

**GLOUCESTER TOWNSHIP COUNCIL MEETING
AUGUST 14, 2017
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Pastor Johann Arnold 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-abs.
	Mr. Schmidt	
	Mrs. Stubbs	Mr. Cardis, Business Administrator
	Mrs. Winters	Mrs. Power, Asst. Twp. Clerk, RMC
	Mr. Mignone	
	Mrs. Trotto	
	Mr. Mercado	
		Mr. Lechner, Comm. Dev.-late
		Capt. Minosse, Police

R-17:08-229

**RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION
OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION
OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT
TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT**

WHEREAS. The Open Public Meetings Act of the State of New Jersey provides that certain matters may be discussed in “Executive Closed Session” without members of the public being permitted to attend, and

WHEREAS. The following items, pursuant to the Open Public Meetings Act, are permitted closed session discussion,

1. Confidential Matter under Federal or State Statute 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 bank rates.
6. Matters involving investigation of violations or possible violations of law. Any tactics and techniques utilized in protecting the safety and property of the public, provided that disclosure could impair such protection.
7. Matters involving Attorney Client privileges.
8. Matters involving personnel.
9. Matters involving proceedings which could result in civil penalty, suspension or loss of license.

NOW THEREFORE, be it Resolved by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on August 14, 2017 at 7:30 pm.

BE IT FURTHER RESOLVED, that disclosure to the public of the executive closed session matter shall not be made public until such matter has been resolved.

Adopted: August 14, 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. 7-0.

Mr. Mercado stated that the closed session was about 4 workers compensations cases.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Joann Carr of Timberbirch questioned resolution 244. Mr. Mercado stated this resolution is for a co-op program with the county for the township's accounts. He stated that this is not the electric aggregation resolution. He stated that there has to be a savings for the program to move forward.

Mr. Heinbaugh questioned why certain resolutions are on the consent agenda and others are not. Mr. Mercado stated that the placement is determined by the Clerk and the Council President. He also questioned the Public Works contract.

There being no comment, the public portion was closed.

PROCLAMATION: The Assistant Clerk read the following Proclamation: Ovarian Cancer

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Mr. Hutchison made a motion to accept the minutes of Regular Meeting, July 24, 2017 and Workshop Minutes – August 7, seconded by Mrs. Winters. Roll call vote: Mr. Hutchison abstained on the minutes of 7/24 and voted yes on August 7, 2017, Mr. Schmidt voted yes on July 24, and abstained from the workshop minutes, Mrs. Stubbs voted yes on both minutes, Mrs. Winters voted yes on both minutes, Mr. Mignone voted yes on both minutes, Mrs. Trotto voted yes on both minutes, and Mr. Mercado voted yes on both minutes. Motion carried. 7-0.

RESOLUTIONS:

CONSENT AGENDA

R-17:08-230

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 \$ 1,195,424.24

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 146,841.69

TRUST

Per attached computer readout of the claims presented in the amount of \$ 47,130.94

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 16,867.25

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 8,802.40

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 37,174.72

Adopted: August 14, 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. 7-0.

R-17:07-231 RESOLUTION FOR THE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks which have been outstanding for over one year; and
NOW, THEREFORE, BE IT RESOLVED that the following checks be cancelled and the expenditure be deposited into the proper fund;

Gloucester Twp. - Court – General Acct. for Republic Bank - Acct. 1229206

<u>Payee</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
Sanitago Burgos	2/10/16	11475	8.20
Gary Jackson	3/08/16	11488	0.78
Erick Shute	3/08/16	11489	50.00
Tara Giacinto	3/08/16	11495	25.00
Robert Levin	3/08/16	11497	15.00
Santiago Burgos	3/08/16	11503	16.39
Ibn Beyah	4/06/16	11517	31.00
Melissa Cavanaugh	4/06/16	11521	261.00
Santiago Burgos	4/06/16	11523	8.20
David Price	4/06/16	11529	20.00
Robert Levin	5/10/16	11539	15.00
Santiago Burgos	5/10/16	11545	8.20
Robert Smith	6/06/16	11557	1.00
Michaelpa Black	6/06/16	11558	3.00
Jimmel Vaughn	6/06/16	11561	55.00
Sanitago Burgos	6/07/16	11569	8.20
Mark Townsend	7/06/16	11585	1.00
John Dillsworth	7/06/16	11586	1.00
Kenato Lauriner	7/06/16	11587	3.00
Hector Vale Jr.	7/06/16	11589	2.00
Santiago Burgos	7/06/16	11591	8.20
Robert Levin	7/06/16	11592	30.00
Kristie Malone	8/09/16	11612	40.00
Santiago Burgos	8/09/16	11613	8.20
Edward Jurkofsky	9/07/16	11626	3.00
Dominic Fagnoli	9/07/16	11627	2.00
Sanitago Burgos	9/07/16	11632	8.20
Robert Levin	9/07/16	11633	15.00
Tyreic Clayton	10/3/16	11650	7.00
Sanitago Burgos	10/3/16	11657	8.20
Sanitago Burgos	11/9/16	11676	8.20
Jimmel Vaughn	11/9/16	11677	25.00
Sanitago Burgos	12/6/16	11700	8.20
Robert Cannon	1/09/17	11721	10.00
Terel Jeter	1/11/17	11733	13.00
Santiago Burgos	2/07/17	11747	16.39
William Jones	3/07/17	11763	1.00
Joseph Licciardello	3/07/17	11764	20.00
Rudolph Wilson	3/07/17	11765	1.00
Kelly Wood	3/07/17	11767	1.00
WAWA	3/08/17	11775	100.00
		TOTAL	866.56

Gloucester Twp. - Court – Bail Acct. for Republic Bank - Acct. 1229214

Enrique Rodriguez	4/13/16	60231	50.00
Alicia Yancey	5/24/16	60434	100.00
Andrew Jennings	6/21/16	60566	4.00
Eric Loper	7/21/16	60655	40.00
Sonny Rodriguez Jr.	7/21/16	60657	250.00
Christopher Wakeley	8/30/16	60830	23.00
Albert Panetta Jr.	9/13/16	60879	3.00
Jaime Braggio	11/2/16	61017	50.00
Daniel Buffaloboy	11/9/16	61038	12.00
Alisha Veltman	1/11/17	61209	50.00
		Total	582.00

Adopted: August 14, 2107

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. 7-0.

R-17:08-232

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit numbers:		15-2284	46 Linden Dr	\$238.00	
		16-0993	9 E Meadowbrook Cir	\$288.00	
		15-1109	9 E Meadowbrook Cir	\$189.00	
		16-1173	50 Jonquil Way	\$238.00	
		16-1171	12 Uptwyn Ct	\$297.00	
		16-1172	16 Trinity Ln	\$238.00	
		16-1329	410 Orchard Ave	\$346.00	
		16-1176	35 Jerome Ave	\$238.00	
15-2285	24 Lincoln Dr.	\$288.00	16-1550	48 Cherry Circle	\$238.00
			15-2149	30 Woodlane Dr	\$238.00
			TOTAL	\$2,836.00	

Payable to:

Attn: Mike Curran
1001 Lower Landing Rd #601
Blackwood, NJ 08012

Solar City Corp

ADOPTED: August 14, 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. 7-0.

R-17:08-233

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE SUBMISSION OF AN APPLICATION FOR FUNDING FROM THE 2017 REGIONAL TRANSPORTATION ALTERNATIVES PROGRAM (TAP-R) GRANT

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester to formally approves the submitting of an electronic Application for Funding from the TAP-R (2017) GRANT program. **FURTHERMORE**, the Council Commits to the Construction of and the Maintenance of this Project.

WHEREAS, the combined pedestrian and bicycle trail in Gloucester Township is part of the Master Plan and has been constructed in phases from its southern terminus at Main Street near Grenloch Lake to Landing Road, a distance of approximately 3 miles;

WHEREAS, contract documents are being prepared to extend the trail an additional 0.5 miles to Landing Road and design is underway to complete the trail to Evesham Road which is the corporate boundary with Runnemede;

WHEREAS, the remaining 0.9 miles of trail to Evesham Avenue will complete the full 4.4 miles of trail in Gloucester Township and will allow other planned trails in Camden County to connect to it;

WHEREAS, this project will not only enhance the function of the of the trail system by connecting various commercial districts, neighborhoods, schools and recreational areas and will contribute to the redevelopment of the Black Horse Pike corridor,

BE IT FURTHER RESOLVED that the Mayor, Administrator and /or Clerk are hereby authorized to sign the grant application where required, that the Township Engineer is authorized to prepare and submit the application on behalf of the Township and that their signatures constitutes acceptance of the terms and conditions of the grant agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester of the County of Camden that they fully support this Regional Transportation Alternative Program project.

Adopted: August 14, 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. 7-0.

R-17:08-234

RESOLUTION AUTHORIZING APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND ENTERING INTO AN INTER-LOCAL SERVICES AGREEMENT WITH THE CITY OF CAMDEN, OTHER CAMDEN COUNTY MUNICIPALITIES AND THE COUNTY OF CAMDEN

WHEREAS, the U.S. Department of Justice has made available grant funds in the form of the 2017 Byrne Justice Assistance Grant (JAG) Program for the purpose of carrying out activities to prevent and control crime; and

WHEREAS, the Township of Gloucester has been invited to apply for these funds in conjunction with six other municipalities including, Camden, Cherry Hill, Lindenwold, and Pennsauken Twp. for a grant in the amount of **\$226,677.00**, Gloucester Township's allocation being approximately **\$15,806.00**; and

WHEREAS, the Township of Gloucester is required to enter into an Inter-Local Services Agreement with the Camden City Police Department, designating them as the lead agency;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, Camden County New Jersey, that the Mayor and Township Clerk are hereby authorized to execute, on behalf of the Township of Gloucester, an Inter-Local Services Agreement with the City of Camden, other Camden County Municipalities and the County of Camden as required by the U.S. Department of Justice for the application seeking funding from the 2017 Byrne Justice Assistance Grant (JAG) Program.

A copy of said Agreement shall be attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: August 14, 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. 7-0.

R-17:08-235

RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE

**COOPERATIVE PRICING AGREEMENT WITH CAMDEN
COUNTY AND DEER CARCASS REMOVAL SERVICES**

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

WHEREAS, the County of Camden, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the removal of Deer Carcass, and

WHEREAS, the Township of Gloucester, County of Camden, State of New Jersey, wishes to continue their participation in the Camden County Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on this 14TH day of August by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Gloucester Township does hereby extend their participation in the Cooperative Pricing Agreement with Camden County through July 31, 2018.

Adopted: August 14, 2017

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-17:08-236

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COMMUNICATIONS WORKERS OF AMERICA – LOCAL 676 - PUBLIC WORKS 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 676 - Public Works Civil Service Classified Employees for the years 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: August 14, 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. 7-0.

R-17:08-237

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT BETWEEN COUNTY OF CAMDEN AND TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ.

WHEREAS, the Township Council of the Township of Gloucester ("Township") is desirous of entering into an agreement to provide the Gloucester Township Alliance Committee with funds to be used for Against Alcohol and Drug Abuse Programs provided by the Governor's Council on Alcoholism and Drug Abuse and authorized by Resolutions of the Board of Chosen Freeholders of the County of Camden ("County") on July 20, 2017; and

WHEREAS, the Township, with funds provided by the County shall provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse; and

WHEREAS, a copy of said Interlocal Service Agreement is attached to this Resolution and will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester; and

WHEREAS, said Agreement and the funds provided thereunder will promote the health, safety and welfare of the residents of the Township of Gloucester and will be in the best interest of the Township of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township the Interlocal Service Agreement between the Township and the County pertaining to the funds provided by the Governor's Council on Alcoholism and Drug Abuse. A copy of said Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester. Adopted: August 14, 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. 7-0.

**R-17:08-238 RESOLUTION AUTHORIZING REFUNDS FROM THE
TOWNSHIP OF GLOUCESTER**

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

Refund for Police Discovery in the amount of \$495.00
Check written for the wrong amount

Payable to: Jason Pollack
 105 High Street
 Mount Holly, New Jersey 08060

Adopted: August 14, 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. 7-0.

**R-17:08-239
RESOLUTION TO REFUND ANY OVERPAYMENTS FOR PROPERTY OWNERS
WHO HAVE DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2017**

WHEREAS, the following names are owners and residents of property in the Township of Gloucester, 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	Amount to be Refunded
8701	30	Paul & Lorraine Cardia	\$4,231.69
9001	21	Thomas & Alice Hastings	494.33

10603	9	Edward & Margaret Holiday	1,011.07
11708	8	Robert Lee	1,658.23
12511	7	Frederick & Paula Wilkinson	392.92
12623	13	Catherine & John Guzik	523.00
13702	5	Robert Johnson	1,754.47
15603	6	Barry Jarvis	2,835.53
18501	2.23	Cynthia Johnson	421.34
19501	1406	Stefan Cadenovic	1,239.59

ADOPTED: August 14, 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. 7-0.

R-17:08-240

RESOLUTION TO REFUND ANY OVERPAYMENTS FOR PROPERTY OWNERS WHO HAVE A CREDIT DUE TO ASSESSMENT CHANGES FOR YEAR 2017

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

WHEREAS, the property owner's assessment has been lowered causing an overpayment to taxes.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to refund any resulting credit balances.

Block	Lot	Name	Amount to be Refunded
2001	1	Frank J Nolan Jr	\$1,280.46
8903	12	William & Karen Nowak	1,076.37
12601	1	Damico Holdings LLC	295.84
12903	6	George & Martha Ann Wilkinson	371.45
13002	10.02	Meagan O'Toole	1,515.18
14101	6	J & J Assoc/Rev Run Apt	217.28
14101	7	J & J Assoc/Rev Run Apt	217.28
14101	8	J & J Assoc/Rev Run Apt	175.65

ADOPTED: August 14, 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. 7-0.

R-17:08-241

RESOLUTION TO REFUND ANY OVERPAYMENTS FOR PROPERTY OWNERS WHO HAVE TAX EXEMPT STATUS

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

WHEREAS, the owners of the below listed properties have tax exempt status.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to refund any resulting credit balances.

Block	Lot	Name	Amount to be Refunded
1801	3	Sec of HUD of Washington	\$3,758.83

R-17:08-243

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF CAMDEN, NEW JERSEY FOR THE ENHANCEMENT OF THE STATE STREET PARK – PLAYGROUND EQUIPMENT

WHEREAS. The County of Camden desires to enter into a shared services agreement with the Township of Gloucester to provide for the enhancement of the State Street Park – Playground Equipment, and

WHEREAS. The Township Council of the Township of Gloucester has determined that entering into a shared services agreement with the County of Camden for the enhancement of the State Street Park – Playground Equipment will benefit the citizens of the County with increased recreational opportunities, and

WHEREAS. Both the Township of Gloucester and the County of Camden are in agreement to enter into a shared services agreement for the enhancement of the State Street Park – Playground Equipment.

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 for the enhancement of the State Street Park – playground equipment.

Adopted: August 14, 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. 7-0.

R-17:08-244 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE AWARDDING OF A CONTRACT FOR RETAIL ELECTRIC SUPPLY SERVICES UNDER THE SOUTH JERSEY POWER COOPERATIVE

WHEREAS, Gloucester Township is a participating Government Entity in the South Jersey Power Cooperative with the County of Camden, being names “lead agency” and

WHEREAS, on July 20, 2017, the County of Camden held a bid opening (Bid A-26/2015 for retail electric supply services and awarded the contract to South Jersey Energy for Option 1, Facility Accounts only in AECO territory at a rate of 0.07354 per k Wh for a 12 month contract starting September 2017; and awarded the contract to Constellation New Energy, Inc. for Option 2, Lighting Accounts only in AECO territory at a rate of \$0.0392 per k Wh for a 12 month contract starting in September 2017.

NOW, THEREFORE it is herein **RESOLVED** by the Township Council of the Township of Gloucester does hereby authorize and approve a contract with Constellation New Energy, Inc. and South Jersey Energy for retail electric supply services.

Adopted: August 14, 2107

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. 7-0.

R-17:08-245

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:

#2346-051189INF
Kelly Drivers Road
Block 20401 Lot 13-17
Betty Simon Trustee, LLC
660 New Road
P.O. Box 238
Northfield, NJ 08255
Balance from unexpended escrow: \$358.75

#2964-071078P
Forrest Green
Block 20401 Lot 17
Betty Simon Trustee, LLC
660 New Road
P.O. Box 238
Northfield, NJ 08255
Balance from unexpended escrow: \$459.00

Adopted: August 14, 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. 7-0.

R-17:08-246

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

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

NAME	TRADING AS	LICENSE NO.
Plaza Azteca Sicklerville Inc.	Plaza Azteca Mexican Restaurant	0415-33-008-009

WHEREAS, application for renewal has been properly advertised by the 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 Retail Consumption 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 Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective August 15, 2017.

Adopted: August 14, 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. 7-0.

R-17:08-247

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

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the 2017 Microsurfacing Program

WHEREAS, sufficient funds have been provided, and

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 (State Contract #T2507) for 2017 Microsurfacing Program in the amount of \$164,990.00 .

Adopted: August 14, 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. 7-0.

GT E- GOV ACCESS

Mr. Radish of 331 Fenwick Lane, Somerdale asked the following question:

The original energy aggregate program done last year seemed to have very mixed reviews on the savings and the implementation. What data do you have on actual savings from those who participated? Forcing the residents to “opt out” of these programs if they do not want to participate is an intrusive thing to ask. What communications will be made so that residents fully understand their options? What will the tax payer cost be for these mailers or other communications?

Mr. Mercado stated that he has reached out to Good Energy and if you were on the PSE&G Program, there was a savings of \$29.12 per household. If you have Atlantic City Electric there was an average savings of \$50.10. The process of this program was changed by the state, which allowed people to opt out of the program instead of getting a wet signature from everyone to join the program. He also stated that the provider incurred all the costs of the program.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Nancy Story 301 Orchard Avenue, Somerdale. She read a portion of the Ordinance pertaining to the landscapers blowing grass and debris in the road which is prohibited. She wanted to know how this could be enforced. She suggested this be in the newsletter and Mr. Mercado stated he will try to get it in this edition of the newsletter.

Barbara Gessner of 3 Brandywine Glen Oaks stated that she did not opt out of the program and she asked how the savings was distributed.

Mrs. Carr of Timberbirch wanted to know how successful the township is at negotiating the new contracts. Mr. Cardis stated it is beneficial for both parties. He also explained the process of the health care benefits. Mr. Mercado discussed the responsibility of the new hires for their health care. Mr. Cardis stated that a lot of the time, the health costs actually reduced the take home money of the employees. Mr. Cardis explained the benefits of being self-insured.

Ms. Pat Chapin of 18 Woodlane Ave. opted out last October and questioned if she will automatically be put in and have to opt out again. She stated she was on the phone with Tri Eagle for a long period of time and does not feel she should need to go through that process again.

Mr. Williams of Erial asked how many homes were being foreclosed on in the township. He asked if the banks are paying on the taxes on the homes that are foreclosed. Mr. Hutchison stated the time between the foreclosure and vacant properties is decreasing as far as time frames. Mr. Williams asked who is cutting the grass on the abandoned homes and agreed that it is terrible how the landscapers don't clean up when they are finished. Mr. Williams stated that he has contacted code enforcement.

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 the meeting and the questions that they asked.

Mrs. Stubbs thanked everyone for coming to the meeting and sent prayers for those residents in Virginia.

Mrs. Winters thanked everyone for coming to the meeting.

Mr. Mignone thanked everyone for coming to the meeting.

Mrs. Trotto thanked everyone for coming to the meeting.

Mr. Mercado thanked the Police Department and the neighbors for a wonderful night out

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

Respectfully submitted,

President of Council

Nancy Power
Assistant Township Clerk, RMC