

GLOUCESTER TOWNSHIP COUNCIL MEETING
FEBRUARY 8, 2016
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. Schmidt
Mrs. Stubbs
Mrs. Winters
Mrs. Mignone
Mrs. Trotto
Mr. Mercado

Mr. Carlamere, Solicitor

Mr. Cardis, Business Admin.
Mrs. DiJosie, Twp. Clerk, RMC

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

PRESENTATION: Mr. Mercado presented the Project Leaders of the 2016 Martin Luther King Day of Service.
Mr. Mercado called for a 5 minute recess. All members were present.

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

PROCLAMATION: The Clerk read the following Proclamation: Black History Month

BIDS: 2015 ROAD IMPROVEMENT PROGRAM
BIDS RECEIVED 01/28/16 @10 AM

<u>CONTRACTOR</u>	<u>BASE BID #1</u>	<u>BASE BID #2</u>
Lexa Concrete	\$658,927.00	\$743,959.20
Gerald A. Barrett LLC	NO BID	\$827,160.21
Asphalt Paving System	\$613,000.00	\$695,400.00

TOWNSHIP OF GLOUCESTER
SOLID WASTE COLLECTION SERVICES
BIDS RECEIVED JANUARY 27TH, 2016 @ 11:00 AM
WASTE MANAGEMENT PROPOSED OPTION #1
STANDARD SOLID WASTE COLLECTION SERVICES

	Base Service Curbside Per Year	Provide Price/Unit/Mon th for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year	Provide Price/Yard/Pickup for Reference Only	Added Container- Increased Size/Per Yard Costs/Per Pickup
Year 1: (9 months)	\$ 1,096,344.00	\$ 7.05	\$ 7.05	\$ 238,014.00	\$ 2.04	\$ 4.00
Year 2:	\$ 1,498,332.00	\$ 7.23	\$ 7.23	\$ 325,284.00	\$ 2.09	\$ 4.10
Year 3:	\$ 1,535,784.00	\$ 7.41	\$ 7.41	\$ 333,408.00	\$ 2.14	\$ 4.20
Year 4:	\$ 1,574,184.00	\$ 7.59	\$ 7.59	\$ 341,748.00	\$ 2.20	\$ 4.31
Year 5:	\$ 1,613,532.00	\$ 7.78	\$ 7.78	\$ 350,292.00	\$ 2.25	\$ 4.42
Subtotal G-1	\$7,318,176.00		Subtotal G-2	\$1,588,746.00		

Grand Total, (Subtotal G-1 & G-2), Gloucester Township Curbside and Container Service: \$8,906,922.00
Grand Total,(Subtotal G-1 & G-2), Gloucester Township,
In words: Eight Million Nine Hundred six thousand Nine Hundred Twenty Two Dollars and zero cents

WASTE MANAGEMENT PROPOSED OPTION #2
AUTOMATED/SEMI-AUTOMATED (as determined by bidder) SOLID WASTE COLLECTION SERVICES

	Base Service Curbside Per Year	Provide Price/Unit/M onth for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year	Provide Price/Yard/Pickup for Reference Only	Added Container- Increased Size/Per Yare Costs/Per Pickup
Year 1: (9 months)	\$ 1,003,041.00	\$ 6.45	\$ 6.45	\$ 238,014.00	\$ 2.04	\$ 4.00
Year 2:	\$ 1,370,820.00	\$ 6.61	\$ 6.61	\$ 323,688.00	\$ 2.09	\$ 4.10
Year 3:	\$ 1,405,092.00	\$ 6.78	\$ 6.78	\$ 330,168.00	\$ 2.14	\$ 4.20
Year 4:	\$ 1,440,216.00	\$ 6.95	\$ 6.95	\$ 336,768.00	\$ 2.20	\$ 4.31
Year 5:	\$ 1,476,216.00	\$ 7.12	\$ 7.12	\$ 343,512.00	\$ 2.25	\$ 4.42
Subtotal G1-A	\$ 6,695,385.00		Subtotal G2-A	\$ 1,572,150.00		

Grand Total, (Subtotal G1-A & G2-A), Gloucester Township Curbside and Container Service: **\$8,267,535.00**
Grand Total,(Subtotal G1-A & G2-A), Gloucester Township,
In words: Eight Million Two Hundred Sixty Seven Thousand Five Hundred Thirty Five Dollars and zero cents

WASTE MANAGEMENT
BULK WASTE (ONCE A WEEK COLLECTION)
PROPOSED OPTION #2
STANDARD OR SEMI -AUTOMATED (as determined by bidder) BULK WASTE COLLECTION SERVICE

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year		
Year 1: (9 months)	\$ 74,997.00	\$.36	\$.36	Included in G-1A		
Year 2:	\$ 102,492.00	\$.50	\$.50	Included in G-1-A		
Year 3:	\$ 105,060.00	\$.51	\$.51	Included in G1-A		
Year 4:	\$ 107,688.00	\$.52	\$.52	Included in G1-A		
Year 5:	\$ 110,376.00	\$.53	\$.53	Included in G1-A		
Subtotal G4-A	\$ 500,613.00		Subtotal G5-A	\$ 0.00		

Grand Total, (Subtotal G4-A & G5-A), Gloucester Township Bulk Waste Curbside and Container Service: **\$ 500,613.00**
Grand Total,(Subtotal G4-A & G5-A), Gloucester Township,
In words: Five Hundred Thousand Six Hundred Thirteen Dollars and zero cents

WASTE MANAGEMENT
SUPPLEMENTARY CONSIDERATION

Contractor to Own & Dispose of Solid Waste Materials

Year 1: 25,000 tons @ \$ 59.00 /ton = **\$ 1,475,000.00**
Year 1 in words: One Million Four Hundred Seventy Five Thousand Dollars and Zero Cents

Year 2: 25,000 tons @ \$ 59.50 /ton = **\$ 1,487,500.00**
Year 2 in words: One Million Four Hundred Eighty Seven Thousand Dollars and Zero Cents

Year 3: 25,000 tons @ \$ 60.00 /ton = **\$ 1,500,000.00**
Year 3 in words: One Million Five Hundred Thousand Dollars and Zero Cents

Year 4: 25,000 tons @ \$ 60.50 /ton = **\$ 1,512,500.00**
Year 4 in words: One Million Five Hundred Twelve Thousand Five Hundred Dollars and Zero Cents

Year 5: 25,000 tons @ \$ 61.00 /ton = **\$ 1,525,000.00**
Year 5 in words:

Grand Total aSupplementary@ Consideration all services included: **\$ 7,500,000.00**
Grand Total aSupplementary@ Consideration in words: Seven Million Five Hundred Thousand Dollars and Zero Cents

TOWNSHIP OF GLOUCESTER
SOLID WASTE COLLECTION SERVICES
BIDS RECEIVED JANUARY 27TH, 2016 @ 11:00 AM

REPUBLIC SERVICES OF NJ, LLC PROPOSED OPTION #1
STANDARD SOLID WASTE COLLECTION SERVICES

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year	Provide Price/Yard/Pickup for Reference Only	Added Container- Increased Size/Per Yard Costs/Per Pickup
Year 1: (9 months)	\$ 1,060,584.75	\$ 6.82	\$ 6.82	\$ 233,634.00	\$ 2.04	\$ 4.00
Year 2:	\$ 1,456,537.00	\$ 7.02	\$ 7.02	\$ 320,857.00	\$ 2.10	\$ 4.00
Year 3:	\$ 1,500,233.00	\$ 7.24	\$ 7.24	\$ 330,483.00	\$ 2.16	\$ 4.00
Year 4:	\$ 1,545,240.00	\$ 7.45	\$ 7.45	\$ 340,397.00	\$ 2.23	\$ 4.00
Year 5:	\$ 1,591,597.00	\$ 7.68	\$ 7.68	\$ 350,609.00	\$ 2.30	\$ 4.00
Subtotal G-1	\$ 7,154,191.75		Subtotal G-2	\$ 1,575,980.00		

Grand Total, (Subtotal G-1 & G-2), Gloucester Township Curbside and Container Service: \$ 8,730,171.75
Grand Total,(Subtotal G-1 & G-2), Gloucester Township, In words:
Eight million Seven Hundred Thirty Thousand One Hundred Seventy One dollars and Seventy five cents.

REPUBLIC SERVICES OF NJ, LLC OPTION #2
AUTOMATED/SEMI-AUTOMATED (as determined by bidder) SOLID WASTE COLLECTION SERVICES

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year	Provide Price/Yard/Pickup for Reference Only	Added Container- Increased Size/Per Yare Costs/Per Pickup
Year 1: (9 months)	\$ 982,829.25	\$ 6.32	\$ 6.32	\$ 233,634.00	\$ 2.04	\$ 4.00
Year 2:	\$1,349,753.00	\$ 6.51	\$ 6.51	\$ 317,742.00	\$ 2.08	\$ 4.00
Year 3:	\$1,390,245.00	\$ 6.70	\$ 6.70	\$ 324,097.00	\$ 2.12	\$ 4.00
Year 4:	\$1,431,952.00	\$ 6.91	\$ 6.91	\$ 330,579.00	\$ 2.16	\$ 4.00
Year 5:	\$1,474,911.00	\$ 7.11	\$ 7.11	\$ 337,191.00	\$ 2.21	\$ 4.00
Subtotal G1-A	\$6,629,690.25		Subtotal G2-A	\$1,543,243.00		

Grand Total, (Subtotal G1-A & G2-A), Gloucester Township Curbside and Container Service: \$8,172,933.25
Grand Total,(Subtotal G1-A & G2-A), Gloucester Township,
In words: Eight Million One Hundred Seventy Two Thousand Nine Hundred Thirty Three Dollars and Twenty Five Cents

REPUBLIC SERVICES OF NJ, LLC
BULK WASTE (ONCE A WEEK COLLECTION)

STANDARD OR SEMI -AUTOMATED (as determined by bidder) BULK WASTE COLLECTION SERVICE

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year		
Year 1: (9 months)	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		
Year 2:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		
Year 3:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		
Year 4:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		
Year 5:	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		
Subtotal G4-A	\$ 0.00		Subtotal G5-A	\$ 0.00		

--	--	--	--	--	--	--

Grand Total, (Subtotal G4-A & G5-A), Gloucester Township Bulk Waste Curbside and Container Service: \$0.00
Grand Total,(Subtotal G4-A & G5-A), Gloucester Township,
In words: Zero Dollars and Zero Cents

REPUBLIC SERVICES OF NJ, LLC
SUPPLEMENTARY CONSIDERATION
Contractor to Own & Dispose of Solid Waste Materials

Year 1: 25,000 tons @ \$ 63.00 /ton = \$ 1,181,253.78
(9 months) (25,000 tons divided by 12 times 9 months = 18,750.06 tons times \$63.00 per ton)

Year 1 in words :One Million, One Hundred Eighty One Thousand, Two Hundred Fifty Three Dollars and
Year 2: 25,000 tons @ \$ 63.00 /ton = \$ 1,575,000.00
Year 2 in words: One Million, Five Hundred Seventy Five Thousand Dollars and No Cents

Year 3: 25,000 tons @ \$ 63.00 /ton = \$ 1,575.00.00
Year 3 in words: One Million, Five Hundred Seventy Five Thousand Dollars and No Cents

Year 4: 25,000 tons @ \$ 64.00 /ton = \$ 1,600,000.00
Year 4 in words: One Million, Six Hundred Thousand Dollars and No Cents

Year 5: 25,000 tons @ \$ 64.50 /ton = \$ 1,612,500.00
Year 5 in words: One Million, Six Hundred Twelve Thousand, Five Hundred Dollars and No Cents

Grand Total aSupplementary@ Consideration all services included: \$7,543,753.78
Grand Total aSupplementary@ Consideration in words:
Seven Million, Five Hundred Forty Three Thousand, Seven Hundred Fifty Three Dollars and Seventy Eight Cents

SOLID WASTE COLLECTION SERVICES
BIDS RECEIVED JANUARY 27TH, 2016 @ 11:00 AM

GOLD MEDAL ENVIRONMENTAL OF NJ, INC. OPTION #1
STANDARD SOLID WASTE COLLECTION SERVICES

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year	Provide Price/Yard/Pickup for Reference Only	Added Container- Increased Size/Per Yard Costs/Per Pickup
Year 1: (9 months)	\$ 1,060,010.00	\$ 6.85	\$ 6.85	\$ 232,200.00	\$ 1.85	\$ 1.85
Year 2:	\$ 1,441,614.00	\$ 6.99	\$ 6.99	\$ 315,792.00	\$ 1.89	\$ 1.89
Year 3:	\$1,470,446.00	\$ 7.13	\$ 7.13	\$ 322,108.00	\$ 1.93	\$ 1.93
Year 4:	\$1,499,855.00	\$ 7.27	\$ 7.27	\$ 328,550.00	\$ 1.96	\$ 1.96
Year 5:	\$1,529,852.00	\$ 7.41	\$ 7.41	\$ 335,121.00	\$ 2.00	\$ 2.00
Subtotal G-1	\$7,001,778.00		Subtotal G-2	\$1,533,771.00		

Grand Total, (Subtotal G-1 & G-2), Gloucester Township Curbside and Container Service: \$8,535,549.00
Grand Total,(Subtotal G-1 & G-2), Gloucester Township,
In words: Eight Million, Five Hundred Thirty Five Thousand, Five Hundred Forty Nine Dollars and Zero Cents.

GOLD MEDAL ENVIRONMENTAL OF NJ, INC. PROPOSED OPTION #2
AUTOMATED/SEMI-AUTOMATED (as determined by bidder) SOLID WASTE COLLECTION SERVICES

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year	Provide Price/Yard/Pickup for Reference Only	Added Container- Increased Size/Per Yare Costs/Per Pickup
Year 1: (9 months)	\$ 812,417.00	\$ 5.25	\$ 5.25	\$ 232,200.00	\$ 1.85	\$ 1.85
Year 2:	\$1,104,886.00	\$ 5.36	\$ 5.36	\$ 315,792.00	\$ 1.89	\$ 1.89
Year 3:	\$1,126,984.00	\$ 5.46	\$ 5.46	\$ 322,108.00	\$ 1.92	\$ 1.92
Year 4:	\$1,149,524.00	\$ 5.57	\$ 5.57	\$ 328,550.00	\$ 1.96	\$ 1.96
Year 5:	\$1,172,514.00	\$ 5.68	\$ 5.68	\$335,121.00	\$ 2.00	\$ 2.00
Subtotal G1-A	\$5,366,325.00		Subtotal G2-A	\$1,533,771.00		

Grand Total, (Subtotal G1-A & G2-A), Gloucester Township Curbside and Container Service: \$6,900,096.00

Grand Total,(Subtotal G1-A & G2-A), Gloucester Township,
In words: Six Million Nine Hundred Thousand And Ninety Six Cents

GOLD MEDAL ENVIRONMENTAL OF NJ, INC.
BULK WASTE (ONCE A WEEK COLLECTION)

STANDARD OR SEMI -AUTOMATED (as determined by bidder) BULK WASTE COLLECTION SERVICE
PROPOSED OPTION #2

	Base Service Curbside Per Year	Provide Price/Unit/Month for Reference Only	Added Units Curbside Price/Month	Base Service Container Per Year		
Year 1: (9 months)	\$ 208,907.00			Included W/G2A		
Year 2:	\$ 284,114.00			A		
Year 3:	\$ 289,796.00			A		
Year 4:	\$ 295,592.00			A		
Year 5:	\$ 301, 504.00					
Subtotal G4-A	\$1,379,913.00		Subtotal G5-A	Included W/G2A		

Grand Total, (Subtotal G4-A & G5-A), Gloucester Township Bulk Waste Curbside and Container Service: \$1,379,913.00
Grand Total,(Subtotal G4-A & G5-A), Gloucester Township,
In words: One Million, Three Hundred Seventy Nine Thousand, Nine Hundred Thirteen Dollars, and Zero Cents

GOLD MEDAL ENVIRONMENTAL OF NJ, INC.
SUPPLEMENTARY CONSIDERATION

Contractor to Own & Dispose of Solid Waste Materials

Year 1: 25,000 tons @ \$ /ton = \$
Year 1 in words: NO BID

Year 2: 25,000 tons @ \$ /ton = \$
Year 2 in words: NO BID

Year 3: 25,000 tons @ \$ /ton = \$
Year 3 in words: NO BID

Year 4: 25,000 tons @ \$ /ton = \$
Year 4 in words: NO BID

Year 5: 25,000 tons @ \$ /ton = \$
Year 5 in words: NO BID

Grand Total ~~A~~Supplementary@ Consideration all services included: \$
Grand Total ~~A~~Supplementary@ Consideration in words: NO BID

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

ORDINANCES: FIRST READING
O-16-05

BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF GUIDE RAILS ALONG LAKEVIEW DRIVE IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$165,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$156,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960

of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$165,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$156,750; and
- (c) a down payment in the amount of \$8,250 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11; and

Section 3. The sum of \$156,750, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$8,250, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$156,750 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$156,750, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$30,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimat ed Total Cost</u>	<u>Down Paymen t</u>	<u>Amount of Obligatio ns</u>	<u>Period of Usefulne ss</u>
A. Acquisition and Installation of Guide Rails along Lakeview Drive, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$165,000	\$8,250	\$156,750	10 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Clerk, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$156,750 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: February 8, 2016
Adopted:

ATTEST:

President of Council

Township Clerk

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 22, 2016, and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 7-0

O-16-06

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER REQUIRING MORTGAGEE REGISTRATION RELATING TO VACANT AND ABANDONED REAL PROPERTY MORTGAGES IN DEFAULT AND PROVIDING FOR THE FORM OF REGISTRATION AND REQUIRING MAINTENANCE AND SECURITY BY MORTGAGEES FOR THE CARE, MAINTENANCE, SECURITY AND UPKEEP OF THE EXTERIOR OF VACANT AND ABANDONED RESIDENTIAL PROPERTY BY CREDITORS WHO HAVE FILED A SUMMONS AND FORECLOSURE COMPLAINT REGARDING RESIDENTIAL PROPERTY WITHIN THE TOWNSHIP OF GLOUCESTER

WHEREAS. N.J.S.A. 40:48-2.12s authorizes a Municipal Governing Body to adopt an Ordinance to regulate care, maintenance, security and upkeep of vacant and abandoned residential property on which a summons and complaint in an action for foreclosure has been filed, and

WHEREAS. The Township of Gloucester did adopt Ordinance O-14-22 amending Ordinance 67A of the Code of the Township of Gloucester to include Article III Sec. 67A-5.1 regulating care, maintenance, security and upkeep of vacant and abandoned residential property on which a summons and complaint in an action for foreclosure has been filed, and

WHEREAS. Ordinance 67A of the Code of the Township of Gloucester establishes standards for the interior and exterior condition of structures within the Township of Gloucester, and

WHEREAS. Most loan agreements and mortgages contain clauses allowing mortgagees to enter onto the mortgage property to prevent waste, damage, correct or abate nuisances, and

WHEREAS. With vacant and abandoned property in foreclosure, Code enforcement of the Township of Gloucester does not have personal contact information for the owner, or other creditor or mortgagee as the responsible party, and

WHEREAS. With vacant and or abandoned property, the Township has authority to expect and demand the creditor or mortgagee to exercise their right of entry and demand the creditor and or mortgagee be responsible for inspection, security and maintenance of the property while the owner is in default and or foreclosure, and

WHEREAS. The Township has determined that a program for creditor mortgagee registration of vacant and abandoned property in default or foreclosure will better establish a contact person for the Township to address concerns regarding the security and maintenance of the property, and best provide for safety, health and welfare of the community.

NOW THEREFORE, it is hereby **ORDAINED** by the Township Council of the Township of Gloucester as follows;

1. Ordinance 67A of the Code of the Township of Gloucester shall be amended to include the following section known as Article III Sec. 67A-5.2.

A. PURPOSE:

The purpose of this Ordinance to establish a process to mitigate the amount of deteriorating, vacant and or abandoned property locate in the Township of Gloucester, which is in creditor or mortgage default or foreclosure or mortgagee in possession. It is further intended to establish a registration program as a mechanism to protect neighborhoods from becoming blighted through the lack of adequate security and maintenance of vacant and or abandoned property, and in an action for default or foreclosure.

B. DEFINITIONS:

For the purpose of this section;

Abandoned Property shall mean real property that is vacant and has been abandoned as set forth in N.J.S.A. 2A:50-73 a & b of the laws of the State of New Jersey, and subject of a foreclosure sale, or transferred under a deed-in-lieu of foreclosure sale or short sale or any other legal means.

Accessible Property shall mean property that is accessible through a compromised or breached gate, fence, wall, etc.

Accessible Structure shall mean a structure or building that is unsecured and or breached is such a way as to allow access to the interior space by unauthorized persons.

Default means a creditor or mortgagee declares a default wither in writing, recording a lis pendens, or by its actions, or commences a foreclosure proceeding.

Enforcement Officer means a part time or full time Code Enforcement Officer serving the Township of Gloucester.

Foreclosure means a judicial process by which a property, placed as security for a loan, promise or mortgage loan is to be sold to satisfy a promise or debt upon which the property owner/borrower has defaulted.

Local Property Manager means an individual property manager, company or similar entity designated by the owner or mortgage which is responsible for the security and maintenance of the vacant and or abandoned real property.

Vacant Property means any building or structure that is not lawfully occupied or inhabited by human beings.

C. APPLICABILITY:

This Ordinance related to vacant and or abandoned property and property subject to a mortgage to be in default. This section shall be considered cumulative and is not superseding or subject to any other law or provision for same, but shall be an additional remedy available to the Township of Gloucester above and beyond any other State, County or Local provision for the same. This Ordinance, when effective, shall apply retroactive to January 1st 2016.

D. PENALTIES:

Any person, or company, or named representative of any person or company, who shall violate the provisions of this Ordinance shall, upon conviction be subject to the penalties and provisions contained herein and shall be enforceable Coe Enforcement Official of the Township of Gloucester and in the Municipal Court of the Township of Gloucester or any Court of competent jurisdiction.

E. REGISTRATION OF REAL PROPERTY MORTGAGEE HOLDING MORTGAGES IN DEFAULT AND FORECLOSURE:

(A.) Any mortgagee who holds a mortgage on real property located within the Township of Gloucester shall perform an inspection of the property that is held security for the promise, loan or mortgage, upon default by the mortgagor, or issuance of a notice of default. If the property is found to be vacant or shows evidence of vacancy, it shall be deemed abandoned and the mortgagee shall within ten (10) days of the inspection, register the property with the Code Enforcement Official of the Township of Gloucester or other authorized representative, on forms provided by the Township of Gloucester. A registration is required for each vacant property.

(B.) If the property is occupied but remains in default, it shall be inspected by the mortgagee, or his designee, monthly until (1) the mortgagor or other party remedies the default, or (2) it is found to be vacant or shows evidence of vacancy at which time it is deemed abandoned, and the mortgagee shall, within (10) days of that inspection, register the property with the Code Enforcement Official, or other authorized representative, either electronically via the Township's or other designated website or on forms provided by the Township of Gloucester.

(C.) With ten (10) day of the date the mortgagee declares its mortgage to be in default through public notice or recordation, the mortgagee shall register the real property with the Township or its authorized representative and, at the time of registration, shall designate in writing a local property manager to inspect, maintain and secure the real property subject to the mortgage in default.

(D.) Registration pursuant to this section shall contain of the mortgagee and servicer along with the corresponding mailing address and telephone number. The local property manager shall be responsible to inspection the property. The property manager named in the registration shall be located in County of Camden and available to be contacted Monday through Friday between 8:30 am and 4:30 pm, holidays and lunch hours excepted. If the subject property of the registration is investor or bank owned, the

registration shall contain at the minimum the name of the owner, the mailing address of the owner, e-mail address and telephone number, asset manager along with the property manager.

(E.) An annual registration fee of \$300.00 per property shall accompany the registration. There is no additional fee for amending contact information if filed within the same year or within one year of the last annual registration payment.

(F.) This section shall apply to properties that have been the subject of a foreclosure sale where title is transferred to a beneficiary of a mortgage involved in the foreclosure and any property transferred to a mortgagee under a deed-in-lieu of foreclosure/sale.

(G.) Any person or other legal entity that has registered a property under this Ordinance shall report any change of information contained in the registration within ten (10) days of the change.

(H.) Properties subject to this section shall remain under the annual registration requirement, inspection, security, and maintenance standards of this section as long as they remain vacant or abandoned or subject to have been declared by a mortgage to be in default.

(I.) Failure of the mortgagee and/or property owner of record to properly register or to revise from time to time the registration to reflect a change of circumstances as required by this ordinance is a violation of the codes of the Township of Gloucester and may result in a citation by the Code Enforcement Officer, or other authorized representative. Pursuant to a finding and determination by the Code Enforcement Officer that any property is in violation of Municipal Ordinances, the Township may take the necessary action to ensure compliance with its ordinance, perform the necessary work and the necessary cost shall be recorded as a municipal lien(s) on the property for the cost of the work performed to benefit the property and to bring it into compliance.

(J.) At such time that the property becomes abandoned the mortgagee shall submit a No Trespass Affidavit with the Code Enforcement Officer or other designated official.

F. MAINTENANCE REQUIREMENTS:

(A.) Properties subject to this ordinance shall be kept free of weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices, except those required by federal, state, or local law, discarded personal items including, but not limited to, furniture, clothing, large and small appliances or any other items that give the appearance that the property is abandoned or not being properly maintained. Weeds, overgrown brush or dead vegetation over the height limitations imposed by the Municipality's Codes are prohibited.

(B.) The property shall be maintained free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior structure. Yards shall be landscaped and maintained pursuant to the standards set forth in the code. Landscaping shall include, but not be limited, grass, ground cover, bushes, shrubs, hedges or similar plantings, decorative rock or bark or artificial turf/sod designed specifically for residential, commercial or industrial installation, as applicable. Landscaping shall not include weeds, gravel, broken concrete, asphalt or similar material.

(C.) Maintenance shall include, but not be limited to, watering, irrigation, cutting and mowing of required landscape and removal of all trimmings and weeds.

(D.) Pools and spas shall be kept in working order so that pool and spa water remains free and clear of pollutants and debris. Pools and spas shall comply with the enclosure requirements of the Township and the State of New Jersey Building Code.

(E.) Failure of the mortgagee and/or property owner of record to properly maintain the property is a violation of this Ordinances and may result in the issuance of a citation by the Code Enforcement Officer. Pursuant to a determination of violation, the Code Enforcement Officer may take the necessary action to ensure compliance with the ordinance and request the filing of a lien on the property.

G. SECURITY REQUIREMENTS:

(A.) Properties subject to this ordinance shall be maintained in a secure manner so as not to be accessible to unauthorized persons.

(B.) A "secure manner" shall include, but not be limited to, the closure and locking of windows, doors, gates, and other openings of such size that may allow a child or adult to access the interior of the property and/or structure. Broken windows shall be secured by re-glazing or boarding.

H. RESPONSIBLE PARTY:

(a.) Once the property is declared in default of the loan or mortgage and has become vacant or abandoned, it shall be the mortgagee's responsibility, through a designed local

property manager, to bring the property into compliance with the Code of the Township of Gloucester, and the mortgagee shall perform weekly inspections to verify continued compliance with the Township Code, and any other applicable Law or Ordinance of the Township of Gloucester.

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: February 8, 2016

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 February 22, 2016, and to advertise by synopsis, seconded by Mr. Trotto. Roll call vote: All in favor. Motion carried. 7-0

RESOLUTIONS:

R-16:02-055

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 \$ 6,597,211.40

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 116,863.16

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 2,410.25

TRUST

Per attached computer readout of the claims presented in the amount of \$ 8,396.25

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 6,305.14

Adopted: FEBRUARY 8, 2016

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-056

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
13307	6.02 C	1202 James Straus, Jr. 1202 Huntingdon Mews Clementon, NJ 08021	2016	\$672.22	Erroneous Payment

ADOPTED: February 8, 2016

Council President

Township Clerk

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

R-16:02-057
RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

Thomas Malandruco 6 Cherry Circle Blackwood, NJ 08012	APPLICATION: #195430 PERMIT: #9619 AMOUNT: \$125.00
---	---

ADOPTED: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-058
RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

Margorie Guillaume 10 Wye Mill Dr. Sicklerville, NJ 08081	APPLICATION: #191929 PERMIT: #9338 AMOUNT: \$510.00
---	---

ADOPTED: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-059

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND R. MOSLOWSKI EXCAVATING, INC.**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for 2013 Recreation Trails Grant Program

WHEREAS, sufficient funds have been provided, and

WHEREAS, the Township Council received bids or quotes

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with R. Moslowski Excavating, Inc. for 2013 Recreation Trails Grant Program in the amount of \$39,543.00 which was the lowest bid or quote received.

Adopted: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:02-060

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

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for 2015 Road Improvement Program

WHEREAS, sufficient funds have been provided, and

WHEREAS, the Township Council received bids or quotes

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Asphalt Paving Systems, Inc. for 2015 Road Improvement Program in the amount of \$613,000.00 which was the lowest bid or quote received.

Adopted: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:02-061

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR
MUNICIPAL BUILDING PARKING LOT**

WHEREAS, the 2016 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:
MUNICIPAL BUILDING PARKING LOT

Adopted: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-62

RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS. The Township of Gloucester, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award FY15-EMPG-EMAA-0415 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$14,000.00, including \$7,000.00 Federal Award and \$7,000.00 Local Matching Funds, is for the purpose of enhancing Gloucester Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS. The subgrant award incorporates all conditions and representations contained or made in application and notice of award #FY15-EMPG-EMAA-0415; and

WHEREAS. The Gloucester Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS. The Application for Subgrant Award calls for a match in the amount of \$7,000.00 which the Gloucester Township's Office of Emergency Management adequately satisfies through the SFY 2016 Township of Gloucester approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby accepts the award of the FY2015 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$7,000.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the like sum of \$7,000.00 is hereby appropriated under the caption FY2015 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Gloucester Township Administrator, the County Chief Fiscal Officer and the Gloucester Township Director of Emergency Management are authorized to accept and sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Chief Financial Officer; The Gloucester Township Division of Emergency Management, Office of the Treasury and the Camden County Office of Emergency Management.

Adopted: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-063

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW
JERSEY AUTHORIZING SHARED SERVICE AGREEMENT FOR
PARTICIPATION IN AN AUTOMATED LICENSE PLATE
RECOGNITION (ALPR)SYSTEM**

WHEREAS, the Township Council of the Township of Gloucester currently has an Automated License Plate Recognition (ALPR) System which consist of a data server which operates the system and whereas the data server is capable of hosting other Automated License Plate Recognition System (ALRS) from other communities, and

WHEREAS, The Township of Haddon has requested to participate in a Shared Services Agreement with the Township of Gloucester to utilize the data server, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Township is hereby authorized to execute a Shared Services Agreement with the Township of Haddon for their participation in the Township's data server for the operation of an Automated License Recognition System (ALPR)

Adopted: February 8, 2016

ATTEST:

President of Council

Township Clerk

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

R-16:02-064

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR CLEARWIRE, US,
LLC IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of Clearwire, US, 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 \$7,844.40 in the name of Clearwire, US, LLC be released upon the posting of an approved maintenance bond in the amount of \$980.55.

Adopted: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-065

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE SIGNING
OF A CONTINUED AMENDING SHARED SERVICE AGREEMENT WITH THE
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (GTMUA) FOR
GRASS, COMPOST AND RECYCLING**

WHEREAS. The Township Council of the Township of Gloucester is authorized to sign the amending of the Shared Service Agreement with the Gloucester Township Municipal Utilities Authority for the grass, compost and recycling; and

WHEREAS. The Township of Gloucester and the Gloucester Township Municipal Utilities Authority desire to amend the Shared Service Agreement for the implementation and administration of certain activities relating to the operation of a composting facility, the collection and disposal of grass and leaves, the recycling of glass, papers, plastics and cans within the Township of Gloucester; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden and State of New Jersey, does hereby authorize the signing of the amended Shared Service Agreement with the Gloucester Township Municipal Utilities Authority. A copy of the amended Shared Service Agreement is attached.

Adopted: February 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:02-066

**RESOLUTION AMENDING RESOLUTION R-15:12-363
ENTITLED “RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER
AND R. MOSLOWSKI EXCAVATING, INC.”**

WHEREAS, the Township Council of the Township of Gloucester adopted resolution R-15:12-363 entitled, ‘RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND R. MOSLOWSKI EXCAVATING, INC. and

WHEREAS, this resolution only authorized the base bid amount of \$301,064.00 as submitted by R. Moslowski on October 28, 2015. The actual awarded amount should have been \$414,214.00 which includes Alternate Bid 1 in the amount of \$50,095.00 and Alternate Bid 2 in the amount of \$63,055.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby authorizes the addition of Alternate 1 and Alternate 2 and authorizes the Township of Gloucester to enter into an agreement with R. Moslowski Excavating, Inc. for a total amount of \$414,214.00.

Adopted: February 8, 2016

President of Council

Township Clerk

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

R-16:02-067

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
HISTORICAL AND SCENIC PRESERVATION COMMITTEE**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township

Frank Criniti

02-08-2016 to 12-31-2020

Daniel Webster

02-08-2016 to 12-31-2020

Adopted: February 8, 2016

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-16:02-068

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township

Richard Calabrese

02-01-2016 to 01-31-2021

Alternate: Ken Garbowski

02-01-2016 to 01-31-2021

Adopted: February 8, 2016

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

PUBLIC PORTION

Mr. Mercado opened the public portion.

Hugh Giordano stated that he wants the council to pass a resolution of support that would be sent to the federal government to have a third party. He stated that independent candidates are blocked from debates. He stated that he understands that it is a federal issue but wants our township to pass a resolution of support for this.

Pete Heinbaugh of Morning Star Court discussed the bid for the artificial turf fields. It was stated that whoever bids on this, would work in conjunction with the synthetic turf installer. Mr. Cardis stated that the township would purchase the field turf through a purchasing agreement with Middlesex County and our bid is to go out for someone to put this together. Mr. Cardis stated that the township already knows who we are going to buy the artificial turf from under state contract and we know the pricing. Mr. Heinbaugh re-iterated that this is for two fields with 4 alternates. It was stated that if we get a better price, we can expand this to up to four fields, but in all likelihood three. Mr. Heinbaugh stated that this will be put on fields that presently exist. Mr. Heinbaugh stated that Mr. Pettit billed the Township approximately \$60,000 already for bid specs for fields that already exist. Mr. Cardis stated that the specs are for design and inspection. Mr. Cardis stated that inspection is part of the monies spent. He stated that the project has to be engineered because of drainage. There was a discussion about the Gloucester Township Community Park and it was stated that there were significant problems with the park. The township is spending a lot of money installing the turf fields and the township wants them installed correctly.

Ray Polidoro discussed the Gloucester Township Community Park problems and what actions the township took to make sure the fields were safe. Mr. Cantwell stated that there were problems with the pipelines and the pipes had to be re-installed. Mr. Polidoro stated that \$60,000 was a lot of money to spend.

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

POLLING OF DIRECTORS

Mr. Cardis stated that in August the Township went out for bid with Cherry Hill under the cooperative agreement for solid waste. Mr. Cardis stated that he looked at the bids and there was no economy of scale and this time, he did not think the process worked. Mr. Cardis made the recommendation to reject these bids. He stated that the new bids came in and after the bid is awarded to Waste Management the township could look forward to a savings of \$800,000.00.

POLLING OF COUNCIL

Mr. Hutchison stated that just because someone rants at the microphone it doesn't mean what they say is true. He stated that the township followed the process and it would be imprudent not to have an engineer on this project.

Mr. Schmidt thanked everyone for coming and for their comments.

Mrs. Stubbs thanked the residents for coming to the meeting. She thanked Mr. Mercado for acknowledging all those that led the various projects on Martin Luther King's Day of Service. She stated that this brings the community together and she appreciated that the township took the time to acknowledge the recipients.

Mrs. Winters thanked Mr. Mercado for all the work he puts into this day of service. She stated that it was nice to see all the people that were involved.

Mr. Mignone gave accolades to the team leaders. He stated that it was a great experience that he shared with his children. He stated that he is looking forward to next year.

Mrs. Trotto echoed everyone's comments.

Mr. Mercado thanked everyone for coming to the meeting, He stated that the Council has been going to the installation dinners for the fire companies and he thanked them for serving their community. He thanked all the project leaders who were involved in the Martin Luther Day of Service.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Municipal Clerk