

**GLOUCESTER TOWNSHIP COUNCIL MEETING
FEBRUARY 13, 2017
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Monsignor Mannion, the police chaplain gave the invocation at the meeting

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 Administrator
Mrs. Winters-late Mrs. Power, Asst. Twp. Clerk, RMC
Mr. Mignone
Mrs. Trotto
Mr. Mercado

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

PRESENTATION: A presentation was made to Mayor David Mayor from the American Cancer Society – Real Men Wear Pink Campaign.

SWEARING IN: The following officers were sworn in:

Captain Brian McKendry Lieutenant James Schriver Sergeant Lisa Hatcher
Captain Brendan Barton Sergeant Frank Pace

Sergeant Jason

Sailer

Ptl. Evan Thistle Ptl. Matthew Krol Ptl. Douglas Pickard

Council President Mercado thanked the Police Department and stated that he is looking forward to working with the new and promoted officers.

Mrs. Winters apologized for being late to the meeting and congratulated the officers sworn in this evening.

Mr. Hutchison congratulated the officers. He stated that Gloucester Township Police Officers are the gold standard.

Mrs. Trotto congratulated the men and woman that were sworn in this evening. She thanked all the officers for what they do.

Mr. Mignone congratulated the officers. He stated that he appreciates their dedication and hard work.

Mr. Schmidt stated that he has grown up with the Police Department and now he is watching the Police Department grow up.

At this time Council took a 10 minute recess.

Roll call: All council members present.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

There being no comment, the public portion was closed.

PROPOSAL:

Engineering and Inspection Services – Cherrywood Road Improvement Program – Phase 6
Engineering and Design Services for Berlin-Cross Keys Road and Kearsley Road
Signalization Improvements
Engineering and Inspection Services – 2017 Road Improvements Program (Mill and Overlay)
Council took a straw poll to approve these proposals. All of Council was in agreement.

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Mr. Hutchison made a motion to accept the following minutes,
Regular Meeting: January 23, 2017
seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

ORDINANCES: FIRST READING

O-17-03

ORDINANCE CREATING CHAPTER 81-32A OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, “VEHICLES AND TRAFFIC” 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 81-32A of the Code of the Township of Gloucester be and is hereby created to read as follows:

SECTION 1. That Section 81-32A be designated as “Do Not Block the Box” be and is hereby created to read as follows:

The following locations are hereby designated as “Do Not Block the Box” locations:

1. Evesham Road (C.R. 544) at Jefferson Court
2. Jarvis Road (C.R. 687) at Wiltshire Road
3. Somerdale Road (C.R. 677) at the exit of Chews Elementary School
4. Berlin-Cross Keys Road (C.R. 689) at Red Bud Drive

The Township of Gloucester has previously secured consent of Camden County by Resolution to mark by paint and the placement of the appropriate sign designating “Do not Block the Box” for all the above locations.

SECTION 2. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: February 13, 2017

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 27, 2017 and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0

O-17-04

ORDINANCE AMENDING CHAPTER 81 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "VEHICLES AND TRAFFIC" 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 81 of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Section 81-35B "Regulation for the Movement and the Parking of

Traffic on Private Property Open to the Public to Which the Public is Invited (Retail Business)" be and is hereby amended to read as follows:

Property:

COMMERCE SQUARE I and II

Blackwood-Clementon Road (C.R. 534) & Kelly Drivers Lane

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

COMMERCE SQUARE III

Blackwood-Clementon Road (C.R. 534)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

1370 BLACKWOOD-CLEMENTON ROAD (C.R. 534)

Block 13303, Lot 2

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

K-MART/CHERRYWOOD SHOPPING CENTER

Blackwood-Clementon Road (C.R. 534) & Little Gloucester Rd. (C.R. 759)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

WAWA STORE #770

Erial Road (C.R. 706) & Little Gloucester Rd. (C.R. 759)

Regulations:

1. General Parking:

A. All vehicles must park in designated areas and between the lines provided.

B. Parking of vehicles, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is **prohibited at all times** except for deliveries.

C. Parking of vehicles, boats or trailers with the intent to display for sale is prohibited at all times.

Violators are subject to fine up \$1,000.00, subject to towing at owner's expense and/or imprisonment in the county jail for a term not to exceed ninety (90) days or by a period of community service not to exceed ninety (90) days.

SECTION 2. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: February 13, 2017

Adopted: _____

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 27, 2017 and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0

O-17-05

ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "GLOUCESTER TOWNSHIP TOWING ORDINANCE"

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 79-7 of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. CHAPTER 79-7 Review of Application, Investigation of Applicant

The applicant may be refused if such investigation reveals the following:

1. Conviction involving crimes of a sexual nature or endangering the welfare of children at any time;

Conviction of any crime involving arson, aggravated assault, burglary, embezzlement, conspiracy, conversion and misappropriation of funds, extortion, larceny, loan sharking, possession or use of a controlled dangerous substance, and other crimes occurring

in the past 10 years;

Or a conviction of a disorderly persons or petty disorderly persons offense within the past three years.

SECTION 2. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: February 13, 2017

Adopted: _____

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 27, 2017, and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

O-17-06

ORDINANCE AMENDING 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

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 67A Article III Sec. 67A-5.2 E be and is hereby amended as follows:

SECTION 1. That Section 67A-5.2E “Registration of Real Property Mortgagee Holding Mortgages in Default and Foreclosure be and is hereby amended to read as follows:

E. A semi-annual registration fee of \$500.00 per property shall accompany the registration. There is no additional fee for amending contact information if filed within the same year or within one year of the last annual registration payment. The Township of Gloucester did adopt Ordinance O-14-22 amending Ordinance 67A of the Code of the Township of Gloucester to include Article III Sec. 67A-5.1 “Regulating Care, Maintenance, Security and Upkeep of Vacant and Abandoned Residential Property on Which a Summons and Complaint in an Action for Foreclosure has been Filed”, and

SECTION 2. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: February 13, 2017

Adopted:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 27, 2017 and to advertise in full, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0

O-17-07 ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO REPLACE CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED “PERSONNEL POLICY AND PROCEDURES”

WHEREAS, the Township Council of the Township of Gloucester adopted ordinance

O-95-56 entitled “ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY PROVIDING FOR THE AMENDMENT TO THE CODE OF THE TOWNSHIP OF GLOUCESTER TO INCLUDE CHAPTER TO THE CODE TO BE KNOWN AS CHAPTER 5, “PERSONNEL POLICY AND PROCEDURE” on November 13, 1995; and

WHEREAS, Chapter 5 -“Personnel Policy and Procedures” has been re-evaluated and re-drafted to reflect current Statutes and laws enacted since its inception, and **NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Gloucester that the original Chapter 5 – Personnel Policy and Procedures be and is hereby replaced by the 2017 “Personnel Policy and Procedures”

Introduced: February 13, 2017

Adopted:

ATTEST: _____

President of Council

Township Clerk

Mayor

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on February 27, 2017 and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motin carried. 6-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-17:02-051

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 \$ 10,370,084.16

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 94,912.67

TRUST

Per attached computer readout of the claims presented in the amount of \$ 13,014.52

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 13,467.75

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 10,209.34

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 269,439.17

Adopted: February 13, 2017

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:02-052

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 20161851 in the amount of \$310.00.

Payable to: Sunrun, Inc

Attn: Stacey Williams-Ewan
20 West Stowe Rd, Ste 2

Marlton, NJ

08053

February 13, 2017

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. 6-0.

R-17:02-053

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 20163160 in the amount of \$65.00.

Payable to: P.R. Sanders, Inc.
100 Park Dr

Attn: Kristin Hall

Voorhees, NJ

08043

ADOPTED: February 13, 2017

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. 6-0.

R-17:02-054

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 numbers:	16-0062	12 King Arthur's Ct	\$288.00
	16-0004	40 Larkspur Cir.	\$288.00
	16-0393	4 Santalina Dr	\$288.00
	16-0325	19 Brantley Way	\$346.00
	16-0172	28 Hemlock Dr	\$288.00
	14-2217	6 Winfield Rd	\$288.00
	14-2218	1 Mercer Dr	\$337.00
	14-1819	95 E. Brookline Dr	\$238.00
TOTAL:			\$2,361.00

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

ADOPTED: February 13, 2017

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. 6-0.

R-17:02-055

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

WHEREAS, the Tax Collector of Gloucester Township has previously issued a tax sale certificate to Fidelity Tax Corp, which certificate is dated June 19, 2002 covering premises commonly known as and referred to as Block 13103, Lot 3 as set out on the municipal tax map then in use which certificate bears number 226670,

WHEREAS, the purchaser of the aforesaid tax sale certificate has assigned the certificate to Boca Environmental, Inc on May 26, 2009, who assigned the same certificate to Alice Maglio on November 24, 2009,

Whereas, Alice Maglio has indicated to the Tax Collector that the original certificate was lost and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

NOW THEREFORE, BE IT RESOLVED by the Council of the Township of Gloucester, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Adopted: February 13, 2017

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. 6-0.

R-17:02-056

RESOLUTION APPROVING AUTHORIZATION FOR THE TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2016 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) FUNDING AND FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS. The Township of Gloucester, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant, Award FY16-EMPG-EMAA-0415 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$19,384.00, including \$9,400.00 Federal Award and \$9,984.00 Local Matching Funds, is for the purpose of enhancing Gloucester Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS. The subgrant award incorporates all conditions and representations contained or made in application and notice of award #FY16-EMPG-EMAA-0415 for the subaward grant period of 7/1/16 to 6/30/17; and

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

WHEREAS. The Application for Subgrant Award calls for a match in the amount of at least \$9,400.00 which the Gloucester Township's Office of Emergency Management adequately satisfies through the SFY 2016 Township of Gloucester approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby accepts the award of the FY2016 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$9,400.00 Federal funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the matching sum of \$9,984.00 is hereby appropriated under the caption FY2016 Homeland Security Emergency Management Performance Grant; and

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

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

Adopted: February 13, 2017

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. 6-0.

**R-17:02-057 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR
CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A**

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2017 and December 31, 2017.

Company State Contract Number Description

Tire Corral of America 82527-82528 tires and service
Houpert Truck 42081-89275 parts and service
Mohawk Lifts 80129 lift parts and service
Chas Winner Ford 86921 parts and service
Hertrich Fleet Sales 86922 sales
Lawson 42111-85850 parts and supplies
Vineland Electric 81339-42084-86001 parts and service
H.A. DeHart & Son 89272-88264-42122 parts and service
Bernies Towing 82489 towing
Majestic Oil Co. 80912 fuel
Craft Oil Co. 81514 oil
Mall Chevrolet 88213-79162-42073 sales and service
Route 23 Auto Mall 79167-42073 sales and service
Eastern Auto Parts 86011 parts and supplies

Cherry Valley Tractor Sales 78905 service and parts
 Del Valley International 79171 parts
 Gentilini Ford 40797 vehicles
 Miller Ford 40807 parts
 DeJana Truck Sales 40821 parts
 Hoover Truck Sales 42068 service
 D & W Diesel Parts 42124 parts
 Wolfington Body Co. 42076 service and parts
 Transaxle LLC 42090 parts
 Trius Truck Sales 42108 parts
 Bucks County International 89266 parts
 Life Savers, Inc. 84689 Life Safety Equip.
 Garden State Highway Prod. 86462 Sign Blanks - Aluminum
 Garden State Highway Prod. 87100 Breakaway U-Post Sign Support
 General Highway Products 40309 Traffic Signals, Poles, Electrical Equipment,
 Controls & LED devices
 General Highway Products 87153 LED Signal Indications and Warning devices
 Asphalt Paving Systems 83583 Asphaltic Oil & Aggregate Surface Treatment
 American Asphalt Co. 82250 Cold Patch
 American Asphalt Co. 86421 Hot Mix Asphalt
 United Electric Supply 88956 Electrical Equip. & Supplies
 Signal Control Products 40305 Traffic signals, poles, controls, Electrical equip & LED devices
 John Deere Landscapes 89407 Fertilizer, farm, lawn & garden
 Schindler Elevator 85640 Elevator maintenance, repair, Testing & Inspection
 services
 W.W. Grainger, Inc. 79875 Industrial/MRO Supplies & Equipment
 Fastenal Co. 79873 Industrial /MRO supplies & Equipment
 E.O. Habhegger A42261 Fuel Tanks

Adopted: February 13, 2017

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. 6-0.

R-17:02-058 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2017 and December 31, 2017.

Company State Contract Number Description

Lawmen Supply #A81295, #A81315
#A81329 Police Equipment
Lawmen Supply #A81351 #A81350 Point Blank & Paraclete Body Armor
Lawmen Supply #A1360 – 5.11 Tactical Police Equipment
Eagle Point Gun #A81296 Ammunition/Firearms Parts
Taser #A81321 Conducted Energy Device with Video
SHI/CSI #A77560 Records Management System Software
Hewlett Packard #CDW-G-A70262 Printers, Scanner, Electronics
Motorola #A83909 Radios and Parts
Panasonic #A75583 Wireless Communication Radio Repair
Whelen Emergency Products #A81336 Emergency Vehicle Equipment
Ford #A88728 Vehicles and Parts
Chas Winner Ford #A88758-86921 Vehicle Parts and Service
Chevrolet #A89938 Vehicles and Parts
Mall Chevrolet #A88716 Vehicle Sales and Service
Progard #A81327 Emergency Vehicle Equipment
L-3 Communications #A81344 Video Systems
L-3 Mobile Vision Inc. #A81311 Police Equipment and in car video camera system
Havis-Setina #A81332 Emergency Vehicle Equipment
Morpho Trak #A81520 Fingerprinting System
Dell #A88796 Computer Equipment
Fastenal #A79873 General Supplies and Hardware
Major Police Supply #A80311 Police Equipment

Adopted: February 13, 2017

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. 6-0.

R-17:02-059

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE NEW JERSEY AFFIRMING THE TOWNSHIP OF GLOUCESTER'S COMMITMENT TO THE DEVELOPMENT OF SENIOR CAMPUS 2 & 3 TO BE LOCATED AT BLOCK 12301 LOT 4

WHEREAS. The Township Council did previously authorizing the signing of an agreement of sale for premises known as Block 12301 Lot 4, to Conifer Realty Group LLC, and

WHEREAS. The sale was intended for development of Senior Campus 2 & 3 as a 150 unit extension to the existing Senior Campus 1, and

WHEREAS. In anticipation of the completion of the contract and development of the 150 senior campus units by Conifer Realty Group LLC, the Township has included the intended 150 senior campus units as part of the Township's Housing Element and Fair Share Housing Plan compliance requirements, and

WHEREAS. The agreement of sale with Conifer Realty Group LLC contains contract performance contingencies on the purchasers receipt of necessary funding and development approvals, which if not received could result in contract termination and

WHEREAS. To assure the Township's commitment to the development and completion the 150 senior campus units, the Township has been requested, as part of the Township Housing Element and Fair Share Housing Plan, to affirm by resolution a commitment to fund, commence and complete senior campus 2 & 3, notwithstanding contract termination and release by Conifer Realty Group LLC.

NOW THEREFORE, IT IS HEREIN RESOLVED by the Township Council of the Township of Gloucester that the Township Council is committed to funding, commencement and completion of 150 units of Senior Campus 2 & 3, as provided in the Township's proposed Fair Housing Element and Fair Share Housing Plan.

Adopted: February 13, 2017

ATTEST: _____ President of Council

Township Clerk

Mr. Carlamere stated that the Block and Lot on this resolution must be changed to Block 12301, Lot 4.

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

R-17:02-060

RESOLUTION OF SUPPORT THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Gloucester Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Gloucester Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Township Council of the Gloucester Township has determined that Gloucester Township should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Township Council of the Gloucester Township, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Adopted: February 13, 2017

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. 6-0.

R-17:02-061 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER ACCEPTING THE COPS IN SHOPS COLLEGE FALL INITIATIVE 2016-2017

WHEREAS, the Gloucester Township Police Department has applied for a grant from the State of New Jersey, Division of Alcoholic Beverage Control, to participate in Cops in Shops College Fall Initiative 2016-2017, and

WHEREAS, the Township of Gloucester has been allocated \$2,400.00 for the assignment of officers to Cops In Shops details from December 1, 2016 to June 15, 2017, and

WHEREAS, the Township Council of the Township of Gloucester accepts the Cops In Shops funding in the amount of \$2,400.00, issued by the State of New Jersey, Division of Alcoholic Beverage Control.

Adopted: February 13, 2017

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. 6-0.

R-17:02-062

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

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

WHEREAS. The Township of Gloucester and the Gloucester Township Municipal Utilities Authority desires to extend the Shared Service Agreement for the implementation and administration of certain activities relating to the operation of a composting facility, the

collection and disposal of grass and leaves, the recycling of glass, papers, plastics and cans within the Township of Gloucester; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden and State of New Jersey, does hereby authorize the extension and signing of a Shared Service Agreement with the Gloucester Township Municipal

Utilities Authority. A copy of the amended Shared Service Agreement is attached.

Adopted: February 13, 2017

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. 6-0.

**R-17:02-063 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER APPROVING THE TRANSFER
OF A POLICE VEHICLE PREVIOUSLY SCHEDULED TO BE
AUCTIONED FROM INVENTORY TO BE SOLD TO THE GLOUCESTER
TOWNSHIP MUA FOR \$1.00**

WHEREAS, the Gloucester Township Police Department has its it's possession a 2005 Crown Victoria (Vin#2FAFP71W45X109688), which is no longer needed by the Police Department and has virtually no marketable value; and

WHEREAS, the Gloucester Township MUA is in need of said vehicle; and

WHEREAS, the Gloucester Township Police Department is in agreement to sell this vehicle to the Gloucester Township MUA for \$1.00 and the Gloucester Township MUA is in agreement to purchase this vehicle for said amount of \$1.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the 2005 Crown Victoria (Vin#2FAFP71W45X109688) shall be and is hereby removed from inventory and approved to be sold to the Gloucester Township MUA for said amount of \$1.00. The car is sold 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 Gloucester Township MUA.

Adopted: February 13, 2017

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-17:02-064

**RESOLUTION AUTHORIZING THE SIGNING OF A TEMPORARY
CONSTRUCTION WORK EASEMENT, BY AND BETWEEN SSG BARCO, INC.
AND THE TOWNSHIP OF GLOUCESTER TO PERFORM UNDER GROUND
ENVIRONMENTAL TESTING AT BLOCK 10901, LOT 1 WHICH IS A VACANT
PIECE OF PROPERTY OWNED BY THE TOWNSHIP OF GLOUCESTER**

WHEREAS SSG BARCO INC. has determined the need to investigate and conduct groundwater testing resulting from a former gas station's leaking underground storage tanks in the area located at 625 North Black Horse Pike; and

WHEREAS State law and regulations mandates that an investigation must be done to determine the extent of the possible contamination to Block 10901, Lot 1 (which is the vacant piece of property owned by the Township of Gloucester); and

WHEREAS Township Council is in agreement to allow SSG BARCO Inc. conduct an investigation of possible groundwater contamination of Block 10901, and Lot 1; and

WHEREAS SSG BARCO Inc. is requesting a 10 foot by 20 foot temporary construction and access easement to install a flush mounted groundwater monitoring well within Block 10901, Lot 1 to conduct the groundwater environmental testing; and

WHEREAS SSG BARCO Inc. will require one day to install the monitoring well and will return in 15 days later to sample the well and will continue to sample the ground water for a period of one year.

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 the Temporary Construction Access Agreement by and between the SSG BARCO Inc. and the Township of Gloucester for the purposes of access and construction of a temporary 10 foot by 20 foot flush mounted groundwater monitoring well to Block 10901, Lot 1 as more fully described herein attached Site Plan at no cost to the Gloucester Township and all costs shall be borne by SSG BARCO Inc.

Adopted: February 13, 2017

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. 6-0.

R-17:02-065

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR AP
CONSTRUCTION, INC. IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of AP Construction, Inc. 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 \$96,801.75 and cash guarantee of \$10,755.75 in the name of AP Construction, Inc. be released upon the posting of an approved maintenance bond in the amount of 13,444.69.

Adopted: February 13, 2017

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. 6-0.

R-17:02-066

**RESOLUTION AUTHORIZING THE SOLICITING
OF A RFQ/RFP FOR ANIMAL CONTROL SERVICES**

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-to-Play legislation authorizes request for qualifications/proposals for professional services; and

WHEREAS, the State Statutes require that items exceeding \$40,000.00 be properly solicited and RFQ/RFP's received.

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of a RFQ/RFP for Animal Control Services is hereby authorized, in accordance with the respective specifications provided through the office of the Business Administrator.

Adopted: February 13, 2017

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-17:02-067

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE
SIGNING OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BY AND
BETWEEN THE TOWNSHIP OF GLOUCESTER AND FIRE DISTRICT #5**

WHEREAS. The Township has determined the need to establish a Rescue Task Force (RTF) which will allow Fire District #5 to be dispatched to emergencies such as Active Shooter/Hostile Events (ASHE) and or Evacuation events within the Township of Gloucester and the County of Camden; and

WHEREAS. The Township of Gloucester has procured certain lifesaving equipment that would allow Fire District #5 to provide point of injury care to the citizens of the Township of Gloucester and the County of Camden during an ASHE and or Evacuation emergency event; and

WHEREAS. The Township of Gloucester and Fire District #5 are in agreement that this will ensure expedited point of injury care to the residents of the Township of Gloucester and the County of Camden during an ASHE and or Evacuation emergency event.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby authorizes the signing of this Memorandum of Understanding for the purpose of establishing a Rescue Task Force (RTF) with Gloucester Township Fire District #5 to provide point of injury care during an Active Shooter/Hostile Event or an Evacuation emergency. The Memorandum of Understanding Agreement is attached hereto.

Adopted: February 13, 2017

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Mr. Polidoro of Erial congratulated Chief Earle on his Police Department. Mr. Polidoro asked about resolution R-17:02-059 and asked why the Council was passing this resolution. Mr. Carlamere stated that the reason this was being done is that this is part of our Fair Share Program and this housing needs to be part of the plan. He stated that this allows Gloucester Township to meet its COAH requirements. Mr. Polidoro asked why the township would need to fund this. Mr. Carlamere stated that it does not necessarily mean that. He stated that it is stating that it is part of our plan over the next 10 years and is telling the State that we are standing firm with our commitment. Mr. Carlamere stated that this does not obligate us to do this now but in the next 10 years. This also could be met with private funding. Mr. Polidoro also asked about Resolution R-17:02-067 about the emergency response type service. Mr. Mercado stated that this is for a rescue task force to allow Fire District 5 to go to active shooter situations. He stated that District 5 is the first to do this. The Fire Company would provide care in these types of events. Mr. Polidoro questioned if Lakeland was still part of District 5's district. Mr. Mercado stated that it is still part of their jurisdiction. Mr. Mercado stated that this was offered to all fire districts and District 5 is the only Fire District who moved forward with this at this time.

David Brown of Mulberry Station thanked the council members for running for office. He stated that Lambs Terrace is the best fire district but the most expensive. He asked if Gloucester Township is doing anything to try to get more businesses in the Lambs Terrace area. He stated that he is still waiting for someone to call him back about the condition of the roads in his development that were just redone last year. Mr. Mercado stated that he will call him personally. Mr. Brown thanked Council again for running for these Council positions.

Sam Sweet of Erial questioned whether the Zoning Board was meeting on the 22nd of February concerning Brian O'Neil. Mr. Lechner stated that their application is in for final site plan approval and for just the hospital component. He stated that at a meeting last year, Mr. Hutchison asked the public to think outside the box to lower property taxes. He stated that Haddonfield and some other towns have a program where if the residents buy in town, with businesses that have signed up for the program, the residents will get a small break on their taxes. Mr. Cardis stated that it has been discussed before, but he will bring it up again.

Joanne Carr of Timberbirch wished everyone a Happy New Year. Ms. Carr stated that she brought this up a year and a half ago to Council. She also spoke about the next budget and stated that she would like to see a zero increase or below. She stated that any increase will make it easier for people to walk away from the township. She suggested that the township go back to a five day workweek. Mr. Mercado reminded Mrs. Carr that Resolution R-17:02-060 was for the carriage house area on the Gabreil Daveis property. Mr. Cardis stated that the Carriage house is scheduled for demolition.

Mr. Sweet of Erial asked why the township went on a 4 day work week. It was stated that the township went on the 4 day work week to save on energy costs. Mr. Sweet asked if studies have been done on this.

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

POLLING OF DIRECTOR'S:

Mr. Carlamere stated that a resolution R-16:12-329 had an incorrect date on it and it should have been 2018 instead of 2017. Mr. Hutchison made a motion to authorize the amendment of resolution R-16:12-329, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

POLLING OF COUNCIL:

Mr. Hutchison stated that there is a lot of partisanship in the country, and he stated that this year going forward, people need to be more civil to each other. He thanked the residents for coming to the meeting and he stated that he is also trying for a zero tax increase.

Mr. Schmidt congratulated the officers and thanked Tracey for her work with cancer awareness. He thanked the residents for coming to the meeting.

Mrs. Winters thanked the residents for coming to the meeting and congratulated the Police Department.

Mr. Mignone thanked the residents for coming to the meeting. He stated that the Field of Dreams is moving ahead and they have enough people for two teams. He stated that they are also hearing from volunteers who want to be buddies.

Mrs. Trotto thanked Mayor Mayer and Council and the residents for their support of the American Cancer Society. She stated that the Mayor stepped up for breast cancer and has the continued support of the township.

Mr. Mercado echoed Mrs. Trotto's comments. He stated that Gloucester Township is the last remaining Relay for Life in Camden County. It was stated that all other towns in Camden County were invited to participate in Gloucester Township's relay for Life which will now end at 1:00 am. He congratulated the Police Department and Chief Earle. He commended the professionalism of the Gloucester Township Police Department. Mr. Mercado reminded everyone that the next meeting Gloucester Township will be holding its Black History Month celebration and 10 people will be honored. Mr. Mercado also spoke about the fire installation dinners that members of council have been attending. He stated that this recognizes the men and woman who serve our community.

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

Respectfully submitted,

Rosemary DiJosie
President of Council Township Clerk, RMC