

**GLOUCESTER TOWNSHIP COUNCIL MEETING
 APRIL 11, 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. DiJosie, Twp. Clerk, RMC
	Mrs. Mignone	
	Mrs. Trotto	
	Mr. Mercado	
		Mr. Lechner, Comm. Dev.
		Chief Earle, Police

PRESENTATION: Gloucester Township Scholarship Committee presented 44 scholarships to high school seniors.

At this time the Council took a 5 minute recess. Roll call: All present.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial spoke about the resolution with Erial Ambulance Squad. Mr. Mercado explained the reason for the resolution. He stated that the last date they were functioning was 2012 and that they assisted the GT Alliance as volunteers. Mr. Polidoro asked why Council is doing this resolution at this particular time. Mr. Polidoro also asked about the medical documents that were in the building and what would be done with them. Mr. Carlamere stated that the township has no knowledge of where the ambulance and documents are. Mr. Carlamere stated that he has heard that the documents were out of the building. Mr. Carlamere stated that if the township is successful and there are records in there, the township will act accordingly. Mr. Polidoro also asked what funds the new trucks would come out of. Mr. Cardis stated that the funds are in the capital budget. Mr. Polidoro also questioned our shared service agreements. Sarah Bass Young congratulated Mr. Mercado as President of Council and also congratulated the new members of Council. Mrs. Young also discussed Mr. Siler. Mrs. Young spoke about the leaf machine and the need for it in her neighborhood.

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

PROCLAMATION: The Clerk read the following proclamation: Alcohol Awareness Month

BIDS:

**TWO (2) SMALL DUMP TRUCK(S) WITH PLOW
 BIDS RECEIVED MARCH 30, 2016 @ 10:15 AM**

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>BID BOND</u>
Hunter Truck Sales & Service	\$ 98,633.00	10%
	(2) \$197,266.00	

**2016 2500 PICK UP WITH PLOW
 BIDS RECEIVED MARCH 30, 2016 @ 10:00 AM**

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>BID BOND</u>
Mall Chevrolet	\$ 39,140.00	No Bond
Gentilini	\$ 39,581.00	10%
Hawthorne	\$ 39,865.94	No Bond

**UTILITY BODY TRUCK WITH PLOW
 BIDS RECEIVED MACH 30, 2016 @ 10:30 AM**

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>BID BOND</u>
Intercon Truck Equipment Inc.	\$ 45,820.00	10%

**14 YARD LEAF MACHINE
APRIL 6, 2016@10:00 AM**

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>BID BOND</u>
ODB	\$ 44,143.00	10%

**20 YARD REAR LOAD REFUSE TRUCK
APRIL 6, 2016 @10:15 AM**

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>BID BOND</u>
Gran Turk	\$163,218.00	10%

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

RESOLUTIONS:

CONSENT AGENDA

R-16:04-110

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 \$ 6,679,787.37

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 378,054.90

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 10,613.75

TRUST

Per attached computer readout of the claims presented in the amount of \$ 38,177.82

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 963.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 240.00

Adopted: APRIL 11, 2016

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:04-111

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

14-074	6 E. Meadowbrook Cir	
4		\$283.00
14-206		
7	84 Kelly Driver Rd	\$288.00
14-142		
1	85 S. Brookline Dr	\$288.00
14-176		
0	6 Bluestone Circle	\$288.00
14-117		
0	137 Oakmont Rd	\$288.00
14-154		
3	210 Hillcrest Ave	\$238.00
14-207		
0	101 Breckenridge Dr	\$288.00
14-132		
6	8 Shelly St	\$189.00
15-199		
0	2502 Erial Rd	\$238.00
15-008		
1	1 Birch Ct	\$238.00
14-175		
8	27 Mullen Dr	\$238.00
14-082		
7	136 Marshall Ave	\$238.00
14-116		
2	6 Chrissy Way	\$283.00
14-159		
8	10 Mary Ellen Ln	\$189.00
15-225		
2	22 Girard Ave	\$288.00
15-157		
0	23 W. Kennedy Dr	\$288.00

TOTAL: \$4,150.00
Refund for Building Permit numbers:

Payable to: Solar City Corp
Attn: Amy Vera
1001 Lower Landing Rd #601
Blackwood, NJ 08012

ADOPTED: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-112

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

Refund for Building Permit number 20152652 in the amount of \$69.00.

Payable to: Horizon Services
Attn: Lynn Schneider
17 Roland Ave
Mt. Laurel, NJ 08054

ADOPTED: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-113

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR ARTIFICIAL TURF FOR GLOUCESTER TOWNSHIP COMMUNITY PARK FOOTBALL, SOCCER, AND LACROSSE/FIELD HOCKEY FIELDS AND VALLEYBROOK FIELDS IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Artificial Turf for Gloucester Township Community Park Football, Soccer, and Lacrosse/Field Hockey Fields and Valleybrook Field 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 \$1,686,948.61 to \$1,715,948.61.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-14:04-114

RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO GLOUCESTER TOWNSHIP SCHOLARSHIP COMMITTEE FOR THE POSSESSION AND USE OF A FIREWORKS DISPLAY

WHEREAS, the Gloucester Township Scholarship Committee requests a permit be issued for the possession and display of fireworks; and

WHEREAS, pursuant to N.J.A.C. 5:70-2.7, the governing body of the Township of Gloucester must grant permission by Resolution authorizing such fireworks display before said permit may be issued; and

WHEREAS, proof of proper insurance coverage has been provided to the Township of Gloucester.

NOW, THEREFORE IT IS HEREIN RESOLVED, that the possession and use of fireworks on June 4, 2016, rain date June 5, 2016 is hereby granted to the Gloucester Township Scholarship Committee and the appropriate Fire Official is hereby authorized to issue the proper permit.

Adopted: April 11, 2014

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

**R-16:04-115 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER DESIGNATING BUS STOPS IN
THE TOWNSHIP OF GLOUCESTER**

BE IT RESOLVED by the mayor and Township Council of the Township of Gloucester, County of Camden, State of New Jersey.

That pursuant to NJSA 39:4-8(e) the following described locations is designated as a bus stop:

- a. Robert E. Kelly and College Drive – mid block
Beginning 160 feet south of the prolongation of Robert E. Kelly Drive and extending 135 feet southerly therefrom

That the Mayor and Council of the Township of Gloucester will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

Adopted: April 11, 2016

President of Council

ATTEST:

Township Clerk, RMC

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

**R-16:04-116 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND LANDBERG CONSTRUCTION LLC**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Municipal Building Parking Lot Improvements

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 Landberg Construction, LLC for Municipal Building Parking Lot Improvements in the amount of \$632,126.50 which was the lowest bid or quote received.
Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-117

RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF OLD COUNTRY, LCC FOR 1115 KEARSLEY ROAD IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Developer of 1115 Kearsley Road has supplied the Township of Gloucester with Securities for Subdivision Improvements, 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 that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for 1115 Kearsley Road as follows:

From \$754,200.00 to \$351,426.00

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:04-118

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER CAMDEN COUNTY NEW JERSEY AUTHORIZING DAVID F. CARLAMERE ESQ. TO COMMENCE LITIGATION SEEKING THE RETURN OF REAL ESTATE FROM ERIAL AMBULANCE SQUAD INC.

WHEREAS. On or about November 1981 the Township of Gloucester did transfer by deed premises known as Block 15305 Lot 28 to the Erial Ambulance Squad Inc. for the consideration of \$1.00, and

WHEREAS. The Deed of transfer contained an express condition and covenant that the property and premises and appurtenances shall Revert to the Township of Gloucester in the event the property was no longer used by Erial Ambulance Squad Inc. to provide without cost emergency ambulance service to the residents of the Township of Gloucester, and

WHEREAS. On or about 2012 the Erial Ambulance Squad Inc. ceased to function as a viable ambulance squad and ceased to provide without cost emergency ambulance services to the residents of the Township of Gloucester, and

WHEREAS. State records reflect the incorporation status of the Erial Ambulance Squad Inc. was inactive and revoked on March 31st 1987, reinstated July 7th 2011 and again inactive and revoked on August 16th 2013 and again reinstated on March 30th 2016, and

WHEREAS. The Erial Ambulance Squad Inc. is without equipment, licensed vehicles and adequate membership to provide emergency ambulance service to the residents of the Township of Gloucester and has not provides said service since 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, Camden County, New Jersey that David F. Carlamere Esq. is hereby authorized to commence litigation seeking enforcement of the Deed Reversion Clause recorded at Book 3811 page 884 of the Office of the Clerk of Camden County.

Adopted: April 11, 2016

President of Council

ATTEST:

Township Clerk

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

R-16:04-119

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF GLOUCESTER FOR PARTICIPATION IN THE COUNTY-WIDE REGISTRATION PROGRAM ON ABANDONED AND VACANT PROPERTIES

WHEREAS, the present mortgage foreclosure crisis has serious negative implications for all communities trying to manage the consequences of property vacancies and abandoned real properties; and

WHEREAS, the County and Municipalities have a vested interest in protecting neighborhoods against decay caused by vacant and abandoned properties and conclude that it is in the best interests of the health, safety, and welfare of its citizens and residents to impose registration and certification requirements on abandoned and vacant properties located within the Municipality; and

WHEREAS, the County of Gloucester has established a County-wide registration program administered by Community Champions Corporation that will catalogue each Abandoned Property within the Participating Municipality and identify a contact person to address safety and aesthetic concerns to minimize the negative impacts and blighting conditions that occur as a result of the foreclosures; and

WHEREAS, the County of Gloucester and the Township of Gloucester wish to enter into a Shared Services Agreement for the participation of the Township of Gloucester into the Gloucester County-wide registration program established by the County and administered by Community Champions Corporation for a period of ten years from May 20, 2015; and

WHEREAS, Community Champions Corporation shall receive a flat fee of \$100.00 per house; the second \$100.00 shall be disbursed by Community Champions Corporation to the Township of Gloucester; and Gloucester County shall receive no more than \$100.00 per house; any registration fee amount in excess of \$300.00 shall be retained by the Township of Gloucester; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., specifically authorizes governmental entities to enter into Shared Services Agreements.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Mayor or Business Administrator of the Township of Gloucester be and is hereby authorized to execute a Shared Services Agreement between Gloucester County and the Township of Gloucester for participation in the County-wide registration program established by Gloucester County and administered by Community Champions Corporation for a period of ten years from May 20, 2015; and

BE IT RESOLVED, that the Administrator of the County of Gloucester and the Gloucester County Counsel are hereby authorized to negotiate the final terms of the Agreement authorized by this Resolution, provided that the Agreement in final form is in substantially the same form as approved by this Resolution.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:04-11-120

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

#7631-132008CD
415 Almonesson Road
Block 6801 Lot 21, 22, 23 & 24
Sierra International
1 Surrey Court
Mt. Laurel, NJ 08054

Balance from unexpended escrow: 846.07

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:04-121

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND GENTILINI MOTORS**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a 2016 2500 Pick Up with Plow

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 Gentilini Motors for a 2016 2500 Pick Up with Plow in the amount of \$39,581.00 which was the lowest bid or quote received.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-122

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND HUNTER TRUCK SALES AND SERVICE

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a Two (2) Small Dump Trucks w/plows and spreaders

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 Hunter Truck Sales and Service for a Two (2) Small Dump Trucks w/plows and spreaders in the amount of \$197,266.00 which was the lowest bid or quote received.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-123

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND INTERCON TRUCK EQUIPMENT

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a Utility Body Truck with Plow

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 Intercon Truck Equipment for a Utility Body Truck with Plow in the amount of \$45,820.00 which was the lowest bid or quote received.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-124

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND OLD DOMINION BRUSH COMPANY

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a 14 Yard Leaf Machine

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 Old Dominion Brush Company for a 14 Yard Leaf Machine in the amount of \$44,143.00 which was the lowest bid or quote received.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-125

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND GRAN TURK EQUIPMENT CO., INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a 20 Yard Rear Load Refuse Truck

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 Gran Turk Equipment Co., Inc. for a 20 Yard Rear Load Refuse Truck in the amount of \$163,218.00 which was the lowest bid or quote received.

Adopted: April 11, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:04-126

**RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR
2016 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND
REFUND ANY OVERPAYMENTS**

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

WHEREAS, they have made proper application for Total and Permanent Service-Connected Disability tax exempt status on their property designated with the block and lots listed below and,

WHEREAS, they have submitted proper evidence of Total and Permanent Disability rating from the U.S. Veterans Administration in accordance with State Regulations.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, cancel property taxes as stated for 2016 and refund any resulting credit balances.

Block	Lot	Name	Comment	Amount to be Credited
6703	22	Henry Dowdy	Add Disabled Veteran Tax Exemption	\$2,231.01 (2 nd Qtr. 2016)
10603	9	Edward Holliday	Add Disabled Veteran Tax Exemption	\$1,619.27 (2 nd Qtr. 2016)
11507	12	Leonard Cooper	Add Disabled Veteran Tax Exemption	\$2,081.44 (4 mos first half 2016)
11708	8	Robert Lee	Add Disabled Veteran Tax Exemption	\$1,658.23 (4 mos first half 2016)
11708	9	Robert Lee	Add Disabled Veteran Tax Exemption	\$179.07 (4 mos first half 2016)
11707	4	Kenneth Bouchard	Add Disabled Veteran Tax Exemption	\$1,363.67 (2 nd Qtr. 2016)
18309	2	George Allen, Jr	Add Disabled Veteran Tax Exemption	\$2,625.22 (2 nd Qtr. 2016)

ADOPTED: April 11, 2016

President of Council

Township Clerk

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Mr. Polidoro asked if the Field of Dreams was included in the artificial turf purchase. Mr. Mercado stated that it was not. Mr. Polidoro stated that these fields should be done along with the other fields.

Joanne Carr of Timberbirch thanked the council for the actions they have taken on the abandoned houses. She stated that the utility companies have been hard at work in her development and they are also opening the streets. She asked about the township repaving policy for street openings.

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

POLLING OF COUNCIL:

Mr. Hutchison congratulated all the scholarship winners.

Mr. Schmidt congratulated the scholarship winners. He thanked the committee for all their hard work. He congratulated Mr. Mercado on a great 5k race even though it was snowing.

Mr. Mignone congratulated the winners of the scholarships.

Mrs. Trotto congratulated the winners of the scholarships and congratulated Mr. Mercado on the 5k run.

Mr. Mercado thanked everyone who had a part in this evening. He thanked the Police Depart, the Department of Public Works and the EMS for helping out on Saturday with the race. He thanked the Historical Committee for the Open House at the Gabriel Daveis Tavern. He stated that this weekend was the St. Baldrick's event at the Palace Caterers that raised \$50,000.00 for cancer research.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk