

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 27, 2017
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Rev. David McMurray of the First Baptist Church gave the invocation.

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-sick Mr. Cardis, Business Administrator
Mrs. Winters Mrs. DiJosie, Twp. Clerk, RMC
Mr. Mignone
Mrs. Trotto
Mr. Mercado

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

PRESENTATION: The Mayor and Council President Mercado presented Tory Kenuck with the Wild Life Advocate Award.

PRESENTATION: The Mayor and Council presented Women Who Make A Difference:

Kelly Matthews Judy Guido Azana Washington Jennifer Woods
Kasha Giddins Donna Richmond Lisa Roberts

PUBLIC PORTION:

Mr. Mercado opened the public portion.
There being no comment, the public portion was closed.

APPOINTMENT: The clerk read the following appointment:
Richard Rosetti – Alternate 2 – Zoning Board

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Mr. Hutchison made a motion to accept the following minutes,
Regular Meeting – March 13, 2017
seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

BIDS:

**FY2016 NJDOT TRUST FUND
GLOUCESTER TOWNSHIP BICYCLE PATH
(HEALTH AND FITNESS TRAIL) PHASE X**

BIDS RECEIVED MARCH 16TH, 2017 @ 10:00 A.M.

CONTRACTOR	BID AMOUNT	BID BOND
Paving Plus LLC	\$ 185,495.00	10%
Kline Construction Co., Inc.	\$ 146,422.00	10%
Command Co., Inc.	\$ 119,900.00	10%
M.L. Ruberton Const. & Safety, Inc.	\$ 117,721.90	10%
Jerry and Son Exc. Inc.	\$ 126,577.00	10%

**TOWNSHIP OF GLOUCESTER
ANIMAL CONTROL SERVICES
BIDS RECEIVED MARCH 15, 2017**

CONTRACTOR	2017 - 2018	2019	2020
	<u>(April 1, 2017 - Dec.31, 2018)</u>	<u>(Jan.1 - Dec. 31)</u>	<u>(Jan.1 - Dec/ 31)</u>
Independent Animal Care	\$50,400.00	\$31,680.00	
Services, LLC	\$33,264.00		

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

ORDINANCES: SECOND READING AND PUBLIC HEARING

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

O-17-10

ORDINANCE CREATING CHAPTER 81-32B OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

O-17-11

ORDINANCE AMENDING CHAPTER 81 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

O-17-12 ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED "PERSONNEL POLICY AND PROCEDURES"

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

ORDINANCES: FIRST READING

O-17-13

ORDINANCE AMENDING CHAPTER 81-31 ENTITLED, "SPEED LIMITS" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER REDUCING THE SCHOOL ZONE SPEED LIMIT TO 25MPH WHEN CHILDREN ARE PRESENT ALONG BLENHEIM-ERIAL ROAD (C.R. #706) OF THE BLACKWOOD ELEMENTARY SCHOOL IN THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 81-31 "Speed Limits" be and is hereby amended as follows:

SECTION 1. The school zone speed limit of 25 miles per hour when children are present is to be established along Blenheim-Erial Road (C.R. #706) from the intersection of the Northern Boundary of the Blackwood Elementary School property (Block 10708, Lot 1) with the Right-of-Way of Blenheim-Erial Road (C.R. #706) to the intersection of the Southern Boundary of the same property with the same Right-of-Way.

SECTION 2. Regulatory and warning signs shall be erected and maintained to affect the above designated speed limit authorized by the Department of Transportation. Copy of this Ordinance shall be forwarded to the

County of Camden Chosen Freeholders.

SECTION 3. 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 4. 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 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: March 27, 2017

Adopted: March 27, 2017

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on April 10, 2017 and to advertise in full, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

O-17-14

ORDINANCE CREATING CHAPTER 47A OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "COMMUNITY CAT" ORDINANCE WHICH WOULD ESTABLISH REQUIREMENTS FOR CATS WITHIN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY

WHEREAS. The municipality recognizes that a policy is necessary concerning cats within the community of the Township of Gloucester; and

WHEREAS. There exists the need to manage the increasing population of cats within the community; and

WHEREAS. The Township has a responsibility to protect public health and safety by managing animal control issues that are safe and humane; and

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey creating Chapter 47A of the Code of the Township of Gloucester as follows:

SECTION 1. CHAPTER 47A "COMMUNITY CAT" ORDINANCE

- 47A-1. Definitions
- 47A-2. Abandonment Prohibited
- 47A-3. Community Cat Colonies

ARTICLE I

47A-1. Definitions

- A. Abandon – Forsake a cat entirely or neglect to provide appropriate care and support for a cat.
- B. Animal – means any live vertebrate creature including mammals, birds, reptiles, amphibians and fish, but not humans.
- C. Animal Control Officer - any person employed or appointed by the Township who is authorized and certified to investigate violations of laws and regulations concerning animals and to issue citations in accordance with New Jersey law and this Ordinance.
- D. Caregiver - any person who provides food, water or shelter to or otherwise cares for a cat and who has been trained and registered by the Sponsor as an approved Caregiver.
- E. Ear Tipping - straight-line cutting of the tip of the left ear of a cat by a licensed veterinarian while the cat is anesthetized.
- F. Community Cat - a cat who is completely or substantially unsocialized to humans. The usual and consistent temperament of a community cat is extreme fear and resistance to contact with humans. Community cats are (i) born in the wild, (ii) offspring of tame or community cats and not socialized, or (iii) formerly tame cats who have been abandoned and have reverted to an untamed state.
- G. Community Cat Colony - an individual community cat or a group of cats who congregate together outside as a unit. Any non-community cats who congregate with a multiple-cat colony shall be deemed part of it.
- H. Nuisance - disturbing the peace by (a) habitually or continually howling, crying or screaming, or (b) the habitual and significant destruction, desecration or soiling of property against the wishes of the owner of the property.
- I. Owner - any person, firm, corporation, partnership, association, trust, estate or any other legal entity.
- J. Sponsor - an individual or entity qualified and approved by the Township of Gloucester to provide the services, and undertake the responsibilities, of a TNR Program Sponsor as set forth more fully in this ordinance.
- K. Suitable Shelter - shelter that provides protection from rain, sun and other elements that is adequate to protect the health of the cat.
- L. Tame Cat - a cat who is socialized to humans and is appropriate as a companion for humans.
- M. TNR -- Trap, Neuter and Return.
- N. TNVR - Trap, Neuter, Vaccinate (rabies) and Return.
- O. TNR/TNVR Program - the Township’s program set forth in this section pursuant to which community and stray cats are trapped, neutered or spayed, vaccinated against rabies, ear- tipped and returned to the location where they congregate.
- P. Township - Township of Gloucester in the County of Camden, New Jersey.

47A-2. Abandonment Prohibited

1. The owner of a cat shall not under any circumstances abandon the cat. Affirmatively placing a cat at the location of a community cat colony on property belonging to another individual or entity shall be considered abandonment.
2. Engaging in Trap-Neuter-Return of community cats in a manner consistent with the terms of this section shall not be considered abandonment.

47A-3. Community Cat Colonies

Community Cat colonies shall be permitted and Caregivers shall be entitled to maintain them in accordance with the terms and conditions of this section.

1. Sponsorship of TNR Program

Persons and organizations may apply to the Township of Gloucester to serve as TNR program sponsor ("sponsors"). Any person or entity so applying shall comply with the requirements of this section. Any person intending to undertake the responsibilities of sponsor shall advise the Township of Gloucester in writing and provide his/her/its address and telephone number, and any other information deemed necessary by the Township of Gloucester to evaluate the qualifications of the applicant to provide the services and assume the obligations of, a Sponsor. It is anticipated that the Township will approve of only one (1) TNR Program Sponsor to provide services at any one time within the Township.

It shall be the duty of a Sponsor to:

1. Take all reasonable steps to get community cat populations in Gloucester Township spayed/neutered and ear-tipped and vaccinated against rabies.
2. Review and approve of colony Caregivers;
3. Assist approved Caregivers with getting cats spayed/neutered, ear tipped and vaccinated if they are unable to do so on their own.
4. Help to resolve any complaints over the conduct of a colony Caregiver or of cats within a colony.
5. Maintain records provided by colony Caregivers on the size and location of the colonies as well as the vaccination, ear tipping and spay/neuter records of cats in the colonies, and make these available for inspection to the Gloucester Township Health Officer upon request.
6. Report annually to the Gloucester Township on the following:
 - a. number of colonies in the Township;
 - b. total number of cats in each colony;
 - c. number of cats and kittens spayed and neutered, ear-tipped, vaccinated against rabies and returned pursuant to the TNR Program; and number of cats and kittens removed from colonies to be offered for adoption.

2. Community Cat Caregiver requirements

Caregivers are responsible for the following:

1. Applying to the Sponsor to obtain Caregiver status and registering the community cat colony with the Sponsor.
2. Taking all reasonable steps to vaccinate every cat in the colony for rabies and update the vaccinations.
3. Taking all reasonable steps to get all cats in the colony population spayed/neutered and ear-tipped by a licensed veterinarian.
4. Providing the sponsor with a description of each cat in the colony and copies of documents evidencing that the cats have been vaccinated, spayed/neutered, and ear tipped.
5. Providing food, water and suitable shelter for colony cats.
6. Observing the colony cats and keeping a record of any illnesses or unusual behavior noticed in any colony cats.
7. Obtaining the prior written approval of the owner of any property, including the property upon which the Caregiver resides, to which the Caregiver requires access to provide colony care.
8. In the event that kittens are born to a community colony cat, taking steps to remove the kittens from the colony after they have been weaned, have them spayed/neutered and vaccinated and microchipped if possible; and place the kittens in homes, foster homes or with animal shelters, rescue organizations or veterinary offices for the purpose of subsequent permanent placement.
9. Reporting annually to the Sponsor on the status of the colony, including data on the number and gender of all cats in the colony, the number of cats who died or otherwise ceased being a part of the colony during the year, the number of kittens born to colony cats and their disposition, and the number of cats and kittens placed in permanent homes as companion cats.
10. Obtaining proper medical attention for any colony cat who appears to require it.

3. Feeding of community cats.

Caregivers are required to feed the cats in their colonies as part of properly managing the colonies.

As part of this requirement, Caregivers must:

1. Feed only during daylight hours;
2. Feed only the amount of food required by the cats in the colony;
3. Leave food out for a maximum of one hour per feeding, no more than twice per day, which shall mean removing all food dishes after each one hour feeding.
4. A bowl or similar small container with fresh water may be left out at all times.
5. Feeding must take place in the location (least likely to cause a nuisance to tenants, neighbors, customers and the general public.
6. It shall be unlawful to feed community cats who are not spayed/neutered, ear tipped and vaccinated in accordance with this section, unless the Caregiver is in the process of trying to trap the cats for spay/neuter, ear tipping and vaccination. Animal Control Officers shall be empowered to give a warning notice to any individual feeding one or more community cats' not spayed/neutered, ear tipped and vaccinated in accordance with this section and to notify the Sponsor of the program. The Animal Control Officer shall also give the Caregiver the Sponsor's contact information. The warning notice shall require the individual to contact the Sponsor within 15 days to obtain assistance in getting the cat(s) spayed/neutered, ear tipped and vaccinated and otherwise brought into compliance with this section. Failure to make such contact within 15 days and cooperate with the Township and the Sponsor in meeting the requirements of this section will subject the violator to a fine not to exceed \$1,000.00 per offense.

4. Colony protection

Community cat colony material, i.e., shelters, food/water bowls/plates, feeding stations; shall be protected from removal; however, maintained in a clean fashion.

5. Nuisance Abatement

If an Animal Control Officer determines that an ear-tipped community colony cat is causing a nuisance as defined by this section, the Township shall contact the Sponsor and allow the Sponsor 60 days to resolve the complaint or remove the cat before the Officer takes further action. The Caregiver or Sponsor must begin nuisance abatement procedures within 48 hours after being notified of a nuisance by the Township and must take all reasonable steps to resolve the nuisance in as short a time period as possible, not to exceed 60 days.

6. Disposition of Community Colony Cats

An Animal Control Officer who has trapped a cat whose left ear has been tipped shall release the cat unless the cat is injured or sick and requires medical attention. If the cat requires medical attention, the Animal Control Officer shall bring the cat to the Sponsor. If the Animal Control Officer releases the cat, the Animal Control Officer shall contact the Sponsor and provide the Sponsor with a description of the cat, the location where the cat was trapped, and the complaint which caused the Animal Control Officer to set the trap.

7. Enforcement.

The Township shall have the following rights:

1. The right to seize or remove any cat from a colony who is demonstrating signs of rabies.
2. The right to seize or remove a cat from a colony which is creating a nuisance as defined in this section, after the caregiver and sponsor have been given 60 days to abate the nuisance or remove the cat and have failed to do so.
3. The right to seize or remove a colony of cats when the Caregiver regularly fails to comply with the requirements of this section and the Sponsor has not been able to obtain a replacement or substitute Caregiver within 60 days of the Townships notice to the Sponsor of the Caregiver's failure to comply with this section.

The requirements of this section notwithstanding, Animal Control Officers may investigate any Nuisance complaint. If an Animal Control Officer determines that an ear-tipped community colony cat is causing a nuisance as defined by this section and the Sponsor fails to resolve the nuisance or remove the cat within the 60 days, the Animal Control Officer may remove the cat. If an Animal Control Officer reasonably determines that a cat is injured or poses a significant threat to public health, the Officer may reduce the time that the Sponsor has to resolve the complaint, as necessary to protect the cat and public health, before taking further action. In the case of an emergency, the Animal Control Officer or a Police Officer may remove the cat. Within eight hours, the Animal Control Officer or Police Officer must provide the Sponsor with notice of the cats' whereabouts and allow the Sponsor an opportunity to retrieve the cat for treatment, return, or relocation.

8. Trapping Cats Prohibited Except as Part of TNR Program

It shall be unlawful for any individual to trap a cat other than for the purpose of complying with the requirements of the section. Individuals may not trap cats for the purpose of euthanizing the cats or surrendering the cats for impoundment.

This section shall not apply to:

1. Township officials and their agents trapping cats in the course of their employment or contract; or
 2. Any individual trying to recover his or her own lost cat through trapping on his or her own property or with permission of the property owner.
9. Use of Cat Licensing Fees for TNR
1. The Township may utilize funds derived from cat licensing fees to pay for spay/neuter and vaccination of cats in the TNR program.

SECTION 4. 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 5. 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 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: March 27, 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 April 10, 2017 and to advertise by synopsis, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

RESOLUTIONS:

CONSENT AGENDA

R-17:03-095

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 \$ 403,680.57

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 142,714.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 47,782.39

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 10,241.50

ANIMAL TRUST

Per attached computer readout of the claims presented in the amount of \$ 901.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 592,153.01

Adopted: March 27, 2017

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:03-096

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 3, 2017, rain date June 4, 2017 is hereby granted to the Gloucester Township Scholarship Committee and the appropriate Fire Official is hereby authorized to issue the proper permit.

Adopted: March 27, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:03-097

**RESOLUTION SOLICITING AN RFP/ RFQ'S VIA THE
GLOUCESTER TOWNSHIP WEBSITE FOR A LANDSCAPE
ARCHITECT**

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

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFP/RFQ'S via the Gloucester Township Website is hereby confirmed, in accordance with the respective specifications provided through the office of the Business Administrator for the following position:

LANDSCAPE ARCHITECT

Adopted: March 27, 2017

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-17:03-098

**RESOLUTION SOLICITING AN RFP/ RFQ VIA THE
GLOUCESTER TOWNSHIP WEBSITE FOR A DEFERRED
COMPENSATION PLAN PROVIDER**

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

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFP/RFQ'S via the Gloucester Township Website is hereby confirmed, in accordance with the respective specifications provided through the office of the Business Administrator for the following position:

DEFERRED COMPENSATION PLAN PROVIDER

Adopted: March 27, 2017

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-17:03-099

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND INDEPENDENT ANIMAL
CARE SERVICES LLC**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Animal Control Services

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 Independent Animal Care Services LLC for animal control services in the amount of

2017-2018 \$50,400.00 April 1, 2017 through December 31, 2018

2019 \$31,680.00 January 1, 2019 through December 31, 2019

2020 \$33,264.00 January 1, 2020 through December 31, 2020

which was the lowest bid received.

Adopted: March 27, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:03-100

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR BLACKWOOD
MEDICAL CAMPUS, LLC IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of Blackwood Medical Campus has supplied the Township of Gloucester with securities covering this development, within the Township of Gloucester, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the securities in the amount of \$7,267.73 plus interest of \$292.00 in the name of Blackwood Medical Campus, LLC be released.

Adopted: March 27, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-17:03-101

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND M.L. RUBERTON CONSTRUCTION
CO., INC.**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for FY 2016 NJDOT Trust fund Gloucester Township Bicycle Path (Health and Fitness Trail) Phase X

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 M.L. Ruberton Construction Co., Inc for FY 2016 NJDOT Trust fund Gloucester Township Bicycle Path (Health and Fitness Trail) Phase X in the amount of \$117,721.90 which was the lowest bid or quote received.

Adopted: March 27, 2017

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

R-17:03-102

RESOLUTION AUTHORIZING APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR A GRANT FOR RECREATION FACILITY ENHANCEMENT PROJECT FOR STATE STREET PARK - STRUCTURE

WHEREAS, the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund has made available to the municipalities of Camden County, a grant for Recreation Facility Enhancement Project for State Street Park – Structure in the amount of \$25,000; and

WHEREAS, the Township of Gloucester is desirous of making improvements to the State Street Park - structure;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute an application to the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund for grant funds in the amount of \$25,000 for Recreation Facility Enhancement Project for State Street Park – Structure.

Adopted: March 27, 2017

President of Council

ATTEST:

Township Clerk, RMC

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

R-17:03-103

RESOLUTION AUTHORIZING APPLICATION TO THE CAMDEN COUNTY OPEN SPACE, FARMLAND, RECREATION AND HISTORIC PRESERVATION TRUST FUND FOR A GRANT FOR RECREATION FACILITY ENHANCEMENT PROJECT FOR STATE STREET PARK – RUBBER SURFACE

WHEREAS, the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund has made available to the municipalities of Camden County, a grant for Recreation Facility Enhancement Project for State Street Park – rubber surface in the amount of \$25,000; and

WHEREAS, the Township of Gloucester is desirous of making improvements to the State Street Park – rubber surface;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute an application to the Camden County Open Space, Farmland, Recreation, and Historic Preservation Trust Fund for grant funds in the amount of \$25,000 for Recreation Facility Enhancement Project for State Street Park – rubber surface.

Adopted: March 27, 2017

President of Council

ATTEST:

Township Clerk, RMC

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

R-17:03-104

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER CAMDEN COUNTY NEW JERSEY AUTHORIZING A PAYMENT IN THE AMOUNT OF \$5,000.00 FOR BLOCK 9101, LOT 12 TO SATISFY CUT AND MAINTENANCE LIEN

WHEREAS. Township Council of the Township of Gloucester did previously authorize a cut and maintenance lien for Block 9101, Lot 12; and

WHEREAS. Final Judgement of tax lien sale certificate was granted and property owner desires to pay delinquent cut and maintenance lien; and

WHEREAS. The Township is authorized to accept payment for redemption of cut and maintenance lien for Block 9101, Lot 12.

NOW THEREFORE, BE IT RESOLVED by the Township Council that the Mayor or Business Administrator of the Township of Gloucester is hereby authorized to accept payment from the property owner of Block 9101 Lot 12 in the amount of \$5,000.00 for a cut and maintenance lien.

DATED: March 27, 2017

PRESIDENT OF COUNCIL

ATTEST

TOWNSHIP CLERK

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

REGULAR AGENDA

R-17:03-105

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

WHEREAS, certain CY 2016 Budget Appropriation Reserve balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriation reserves in the CY 2016 Budget of the Township of Gloucester, as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
<u>Inside the Cap</u>			
6-01-20-140-000-200	Data Processing OE		\$7,000.00
6-01-21-180-000-100	Planning Board SW		200.00
6-01-21-185-000-100	Zoning Board SW		900.00
6-01-23-220-000-200	Employee Group Insurance OE	\$8,900.00	
6-01-23-220-000-336	Group Insurance Flex Benefits		800.00
		\$ 8,900.00	\$ 8,900.00

ADOPTED: March 27, 2017

Township Clerk Council President

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. Heinbaugh of Morningstar Court questioned the reserve to pay debt service account and asked what goes in and out of that account. Mr. Cardis stated that the account is monies that are cancelled and unexpended funds.

Mr. Brown of Erial thanked council for having workman come out to their neighborhood to fix their street. He stated that there are also 6 street lights that are flickering in the neighborhood.

Joanne Carr of Timberbirch asked for clarification of where the Field of Dreams is going. She stated that the opening day for the Field of Dreams is the same day as the re-enactment at the tavern.

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

POLLING OF COUNCIL

Mr. Hutchison congratulated the recipients of Women Who Makes A Difference.

Mr. Schmidt thanked all the honorees and thanked the residents for coming to the meeting.

MRS. Winter thanked everyone for coming to the meeting and she congratulated the honorees.

Mr. Mignone thanked the residents for coming to the meeting. He congratulated all the Women Who Make a Difference honorees. He stated that there was a common thread among all the recipients and that was their many years of service.

Mrs. Trotto congratulated the award recipients. She congratulated Mr. Mignone and the committee for their successful fund raising event.

Mr. Mercado thanked all the honorees. He thanked Mr. Mignone and the committee for all their hard work. He congratulated them on the successful fund raising event and stated that everyone had a good time. He reminded everyone that the opening of the Field of Dreams season is April 22, 2017.

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

Respectfully submitted,

Rosemary DiJosie
President of Council Township Clerk