

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JANUARY 23, 2017
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Minister Darrel Davis of the Harvest Church gave the invocation.

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

Roll Call: Mr. Hutchison Mr. Carlamere, Solicitor
Mr. Schmidt
Mrs. Stubbs-abs Mr. Cardis, Business Administrator
Mrs. Winters Mrs. Power, Asst. Twp. Clerk, RMC
Mr. Mignone
Mrs. Trotto
Mr. Mercado

Mr. Lechner, Comm.

Dev.-late

Chief Earle, Police

PUBLIC PORTION:

Mr. Mercado opened the public portion.

There being no comment, the public portion was closed.

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Mr. Hutchison made a motion to accept the following minutes,

Regular Meeting: January 9, 2017

seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-17-01 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 6 AMENDING ORDINANCE O-97-17 COMMONLY KNOWN AS THE GLEN OAKS REDEVELOPMENT PLAN TO ESTABLISH AN OFFICE, COMMERCIAL, AND PLANNED RESIDENTIAL OVERLAY DISTRICT FOR SPECIFIC TAX BLOCK AND LOTS PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

O-17-02

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$6,632,363 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$6,316,635; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Mercado opened the public hearing.

Mr. Polidoro of Erial questioned what the township's total debt was.

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

Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. Roll call vote:

All in favor. Motion carried. 6-0.

RESOLUTIONS:

CONSENT AGENDA

R-17:01-034

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 \$ 7,393,737.17

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 55,633.91

TRUST

Per attached computer readout of the claims presented in the amount of \$ 22,541.01

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 9,337.50

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 9,217.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 804,120.53

Adopted: January 23, 2017

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-035

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FINAL FOR 2016
MICROSURFACING PROGRAM IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the 2016 Microsurfacing Program in the Township of Gloucester,

WHEREAS, Change Order No. 1 – FINAL was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$185,119.60 to \$128,909.78.

Adopted: January 23, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-036

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR
CHERRYWOOD ROAD IMPROVEMENTS IN THE TOWNSHIP OF
GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Cherrywood Road Improvements in the Township of Gloucester,

WHEREAS, Change Order No. 1 - FINAL was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1- FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$256,800.00 to \$219,630.25.

Adopted: January 23, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-037

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN
THE TOWNSHIP OF GLOUCESTER AND ASPHALT PAVING SYSTEMS,
INC.**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the 2016 Road Improvement Program

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 Asphalt Paving Systems for 2016 Road Improvement Program in the amount of \$1,145,000.00 which was the lowest bid or quote received.

Adopted: January 23, 2017

PRESIDENT OF

COUNCIL
ATTEST:

TOWNSHIP CLERK, RMC

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

R-17:01-038

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR
MOWING OF RETENTION BASINS**

WHEREAS, the 2017 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$40,000.00, and

WHEREAS, the State Statutes require that items exceeding \$40,000.00 be properly advertised and bids received.

NOW, THEREFORE, BE IT RESOLVED that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

MOWING OF RETENTION BASINS

Adopted: January 23, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-039

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR LANDSCAPE MAINTENANCE

WHEREAS, the 2017 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$40,000.00, and

WHEREAS, the State Statutes require that items exceeding \$40,000.00 be properly advertised and bids received.

NOW, THEREFORE, BE IT RESOLVED that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

LANDSCAPE MAINTENANCE

Adopted: January 23, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-040

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATE #16-00257 AND REFUND THE LIEN HOLDER FOR ERRONEOUS LIEN DUE TO BANKRUPTCY

WHEREAS, on December 28, 2016 Certificate of Sale #16-00257, was sold to US Bank/BV002 Trst & Crdtrs for delinquent taxes and sewer for Block 8102, Lot 31, assessed to 117 Florence Avenue in the amount of \$7,481.11 with a premium of \$5,900.00 and;

WHEREAS, the certificate was sold in error due to a bankruptcy filed,

WHEREAS, the lien holder has been informed and requests a refund,

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Township of Gloucester are hereby authorizing the tax collector to cancel the certificate and issued a refund in the amount of \$7,493.11 and a premium of \$5,900.00.

Certificate Amount \$7,481.11

Affidavit Fee 12.00

Total Due \$7,493.11

Adopted: January 23, 2017

ATTEST: _____

Township Clerk

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

R-17:01-041

RESOLUTION AUTHORIZING REFUNDING OF TAXES

BE IT RESOLVED by the Township Council of the Township of Gloucester to authorize the refunding of the following credit balances:

BLOCK LOT NAME AND ADDRESS YEAR AMOUNT REASON

14901 33 Gloucester Twp. MUA 2017 \$63.28 Erroneous Payment
P.O. Box 216
Glendora, NJ 08029

ADOPTED: January 23, 2017

Council President

Township Clerk

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

R-17:01-042 RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON AND VERNICK ENGINEERS TO SUBMIT TWO GRANT APPLICATIONS TO NJDOT FOR FY 2016 MUNICIPAL AID PROGRAM (GLOUCESTER TOWNSHIP BIKE PATH – FINAL EXTENSION) AND JOHNSON ROAD

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

WHEREAS, the Township Engineer, Remington & Vernick Engineers, has recommended that the Mayor and Council apply to the NJDOT for funds that are available under the New Jersey Transportation Trust Fund Authority Act, FY2016 Municipal Aid Program for the purpose of constructing improvements to various municipal roads and pathways; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Gloucester, County of Camden, and State of New Jersey that the Township's Engineer, Remington & Vernick Engineers, is hereby authorized to submit TWO Grant Applications to the New Jersey Department of Transportation for funds which may be available under the New Jersey Transportation Trust Fund Authority Act, FY2017 Municipal Aid Program;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Gloucester and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement, and approves the execution of the Grant Agreement.
Adopted: January 23, 2017

ATTEST: _____
President of Council

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

R-17:01-043 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:

SOUTH JERSEY GAS COMPANY APPLICATION # 208087
ROUTE 54
Folsom, NJ 08037 PERMIT: 10747

AMOUNT: 150.00

RE: Denial of permit by Somerdale for main renewal

Adopted: January 23, 2017

President of Council

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

R-17:01-044 RESOLUTION RESCINDING RESOLUTION R-16:12-347 ENTITLED "RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS"

WHEREAS, resolution R-16:12-347 entitled "RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS" was adopted by the Township Council of the Township of Gloucester on December 28, 2016; and

WHEREAS, this resolution was adopted in error,

NOW, THEREFORE, BE IT RESOLVED that resolution R-16:12-347 be and is hereby rescinded.

ATTEST:

Adopted: January 23, 2017 _____

Township Clerk

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

R-17:01-045 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 APPLICATION # 191472
189 PITMAN DOWNER ROAD
SEWELL, NJ 08080 PERMIT: 9578

AMOUNT: 270.00

RE: 216 GLENN AVENUE

Adopted: January 23, 2017

President of Council

Township Clerk

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

R-17:01-046

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2017 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been deleted from the 2017 Tax List by the Assessor and will be combined with another lot, and,

WHEREAS, some of the following properties in the Township of Gloucester, as indicated by block and lot number, have been obtained by the Township for 2017 and are tax exempt, and,

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been approved for tax exempt status for 2017 and,

WHEREAS, all of the following properties received an estimated billing for the first half of 2017 with the July 2016 tax bills in accordance with State regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the Tax Collector be authorized to cancel the following properties= first half tax billings and clear each record accordingly, or apply any credits to master lot, or refund overpayments.

BLOCK LOT NAME REASON CANCEL FIRST

TAX	AMOUNT			
9001	21	Thomas Hastings	Add Disabled Veteran Tax Exemption	\$3491.12
19003	3	Ernest Davis Jr	Add Disabled Veteran Tax Exemption	\$4754.97
2303	2	MAPRI	Comb with lot 1	\$6,076.17
7809	8	Donna Hann	Comb with lot 7	\$134.28
10201	14.01	John Smith	Comb with lot 10.01QF	\$979.13
10201	14.02	John Smith	Comb with lot 10.01QF	\$979.13
11607	9	Joseph Werner	Comb with lot 10	\$128.79
11607	11	Joseph Werner	Comb with lot 10	\$140.16
11708	9	Robert Lee	Comb with lot 8 DisVet Ret Credit	\$1,658.23
15001	1	Kenneth Cabell	Comb with lot 2	\$ 1,735.42
18501	2	Ville 2 LLC	Delete for New Devel	\$117.34
13203	5.01	C0100 thru C0338 Highland Estates (88 Equities LLC) Condos Deleted for Apartment Approval		\$32,739.78 (tot)
1205	20	Township of Glouc	Tax Exempt Prop (forec)	\$1,766.15
2703	1	Township of Glouc	Tax Exempt Prop (forec)	\$67.86
2703	2	Township of Glouc	Tax Exempt Prop (forec)	\$181.57
9707	10.01	Township of Glouc	Tax Exempt Prop (forec)	\$1,902.30
10902	12	Township of Glouc	Tax Exempt Prop (forec)	\$1,220.43
11901	16	Township of Glouc	Tax Exempt Prop (forec)	\$8,049.50

ADOPTED: January 23, 2017

President of Council

Township Clerk

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

R-17:01-047

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

YEAR 2016 or 2017 AS INDICATED AND TO ADJUST ANY BALANCE

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

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

WHEREAS, the Assessor has reviewed and approved said application and adjusted the records for 2016 or 2017,

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 2016 or 2017 and refund any balances for the amounts indicated.

Block Lot Name Comment Amount of Deduction

1207 3 John Atkinson Add Veteran 250.00
Deduction 2017

10007 7 Robert Perez Add Veteran 250.00
Deduction 2017

2006 11 John Annuzzi Add Veteran 250.00
Deduction 2016

8103 36 Bruce Summerfield Add Veteran 250.00
Deduction 2016

10403 14 Leslie Brickner Add Disability 250.00
Deduction 2016

ADOPTED: January 23, 2017

President of Council

Township Clerk

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

R-17:01-048

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FINAL FOR 2015 ROAD PROGRAM IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the 2015 Road Program in the Township of Gloucester,

WHEREAS, Change Order No. 1 - FINAL was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$613,000.00 to \$530,803.00.

Adopted: January 23, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-049

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR MUNICIPAL BUILDING PARKING LOT IMPROVEMENTS IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Municipal Building Parking Lot in the Township of Gloucester,

WHEREAS, Change Order No. 1 – FINAL was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$632,126.50 to \$505,501.52.

Adopted: January 23, 2107

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:01-050

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 – FINAL FOR BLACKWOOD LAKE DAM IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Blackwood Lake Dam in the Township of Gloucester,

WHEREAS, Change Order No. 2 – FINAL was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$791,111.00 to \$618,233.09.

Adopted: January 23, 2017

PRESIDENT OF COUNCIL

ATTEST:

