

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MAY 23, 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. Power, Asst. Twp. Clerk, RMC

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

SPECIAL PRESENTATION: Members of the Charles W. Lewis, Mullen and Glen Landing Student Government sat on the dais with members of the Township Council

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Mr. Polidoro of Erial welcomed the students to the meeting. He stated that the electric aggregation would be having the residents join a plan for energy. He stated that the township plans to put the residents on the plan without an option. He felt that the residents should not have to opt out. He stated that this should not be a force in with an option out. He stated that Atlantic City Electric will block this plan if you reach out to them. He asked that this item be tabled from the agenda. Mr. Mercado stated this was in the works in early 2000. He stated that if there is not a savings, the township will not move forward. He went on to say that in order to get a better bid, residents may not be interested and you can opt out at any time. Mr. Hutchison stated we will get a better deal with a larger number.

Susan Cosikan of Lakeside Ave in Blackwood asked if this is a local Electric company.

Mr. Bob Clement Drive had questions concerning the backyard chicken ordinance. He asked if the 6 foot fence was for entire yard or just where the chickens are. Mr. Carlamere stated that the entire yard would need to be fenced in. The number of chickens was discussed.

Mrs. Musser of Cameron Circle asked what the process was to opt out of the electric aggregation and will residents be directed on the process. Mr. Cardis stated there is not a penalty to go out of the program.

Eileen Spina of Hobart Drive asked who the electric supplier was? She stated that she heard it was Comcast. Council stated there are no bids at this time and the township has no idea who it will be until bids come in on Wednesday.

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

PROCLAMATION: The Asst. Twp. Clerk read the following Proclamation: Click It or Ticket It

APPOINTMENTS: The Asst. Clerk read the attached list of appointments for Special Officers.

Robert Alter Michael Cammarota Christopher Foschini Salvatore Oldrati

Dalton Power

Andrew Storey

Joseph DiPalma

Patrick O'Hanlon

MINUTES: Mrs. Winters made a motion to waive the reading and accept the minutes of:
Regular Minutes – March April 25, May 9, 2016
Special Meeting Minutes – May 16, 2016

seconded by Mrs. Trotto. Roll call Vote: Mrs. Stubbs abstained from the minutes of May 16, 2016.
All in favor. Motion carried. 7-0

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-16-07 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 5 AMENDING ORDINANCE O-02-30 COMMONLY KNOWN AS THE NEW VISION REDEVELOPMENT AREA PLAN TO REVISE THE NVBP – NEW VISION BUSINESS PARK DISTRICT AND ESTABLISH THE NEW VISION RESIDENTIAL COMMERCIAL OVERLAY DISTRICT.

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

ORDINANCES: FIRST READING

O-16-8

ORDINANCE AMENDING CHAPTER 65A OF THE CODE BOOK OF THE TOWNSHIP OF GLOUCESTER ENTITLED "PARK RULES AND REGULATION" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 65A known as the "Park Rules and Regulations" of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Chapter 65A, known as "Park Rules and Regulations" be and is hereby amended to include the following:

§65A-3. Group use, meeting, exhibitions, ball games and team practices

"A. Remove entire section

"B. Remove the letter "B"

"C. Remove the letter "C" and is hereby amended as follows:

No person shall call or hold any organized public meeting or event, or give any concert or organized public entertainment of any kind within a Township Park or recreation area without first having obtained written permission from the Division of Recreation at least fifteen (15) days before

the proposed date of use.

No person shall use loudspeakers, public address systems or amplifiers within a Township park or recreation area without first having obtained written permission from the Division of Recreation at least fifteen (15) days before the proposed date of use.

§65A-4. Pets , Horses, etc.

“A. Dogs, horses, animals or pets, domestic or wild, except service animals are not permitted within any Township park or recreation area at any time either on a leash or at large except in designated and defined areas.

§65A-7. Fires and fireworks.

“A. No person shall build, light or maintain an open fire within a Township park or recreation area except in a permanent grill installed, maintained or designated for that purpose by the Township. Portable grills and camp stoves are prohibited except for special events with permit issued by the Division of Recreation.

§65A-9. Restricted uses and areas.

“A. No person shall enter upon any portion of a Township park or recreation area after dusk, except as may be posted at park or recreation area entrances and except for special events approved by the Division of Recreation.

§65A-10. Vehicles, parking.

“A. No person shall use any portion of a Township park or recreation area for the purpose of a way, except driveway, parking areas, roadways, paths, walks, trails and footpaths established for pedestrian travel by the Township Council. No person shall use any pedestrian path, walks, trails, or footpaths for vehicular travel. The use of bicycles, mopeds, motorcycles and hover boards will be limited to roadways, drives and parking areas as established and open to all other vehicular traffic, within any Township park or recreation area, as may be posted and designated. Mini-bikes, go-carts and any unlicensed vehicles are prohibited from any Township park or recreation area. Bicycles, mopeds, motorcycles and hover boards cannot be driven on any park or recreation area except as herein and above stated, except, motor powered handicap chairs and authorized police patrol/emergency motor powered vehicles. However, bicycles specifically know as foot driven pedal bikes are permitted within designated paths and trails of the Hickstown Park only, located on Hickstown Road.

“D. No person shall park or store any motor car, motorcycle, moped, minibike, bicycle, wagon or other vehicle within a Township park or recreation area, except in areas designated and posted for such purposes.

Parking after park hours and overnight parking for all vehicles is prohibited except for special events or by special permission by the Division of Recreation. Loitering in or around parked vehicles is not permitted unless special permission has been granted by the Division of Recreation.

§65A-11. Hours of Operation.

“A. The hours of operation of all Township parks and recreation areas are 8: 00 A.M. to Dusk, except as may be posted and listed below.

1. The hours of operation of Veterans Park are 6:00 A.M. to 10:00 P.M.

2. The hours of operation of Gloucester Township Community Park are 6:00 A.M. to 10:00 P.M.

3. All other parks are 8:00 A.M. to Dusk.

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: May 23, 2016

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mrs. Trotto made a motion to adopt on first reading, to have second reading and public hearing on June 13, 2016 and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: all in favor. Motion carried. 7-0

O-16-09

ORDINANCE AMENDING CHAPTER 70 OF THE CODE BOOK
OF THE TOWNSHIP OF GLOUCESTER ENTITLED "SMOKING REGULATIONS"

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 70 known as the "Smoking Regulations" of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Chapter 70, known as "Smoking Regulations" be and is hereby amended to include the following:

§70.3. Prohibited Acts

Smoking is prohibited in all municipal buildings, grounds, parks, recreation fields and facilities in the Township of Gloucester.

§70.4. Other Prohibited Acts

No officer, employee, agent or other person shall smoke in any municipal vehicle except the driver when no other person is present. Smoking is prohibited at any time on municipal buses.

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: May 23, 2016

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Mignone made a motion to adopt on first reading, to have second reading and public portion on June 13, 2016 and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 7-0.

O-16-10

**ORDINANCE AMENDING REVISING AND SUPPLEMENTING THE CODE OF THE
TOWNSHIP OF GLOUCESTER TO AUTHORIZE A PILOT PROGRAM ENTITLED
“BACKYARD CHICKEN PILOT PROGRAM”**

WHEREAS, the Township of Gloucester ("Township") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Camden County, New Jersey ; and

WHEREAS, the keeping of chickens and other fowl and livestock is currently prohibited by Land Use Zoning Regulations of the Code of the Township of Gloucester; and

WHEREAS, the State of New Jersey encourages municipalities to promote sustainable programs and the keeping of "backyard chickens" is a means by which sustainability can be achieved; and

WHEREAS, in light of the above, the Governing Body of the Township of Gloucester deems it in the best interests of the taxpayers and residents of the Township to authorize a pilot program which permits the keeping of "backyard chickens" under certain circumstances; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, Camden County, New Jersey as follows

SECTION 1

The Code of the Township of Gloucester is hereby amended to include Chapter 48 “Backyard Chickens/Pilot Program” to provide as follows

Sec. 48.1 A pilot program for the keeping of “Backyard Chickens” is hereby established and authorized.

Sec. 48.2 Keeping of backyard chickens shall be permitted in the Township of Gloucester subject to the rules and regulations as specified by this Chapter.

Sec 48.3 The term of this pilot program shall commence on June 15th 2016 at 12:01 am and continue until June 14th 2017 at 12:01 am. If the Township council of the Township of Gloucester determines to continue this pilot program beyond the termination date of June 14th 2017, it must act to continue the program not later than May 8th 2017. In the event the Township Council does not act to continue this pilot program prior to said termination date, all persons with backyard chickens shall have until their permits expire on June 14th 2017 to remove all backyard chickens from their premises.

Sec. 48.4 Participation; Location; Restrictions.

The following shall be eligible to participate in the pilot program:

- A. Residents of single family homes which meet the criteria set forth in this pilot program.
- B. For purposes of this pilot program, no more than twenty (20) licenses may be issued.
- C. There shall be a limit of four (4) chickens per license. No roosters are permitted.
- D. Chickens, chicken coops and enclosed chicken runs are permitted only in a fenced-in (six foot high fence) rear yard of any eligible property as same is defined by the Code of the Township of Gloucester.
- E Every chicken coop and enclosed run shall be set back a least twenty (20) feet from the habitable portion of any neighboring residential dwelling and in addition shall be set back no less than five (5) feet from any property line. Garages, attached or otherwise, and non-habitable accessory buildings shall not be considered a "residential dwelling" for purposes of calculating the required distance
- F The maximum permitted area of any chicken coop and run area, defined as the total area of all chicken coops and enclosed runs, shall not exceed 80 square feet.
- G. The maximum permitted height of any chicken coop structure, whether or not said coops are stacked, shall be five (5) feet six (6) inches as measured from the natural grade.
- H Chickens may not roam outside of the coop/enclosed run area.

Sec. 48.5 License required, fee, expiration, class

- A No person shall keep chickens on their property without first obtaining a license from the municipal clerk's office and paying the required fee therefor. No license shall be issued unless the applicant therefore has demonstrated compliance with all criteria set forth in this pilot program. Every license issued pursuant to this pilot program shall expire on June 14th 2017.
- B A license fee of \$10.00 shall be paid for each license issued pursuant to this pilot program.
- C Each applicant wishing to participate in the pilot program or desiring to keep backyard chickens thereafter in the event the pilot program is not terminated shall be required to take a class on the basics of raising backyard chickens. Proof of attendance must be provided as part of the application process.

Sec. 48.6 Requirements for coops, slaughter of chickens, waste;

The following regulations and conditions for keeping and housing chickens shall be complied with;

- A. The coop shall be the appropriate size for the number of chickens, not to exceed four (4) chickens.
- B. The coop shall be dry and well ventilated with windows to admit sunlight and prevent odors.
- C. The coop must be kept clean.
- D. The coop and enclosed run must be made predator-proof.

- E. Clean water must be provided, and food must be kept tightly closed in a metal container away from the coop and run at night.
- F. The yard in the area where the coop is located shall be clean and free from odors.
- G. There shall be no slaughter of chickens on sight under this pilot program.
- H. Waste will be handled in such a way as proper composting to prevent offensive odors or disposed in an environmentally-friendly manner. Waste shall not be disposed of as part of the normal trash collection and recycling collection.
- I. There shall be no selling of eggs.

Sec. 48.7 Revocation of license.

Failure to comply with the conditions and regulations set forth in the pilot program shall result in revocation of the license following an admission and or determination of violation by the municipal court of the Township of Gloucester.

Sec 48.8. Violations and penalties.

Any person who violates any provision of this pilot program shall, upon conviction in the In the Municipal Court of the Township of Gloucester or in any other Court having jurisdiction, be sentenced to a fine of not to exceed \$1,000.00 or imprisonment for a term not to exceed ninety (90) days, or community service for a term not exceeding ninety (90) days or all of the above. Each day the violation continues may be deemed a separate subsequent offense and may be subject to the penalty above stated.

Sec 48.9 All Ordinances contrary to the provisions of this pilot program: to the extent that they are inconsistent herewith, shall be and are hereby repealed to the extent of such inconsistencies.

Sec 48.10 If the provisions of any section, subsection, paragraphs this pilot program shall be judged invalid by a court of competent jurisdiction shall not affect or invalidate the remainder of any section, subdivision, or clause of this Ordinance.

Sec 48.11 This Ordinance shall take effect upon passage and publication as required by law.

Introduced: May 23, 2016

Adopted:

ATTEST:

President of Council

Township Clerk

Mayor

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-15:05-149 RESOLUTION AFFIRMING THE APPOINTMENT OF SPECIAL POLICE OFFICERS – CLASS I BY THE MAYOR OF THE TOWNSHIP OF GLOUCESTER

WHEREAS, the hiring of 10 Special Police Officers – Class I was approved on May 9, 2016 by the Mayor of the Township of Gloucester, and

WHEREAS, one of the requirements of the State Police Training Commission requires that a resolution be adopted by the Township Council of the Township of Gloucester appointing the following individuals as Special Police Officers – Class I for the Township of Gloucester:

Andrew Tietjen
Brandon Bynum-Bowe
Dante Liccketto
Ellisha Peatross
Joshua McCartney
Kiersten Stone
Mark Dailey
Michael Breyer
Michael Patterson
Nicholas Dalessandro
Ryan Andrick
Tyler Krohn

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the above mentioned Special Police Officers – Class I have been appointed on May 9, 2016.

Adopted: May 23, 2016

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

**R-16:05-150
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

\$ 2,129,874.74

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 226,019.37

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 3,230.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 44,109.65

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 287.60

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 870.03

Adopted: MAY 23, 2016

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:05-151

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND R.D. ZEULI, INC.**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a New Vehicle Wash Treatment System

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.D. Zeuli, Inc. for a new Vehicle Wash Treatment System in the amount of \$142,420.50 which was the lowest bid or quote received.

Adopted: May 23, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-16:05-152

**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:

#10347-162019C
Edward T. Downs
14 Sofia Court
Blackwood, NJ 08012
Balance from unexpended escrow: \$150.00

Adopted: May 23, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:05-153

**RESOLUTION ACCEPTING SECURITY OF PROVIDENT BANK AND AUTHORIZING
EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT OF DAVID
LEVY (PARAMOUNT AT CHEWS LANDING, LCC (URGENT CARE))**

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Provident Bank in the amount of \$42,946.00 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed by under Job No. #10143 as set forth in the Engineer's Estimate of Quantities and Costs, dated April 26, 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: May 23, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

**R-16:05-154 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER APPROVING THE REMOVAL
FROM INVENTORY AND THE DONATION OF CERTAIN
POLICE EQUIPMENT TO THE CHEWS LANDING FIRE COMPANY**

WHEREAS, the Gloucester Township Police Department has its it's possession a 2004 Mazda 6, previously seized for forfeiture which is no longer needed by the Police Department and has virtually no marketable value; and

WHEREAS, the Chews Landing Fire Company is in need of said vehicle; and

WHEREAS, the Gloucester Township Police Department and the Chews Landing Fire Company are in agreement to accept this donation of a seized 2004 Mazda 6 from the Gloucester Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the 2004 Mazda 6 shall be and is hereby removed from inventory and approved for donation to the Chews Landing Fire Company for training purposes. The car is donated in "as in" condition and with no representation of fitness for the use intended.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Chews Landing Fire Company.

Adopted: May 23, 2016

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-16:05-155

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
6703	22	Homebridge Financial C/O Lereta, LLC Attn: Refunds 1123 Park View Dr. Covina, CA 91724	2016	2,231.01	Overpayment
9705	10	Peter Palladino	2016	620.28	Overpayment

45 Lamp Post Lane
Somerdale, NJ 08083

ADOPTED: May 23, 2016

Council President

Township Clerk

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

R-16:05-156

RESOLUTION TO DISALLOW EXEMPTIONS FOR SENIOR CITIZENS AND/OR DISABLED DEDUCTIONS FROM TITLE COMPANIES PER N.J. STATE STATUTE 54:4-3-31

BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is hereby authorized to disallow all or a portion of the allowance for senior citizen and/or disabled deductions for the Tax Year 2015/2016 per State Statute 54:4-3-31 as follows:

YEAR	BLOCK	LOT	NAME	AMOUNT
2015	2101	20	Campellone	250.00
2015	12002	18	Kelly	250.00
2015	13308	67	Ricchini	250.00
2015	13307	6.02-C0901	Kelly	250.00
2015	19904	14	McNelis	63.70
2015	603	25	Cross	250.00
2015	5805	22	Diamond	250.00
2016	8001	1-C4901	Rib	250.00
2016	12503	5	Summers	250.00
2016	3302	1	Falco	39.04
2016	9705	10	Palladino	199.32
2016	11506	3	Priest	250.00
2016	2103	5	Tyler	250.00

ADOPTED: May 23, 2016

Council President

Township Clerk

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

R-16:05-157

RESOLUTION AUTHORIZING THE SIGNING OF A TEMPORARY WORK EASEMENT, BY AND BETWEEN THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC WORKS) AND THE TOWNSHIP OF GLOUCESTER FOR A TEN (10) FOOT TEMPORARY ACCESS ROAD AS AN ALTERNATE ROUTE FOR ACCESS TO THE CCMUA LAKELAND PUMPING STATION

WHEREAS. The County of Camden (the “County”) owns and has responsibility for a Bridge Structure, No. 048C023, named the Lakeland Sewer Plant Road over South Branch of Timber Creek in Gloucester Township, Camden County; and

WHEREAS. The Camden County Municipal Utilities Authority (the “CCMUA”) has accessed its Lakeland pump station for years by way of Bridge No. 048C023, which has determined to be load restrictive with regard to certain CCMUA vehicles, due to the Bridge Structure’s maximum weight of eight (8) tons; and

WHEREAS. As a result of the maximum weight restrictions, the CCMUA must find an alternate access to its pump station as travel over Bridge Structure No. 048C023 is currently the only means by which to access said pump station; and

WHEREAS. The County has determined it can provide temporary alternate access to the pump station by constructing a gravel driveway, which would allow CCMUA vehicles to exit from Woodbury-Turnersville Road (CR 707) and travel to the pump station over property owned by Gloucester Township; and

WHEREAS. The cost and maintenance for the temporary access road shall be the responsibility of the County and there shall be no costs to Gloucester Township for this purpose; and

WHEREAS. The parties each agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Temporary Work Easement; and

WHEREAS. All other terms of this Agreement between the parties shall be reviewed.

NOW THEREFORE BE IT RESOLVED, by the Township of Gloucester of the County of Camden that the proper Township officials be and are hereby authorized to execute all documents necessary to effect an agreement by and between the County and the Township of Gloucester for the purposes of construction a temporary 10 foot gravel access road along Gloucester Township property to access the Lakeland Pump Station as more fully described herein at no cost to the Gloucester Township and all costs shall be borne by the County.

Adopted: May 23, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-16:05-158

**RESOLUTION AUTHORIZING THE TOWNSHIP OF GLOUCESTER
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH
THE CHERRY HILL COOPERATIVE PRICING SYSTEM –
IDENTIFIER #37-CHCPS**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the TOWNSHIP OF CHERRY HILL, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services and non-commodity items; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), the term of the Cooperative Pricing System will commence on May 12, 2016 and will terminate May 12, 2021 as approved by the Director of the Division of Local Government Services; and

WHEREAS, on May 23, 2016 the governing body of the TOWNSHIP OF GLOUCESTER, County of Camden, State of new Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services and non-commodity items.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing resolution of the TOWNSHIP OF GLOUCESTER.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5). The MAYOR is hereby authorized to enter into a Cooperative Pricing agreement with the Lead Agency.

CONTRACTING UNIT

The lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Adopted: May 23, 2016

ATTEST:

President of Council

Township Clerk

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

**R-16:05-159 RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT
WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF
ELECTRICITY FOR RESIDENTIAL CUSTOMERS**

Government Energy Aggregation

WHEREAS, the State of New Jersey has been engaged in a process to establish a competitive market place through deregulation and restructuring of the electric industry; and

WHEREAS, the Government Energy Aggregation Act of 2003 permits the Township of Gloucester to become a "Government Aggregator" in order to provide electric generation service, electric related service, gas supply service and/or gas related service for use by residential customers within the Municipality's geographic boundaries;

WHEREAS, the Gloucester Township Council finds that the best interests of the Township are served by entering into an agreement with the lowest responsible bidder, pursuant to Government Energy Aggregation Act, N.J.S.A. 40A-11-4.5 et seq. to aggregate the residential and small commercial retail electric loads located within the Township and to arrange for competitive electric supply to these retail electrical accounts; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the Township must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

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

SECTION 1. The Business Administrator, Thomas Cardis of the Township of Gloucester, New Jersey, be and the same is hereby authorized to execute and deliver and the County Clerk of the County of Camden, New Jersey, be and the same is hereby authorized to attest to said execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential customers, said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement must be, at minimum, less than the price to compare as published by the Board of Public Utilities currently in effect, resulting in savings for the Township's residential customers.

SECTION 2. This Resolution shall be effective immediately.

Adopted: May 23, 2016

ATTEST:

President of Council

Township Clerk

Mrs. Winters 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.

Mr. Polidoro of Erial addressed the students and stated that it was encouraging to see them doing this in middle school. He stated that it is good to question the government with respect. He thanked Mr. Bucceroni for the work on Lake Renee and for the work Public Works is doing out on the roads. He discussed the option out for the residents for the electric aggregation. Mr. Polidoro stated that he is

curious about the 12% increase in our taxes and asked if there was any conversation with school boards or county before the increase. He asked if there would be a tax increase with the other entities included in the tax bill. He stated there needs to be communication between the county and the schools.

Sue, a resident of Lakeside Avenue spoke about Blackwood Lake which she now refers to as a mud puddle. She spoke about the history of the lake since she moved across the street from it. She stated that it was a beautiful lake but not well kept. She stated then there was the oil spill and she stated she believes that it was not fully fixed. This resident stated that she felt like this project was in a constant state of limbo and she stated that it is affecting the wildlife in the area. Mr. Cantwell gave an update on the Blackwood Lake project and explained some of the problems that the township is running into. He stated that he feels that they have solved the leakage problem. Mr. Cantwell stated that he hopes this will be moving along shortly.

Mr. Mercado polled the Student Council Presidents.

Josh stated that his student government has held dances to raise money for trips for student government.

Lauren stated that her student government has held programs to help with food drives, stockings for kids, and activities for the dances.

Taylor stated that her student government raises money for foundations for children and for field trips. There being no further comment, the public portion was closed.

POLLING OF COUNCIL:

Mr. Hutchison thanked the residents for coming to the meeting and the student government for attending the meeting.

Mr. Schmidt thanked the students for coming to the meeting.

Mrs. Stubbs thanked the students for coming to the meeting and she gave credit to the middle schools for their programs.

Mrs. Winters thanked the students for attending the meeting and encouraged them to remain active in government issues.

Mr. Mignone thanked everyone for coming out to the meeting.

Mrs. Trotto reminded everyone that there will be Memorial Day Services on Monday at the Sam Siler Park, next to the Municipal Building. She also reminded everyone that the Relay for Life will be coming up shortly. She complimented everyone on the Abandoned Property ordinance and complimented the students on their wealth of knowledge.

Mr. Mercado thanked everyone who worked on the energy Aggregation Program. He also thanked the students for attending the meeting.

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

Respectfully submitted,

President of Council

Nancy J. Power
Asst. Township Clerk