

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
MARCH 28, 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-abs.	Mr. Cardis, Business Admin.
	Mrs. Winters	Mrs. Power, Asst. Twp. Clerk, RMC
	Mrs. Mignone	
	Mrs. Trotto	
	Mr. Mercado	
		Mr. Lechner, Comm. Dev. Deputy chief Harkins, Police

**PRESENTATION: Women Who Make A Difference**

Karen Young	Samantha Spaulding	Patricia Bauer	Carol Fredericks	Mary Ann Johnson
Mary Wonderlin	Jeanne Ingraham	Jennifer Storer	Tricia Wilson	Maria Shaw
Mae Robinson	Gulin (Rose) Bal	Joyce Ellis	Shannon Cahill	Anne Marie Clark

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.  
Mr. Polidoro stated that resolution 109 was not on line. It was stated that this resolution is the budget and would be on line in a few days.  
There being no further comment, the public portion was closed.

**PROCLAMATION:** The Assistant Clerk read the following Proclamation: Recognition Day for National Service

**WAIVE THE READING AND ACCEPT THE MINUTES OF:**

Mr. Hutchison made a motion to waive the reading and accept the Workshop Minutes of:  
Regular minutes: 1/25/16, 2/8/16, 2/22/16, and 3/14/16  
Executive Session: 1/25/16  
Seconded by Mrs. Winters. Roll call: Mr. Mercado abstained from the 3/14/16 meeting. Roll call vote: All in favor. Motion carried. 6-0.

**BIDS:**

**MUNICIPAL BUILDING PARKING LOT IMPROVEMENTS  
BIDS RECEIVED MARCH 24, 2016@ 10:00 AM**

<u>CONTRACTOR</u>	<u>BASE BID #1</u>	<u>BASE BID #2</u>	<u>COMBINED BID</u>
GWP Enterprises, Inc.	\$427,515.00	\$250,000.00	\$677,515.00
American Asphalt	\$511,778.56	\$284,237.00	\$796,015.56
Krisanna Construction	\$394,735.00	\$305,045.00	\$699,780.00
Landberg Construction, LLC	\$380,659.00	\$251,467.50	\$632,126.50

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

**RESOLUTIONS:**

**CONSENT AGENDA**

**R-16:03-103**

**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 \$ 816,201.68

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 363,988.73

**DEVELOPERS ESCROW**

Per attached computer readout of the claims presented in the amount of \$ 37,759.50

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 37,759.50

**ANIMAL**

Per attached computer readout of the claims presented in the amount of \$ 130.00

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 151,839.66

Adopted: MARCH 28, 2016

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PRESIDENT COUNCIL

**ATTEST:**

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TOWNSHIP CLERK

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

**R-16:03-104**

**RESOLUTION APPROVING OPEN SPACE TAX LEVY FOR 2016**

**WHEREAS**, the New Jersey Division of Local Government Services has determined the requirement for approval of the Local Municipal Open Space Tax Rate for the municipality for Calendar year 2016, and

**WHEREAS**, the procedure provides for the calculation of a Municipal Tax Open Space Levy on the basis of an Open Space Trust fund as approved by the voters of the Township of Gloucester via referendum on November 6, 2001, and

**WHEREAS**, the Township Council of the Township of Gloucester via resolution R-02:02-070 has authorized a Trust Account entitled AOpen Space Trust Fund@ and said account

is to be dedicated by rider to the Budget of the Township of Gloucester in accordance with P.L. 1997, Chapter 24, N.J.S.A 40:12-15.7 et seq.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Municipal Open Space Tax Levy is hereby approved reflecting a separate Municipal Open Space Tax Levy of \$882,374.00 with certified rateables of \$4,411,876,400.00 resulting in a rate of .02 per \$100 of assessed value of the calendar year 2016.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be filed with the New Jersey Division of Local Government Services and with Camden County Board of

Taxation.

Adopted: March 28, 2016

ATTEST:

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President of Council

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Township Clerk

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

**R-16:03-105**

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATE DUE TO ERRONEOUS LIEN**

**WHEREAS**, on December 29, 2015, a tax sale certificate was sold for \$5,051.26 with a premium of \$7,100.00, on Block 1101, Lot 3 for unpaid taxes, sewer and CCMUA charges to US Bank Cust/Actlien Holding Inc., and

**WHEREAS**, a subsequent tax payment was added for delinquent February 2015 taxes,

**WHEREAS**, the Homeowner was in Bankruptcy causing this lien to be sold in error and is an erroneous lien, and

**THEREFORE, BE IT RESOLVED** by the Mayor and the Council of the Township of Gloucester, that the certificate be cancelled and funds be refunded to US Bank Cust/Actlien Holding Inc. in the amount of \$6,195.85 and the premium of \$7,100.00 according to state statutes and post the charges in an arrears account.

Certificate #15-07657

Principal Amount \$6,132.74

Interest 8.11

Recording Fee 12.00

Affidavit Fee 43.00

Total \$6,195.85 + \$7100.00 premium

Adopted: March 28, 2016

\_\_\_\_\_  
President of Council

ATTEST:

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Township Clerk

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

**R-16:03-106**

**RESOLUTION ACCEPTING SECURITY OF FULTON BANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT OF VILLE 2 LLC**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Fulton Bank in the amount of \$478,252.14 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed by Ville 2 LLC under Job No. # 122049D as set forth in the Engineer's Estimate of Quantities and Costs, dated March 23, 2016 which is made a part hereof as Attachment "A".

**BE IT FURTHER RESOLVED** by the Township Council of the Township of Gloucester, County of Camden ,that the original Letter of Credit shall be submitted and certified prior to the issuance of the Building permit and shall also be made a part hereof as Attachment "B".

Adopted: March 28, 2016

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-16:03-107**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS  
VEHICLES AND EQUIPMENT**

**WHEREAS**, the Township of Gloucester is the owner of the vehicles and equipment which are no longer needed for public use and,

**WHEREAS**, the Township of Gloucester desires to authorize the sale of the surplus vehicles and equipment at public sale pursuant to NJSA 40A:12-2 to the highest bidder, a copy of the list of surplus vehicles and equipment is on file in the office of the Township Clerk

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Gloucester, County of Camden, and State of New Jersey, as follows:

1. The Township Council of the Township of Gloucester hereby declares the described surplus equipment is no longer needed for public use.
2. The Township Council of the Township of Gloucester authorizes and directs to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale and the conditions of sale, shall be published in the Courier Post Newspaper, the official newspaper of the Township of Gloucester, stating that the sale will be held on April 30, 2016 Saturday, at 10:00 am at the Public Works Building on Erial Road.
4. No limit shall be placed on the number of surplus vehicles that can be purchased by any one bidder.

This Resolution shall take effect immediately.

Adopted: March 28, 2016

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PRESIDENT OF COUNCIL

ATTEST

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TOWNSHIP CLERK

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

**R-16:03-108**

**RESOLUTION CONSIDERING APPLICATION OF APPLE NEW JERSEY, LLC FOR PERSON TO PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY 2001 COLLEGE DRIVE, LLC**

**WHEREAS**, Apple New Jersey, LLC. has made application for Person to Person transfer of a Plenary Retail Consumption License held by 2001 College Drive, LLC, and

**WHEREAS**, notice of said transfer has been duly published, and

**WHEREAS**, no objections have been filed, and

**WHEREAS**, the applicant has disclosed and the authority has reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business, and

**WHEREAS**, the Authority has received a written and sworn affidavit by an authorized representative of both the transferor and transferee, affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage manufacturers, wholesalers, and distributors, and that either the transferee has assumed any such obligations or the obligations have been or will be satisfied by the transferor out of the proceeds of the sale of the licensed business.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, County of Camden, that the application of Apple New Jersey LLC. located In Pocket for Person to Person Transfer of a Plenary Retail Consumption License be and is hereby approved .

Adopted: March 28, 2016

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-16:03-109 RESOLUTION INTRODUCING THE 2016 CALENDAR YEAR BUDGET**

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

**GT E- GOV**

Mr. Heinbaugh of Morningstar Court asked *When will the 2016 Introduced Budget be placed on the Gloucester Township website's "Downloads" page?*

Mr. Mercado stated that it will be on the website within the next three days.

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Mr. Polidoro of Erial congratulated all the women who were honored this evening. He asked why the Field of Dreams was not included with the fields that will be done with artificial turf this year. Mr. Mercado stated that the Field of Dreams was originally on as an alternative but the township has now zeroed in on fields that are being heavily utilized. Mr. Cardis stated that the estimate for the Field of Dreams was between \$500,000.00 and \$600,000.00 dollars. Mr. Polidoro stated that the Field of Dreams would be a great idea this year. Mr. Mercado stated that the council will have a conversation with the administration and the Mayor on this subject.

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

**POLLING OF COUNCIL:**

Mr. Hutchison stated that it was wonderful that the town gave the awards this evening and more wonderful was what the recipients have contributed to this town as they have done over the past few years. .

Mr. Schmidt congratulated the honorees.

Mrs. Winters congratulated the nominees and reiterated all the good that these women bring to the town.

Mrs. Trotto congratulated the award recipients and thanked everyone for coming to the meeting.

Mr. Mercado congratulated the honorees and thanked Council for making the honorees feel special this evening. He reminded everyone about the Gloucester Township 5K run on April 9<sup>th</sup> and stated that several baseball little league teams have season openings in the coming weekends.

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

Respectfully submitted,

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President of Council

Nancy Power  
Asst. Township Clerk