

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 13, 2017
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Rev. David McMurray of the First Baptist 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-late Mr. Carlamere, Solicitor
Mr. Schmidt
Mrs. Stubbs-sick Mr. Cardis, Business Administrator
Mrs. Winters Mrs. DiJosie, Twp. Clerk, RMC
Mr. Mignone
Mrs. Trotto
Mr. Mercado

Mr. Lechner, Comm. Dev.-abs
Chief Earle, Police

PUBLIC PORTION:

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

PROCLAMATION:

The Clerk read the following proclamation: Alcohol Awareness Month

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Mrs. Winters made a motion to accept the following minutes,
Regular Meeting: February 27, 2017
Workshop Minutes March 6, 2017

seconded by Mrs. Trotto . Roll call vote: Mrs. Trotto abstained from the February 27th meeting and voted yes on other meeting. All in favor. Motion carried. 5-0

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-17-08

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER CREATING CHAPTER 65 OF THE CODE OF THE TOWNSHIP
OF GLOUCESTER ENTITLED NOISE ORDINANCE**

Mr. Mercado stated that the Council has been working on this ordinance since July of 2016. He stated that they have had the Camden County health Department at the meetings as well as residents. He stated before the public hearing, he would like to clarify a few things. He stated that the GTPD will not come after you while you are cutting your grass because of the noise of the mower. He stated that this ordinance adds relief to some neighborhoods and it is a quality of life initiative.

Mr. Mercado opened the public hearing.

Dorsett Kelly stated that as a resident, she is appreciative that this ordinance is moving forward.

Claude Kelly of Tanglewood Drive echoed his wife's words and thanked the Council, the GTPD for this historic event and stated that he appreciates what is being done for the township. He stated that he enjoys living in Gloucester Township. He again thanked everyone involved.

Mr. Jasper Lucas of Tanglewood Drive thanked Dorsett Kelly for all her hard work. He thanked Council, the Police Department and the Mayor for all that they did.

Dr. Robert DiLenge of 608 Tanglewood Drive thanked the Council personally and stated that he appreciates all that they did.

Mr. Mercado then read a GT E-Gov that was sent to the Township

The Noise Ordinance Proposed Update that was introduced to the council on February 27, 2017 should NOT BE PASSED. The Sound levels that are proposed are NOT realistic. As I have read the proposed ordinance that was posted in the Patch.

The Decibel levels that are proposed as written in the Patch are in no way realistic. If the ordinance was updated the Council meeting this evening would violate the inside decibel level allowed. I believe the inside noise level would close many businesses as well as would find almost all delivery vehicles, township trash / recycle / and outdoor maintenance groups being fined on a continual basis. Considering a normal person to person discussion can be around 60 decibels. I agree that noise levels are a concern for health and safety as well as having an enjoyable time around your residence. I believe the existing ordinance should be enforced. I also think that if there are to be adjustments made there should be

several field trips into schools, office buildings, auto repair shops, as well as to observe the noise levels produced by the trash trucks, Mr. Softy, a baseball field, football stadium, home dinner table, kitchen and living room. I do not think many of our own homes would fit the proposed restrictions.

Consider downloading a sound Application onto your cell phone and measure the sounds around you. According to the National Institute for Occupational Safety and Health, the maximum exposure time at 85 dBA is eight hours. At 110 dBA, the maximum exposure time is one minute and 29 seconds. If you must be exposed to noise, it is recommended that you limit the exposure time and/or wear hearing protection.

Points of Reference 'measured in dBA or decibels

- 0 The softest sound a person can hear with normal hearing
- 10 normal breathing
- 20 whispering at 5 feet
- 30 soft whisper
- 50 rainfall
- 60 normal conversation
- 110 shouting in ear
- 120 thunder

Please consider the implications of the proposed Noise Ordinance. It does not make common sense and although there is a need to provide a safe environment for people to work and play in the levels are not realistic to enforce.

Thank you
Brian Clark
135 Victor Ave

Mr. Mercado read the exemptions to the ordinance.

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

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

Mr. Hutchison arrived at the meeting.

ORDINANCES: FIRST READING

O-17-09

**CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the members of Township Council of the Township of Gloucester in the County of Camden finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the members of Township Council hereby determines that a 3.0% increase in the budget for said year, amounting to \$1,467,487.10 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the members of Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the members of Township Council of the Township of Gloucester, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Gloucester shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,712,068.29, and that the CY 2017 municipal budget for the Township of Gloucester be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 13, 2017

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 March 27, 2017 and to advertise in full, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0

O-17-10

ORDINANCE CREATING CHAPTER 81-32B OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 81-32B of the Code of the Township of Gloucester be and is hereby created to read as follows:

SECTION 1. That Section 81-32B be designated as "School Crossings" be and is hereby created to read as follows:

The following locations are hereby designated as "School Crossings" locations:

- 1) Station Ave / Huntington Ave
- 2) Station Ave / Melvin Ave
- 3) Station Ave / Rowand Ave
- 4) Station Ave / Price Ave
- 5) Evesham Road / Central Ave
- 6) Somerdale Road / Roberts Drive
- 7) W. Church St / Baptist Ln
- 8) Erial Road / Argyle Ave
- 9) Erial Road / Davistown Road
- 10) S. Black Horse Pike / Marshall Ave
- 11) Marshall Ave / Railroad Ave
- 12) S. Black Horse Pike / Cressmont Ave
- 13) Essex Ave / Line Street
- 14) New Brooklyn Road / Jarvis Road
- 15) Jarvis Road / Prospect Ave
- 16) Mullen Drive / Graypebble Circle

All of these locations have been marked by paint and the placement of appropriate sign designating "School Crossings" for all the above locations. The Township of Gloucester will notify the County of Camden of the above "School Crossing" locations.

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: March 13, 2017

Adopted:

ATTEST: _____

President of Council

Township Clerk

Mayor

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on March 27, 2017 and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0

O-17-11

ORDINANCE AMENDING CHAPTER 81 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 81 of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Section 81-35B "Regulation for the Movement and the Parking of

Traffic on Private Property Open to the Public to Which the Public is Invited (Retail Business)" be and is hereby amended to read as follows:

Property:

COMMERCE SQUARE I and II

Blackwood-Clementon Road (C.R. 534) & Kelly Drivers Lane

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over eight Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

COMMERCE SQUARE III

Blackwood-Clementon Road (C.R. 534)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over eight Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

1370 BLACKWOOD-CLEMENTON ROAD (C.R. 534)

Block 13303, Lot 2

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over eight Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

K-MART/CHERRYWOOD SHOPPING CENTER

Blackwood-Clementon Road (C.R. 534) & Little Gloucester Rd. (C.R. 759)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over eight Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

WAWA STORE #770

Erial Road (C.R. 706) & Little Gloucester Rd. (C.R. 759)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over eight Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

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: March 13, 2017

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 March 27, 2017 and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0

O-17-12

ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED "PERSONNEL POLICY AND PROCEDURES"

WHEREAS. The State Legislature has adopted Chapter 92 of the Laws of 2007 (N.J.S. 43:1 5C- 1 et seq.) to create the "Defined Contribution Retirement Program" to provide retirement benefits to various county and municipal officials; and

WHEREAS. N.J.S.A. 43: 15C-2 requires the governing body of each county, municipality, and other local entity to adopt, as appropriate, either a resolution or ordinance to determine the positions that are substantially similar in nature to the advice and consent of the Senate for appointments by the Governor of the State, pursuant to guidelines or policy that shall be established by the Local Finance Board in the Department of Community Affairs, and for which officials appointed to such positions shall be eligible for and shall participate in the "Defined Contribution Retirement Program", subject to the provisions of law; and

WHEREAS. The Township Council of the Township of Gloucester has reviewed the guidelines issued by the Local Finance Board and desires to implement the "Defined Contribution Retirement Program."

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester is hereby authorized to create the Defined Contribution Retirement Program to provide retirement benefits to various county and municipal officials:

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden,

State of New Jersey that Chapter 5-5 entitled "Employee Benefits" be and is hereby amended as follows:

SECTION 1. That Section 5-5G "Defined Contribution Retirement Program" is hereby established as follows:

1. Pursuant to N.J. S. 43:1 5C-2, the following positions are deemed to be eligible for and shall participate in the Defined Contribution Retirement Program subject to the various exclusions and special circumstances describe in Chapter 92 and in LFN 2008-10 and Fact Sheet #80:

- a. The Township Council Members if sworn in on or after July 1, 2007, unless previously enrolled in PERS as an elected official prior to July 1, 2007, subject to the guidelines for exclusions set forth in N.J.S.A. 43:15C-2 et seq. and LFN 2008-10 and Fact Sheet #80.
- b. Business Administrator, if appointed or promoted on or after July 1, 2007, unless previously enrolled in PERS prior to July 1, 2007, subject to the guidelines for exclusions set forth in N.J.S.A. 43:15C-2 et seq. and LFN 2008-10 and Fact Sheet #80.
- c. Department Heads, if appointed or promoted by the governing body on or after July 1, 2007 unless previously enrolled in PERS prior to July 1, 2007, subject to the guidelines for exclusions set forth in N.J.S.A. 43:15C-2 et seq. and LFN 2008-10 and Fact Sheet #80.
- d. Municipal Court Judge, Municipal Prosecutor and Municipal Attorney if appointed on or after July 1, 2007, unless previously enrolled in PERS prior to July 1, 2007, subject to the guidelines for exclusions set forth in N.J.S.A.43:15C-2 et seq. and LFN 2008-10 and Fact Sheet #80, including but not limited to exclusions for individuals appointed through a professional services agreement.
- e. Appointed members of local authority Board of Commissioners (subject to N.J.S.A. 40A:5A-1 et seq.).

2. Individuals serving in the following positions are exempt from Defined Contribution Retirement Program membership, pursuant to N.J.S.A. 43:15C-2:

- a. Tax Collector;
- b. Chief Financial Officer;
- c. Construction Code Official;
- d. Qualified Purchasing Agent;
- e. Tax Assessor;
- f. Municipal Planner;

- g. Registered Municipal Clerk;
- h. Licensed Uniform Subcode Inspector;
- i. Principal Public Works Manager.

3. If an individual is appointed to one of the positions listed in Section 1 and the individual is not serving in a position as described in Section 2 above, the Pension Certifying Officer may determine that the individual is not required to join the Defined Contribution Retirement Program if that individual:

- a. Was an active participant in the Public Employee Retirement System prior to July 1, 2007, and continuously since that time; or
- b. Has been appointed pursuant to a valid promotional process; or
- c. Is appointed on a temporary, interim, or acting basis to a position requiring State certification as set forth in Section 2 herein, and is in pursuit of the required certification; or
- d. Is subject to any of the guidelines for exclusions set forth by the Division of Pension and Benefits, in N.J.S.A. 43:15C-2 et seq. and LFN 2008-10 and Fact Sheet #80.

SECTION 2. This Ordinance shall be implemented, construed and subject to the aforesaid Chapter 92 of the Laws of 2007 (N.J.S.A. 43:15C-1 et seq.) as amended from time to time, and any regulations or guidance documents from the Local Finance Board or the Division of Pensions and Benefits.

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. Should any part or parts of this Ordinance be held to be invalid by any competent court of law, such invalidity shall only affect the part or parts held to be invalid and all other parts shall remain in effect.

SECTION 6. A copy of this Ordinance shall be filed with the Director of the Division of Pensions & Benefits of the New Jersey Department of the Treasury.

SECTION 7. This ordinance/resolution shall take effect upon its passage and publication as required by law.

Introduced: March 13, 2017

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 March 27, 2017, and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0

**RESOLUTIONS:
CONSENT AGENDA**

R-17:03-085

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 \$ 7,326,302.94

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 41,353.62

TRUST

Per attached computer readout of the claims presented in the amount of \$ 8,111.90

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 8,546.75

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 8,000.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 51,525.42

Adopted: March 13, 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-17:03-086

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR VARIOUS PUBLIC WORKS EQUIPMENT AND VEHICLES

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:

Two (2) F-550 Four Wheel Drive Dump Trucks with Plows and Spreaders

One (1) 2017 25 yard Leaf Machine

Adopted: March 13, 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-17:03-087

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BY AND BETWEEN THE TOWNSHIP OF GLOUCESTER AND FIRE DISTRICT #6

WHEREAS. The Township has determined the need to establish a Rescue Task Force (RTF) which will allow Fire District #6 to be dispatched to emergencies such as Active Shooter/Hostile Events (ASHE) and or Evacuation events within the Township of Gloucester and the County of Camden; and

WHEREAS. The Township of Gloucester has procured certain lifesaving equipment that would allow Fire District #6 to provide point of injury care to the citizens of the Township of Gloucester and the County of Camden during an ASHE and or Evacuation emergency event; and

WHEREAS. The Township of Gloucester and Fire District #6 are in agreement that this will ensure expedited point of injury care to the residents of the Township of Gloucester and the County of Camden during an ASHE and or Evacuation emergency event.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby authorizes the signing of this Memorandum of Understanding for the purpose of establishing a Rescue Task Force (RTF) with Gloucester Township Fire District #6 to provide point of injury care during an Active Shooter/Hostile Event or an Evacuation emergency. The Memorandum of Understanding Agreement is attached hereto.

Adopted: March 13, 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-17:03-088

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE BICYCLE PATH, PHASE X

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:

BICYCLE PATH, PHASE X

Adopted: March 13, 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-17:03-089 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Education Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative's Pricing Resolution of the Township of Gloucester.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Township Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Adopted: March 13, 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-17:03-090 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved

New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2017 and December 31, 2017.

Company State Contract Number Description

Naspo Valuepoint Computer 40116 Computers

Adopted: March 13, 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-17:03-091

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF CLEMENTON, COUNTY OF CAMDEN, NEW JERSEY FOR THE REFURBISHING OF BALL FIELDS AND REPAIR & MAINTENANCE OF VEHICLES

WHEREAS. The Borough of Clementon desires to enter into a shared services agreement with the Township of Gloucester to provide the refurbishment of three (3) ball fields and for the repair and maintenance of their vehicle fleet which will increase and improve services to both the Township of Gloucester and Borough of Clementon, and

WHEREAS. The Township Council of the Township of Gloucester has determined that entering into a shared services agreement with the Borough of Clementon to provide Public Works services to refurbish three (3) ball fields and for the repair and maintenance of their vehicles will increase and improve services to both the Township and Borough residents, and

WHEREAS. Both the Township of Gloucester and the Borough of Clementon are in agreement to enter into a shared services agreement for the refurbishing of three (3) ball fields and the repair and maintenance of their vehicle fleet.

NOW THEREFORE, BE IT RESOLVED, by the Township Council that the Township of Gloucester is hereby authorized to enter into a municipal shared services agreement with the Borough of Clementon to provide Public Works services to refurbish three (3) ball fields and to repair and maintain their vehicle fleet.

BE IT FURTHER RESOLVED that the municipal shared services agreement shall be prepared for an initial term of one year and for consideration to be paid by the Borough of Clementon to the Township of Gloucester in the amount provided therein.

Adopted: March 13, 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-17:03-092

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY GRANTING CONSENT TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE AUTHORITY'S

**SYSTEM AND THE ISSUANCE OF DEBT TO FINANCE
THE COSTS OF SAID PROJECT**

BACKGROUND

WHEREAS, The Gloucester Township Municipal Utilities Authority ("Authority") has heretofore determined to undertake certain improvements to the Authority's System, as defined in the Service Contract between the Authority and Township of Gloucester, in the County of Camden, New Jersey ("Township"), dated as of October 24, 1983 ("Service Contract"), consisting of: (i) the acquisition of a new vactor truck for cleaning and jetting the sewer lines; (ii) the design, acquisition and implementation of a new communication system for the pump stations; and (iii) rehabilitation of certain portions of the System utilizing slip lining technologies (collectively, the "Project"); and

WHEREAS, the Authority intends to finance the costs of the Project through the issuance and sale of its revenue bonds in one (1) or more series in a total principal amount not to exceed \$1,500,000 ("Bonds") to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection; and

WHEREAS, pursuant to Section 202 of the Service Contract, it is necessary for the Authority to obtain the consent of the Township to complete the Project and to issue the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Township hereby consents to the completion of the Project by the Authority and the issuance by the Authority of the Bonds to permanently finance the costs of said Project.

Section 2. The Township Clerk is hereby authorized and directed to immediately forward to the Authority a certified copy of this resolution and such other certifications, documents, or opinions as may be reasonably requested by the Authority.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 4. This resolution shall take effect immediately upon adoption this 13th day of March, 2017.

Adopted: March 13, 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-17:03-093

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO AN INTER-MUNICIPAL SHARED SERVICE AGREEMENT WITH THE COUNTY OF CAMDEN FOR THE MAINTENANCE OF THE ROUTE 42

INTERCHANGE AT COLLEGE DRIVE

WHEREAS. The Township of Gloucester and the County of Camden have determined to entering into a shared services agreement to provide for the maintenance of Route 42 interchange at College Drive; and

WHEREAS. The Township of Gloucester is in agreement with entering into a shared services agreement with the County of Camden for the maintenance of Route 42 interchange at College Drive.

NOW THEREFORE, BE IT RESOLVED, by the Township Council that the Township of Gloucester is hereby authorized to enter into a shared services agreement with the County of Camden to provide for the maintenance of Route 42 interchange at College Drive.

BE IT FURTHER RESOLVED, that the shared services agreement shall be and is attached hereto as a part of this resolution.

Adopted: March 13, 2017

OF COUNCIL
ATTEST:

PRESIDENT

TOWNSHIP CLERK

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

REGULAR AGENDA

R-17:03-094 RESOLUTION INTRODUCING THE 2017 CALENDAR YEAR BUDGET

Mr. Cardis stated that this budget is the same as 2016 and has a zero increase.

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial spoke about ordinance 17-07 and asked what the difference was from a 2% cap? Mr. Cardis stated that State Statute allows us to increase the appropriation cap to 3.5% of the prior year's appropriations. He stated that this year's budget will be same as last year and the tax levy did not increase at all. Mr. Polidoro sent out his prayers to Mrs. Stubbs, as she has been out sick. Mr. Mercado stated that she will be back shortly.

Joanne Carr of Timberbirch asked if the projected snowfall was accounted for in the budget. Mr. Cardis stated that it was. She stated that she had 3 things to ask for the Historic Committee. 1. She stated that the committee will be having a fund raiser on 3/25/17. It will be a ghost tour, from 7:30 to 12:30 am costing \$40.00 per person. 2. She stated that the committee is having a Spring Open House on April 22 and 23 at the Gabreil Daveis Tavern and they will be having black powder re-enactors camping there overnight. She encouraged everyone to attend the open house and stated that the committee is expecting a lot of people. 3. She also spoke about the loss of the Hugg-Harrison-Glover House in Bellmawr and stated that it was once a part of Gloucester Township's history as Gloucester Township's boundaries once went to the Delaware River.

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

POLLING OF COUNCIL

Mr. Hutchison thanked everyone for coming to the meeting.

Mr. Schmidt thanked everyone for coming to the meeting.

Mr. Mignone thanked everyone for coming to the meeting and for their comments.

Mrs. Trotto thanked the residents for their diligence and patience through the process concerning the noise ordinance. She commended them for staying away from the comments on social media and choosing a different route. She sent her sympathies to the Siler family on the loss of their husband and their father.

Mr. Mercado echoed Mrs. Trotto's comments. He stated Lt. Col. Siler will be interred at Arlington National Cemetery in Washington. He reminded everyone that at the March 27th meeting the council will be honoring "Women Who Make A Difference"

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

Respectfully submitted,

Rosemary DiJosie
President of Council Township Clerk