

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
July 10, 2017  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Deacon Shoemaker 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-abs.	
	Mrs. Stubbs	Ms. Ehret, CFO
	Mrs. Winters	Mrs. Power, Asst. Twp. Clerk, RMC
	Mr. Mignone	
	Mrs. Trotto	
	Mr. Mercado	
		Mr. Lechner, Comm. Dev.-abs.
		Chief Earle, Police

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Ray Polidoro of Erial questioned the purchasing of a loader and stated that he did not understand why the township was involved with this purchase. Mr. Mercado stated we have a global agreement with recycling and compost with the MUA. Mr. Mercado questioned the MUA budget and why they can't go out for this truck on their own. Mr. Hutchison stated that it is part of the agreement which is designed to save the Township money and this is a part of the agreement. Mr. Polidoro questioned where the New Vision Redevelopment area was. Mr. Mercado stated this is at the Lakeside Business Center.

Pete Heinbaugh of Morning Star Court questioned Resolution 210. He also questioned the audit. Mr. Heinbaugh spoke about ordinance O-17-21 and stated that the salaries were not clear. There being no further comment, the public portion was closed.

**PROPOSAL: State Aid - Bike Path**

Council held a straw poll for this proposal. All council members were in agreement. 6-0.

**ORDINANCES: SECOND READING AND PUBLIC HEARING**

O-17-21      ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "THE CONSTRUCTION CODE ENFORCING AGENCY 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. Winters. Roll call vote: All in favor. Motion carried. 6-0.

O-17-21      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. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:**

**CONSENT AGENDA**

**R-17:07-198**

**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 \$ 2,671,546.50

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 568,263.57

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 59,488.29

**DEVELOPERS ESCROW**

Per attached computer readout of the claims presented in the amount of \$ 4,603.50

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 11,701.33

Adopted: July 10, 2017

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PRESIDENT COUNCIL

**ATTEST:**

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TOWNSHIP CLERK

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

**R-17:07-199**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR HAMPTON LANE STORMWATER PIPING AND HEADWALL REPLACEMENT IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, it was necessary to make changes in the scope of work to be done in completing the Hampton Lane Stormwater Piping and Headwall Replacement in the Township of Gloucester,

**WHEREAS**, Change Order No. 1 was developed to itemize and authorize those changes;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that Change Order No. 1 is hereby authorized and approval is hereby granted to revise the contract cost from \$ 414,214.00 to \$365,097.50.

Adopted: July 10, 2017

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PRESIDENT OF COUNCIL

**ATTEST:**

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TOWNSHIP CLERK

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

**R-17:07-200**

**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 US Bank Cust for PC5 Sterling, which certificate is dated December 28, 2016 covering premises commonly known as and referred to as Block 19706, Lot 9 as set out on the municipal tax map then in use which certificate bears number 16-01350,

**WHEREAS**, the lien holder 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: July 10, 2017

ATTEST:

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President of Council

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Township Clerk

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

**R-17:07-201 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER ENTERING INTO A CONTRACT FOR DISPOSAL OF RECYCLABLE MATERIAL BETWEEN THE TOWNSHIP OF GLOUCESTER AND FCR CAMDEN, LLC AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE SAID AGREEMENT**

**WHEREAS**, state law requires municipalities to provide recyclable and disposal services; and

**WHEREAS**, the Township of Gloucester intends to pick up and dispose of its recyclable materials, and

**WHEREAS**, the Township of Gloucester is interested in entering into an agreement with the FCR Camden, LLC to dispose of its recyclable materials; and

**NOW, THEREFORE, BE IT RESOLVED** Aby the Mayor and Township Council of the Township of Gloucester, County of Camden, State of New Jersey that the Township of Gloucester is hereby authorized to enter into an Interlocal Services Agreement with the County of Camden for recyclable disposal services and Mayor and Clerk are hereby authorized to execute such agreement with FCR Camden, LLC for such service, for the remaining year 2017 through April 20, 2020 with two (2) one-year options to renew as per Master Contract by and between the County and FCR pursuant to the County's Competitive Contracting Request for Proposals #17-10, a copy of the agreement is attached hereto; and

**BE IT FURTHER RESOLVED**, that the proper Township Officials are hereby authorized to implement said Resolution by appropriate action as may be necessary and that it shall become effective upon final passage and adoption of this Resolution.

Adopted: July 10, 2017

ATTEST:

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PRESIDENT OF COUNCIL

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TOWNSHIP CLERK, RMC

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

**R-17:07-202**

**RESOLUTION AUTHORIZING AN ELECTRONIC TAX SALE CALENDAR  
YEAR 2017**

**WHEREAS**, State statute N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for the pilot programs, and

**WHEREAS**, the Director of the Division of Local Government Services has NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

**WHEREAS**, the rules and regulations authorize a municipality to submit an application for the participation in the pilot program for an electronic tax sale, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating an environment for a more complete tax sale process, and

**WHEREAS**, the Township of Gloucester wishes to participate in the pilot program for an electronic tax sale.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Township Council of the Township of Gloucester that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of Local Government Services.

ADOPTED: July 10, 2017

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President of Council

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Township Clerk

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

**R-17:07-203**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CHARGE A FEE FOR  
SENDING TAX SALE NOTIFICATIONS FOR THE ELECTRONIC TAX SALE  
CALENDAR YEAR 2017**

**WHEREAS**, NJSA 54:5-19-1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

**WHEREAS**, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

**WHEREAS**, the rule and regulations allow said municipality to charge a fee up to \$25.00 per notice for the creation, printing and mailing of said notice; and

**WHEREAS**, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Gloucester wishes to charge \$15.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Township Council of the Township of Gloucester that a fee of \$15.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2017 electronic tax sale.

ADOPTED: July 10, 2017

ATTEST:

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President of Council

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Township Clerk

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

**R-17:07-204**

**RESOLUTION REJECTING BIDS FOR ONE (1) 2017 NEW CHASSIS WITH STAND UP RIGHT HAND DRIVE – MUA TRUCK AND AUTHORIZING THE RE-ADVERTISEMENT OF BIDS FOR ONE (1) 2017 NEW CHASSIS WITH STAND UP RIGHT HAND DRIVE – MUA TRUCK**

**WHEREAS**, the Township Council of the Township of Gloucester has authorized and received bids for One (1) New Chassis with Stand Up Right Hand Drive – MUA Truck, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that all bids received for One (1) New Chassis with Stand Up Right Hand Drive – MUA Truck be and are hereby rejected.

**BE IT FURTHER RESOLVED** that the proper officials be and is hereby authorized to re-advertise for bids for One (1) New Chassis with Stand Up Right Hand Drive – MUA Truck  
Adopted: July 10, 2017

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

**R-17:07-205**

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

**RESOLUTION REJECTING BIDS FOR 5 YARD WHEEL LOADER – MUA TRUCK AND AUTHORIZING THE RE-ADVERTISEMENT OF BIDS FOR A 5 YARD WHEEL LOADER – MUA TRUCK**

**WHEREAS**, the Township Council of the Township of Gloucester has authorized and received bids for a 5 YARD WHEEL LOADER – MUA TRUCK

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that all bids received for 5 YARD WHEEL LOADER – MUA TRUCK be and are hereby rejected.

**BE IT FURTHER RESOLVED** that the proper officials be and is hereby authorized to re-advertise for bids for a 5 YARD WHEEL LOADER – MUA TRUCK  
Adopted: July 10, 2017

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-17:07-206 RESOLUTION AFFIRMING THE APPOINTMENT OF SPECIAL POLICE OFFICERS – CLASS I BY THE MAYOR OF THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the hiring of 8 Special Police Officers – Class I was approved 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:

Hannah Akrigg  
Louis Castells  
Colby Creek  
Jeremy Gottlieb  
Shane Ianelli  
Shyhedd Pettway  
Mario Tassi  
Nick Giamello

**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.

Adopted: July 10, 2017

ATTEST:

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PRESIDENT OF COUNCIL

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TOWNSHIP CLERK, RMC

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

**R-17:07-207**

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF IRON GATE DEVELOPMENT IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the Developer of the Iron Gate Development has supplied the Township of Gloucester with Securities for Subdivision Improvements, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for the Iron Gate Development as follows:

From \$814,617.00 to \$455,054.52

Adopted: July 10, 2017

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-17:07-208**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH SENIOR HOUSING DEVELOPMENT, LLC**

**WHEREAS**, Redeveloper proposes the development of certain lands now designated within the New Vision Business Park Redevelopment District; and

**WHEREAS**, said lands are within the New Vision Business Park Redevelopment District; and

**WHEREAS**, Gloucester Township Ordinance #04-37, Section 6, amends Article VIII, Section 817 of the submission Checklist providing that in Redevelopment Zones a Memorandum of Agreement from the Redevelopment Entity describing the preliminary terms of the relationship with the property owner to include a project description related to any use or activity to be conducted on lands, improved or unimproved, within a area designated as a redevelopment zone; and

**NOW, THEREFORE**, The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Memorandum of agreement with SENIOR HOUSING DEVELOPMENT LLC for the planning for the undertaking of a minor subdivision and preliminary and final major site plan within the designated redevelopment area. The proposed form of Memorandum of Agreement is attached to this Resolution.

DATED: July 10, 2017

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK

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

**R-17:07-209**

**RESOLUTION CONSIDERING APPLICATION OF GT LIQUORS, LLC FOR A PERSON TO PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HELD BY GREATER PHILADELPHIA GOLF AND COUNTRY CLUB**

**WHEREAS**, GT Liquors has made application for a Person to Person transfer of a Plenary Retail Consumption Liquor License held by Greater Philadelphia Golf and Country Club , and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, County of Camden, that the application of GT Liquors for a Person to Person transfer of a Plenary Retail Consumption Liquor License be and is hereby approved .

Adopted: July 10, 2017

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-17:07-210 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER ACCEPTING THE 2016 AUDIT OF THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the firm of Bowman and Company, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body.

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs.

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled, "Findings and Questioned costs" or "Findings and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52- to wit:

R.S. 52-27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.”

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Gloucester, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: Jul 10, 2017

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President of Council

ATTEST:

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Township Clerk, RMC

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.

Joann Carr of Timberbirch asked about the aggregate of the electric bill and if the township received any information on the status of this program. She asked if this program is doing well and when the program is finishing, as well as if we are going to renegotiate the rate?

Mr. Heinbaugh questioned the senior housing and does it works to satisfy COAH? Mr. Mercado stated that it is an Assisted Living project. He asked who the redevelopment entity was and Mr. Mercado stated it is all of Council. It was stated that the Township entered into a Memorandum of Agreement for the Assisted Living project and then it will go the Planning and Zoning Board.

Mr. Sam Sweet of Erial spoke with regard to the Assisted Living facility and questioned the range of care. Mr. Mercado stated there are limitations. Mr. Sweet also stated that he is confused as to who the Liquor License is going to and questioned why there is a bill for grass on the list of bills. Ms. Ehret stated that this is within the global agreement with the MUA for recycling. Mr. Sweet also asked Mr. Cantwell how much resurfacing would be covered under microsurfacing.

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

**POLLING OF COUNCIL**

Mr. Hutchison thanked everyone for coming to the meeting.

Mrs. Stubbs thanked everyone for coming to the meeting.

Mrs. Winters thanked the residents for coming to the meeting.

Mr. Mignone thanked the residents for coming to the meeting.

Mrs. Trotto thanked everyone for coming to the meeting.

Mr. Mercado reminded everyone about the Movie on Friday Night at Veterans Park. He thanked Mr. Cardis and Ms. Ehret on the audit and thanked everyone for coming to the meeting.

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

Respectfully submitted,

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President of Council

Nancy Power  
Asst. Township Clerk, RMC