cit Deduction 2010	250.00
15402	6	Dorothy Dorsett	Add Disability Deduction 2010	250.00
16403	30	Jacqueline Scieurca	Add Disability Deduction 2010	250.00
17205	28	Arthur Lauricella	Add Veteran Deduction 2010	250.00
18202	13	Ralph Brancati	Add Veteran Deduction 2010	250.00
18605	2	Howard Cherry	Add Veteran Deduction 2010	250.00
20803	29	Elva Mastrando	Add Sen Cit Deduction 2010	250.00

ADOPTED: December 29, 2010

---

President of Council

---

Township Clerk

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

**MOTIONS:**

RA 1270 Blackwood Kiwanis Little League March 26, 2011  
 RA 1271 Stetser Lamartine Post 281 January 1, 2011 to Dec. 31, 2011  
 RA 1272 Gloucester Twp. Day Scholarship Comm. February 2, 2011

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 thanked Mr. Cardis and Mrs. Ehret for all their hard work in straightening out the problems that surfaced in last year's audit. He stated that it was a job well done. He thanked Council for supporting the Performance Bond Ordinance and stated that this will help make Gloucester Township competitive in bringing in rateables. He thanked Mr. Lechner for all his help. He thanked the Council for streamlining government and making it efficient and money saving. He stated that this will be achieved by merging the duties of the Rent Board and Housing Authority. He stated that the trash bid achieved by shared services will help the township. He wished everyone a Happy New Year and stated that it has been a honor to serve the people of Gloucester Township this past year.

**PUBLIC PORTION:**

Joseph Reed of Millbridge asked to have the Rent Board/Housing Authority change explained. Mr. Carlamere stated that this will streamline the process and still give the landlord and tenants due process. Mr. Polidoro wished everyone a Happy New Year. Mr. Polidoro discussed the broadcasting of Council meetings and asked Council if they will consider changing the stringent guidelines. He stated that he needs to have an electrical connection in order to live stream the meeting. He asked that Council look into this and that they consider passing an amendment to the resolution. Mr. Carlamere stated that Council would have to look into the decision process of a prior council when the resolution was originally adopted and he also cited the problems with having numerous electrical connections used around the room. Mayor Mayer stated that he will have something on this early next year and stated that he has been working on live streaming, among other options. Mr. Polidoro also asked about the abatements and who decides on the length of time of the abatement. Mr. Polidoro asked why Cherry Hill would save more than Gloucester Township on the shared services for trash removal. Mayor Mayer stated that Cherry Hill pays 18 million in trash removal services and we pay only 8 million, and he stated that the savings are proportionate to what we pay for services.

Mr. Edgar congratulated Council and police on the beautiful service for K-9 Officer Shultz and he thanked the owners of Geno's in Philadelphia for their donation. Mr. Bianchini thanked Mr. Edgar for his years of service on the Rent Stabilization Board.

Joanne Carr of 50 Clement Drive asked how we managed to get the bids and contracts in place for snow removal. Mr. Bianchini stated that the resolution of award was held at a special meeting on December 6<sup>th</sup> and then all contracts and insurance were processed. Mrs. Carr stated that it was a job well done. There being no further comment, the public portion was closed.

Mr. Bianchini stated that the closed session was to discuss litigation concerning GEMS landfill.

**R-10:12-272**

**RESOLUTION TO EXCLUDE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT SESSION OF TOWNSHIP COUNCIL PURSUANT TO SECTION 8 OF OPEN PUBLIC MEETINGS ACT - LITIGATION**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester, pursuant to Section 8 of the Open Public Meetings Act, that the public be and is hereby excluded from this meeting of the Township Council to be held on which may involve discussion by Township Council of the following exempted subject matter:

1. Confidential Matter under Federal or State Statutes 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 banking rates.
6. Matters involving investigation of violations or possible violations of law.
7. Matters involving Attorney-Client privilege.
8. Matters involving personnel.
9. Matters involving proceedings which could result in Civil Penalty, suspension or loss of license.

**BE IT FURTHER RESOLVED** that disclosure to the public of the discussion conducted in closed session shall not be made until such matters have been resolved.

Adopted: December 29, 2010

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

Mr. Bianchini stated that Council discussed the GEMS landfill and they have given Mr. Carlamere the authority to correspond with the Trustees that are asking for additional funds.

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