# GLOUCESTER TOWNSHIP COUNCIL MEETING MAY 30, 2018 MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY

Pledge Allegiance to the Flag

Invocation: Deacon Shoemaker

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. Owens Mrs. Stubbs Mrs. Winters Mr. Mignone Mrs. Trotto Mr. Mercado Mr. Carlamere, Solicitor Mr. Cardis, Business Administrator Mrs. Power, Twp. Clerk, RMC Mr. Lechner, Community Development Chief Earle, Police

### **SWEARING IN OF POLICE OFFICERS:**

Mayor Mayer and Council President Mercado swore in the following officers, volunteers, and chaplains:

Lt. Jason Fretz	Sgt. Dwayne Pietzsch
Community Volunteers	Police Chaplains

### **PUBLIC PORTION:**

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

### **BIDS:**

# CHERRYWOOD ROAD IMPROVEMENT PROGRAM PHASE 7 BIDS RECEIVED MAY 23, 2018 @ 10:00 AM

<u>CONTRACTOR</u>	BASE BID #1	BASE BID #2
Asphalt Paving Systems	\$327,400.00	\$386,900.00

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

### **MINUTES**:

Mr. Mercado made a motion to waive the reading and accept the minutes of:
Regular Meeting: January 22, 2018
February Workshop: February 5, 2018
Regular Meeting: February 12, 2018
Regular Meeting: February 26, 2018
seconded by Mrs. Winters. Roll call vote: Mr. Owens abstained from the 2/26 regular minutes.
Mrs. Stubbs abstained from 2/12 and 2/26 regular minutes. All in favor. Motion carried. 7-0.

### **RESOLUTIONS:** CONSENT AGENDA

### R-18:05-145

# **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:

<u>CURRENT ACCOUNT</u> Per attached computer readout of the claims presented in the amount of	\$ 6,895,170.51
<u>CAPITAL ACCOUNT</u> Per attached computer read out of the claims presented in the amount of	\$ 196,229.23
<b>TRUST</b> Per attached computer readout of the claims presented in the amount of	\$ 26,279.27
<b>DEVELOPERS ESCROW</b> Per attached computer readout of the claims presented in the amount of	\$ 14,562.00
ANIMAL Per attached computer readout of the claims presented in the amount of	\$ 520.00
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	\$ 9,628,423.06
Adopted: May 30, 2018	

ATTEST:

COUNCIL PRESIDENT

TOWNSHIP CLERK

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

### R-18:05-146

### 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 <u>N.J.S.A</u>. 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 <u>N.J.A.C.</u> 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, 2018 and December 31, 2018.

<u>Company(Vendor ID)</u>	State Contract Number	<b>Description</b>
General Recreation, Inc.	T-0103	Park and Playground
(V00004485)		Equipment and Parts

Adopted: May 30, 2018

TOWNSHIP CLERK

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

#### R-18:05-147

# RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

**WHEREAS,** the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME

LICENSE NO. 0415-31-022-001

Gloucester Township Democrat Club 04

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

**WHEREAS,** the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: May 30, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

### R-18:05-148

# RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

**WHEREAS,** the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME

LICENSE NO.

Blenheim Athletic Association

0415-31-018-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

**WHEREAS**, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: May 30, 2018

ATTEST:

COUNCIL PRESIDENT

TOWNSHIP CLERK, RMC

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

### R-18:05-149

# RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

**WHEREAS,** the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME Blackwood VFW Post LICENSE NO. 0415-31-024-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

**WHEREAS,** the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of a Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: May 30, 2018

ATTEST:

COUNCIL PRESIDENT

TOWNSHIP CLERK, RMC

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

#### R-18:05-150

### RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

**WHEREAS,** the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME

LICENSE NO.

Choimer Trace VFW 8714 0415-31-025-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

**WHEREAS,** the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: May 30, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:05-151

### RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

**WHEREAS,** the following has made application for renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester:

**TRADING AS** Blackwood Liquors

LICENSE NO. 0415-44-004-005

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: May 30, 2018

NAME

Three Seeds LLC

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

### R-18:05-152

# RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

**WHEREAS,** the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME		TRADING AS			LICENSE NO.				
Celtic Crossings I	nc.	Riley's Pu	ıb		04	15-33-035-0	003		
WHEREAS, app	olication for	renewal	has b	been 1	properly	advertised	by th	ne A	1

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

**WHEREAS,** the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: May 30, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:05-153

# **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND ASPHALT PAVING SYSTEMS, INC.**

**WHEREAS,** the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Cherrywood Improvement Program – Phase 7

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 Asphalt Paving Systems, Inc. for Cherrywood Improvement Program – Phase 7 in the amount of \$327,400.00 which was the lowest bid or quote received.

Adopted: May 30, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

# **GT E-GOV ACCESS:**

Ryan Baines of Eaton Circle asked the following question:

- 1. I live in what most of my neighbors would agree is a neglected part of town. There are too many cars speeding through our neighborhood. Solution would be speed bumps.
- 2. The park is old and out of date and can use improvements and a light from the street facing in.
- 3. It is an easy walk to Veteran's Park, but area needs a sidewalk.

Mr. Mercado stated that speed bumps are frowned upon due to emergency vehicles trying to navigate through neighborhoods. Mr. Mercado stated that he would forward this information on to the Chief for further review. Mr. Mercado stated that the parks and recreation department plans to come out and mulch that park and that improvements will be made to that park from capital improvements next year. Mr. Mercado stated that there is a sidewalk that stops at Dunkin Donuts. Mr. Mercado stated that this would be brought to the administration's attention.

Mr. Cardis stated this is a county road and we would need possible funding from the county.

Mr. Mercado stated that some easements may be needed.

# **PUBLIC PORTION:**

Mr. Mercado opened the public portion.

Ray Polidoro of Erial asked about the status of the case that Gloucester Township appealed regarding distressed homes as comps. Mr. Carlamere stated that he did not have any information as this is being handled by Long. Mr. Cardis stated that this is where the state is allowing property sales of distressed properties and that those properties should not be used in assessments.

Mr. Mercado asked Mr. Cardis to get an update from Mr. Long regarding this information.

Ms. Shirley is upset of the state of homes in Brittany Woods. She stated there is trash everywhere and that there has to be an ordinance regarding trash, grass cutting, and vehicles on cinder blocks. Ms. Shirley asked if she could write a letter to renters/landlords regarding the state of their homes. Mr. Mercado stated that he would not prohibit her from writing such letter.

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

# **POLLING OF COUNCIL:**

Mr. Hutchison wished everyone a good weekend.

Mr. Owens congratulated the volunteers sworn in. Mr. Owens stated he attended the first movie night in Veteran's Park this past Friday and the Parks and Recreation department did a great job. Veteran's Park was packed with the largest attendance they ever had. Mr. Owens thanked all of the first responders.

Mrs. Stubbs thanked everyone for coming out and is looking forward to Gloucester Township Day. Mrs. Winters congratulated the officers, chaplains, and volunteers sworn in this evening.

Mr. Mignone thanked everyone for coming out and congratulated those sworn in tonight.

Mrs. Trotto congratulated the volunteers sworn in and stated their support of the township is appreciated. Mrs. Trotto announced that next Saturday is the Camden County Relay for Life and invited everyone to come out.

Mr. Mercado thanked everyone for coming out and thanked Mrs. Trotto for starting the meeting. Mr. Mercado congratulated the police, volunteers, and chaplains. Mr. Mercado encouraged everyone to attend Gloucester Township Day and Relay for Life.

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

Respectfully submitted,

COUNCIL PRESIDENT

Nancy Power Township Clerk, RMC