

**GLOUCESTER TOWNSHIP COUNCIL MEETING
 FEBRUARY 22, 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. Carlamere, Solicitor
 Mr. Schmidt
 Mrs. Stubbs-late Mr. Cardis, Business Admin.
 Mrs. Winters Mrs. Power, Asst. Twp. Clerk, RMC
 Mrs. Mignone
 Mrs. Trotto
 Mr. Mercado
 Mr. Lechner, Comm. Dev.
 Chief Earle, Police

PRESENTATION: Black History Month Honorees

Amea Hall	Donsil Harris	LaNya Harbison	Tarique Mustafa
Jason Butler	Summer Pierce	Staci Bell	Myiah Sturdivant
Abigail Saint-Vil	True Lawrence	Kevine Nchinda	Shamira Robinson

PUBLIC PORTION:

Mr. Mercado opened the public portion.
 Michael Murphy of Republic Service stated that he sent in a letter to the township and asked why the township is not willing to change to automated trash disposal and only willing to have automated for recycling.
 Ray Polidoro of Erial questioned the artificial turf resolution and asked if there are alternate fields listed. Mr. Mercado stated there were two separate bids that came in. Mr. Cardis stated his recommendation was to award from the recreation - open space.
 There being no further comment, the public portion was closed

PROPOSALS: NJEIT – 2016 Stormwater Construction Projects
 Cherrywood Road Improvement Program – Phase 5

A straw poll was taken on for the 2016 Stormwater Construction Project as well as the Cherrywood Road Improvement project. All council members were in agreement. 7-0.

BIDS:

**MOBILE COMMUNICATIONS TRUCK
 BIDS RECEIVED FEBRUARY 10th, 2016 @ 10 AM**

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>OPTIONS</u>	<u>AMOUNT</u>
FarberSpecialty Vehicles	\$418,000.00	Whelen Tripod Lights	\$3,000.00
		Wilburt Light Tower	\$9,500.00
		External Monitor	\$6,495.00
		Exterior shelf	\$900.00
		Perimeter Cameras	\$3,457.00
		Exterior white board	Not offered
		DVR Upgrade	Not offered
		Ext. door/Connections	Not offered
LDV	\$399,975.00	Whelen Tripod Lights	\$4,548.00
		Wilburt Light Tower	\$9,300.00
		External Monitor	\$4,488.00
		Exterior shelf	\$670.00
		Perimeter Cameras	\$4,078.00
		Exterior white board	\$670.00
		DVR Upgrade	\$4,712.00
		Ext. door/Connections	\$2,414.00

**GT TURF FIELDS PROJECT
FEBRUARY 17, 2016 @ 10:00 AM**

CONTRACTOR	BASE BID	ALTERNATES
Mount Construction	754,553.00	#1 587,880.00 #2 565,598.00 #3 467,680.00 #4 536,675.50
Landteck	508,591.00	#1 379,566.00 #2 397,788.00 #3 316,600.00 #4 469,153.00
Earthworks, Inc.	984,250.00	#1 863,104.00 #2 525,370.00 #3 553,400.00 #4 727,302.50
American Athletic Courts	539,917.00	#1 434,999.84 #2 429,999.00 #3 348,999.90 #4 547,999.10
Abbonizio	709,551.00	#1 560,248.00 #2 631,783.00 #3 440,040.00 #4 657,378.00

**FAMILY RESOURCE CENTER PARKING LOT
FEBRUARY 17, 2016**

<u>CONTRACTOR</u>	<u>BID BOND</u>	<u>BID</u>
American Asphalt	10%	\$139,603.75
Krissanna Construction	10%	\$109,132.50
GWP	10%	\$118,995.00

**IMPROVEMENTS TO THE MUNICIPAL POOL – PHASE III
FEBRUARY 17, 2016**

<u>CONTRACTOR</u>	<u>BID BOND</u>	<u>BID</u>
FALASCA	10%	\$95,600.00

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

**ORDINANCES: SECOND READING AND PUBLIC HEARING
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

Mr. Mercado opened the public hearing.
There being no comment, the public hearing was closed.
Mr. Hutchison made a motion to adopt, seconded by Mrs. Winters. 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

Mr. Mercado opened the public hearing.
There being no comment, the public hearing was closed.
Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 7-0.

RESOLUTIONS:

CONSENT AGENDA

R-16:02-069

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 \$ 4,813,672.28

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 34,716.43

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 21,813.50

TRUST

Per attached computer readout of the claims presented in the amount of \$ 17,849.94

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 8,624.02

MANUAL CHECKS

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

Adopted: FEBRUARY 22, 2016

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-16:02-070 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY RELOCATING THE BUS STOP ON ERIAL-CLEMENTON ROAD (CR 703) AND BROMLEY DRIVE

WHEREAS, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden of Camden, State of New Jersey, that pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

Added Bus Stop:

1. Erial-Clementon Road (CR 703), eastbound on the southerly side thereof at:

- a. Bromley Drive – (far side)
Beginning at the easterly curb line of Bromley Drive and extending 100 feet easterly therefrom.

Deleted Bus Stop:

1. Erial- Clementon Road (CR 703), eastbound on the southerly side thereof at:

- a. Bromley Drive – (near side)
Beginning at the westerly curb line of Bromley Drive and extending 105 feet westerly therefrom.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Gloucester will enforce the needed traffic regulations governing the aforementioned bus stops location and provide the necessary police security to ensure the safety of the traveling public.

Adopted: February 22, 2016

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-16:02-071 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO BECOME A MEMBER OF THE KEYSTONE PURCHASING NETWORK, A COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Keystone Purchasing Network is a cooperative purchasing program administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth of Pennsylvania, located in Milton, Pennsylvania, which provides nationally bid contracts with many national vendors and allows other public entities to become members to use various bid contracts; and

WHEREAS, the Township of Gloucester, New Jersey desires to become a member of the Keystone Purchasing Network and desires to use various contracts to acquire products, equipment or other services;

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester is in full support of becoming a member of the Keystone Purchasing Network and hereby authorizes the staff to complete all necessary paperwork to become a member.

Adopted: February 22, 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-16:02-072

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 \$7,200.00 in the name of Clearwire, US, LLC be released upon the posting of an approved maintenance bond in the amount of \$900.00.

Adopted: February 22, 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-16:02-073

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 \$12,066.00 in the name of Clearwire, US, LLC be released upon the posting of an approved maintenance bond in the amount of \$1,508.25.

Adopted: February 22, 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-16:02-074

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 \$6,972.60 in the name of Clearwire, US, LLC be released upon the posting of an approved maintenance bond in the amount of \$871.58.

Adopted: February 22, 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-16:02-075

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
9204	33	Harry and Jennifer Woods 245 Hinton Place Somerdale, NJ 08083	2016	\$2,631.46	Duplicate Payment

ADOPTED: February 22, 2016

Council President

Township Clerk

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

R-16:02-076

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND LDV

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Mobile Command Unit

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 LVD for a Mobile Command Unit in the amount of \$399,975.00 – base bid plus options totaling \$21,620.00 for a grand total of \$421,595.00, which was the lowest bid or quote received.

Adopted: February 22, 2016

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-16:02-077

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE SIGNING OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF CAMDEN TO INSTALL A FLASHING PEDESTRIAN BEACON ON COUNTY HIGHWAY (CR706) ALMONESSON ROAD

WHEREAS. The County of Camden has determined there is a need for pedestrian safety on Almonesson Road and has determined the advantage of placing a flashing pedestrian beacon on Almonesson Road near Blenheim Road to ensure pedestrian safety; and

WHEREAS. The Township of Gloucester is in agreement with the placing of a flashing pedestrian beacon on Almonesson Road near the intersection with Blenheim Road; and

WHEREAS. The County of Camden and the Township of Gloucester desire to enter into a Shared Service Agreement for the installation and maintenance of a flashing pedestrian beacon on Almonesson Road (CR706) more specifically near Blenheim Road; and

WHEREAS. The County of Camden will assume full responsibility for the full cost and installation of the flashing pedestrian beacon and the Township of Gloucester will assume the full responsibility of the maintenance of the flashing pedestrian beacon on Almonesson Road (CR706) near Blenheim Road, County of Camden, New Jersey; 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 Service Agreement with the County of Camden to install and maintain a flashing pedestrian beacon on Almonesson Road (CR706) near Blenheim Road, along with the terms set forth in the attached agreement.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Board of Chosen Freeholder for the County of Camden and the Camden County Highway Department.

Adopted: February 22, 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-16:02-078

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND KRISANNA CONSTRUCTION, INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the family Resource Parking Lot Project

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 Krisanna Construction, Inc. for the Family Resource Parking Lot Project in the amount of \$109,132.50 which was the lowest bid or quote received.

Adopted: February 22, 2016

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-16:02-079

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:

J. Nastasi Construction Group
P.O. Box 478
Swedesboro, NJ 08085

APPLICATION: #190374

PERMIT: #9422

AMOUNT: \$220.00

ADOPTED: February 22, 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-16:02-080

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER TO AWARD A CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO WASTE MANAGEMENT

WHEREAS, the Township is in need of solid waste collection and disposal services, and

WHEREAS, the Township did advertise for open and competitive public bids, pursuant to N.J.S.A. 40A:11-1 et seq. and

WHEREAS, Waste Management was the lowest responsible bidder submitting a bid for said contract.

NOW, THEREFORE, BE IT RESOLVED that the contract for solid waste collection and disposal be and is hereby awarded to Waste Management, and that the Mayor of the Township of Gloucester is hereby authorized to enter into and sign a contract for said services, in accordance with the terms, covenants, conditions and restrictions as set forth below:

SOLID WASTE COLLECTION

2016 (9 MONTHS)	\$1,334,358.00
2017	\$1,823,616.00
2018	\$1,869,192.00
2019	\$1,915,932.00
2020	<u>\$1,963,824.00</u>
TOTAL	\$8,906,922.00

SOLID WASTE DISPOSAL

2016 (9 MONTHS)	\$59.00 / TON
2017	\$59.50 / TON
2018	\$60.00 / TON
2019	\$60.50 / TON
2020	\$61.00 / TON

Adopted: February 22, 2016

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-16:02-081

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FY2015 NJDOT-
MUNICIPAL & URBAN AIDS – KELLY DRIVERS ROAD IMPROVEMENTS
IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the FY2015- NJDOT Municipal & Urban Aids – Kelly Drivers Road Improvements in the Township of Gloucester,

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 is hereby authorized and approval is hereby granted to revise the contract cost from \$ 228,100.00 to \$205,511.77.

Adopted: February 22, 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-16:02-082

**RESOLUTION REJECTING BIDS FOR THE MUNICIPAL POOL IMPROVEMENTS
PROJECT AND AUTHORIZING THE AWARD OF A CONTRACT BY
NEGOTIATION.**

WHEREAS, the Township Council of the Township of Gloucester has authorized and received bids for the Municipal Pool Improvements Project, and

WHEREAS, The Township Council has determined the bids are in excess of the budgeted amount for the project and not in the best interest of the Township of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that all bids received for the Municipal Pool Improvements Project be and are hereby rejected.

BE IT FURTHER RESOLVED that this bid rejection is the second round of bids received and appropriately rejected and therefore, pursuant to the procurement laws of the State of New Jersey, the proper officials of the Township of Gloucester are hereby authorized to negotiate the project within the anticipated budget amount and in the best interest of the Township of Gloucester.

Adopted: February 22, 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-16:02-083

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING
OF AN AGREEMENT FOR THE LEASE AND DEVELOPMENT OF A SOLAR
PHOTOVOLTAIC FACILITY KNOWN AS BLOCK 14003, LOTS 25 & 26, BLOCK
19601, LOTS 3 AND 14 THROUGH 25 INCLUSIVE AND BLOCK 19602, LOTS 2, 3 AND
10 AND KNOWN AS THE GEMS LANDFILL**

WHEREAS. The Township of Gloucester along with the Gloucester Township Planning Board has determined the advantage of the development of a Solar Photovoltaic Facility at the GEMS Landfill located on Erial and Hickstown Road; and

WHEREAS. The Gloucester Township Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A. 40A:12A-6, held public hearings and determined that the designated area is an area in need of redevelopment; and

WHEREAS. The Township Council of the Township of Gloucester now desires to enter into a lease agreement with Syncarpha, the approved Redeveloper for development, constructing and operating a photovoltaic solar array facility at the GEMS Landfill; and

WHEREAS. The Redeveloper, Syncarpha does agree to redevelop parcels within the GEMS Landfill Redevelopment Area as indicated in the Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Township of Gloucester is hereby authorized by the Township Council and the Redevelopment Entity to sign the Lease Agreement with Syncarpha to develop, construct and operate a photovoltaic solar array facility located on Erial and Hickstown Road and designated on the official tax map of the Township of Gloucester known as Block 14003, Lots 25 & 26, Block 19601, Lots 3 and 14 through 25 inclusive and Block 19602, Lots 2, 3 and 10.

Adopted: February 22, 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-16:02-084

RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE OF PROJECTS

WHEREAS, a General Capital Improvement appropriation balance remains dedicated for a project now completed and,

WHEREAS, it is necessary to formally cancel said unexpended debt balances may be credited to Deferred Charges to Future Taxation - Unfunded and,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, that the following unexpended balances of the General Capital Fund appropriations be cancelled.

Cancel Unexpended Appropriation Balances

<u>Ordinance #</u>	<u>Description</u>	<u>Amount</u>
09-17	NJEIT	\$336,591.81
12-29	NJEIT	\$597,734.00
	Total	\$934,325.81

Adopted: February 22, 2015

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-16:02-085

RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2015 CURRENT FUND BUDGET

WHEREAS, certain CY 2015 Budget Appropriation Reserve balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriation reserves in the CY 2015 Budget of the Township of Gloucester, as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Inside the Cap</u>		
5-01-20-100-000-200	Administration Support OE		\$ 1,500.00
5-01-20-110-004-200	Public Information OE		8,000.00
5-01-20-140-000-200	Data Processing OE		13,000.00
5-01-20-145-000-200	Tax Collector OE		8,000.00
5-01-21-185-000-200	Zoning Board of Adjuster OE		35,000.00
5-01-23-210-000-200	Liability Insurance OE		3,000.00
5-01-23-220-000-200	Group Insurance OE		80,000.00
5-01-25-220-000-336	Group Insurance Flex Benefits		5,000.00
5-01-25-240-000-200	Police OE		1,500.00
5-01-26-290-000-100	Streets SW	\$189,200.00	
5-01-26-300-000-200	Public Works		3,500.00
5-01-26-310-000-200	Public Buildings OE		3,500.00
5-01-26-315-000-200	Vehicle Maintenance OE		1,200.00
5-01-31-435-000-200	Street Lighting OE		10,000.00
5-01-30-420-000-200	Community Affairs OE		1,000.00
5-01-31-430-000-200	Electricity OE		13,000.00
5-01-31-435-000-200	Street Lighting OE		2,000.00
		_____ \$189,200.00	_____ \$ 189,200.00

ADOPTED: February 22, 2016

Township Clerk

Council President

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

R-16:02-086

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND LANDTEK GROUP**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the Artificial Turf Fields Project

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 LandTek Group for the Artificial Turf Fields Project in the amount of \$1,285,945.00 which was the lowest bid or quote received.

Adopted: February 22, 2016

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-16:02-087

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE
OF NEW JERSEY AWARDING A CONTRACT UNDER FAIR
AND OPEN PROCEDURES FOR THE PURCHASE AND
INSTALLATION OF SYNTHETIC TURF**

BE IT RESOLVED by the Township Council of the Township of Gloucester in the County of Camden, State of New Jersey as follows:

1. The Township Administrator and Township Recreation Engineer have submitted a scope of work for the supply, delivery and installation of synthetic turf fields at Gloucester Township Community Park and Valleybrook Soccer & Baseball (TBAA) to the Keystone Purchasing Network purchasing program.
2. FieldTurf USA, Inc. submitted the lowest price for the delivery and installation of synthetic turf to Keystone Purchasing Network Purchasing program.
3. Based on a proposal from FieldTurf USA, Inc. it is estimated that the turf and installation will not exceed \$1,686,948.61.

Base bid:	Community Park Fields A & B (Football and Soccer)	\$713,994.72
Alt. Bid #1	Valleybrook Soccer & Baseball (TBAA)	\$566,943.52
Alt. Bid #2	Community Park (Additional Field)	<u>\$406,010.37</u>
	TOTAL	\$1,686,948.61

4. The Township Administrator is authorized to prepare purchase order made to the order of FieldTurf USA. Inc. for the above project for the purchase and installation of the identified synthetic turf field application.

Adopted: February 22, 2016

ATTEST:

President of Council

Township Clerk

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

G T E-GOV

Mrs. Linda Musser of Cameron Circle asked the following questions:

1. *Who is paying for material & installation of Solar Photovoltaic Panels*
2. *Cost of the lease and who pays for it (twp. or Syncarpha)? Who benefits from the lease(twp or Syncarpha)*
3. *Who is utilizing the electricity generated from panels?*
4. *What is the current SREC value?*
5. *What type of structure will panels be erected on (sled or otherwise)?*
6. *Has approval of all responsible parties/trustees been obtained?*
7. *Will any profit received go towards repayment of the cashcall?*

Mr. Mercado states that the bid was awarded to Syncarpha and Gloucester Township pays nothing towards it. He stated that Syncarpha pays rent to the township at an estimated schedule of 20 years for an approximate value of 3.2 million dollars. Gloucester Township pays nothing and benefits from this. He stated that the electricity generated from the panels is sold on the open market to the independent grid. He stated that the SREC was between \$230.00 and \$280 for the past several weeks. He stated that the structure will be a sled racking system that is made for landfills. Mr. Orlando further stated that there are no longer any trustees as it is owned by the State now, but the township will still need approval from the DEP, BPU and PGM and Atlantic City Electric. He stated that no money generated will go towards the payment of the debt, it will go into the general fund.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

There being no comment, the public portion was closed.

POLLING OF COUNCIL

Mr. Hutchison thanked everyone for coming to the meeting and stated that it was a special night.

Mr. Schmidt thanked everyone for coming to the meeting and congratulated the honorees.

Mrs. Stubbs thanked everyone for coming to the meeting and stated that it was a wonderful night

Mrs. Winters congratulated the nominees and their parents.

Mr. Mignone thanked everyone for coming to the meeting and told the recipients of the awards to keep on shining.

Mrs. Trotto congratulated the recipients of the awards

Mr. Mercado reminded everyone that the second meeting of March, the Council will be honoring "Women Who Make A Difference". He asked for everyone thoughts and prayers for the Eden family. Mr. Tom Eden passed away last week and was involved in the community

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

Respectfully submitted,

President of Council

Nancy J. Power
Asst. Township Clerk