GLOUCESTER TOWNSHIP COUNCIL MEETING JULY 24, 2017 MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY

Pledge Allegiance to the Flag

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 Mr. Cardis, Business Administrator Mrs. Winters Mrs. DiJosie, 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:

Mrs. Winters made a motion to accept the minutes of Regular Meeting, June 26, 2017 and July 10, 2017, seconded by Mrs. Trotto. Roll call vote: Mr. Schmidt abstained from the meeting of 07/10/17 and voted yes on June 26, Ms. Stubbs abstained from the meeting of 06/26/17 and voted yes on July 10, All others voted in favor. Motion carried. 6-0.

BID REPORTS:

BID REPORT

JULY 20, 2017 @ 10:00 AM

2017 ROAD IMPROVEMENT PROGRAM (MILL AND OVERLAY)

NAME	BID BOND	AMOUNT
South State, Inc.	10%	\$617,740.30
Arawak Paving Co. Inc.	10%	\$576,000.00
Charles Marandino, LLC	10%	\$625,580.00
Landberg Construction, LLC	10%	\$587,819.30

BID REPORT

JULY 20, 2017 @ 10:00 AM

(1) ONE NEW CHASSIS WITH STAND UP RIGHT HAND DRIVE

NAME	BID BOND	AMOUNT
Gran Turk Equipment Co., Inc.	10%	\$296,952.00

BID REPORT JULY 20, 2017 @ 10:15 AM 5 YD WHEEL LOADER

NAME	BID BOND	AMOUNT
Farm Rite Inc.	10%	\$206,712.00
Groff Tractor& Equipment Inc.	10%	\$216,320.00
Penn Jersey Machinery, Inc.	10%	\$212,900.00
Jesco Inc.	10%	\$240.000.00

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

RESOLTUIONS:

CONSENT AGENDA

R-17:07-211

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	\$	534,592.52
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	\$	842,016.42
TRUST Per attached computer readout of the claims presented in the amount of	\$	32,914.79
DEVELOPERS ESCROW Per attached computer readout of the claims presented in the amount of	\$	12,560.00
ANIMAL TRUST Per attached computer readout of the claims presented in the amount of	\$	9,481.80
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	\$	801,905.69
Adopted: July 24, 2017		
PRESIDENT COU	NCII	
ATTEST:		

Township Clerk

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

R-17:07-212

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE HUD 2017 ONE YEAR ACTION PLAN

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

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

WHEREAS, the Township is further required to prepare annually an Action Plan for each of the five years included in the Consolidated Plan, said Action Plan to describe the amount of funding to be received from HUD and the Township's plans for using that funding; and

WHEREAS, the Township has completed a Five Year Consolidated Plan for the period 2015 through 2019 and offered said Plan for public display and comment for the prescribed period; and

WHEREAS, HUD has advised the Township that its allocation for FY2017 is \$258,446; and the Township anticipates \$200,000 in program income for a total of \$458,446; and the Township, has developed an Annual Action Plan for the use of those funds and has offered said Plan for public display and comment for the prescribed period; and

WHEREAS, The Township Council of the Township of Gloucester has reviewed the CDBG Program Annual Action Plan for 2017, both as presented by the Grants Office;

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

Section 1. The Annual Action Plan for 2017 for the CDBG Program is hereby, in all respects, approved.

Section 2. The Mayor of the Township of Gloucester, on behalf of the Township Council, is hereby authorized to provide such assurances and certifications as required by HUD and any supplemental or revised data which HUD may request in connection with the review of this application. Adopted: July 24, 2017 PRESIDENT OF COUNCIL ATTEST: TOWNSHIP CLERK Mrs. Trotto made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0 R-17:07-213 RESOLUTION AUTHORIZING APPLICATION TO THE CAMDEN COUNTY OPEN

SPACE HISTORIC PRESERVATION TRUST FUND FOR A GRANT FOR THE PURPOSE OF CHIMNEY SECURING, DISMANTLING OF ADDTIONS THAT ARE NOT HISTORICALLY ACCURATE AND REPAIR OF ROOF AND CLEANUP ON THE ROBERT MARSHALL HOUSE

WHEREAS, the Camden County Open Space Historic Preservation Trust Fund has made available to the municipalities of Camden County, a grant for Historic Preservation in the amount of up to \$50,000; and

WHEREAS, the Township of Gloucester is desirous of making improvements to the Robert Marshall House for the purpose of chimney securing, dismantling of additions that are not historically accurate and repair of roof and cleanup;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute an application to the Camden County Open Space Historic Preservation Trust Fund for grant funds in the amount of \$50,000 for making improvements to the Robert Marshall House for the purpose of chimney securing, dismantling of additions that are not historically accurate and repair of roof and cleanup.

Adopted: July 24, 2017		
ATTECT.	President of Council	
ATTEST:		
Township Clark PMC		

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

R-17:07-214 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF **GLOUCESTER RESCINDING RESOLUTION R-17:06-192 ENTITLED** "RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE ATTORNEY GENERAL – SAFE AND SECURE COMMUNITIES PROGRAM"

WHEREAS, the Township Council of the Township of Gloucester adopted resolution R-17:06-192 entitled 'RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE ATTORNEY GENERAL - SAFE AND SECURE COMMUNITIES PROGRAM" and;

WHEREAS, the State of New Jersey has requested that specific language be included in the resolution,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby rescind resolution R-17:06-192 and replace it with resolution R-17:07-214.

Adopted: July 24, 2107
Attest: President of Council
Township Clerk Mrs. Trotto made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor.
Motion carried. 6-0
R-17:07-215 RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE ATTORNEY GENERAL – SAFE AND SECURE COMMUNITIES PROGRAM
WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, has awarded the Township of Gloucester a Safe and Secure Communities Program Grant (#6952-17) in the amount of \$90,000 for the purpose of partially funding the salary of four (4) police officers which foster a safer community and enable the continued implementation of the holistic Broken Windows approach from May 9, 2017 to May 8, 2018, and WHEREAS, the Township of Gloucester will provide "fringe benefit" matching funds, and NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, Camden County, New Jersey, that the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Office of the Attorney General, Safe and Secure Communities Program Grant (#6952-17) in the amount of \$90,000.00 is hereby gratefully accepted. Adopted: July 24, 2017
Attest: President of Council
Township Clerk Mrs. Trotto made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0 R-17:07-216 RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR DAVID LEVY FOR PARAMOUNT @ CHEWS LANDING, LLC IN THE TOWNSHIP OF GLOUCESTER WHEREAS, the developer of Paramount @ Chews Landing, LLC has supplied the Township of Gloucester with securities covering this development, within the Township of Gloucester, and
WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the securities in the amount of \$42, 946.00, and the cash guarantee in the amount of \$4,772.00in the name of David Levy be released upon the posting of an approved maintenance bond in the amount of \$5,964.75. Adopted: July 24, 2017
PRESIDENT OF COUNCIL

ATTEST:

MONTH OF EDIT

TOWNSHIP CLERK

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

R-17:07-217

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
14404	15	Corelogic Attn: Refunds Dept. 3001 Hackberry Rd. Irving, TX 75063	2017	\$1,143.57	Overpayment
17608	15	Morris Haith 1 Lake Placid Rd. Erial, NJ 08081	2017	\$3,645.66	Overpayment

ADOPTED: July 24, 2017

 Council President

Township Clerk

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

R-17-07-218

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1014 SUPERVISORY UNIT CONTRACT FOR 2017, 2018, 2019

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and Communications Workers of America, Local 1014 – Supervisory Unit for 2017, 2018, 2019 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted:	July 24, 2017		

President of Council

Township Clerk

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

R-17:07-219 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THEIR APPROVAL TO SUBMIT AN APPLICATION TO CAMDEN COUNTY FOR INSTALLATION OF CROSSWALK IMPROVEMENTS AT THE INTERSECTION OF CHURCH STREET (COUNTY ROUTE 534) AND THE GLOUCEDSTER TOWNSHIP HEALTH AND FITNESS TRAIL (AKA – BICYCLE PATH)

WHEREAS, the Township Council of the Township of Gloucester wishes to make crosswalk improvements at the intersection of Church Street (County Route 534) a& The

Gloucester Township Health and Fitness Trail (aka - Bicycle Path) to improve the safety of pedestrians and bicyclists using the trail while crossing Church Street. The improvement will include solar powered, pedestrian activated blinking warning signs. It is understood that Gloucester Township will own and maintain the warning signs, and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, formally approves the application for the above stated project, and

BE IT FURTHER RESOLVED that the Engineer is authorized to submit an application to Camden County Department of Public Works in accordance with the Camden County Procedures for Municipalities Requesting Changes to Striping on Camden County Highways on behalf of the Township Council of the Township of Gloucester.

BE IT FURTHER RESOLVED that the Engineer is hereby authorized to sign on behalf of Gloucester Township Council and that their signature constitutes acceptance of the application.

Adopted: July 24, 2017	
ATTEST:	President of Council
	_
Township Clerk Mrs. Trotto made a motion to adopt, seconded Motion carried. 6-0	l by Mrs. Winters. Roll call vote: All in favor.
R-17:07-220	

RESOLUTION ESTABLISHING THE EXTENSION OF THE THIRD QUARTER **GRACE PERIOD 2017**

WHEREAS, property taxes are payable on August 1, 2017; and WHEREAS, the Township Tax Collector under normal circumstances mails tax bills prior to July 15 of each year; and

WHEREAS, delays in the release of State Aid Certification precluded the Township from printing the Tax Bills on a timely basis; and

WHEREAS, it is the intention of the Mayor and Township Council to grant property owners adequate time to pay third quarter taxes due August 1, 2017; and

WHEREAS, the Original Tax Bills were mailed to Property Owners on July 27, 2017.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Township Council of Gloucester Township, County of Camden is directed not to charge interest on the third quarter taxes received by the close of business on Thursday, August 24, 2017.

BE IT FURTHER RESOLVED by the Mayor and Township Council of Gloucester Township, County of Camden, State of New Jersey that the tax collector is directed to charge statutory interest from August 1, 2017 on all third quarter taxes received later than close of business on Thursday, August 24, 2017.

Adopted: July 24, 2017		
ATTEST:		
	President of Council	
Township Clerk		

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

R-17:07-221

RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2017 AND FIRST HALF 2018 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 been classified as exempt property or have an error, and,

WHEREAS, the Township Assessor has reviewed and approved said classification or corrected any error for billing,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the following properties be reduced for 2017 and the Tax Collector is hereby authorized to cancel the first half 2018 tax amounts as well shown below and refund any over-payments:

BLOCK	LOT	NAME & REASON	REDUCTION OF ASSESS	RED. TAXES
13005	1.02	Township of Gloucester	Cancel 2017 2 nd Half Cancel 2018 First half billing Now tax exempt	\$5,572.70 \$3,686.00
13103	11	Township of Gloucester	Cancel 2017 2 nd Half. Cancel 2018 First half billing Now tax exempt	\$3,261.49 \$2,157.28
15107	1	Township of Gloucester	Cancel 2017 2 nd Half. Cancel 2018 First half billing Now tax exempt	\$4,546.56 \$3,009.44
15907	24.02	Township of Gloucester	Cancel 2017 2 nd Half. Cancel 2018 First half billing Now tax exempt	\$2,070.54 \$1,370.52
17503	5	Township of Gloucester	Cancel 2017 2 nd Half. Cancel 2018 First half billing Now tax exempt	\$1,834.73 \$1,214.44
16403	15	Richard Domeracki	Cancel 2017 House (Demo)	\$5,862.78
ADOPTED: J	uly 24, 2	017		
			President of Council	

Township Clerk

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

R-17:07-222

RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2017 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND REFUND ANY OVERPAYMENTS

WHEREAS, the following names are owners and residents of property in the Township of Gloucester, and

WHEREAS, they have made proper application for Total and Permanent Service-Connected Disability tax exempt status on their property designated with the block and lots listed below and,

WHEREAS, they have submitted proper evidence of Total and Permanent Disability rating from the U.S. Veterans Administration in accordance with State Regulations.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, cancel property taxes as stated for 2017 and first half 2018 and refund any resulting credit balances.

Block Lot Name Comment Amount to be Credited

7817	4 Robert Baker	Add Disabled Veteran Tax Exemption	\$4,143.44 – 2017 8 mons. \$3,107.58 – 2018 1 st Half
12602	11 Richard Van Why	Add Disabled Veteran Tax Exemption	\$4,758.57 – 2017 2 nd Half \$4,645.46 – 2018 1 st Half
14902	34 Richard Sambened	etto Add Disabled Veteran Tax Exemption	\$5,008.13 – 2017 2 nd Half \$4,898.08 – 2018 1 st Half
15812	1C2408 M. Sullivan	Add Disabled Veteran Tax Exemption	\$3,374.42 – 2017 7 mons \$2,892.38 – 2018 1 st Half
15815	5 Conrad Hess	Add Disabled Veteran Tax Exemption	\$3,618.16 – 2017 2 nd Half \$3,539.24 – 2018 1 st Half
16211	6 Frank Aversa	Add Disabled Veteran Tax Exemption	\$3,350.70 – 2017 5 mons \$4,020.83 – 2018 1 st Half
17903	6 Jamison Miller	Add Disabled Veteran Tax Exemption	\$5,235.99 – 2017 2 nd Half \$5,122.95 – 2018 1 st Half
18310	15 James Beckett	Add Disabled Veteran Tax Exemption	\$7,165.21 – 2017 2 nd Half \$7,127.23 – 2018 1 st Half
18316	9 Jonathan Purnell	Add Disabled Veteran Tax Exemption	\$4,434.57 – 2017 9 mons \$5,782.83 – 2018 1 st Half

ADOPTED: July 24, 2017

President of Council	

Township Clerk

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

R-17:07-223

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 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 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 2017 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
5304	13	James Manna Deduction 2017	Add Veteran	250.00
8011	98	Daniel Rowan	Add Veteran Deduction 2017	250.00
15814	6	Bruce Merritt	Add Veteran Deduction 2017	250.00

17407	8	Diane Scherrer	Add Sen Cit Deduction 2017	250.00
ADOPTE	D: July 24,	2017		
			President of Council	
Township Mrs. Trott Motion ca	o made a n	notion to adopt, seconded by	Mrs. Winters. Roll call v	ote: All in favor.
	SOLUTIO	N AUTHORIZING EXEC IP OF GLOUCESTER AN		
determine W W NO of Glouce with Gran	d that there HEREAS, HEREAS, OW, THEI ster that the Turk Equi	the Township Council of the is a need for (1) New Chass sufficient funds have been puthe Township Council receil REFORE, BE IT RESOLVE proper Township Officials ipment Co. Inc. for (1) New 200 which was the lowest bid 2017	sis with Stand Up Right Horovided, and ved bids or quotes (ED by the Township Coare hereby authorized to e Chassis with Stand Up R	and Drive ouncil of the Township enter into an agreement
ATTEST:			PRESIDENT (OF COUNCIL
		X, RMC notion to adopt, seconded by	Mrs. Winters. Roll call v	ote: All in favor.
R-17:07-2 RES	SOLUTIO	N AUTHORIZING EXEC FOWNSHIP OF GLOUCE		
determine W W NO of Glouce with Farm bid or quo	d that there HEREAS, HEREAS, OW, THEI ster that the		Loader brovided, and ved bids or quotes /ED by the Township Co are hereby authorized to e	ouncil of the Township enter into an agreement
ATTEST:			PRESIDENT (OF COUNCIL
TOWNSL	IIP CL FRK	RMC		

TOWNSHIP CLERK, RMC Mrs. Trotto made a motion to adopt, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0

R-17:07-226

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND ARAWAK PAVING COMPANY, INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the 2017 Road Improvement Program (Mill and Overlay)

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 Arawak Paving Company, Inc. for 2017 Road Improvement Program (Mill and Overlay) in the amount of \$576,000.00 which was the lowest bid or quote received. Adopted: July 24, 2017

ATTEST:	PRESIDENT OF COUNCIL
TOWNSHIP CLERK RMC	

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

R-17:07-227

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Distribution Liquor License in the Township of Gloucester:

NAME TRADING AS LICENSE NO. Glendora Liquors, Inc. Glendora Liquors, Inc 0415-44-016-004

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 25, 2017.

Pulled: July 24, 2017	
ATTEST:	PRESIDENT OF COUNCIL
TOWNSHIP CLEDY, DMC	-

TOWNSHIP CLERK, RMC

Mr. Mercado pulled this resolution from the meeting.

R-17:07-228

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE **COUNTY OF CAMDEN**

WHEREAS, the Township of Gloucester and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act the HOME Program Acct of 1991, as amended, provides federal funds being made available to Camden County for use to carry out eligible Affordable Housing Activities therein; and

WHEREAS, the Township of Gloucester will propose certain activities to be carried out under the 39th, 40th and 41st year HOME Programs; and

WHEREAS, the aforesaid activities are in the best interest of the Township of Gloucester_and the County of Camden;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester that the 37th, 38th and 39th Year Cooperation Agreement be adopted;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

Adopted: July 24, 2017		
ATTEST:		
	President of Council	

Township Clerk

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Mr. Polidoro questioned the township making a purchase on behalf of the GTMUA concerning the recycling trucks. Mr. Carlamere stated that he looked into another question that Mr. Polidoro asked at a previous meeting. He stated that in the solar panel maintenance agreement there is no reference to removing the panels from the roof if the roof has to be replaced.

Joanne Carr of Timberbirch thanked the Council for making the application for the Robert Marshall house (aka Moffa's Farm) for a grant from the state.

John Benko of Erial spoke about having a complaint against a home in his neighborhood. He presented the Council with pictures and stated that it is a Code Enforcement issue. Chief Earle will look into this problem and let Council know the results

Miss Shirley of Brittany Woods thanked to the employee of the Public Works Department who did the street sweeping in Brittany Woods. She stated that the streets looked nice when he finished. She stated that she talked to Bill Fagan concerning the playground equipment. She thanked the Public Works Department and the Chief as well as the Mayor and Council for all they have done. She thanked the Council for sticking with them.

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

POLLING OF COUNCIL

Mr. Hutchison apologized for being late and thanked everyone for coming to the meeting.

Mr. Schmidt thanked everyone for coming to the meeting.

Mrs. Stubbs thanked everyone for coming to the meeting and stated that her heart goes out to the Casabria family.

Mrs. Winters thanked everyone for coming to the meeting and congratulated the GT Hockey team that went to a tournament in Niagara Falls. She stated that the Beaver Team came in first and the Cadet Team lost in the finals.

Mr. Mignone thanked everyone for coming to the meeting.

Mrs. Trotto thanked everyone for coming to the meeting.

Mr. Mercado thanked everyone for coming to the meeting. He reminded everyone that next Tuesday is National Night Out and the within the township there are at least 30 different National Night Out events.

Mrs. Trotto made a motion to adjourn, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 7-0.

	Respectfully submitted,
	D
	Rosemary DiJosie
President of Council	Township Clerk, RMC