

**GLOUCESTER TOWNSHIP COUNCIL MEETING
OCTOBER 11, 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 Mr. Carlamere, Solicitor-abs.
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.-abs.
Deputy Chief Harkins, Police

PUBLIC PORTION:

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

MINUTES:

Waive the reading and accept the minutes of:

Regular Meeting: September 11 and 25, 2017

Workshop Meeting: October 2, 2017

Mrs. Trotto made a motion to accept the minutes, seconded by Mr. Mignone. Roll call vote: Mr. Hutchison and Mrs. Winters abstained from the minutes of September 11, 2017 and voted yes on all other minutes. All in favor. Motion carried. 7-0.

RESOLUTIONS:

CONSENT AGENDA

R-17:10-275

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE Township Council of the Township of Gloucester, in the County of Camden, that the following bills are approved by the Township Council in accordance with the provisions of Ordinance 0-82-16 and certified by the Chief Financial Officer that the claims are proper obligation of the township, that adequate funds are available to honor these claims in the account indicated and the claim should be paid:

CURRENT ACCOUNT

Per attached computer readout of the claims presented in the amount of \$ 6,928,265.39

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 141,564.37

TRUST

Per attached computer readout of the claims presented in the amount of \$ 60,485.68

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 7,560.00

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 2,875.60

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 203,257.30

Adopted: October 11, 2017

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:10-276

**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:

10060GRADING
500 Greenview Terrace
Block 7901 Lot 1.06
Jason Hojnowski
9 N. Atlantic Avenue
Stratford, NJ 08084
Balance from unexpended escrow: \$596.00

Adopted: October 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:10-277

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY NEW JERSEY DEDICATING THE "TOT LOT
PLAYGROUND AREA LOCATED AT THE RAYMOND A. MIRRA STATE STREET
PARK IN REMEMBRANCE OF NICO J. CASSABRIA**

WHEREAS. Nico J. Cassabria was a young man of 10 years of age and a resident of the
Township of Gloucester, and

WHEREAS. Nico J. Cassabria is remembered for the courage shown in his fight against
the childhood cancer; Neuroblastoma, and

WHEREAS. Nico's courage has inspired many in his community to take-up the battle
against childhood Cancers, and

WHEREAS, Nico was named an Honorary Member of the Blackwood Fire Company, an
Honorary Member of Navy's USS Topeka, and an Honorary Member of the U.S. Customs and
Border Protection Office, and

WHEREAS. Nico will always be remembered for his courage and accomplishments
made during his lifetime, and his loving family and friend will never stop fighting to find a cure
for Childhood Cancers.

NOW THEREFORE, IT IS HEREIN RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey that the Tot Lot Playground area of the Raymond A. Mirra State Street Park be and is hereby dedicated in Honor of and Remembrance of Nico J. Cassabria.

Adopted: October 11, 2017

President of Council

Township Clerk

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

R-17:10-278

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
11607	9	Joseph Werner 122 Columbia Ave. Atco, NJ 08004	2017	193.19	Overpayment
11607	11	Joseph Werner 122 Columbia Ave. Atco, NJ 08004	2017	210.24	Overpayment
17903	6	Corelogic P.O. Box 9202 Coppell, TX 75019-9766 Attn: Refund Department	2017	1,669.98	Overpayment

ADOPTED: October 11, 2017

Council President

Township Clerk

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

R-17:10-279

RESOLUTION AUTHORIZING THE ADVERTISING OF RFP/RFQ's FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-to Play legislation authorizes request for qualifications for various professional services: and

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFP/RFQ's via the Gloucester Township Website is hereby confirmed, in accordance with the respective specifications provided through the office of the Business Administrator for the following position:

EMERGENCY MEDICAL SERVICES

Adopted: October 11, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

GT E-GOV ACCESS

Peter Heinbaugh of 2 Morningstar Court, Sicklerville, NJ asked the following questions:

On the bill list, vendor ALL COVERED was paid over \$17,000. What work did they do for GT for that \$17,000? Please explain the nature of the existing contract between ALL COVERED and GT. Has the volume and/or scope of contracted work from ALL COVERED for GT increased in the past year or two?

Mr. Mercado stated All Covered provides IT services remotely on-site for the township. In their initial proposal, it was \$5,891.60 a month. They provide IT services remotely and on site for the Police as well at a per hourly rate. Over the last two to three years the services have expanded. Originally the Police Department had in house IT Department. That has expanded from non-police to also include non-police and police for technology needs for the municipality.

On the bill list, \$19,000 was paid to BLUESKY POWER. Please explain the work done for this payment.

The actual bill was for \$19,187.00. It covers the period of July 21st to October 1, 2017. The invoice has a list of projects that Bluesky works for. Bluesky is our energy consultant. They are working on GEMS Landfill Solar Energy Project with the township, township solar projects which includes the schools, PPA, bill analysis and recs, the general energy committee, their programs and also the Owens Corning Landfill Solar Project. Their hours included on our invoice which totals \$19,187.00.

Regarding R-17:10-279, please explain this new position – EMERGENCY MEDICAL SERVICES.

This is not a new position. We require and go out for an RFP/RFQ for Emergency services, those who are providing ambulances for our township. The last time a proposal was received was November 7th of 2012. It is a 5 year contract that is mandated by the state that sunsets on December 31, 2017. So this going out for an RFP/RFQ for the most responsible proposal determined by the township council.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial welcomed the scouts. He spoke about the passing of Marge Martinis and Eric Lawrence. He also commented on the response of the Gloucester Township Police Department and the First Responders to the accident on Sicklerville Road this past weekend. He asked about the Brittany Woods playground and the final cost of the equipment. Mr. Cardis stated that he would need to confirm the final numbers. He also spoke about the traffic signal at Sicklerville and Jarvis Road. He stated that the light changes to quickly and that people sometime cut through the development to avoid the light. The police and Mr. Cantwell will look into this tomorrow.

Joanne Carr of Timberbirch asked if Council had any answer yet to the ballot question concerning bonding. Mr. Mercado stated that he spoke with the assemblywoman and he will get back to Ms. Carr tomorrow.

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

POLLING OF COUNCIL

Mr. Hutchison wished that the Boy Scouts of Pack 184 keep up the good work.

Mr. Schmidt stated that Marge Martin will be missed as well as Eric Lawrence. He thanked Pack 184 for coming to the meeting.

Mrs. Stubbs thanked the Scouts from Troop 184 for coming to the meeting.

Mrs. Winters thanked the Boy Scouts for coming to the meeting. She thanked the Police for all their hard work during the pumpkin Festival. She also thanked the residents for coming to the meeting.

Mr. Mignone thanked the residents for coming to the meeting. He thanked the Boy Scouts of troop 184 for coming to the meeting and participating and asking intelligent questions.

Mrs. Trotto thanked everyone for coming to the meeting. She thanked Troop 184 for coming to the meeting and participating in the meeting and for their questions.

Mr. Mercado thanked the residents for coming to the meeting. He thanked the Boy Scouts from Troop 184 for their participation and questions. He reminded everyone about the Trunk or Treat that is being sponsored by the Township. It will be held on October 27th and there will be hayrides and music and hot chocolate. He also stated that the Drive-In Movie held at Timber Creek High School was a huge success and may become an annual outing. He congratulated Frank Schmidt

for Highland High School 1975 State Baseball Team. Mr. Mercado stated that Saturday will be the 2017 dedication at Citizens Appreciation Park. He stated that Joanne Carr is a recipient this year. He sent his condolences to the families of Marge Martin, who was a former councilwoman and employee of Gloucester Township and Eric Lawrence, whose family was involved in Gloucester Township who both passed away this past week.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk