

**GLOUCESTER TOWNSHIP COUNCIL MEETING
 JUNE 23, 2008
 MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Rev. Margaret Sterchi of St. John's Episcopal Church gave the Invocation at the Council meeting.

Statement: Mr. Bianchini 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:	Mrs. Lovett	Mr. Carlamere, Solicitor
	Mrs. Evans-abs.	
	Mr. Garbowski-abs.	Mr. Cardis, Business Administrator
	Mr. Hutchison	Mrs. DiJosie, Township Clerk, RMC
	Mr. Mercado	Mayor Rau-Hatton
	Mr. Schmidt-abs.	
	Mr. Bianchini	Mr. Busa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services
		Chief Smith, Police -vac.

Public Portion: Mr. Bianchini opened the meeting to the public. Mayor Rau-Hatton questioned resolution R-08:06-201. She stated that she received a letter from the state saying that this property did not meet the states criteria for open space. She handed out the letter from the state to the council. She did mention that there is a stream corridor with adjoining woodland on the property. There being no further comment, the public portion was closed. Mr. Carlamere announced that there will be someone taping the Council meeting.

Mayor's appointments: The Clerk read the following appointments:

PLANNING BOARD - Effective July 1, 2008

CLASS IV - 4 Years

R. John Custodio
 Linda Musser
 Louis Vizoco
 Michael DelDuke, Sr. All expire 6/30/12

Alternate I - 2 years

Eugene Lawrence Expires - 6/30/10

Class I - 1 year

Cindy Rau-Hatton Expires - 6/30/09 -Mayor Designee

Class II - 1 year

Gabe Busa Expires - 6/30/09

HUMAN RELATIONS COMMISSION - July 1, 2008

Donna Jones Expires 12/31/08 (filling the unexpired term of Ginny Varrell)
 Guy Jones
 Jeffrey Booker, Sr.
 James A. Jones
 Dexter Smith
 Cindy Beccarla All expire on 12/31/09

TAX COLLECTOR - 3 years

Sandra Ferguson Term 7/1/08 to 6/30/11

Proclamation: The Clerk read the following Proclamation: Myasthenia Gravis
 Bids:

**RFP
 REVALUATION OF GLOUCESTER TOWNSHIP
 06-16-08 11:00 AM**

<u>NAME OF BIDDER</u>	<u>BASE BID</u>
PROFESSIONAL PROPERTY APPRAISERS	\$1,475,250.00
TYLER TECHNOLOGIES	1,542,600.00
CERTIFIED VALUATIONS	1,299,200.00
APPRAISAL SYSTEMS	1,442,200.00
RENWICK & ASSOCIATES	1,620,000.00

Mr. Mercado made a motion to accept the RFP's, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

Minutes: Mr. Hutchison made a motion to waive the reading and accept the minutes of
of
May 5 and June 3 Workshop
Special Meetings 04-07-08 Public Hearing Cable TV
Regular Meetings 05-12-08, 05-28-08 and 06-09-08
seconded by Mr. Mercado. Mr. Mercado abstained from the minutes of 6/9 and
Mr. Bianchini abstained from the minutes of 5/28. Roll call vote: All in favor.
Motion carried 4-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

0-08-16 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$935,180 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$890,645; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

This ordinance was tabled as there was not a quorum present at the meeting.

Mr. Mercado made a motion to table, seconded by Mr. Hutchison. Roll call vote: All in favor.
Motion carried 4-0.

RESOLUTIONS:

TABLED RESOLUTION

R-08:06-187

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT EXTENDING THE INTERLOCAL AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ. FOR THE EXTENSION OF VARIOUS INTERLOCAL SERVICES AGREEMENTS FOR THE RECYCLING OF GLASS, PAPER, PLASTICS AND CANS CONTINUATION OF COMPOST FACILITY PROGRAM AND CONTINUATION OF GRASS AND LEAF COLLECTION AND DISPOSAL PROGRAM

WHEREAS, the Township Council of the Township of Gloucester desires to extend the Interlocal Services Agreements with the Gloucester Township Municipal Utilities Authority ("Authority") and continue the program for the recycling of glass, papers, plastics and cans, the compost facility program and the grass and leaf collection and disposal program within the Township of Gloucester ("Township"); and

WHEREAS, the Township and Authority are permitted in accordance with N.J.S.A. 40:8A-1 et seq., to enter into an Agreement to provide jointly, for shared services; and

WHEREAS, the Township and Authority desire to enter into an extension of the Interlocal Services Agreements, for the continuation of the recycling of glass, papers, plastics and cans, the continuation of the Compost Facility Program, and the continuation of the grass and leaf collection and disposal program.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the amendment to the Interlocal Service Agreement between the Township of Gloucester and the Gloucester Township Municipal Utilities Authority authorizing the extension for one (1) year of the Interlocal Services Agreements for recycling of glass, papers, plastics and cans, the Compost

Facility program and the grass and leaf collection and disposal program.

A copy of said Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Tabled: June 23, 2008

Tabled: June 9, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Mercado made a motion to table again, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

CONSENT AGENDA

R-08:06-193

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL OVERPAYMENTS ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that certain persons have small overpayments on real estate taxes by an amount less than \$10.00; and

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small overpayments may be cancelled by resolution, and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality is hereby authorized to cancel small overpayments on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

ADOPTED: June 23, 2008

Council President

Township Clerk

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-194

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL SMALL BALANCES ON PROPERTY TAXES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that certain persons have small balances on real estate taxes by an amount less than \$10.00; and

WHEREAS, the Tax Collector of the Township of Gloucester has certified to the Mayor and Township Council that such small balances may be cancelled by resolution, and

THEREFORE, BE IT RESOLVED, by Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey that the Tax Collector of the municipality is hereby authorized to cancel small balances on real estate taxes as set forth in Exhibit "A" annexed hereto, and that the files of said Tax Collector be adjusted to reflect the cancellation.

ADOPTED: June 23, 2008

Council President

Township Clerk

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-195 RESOLUTION AUTHORIZING THE MUNICIPAL COURT ADMINISTRATOR TO WRITE OFF STALE DATED CHECKS

WHEREAS, the Municipal Court has outstanding checks that have overdue dates, and
WHEREAS, the Payees have been contacted without success,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Municipal Court Administrator be authorized to void the listed outstanding checks (Exhibit A and B) and transfer the excess funds to the Treasurer for deposit in the Current Account. Exhibit A and B is on file in the Treasurer's Office.

Adopted: June 23, 2008

President of Council

ATTEST:

Township Clerk, RMC

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-196

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 \$4,631,137.81

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 50,127.28

TRUST ACCOUNT ENGINEERING ESCROW

Per attached computer readout of the claims presented in the amount of \$ 321,151.46

DOG FUND

G064517 Veterinary Public Health
Manual Check 1204 121.80

DISABILITY

G064536 Twp. Payroll Acct.
Wire Transfer Conf. 1420357 1,048.00

G064556 Twp. Payroll Acct.
Wire Transfer Conf. 1560780 1,048.00

CAPITAL

G064386 Remington & Vernick Eng.
Manual Check 3694 84,206.25

G061217 TSB Assoc.
Manual Check 3783 61,105.80

TRUST

No070941	Steve Phillips-Builder Manual Check 5619	2,775.00
G064536	Twp. Payroll Acct. Wire Transfer Conf. 1420364	4,065.61
G064556	Twp. Payroll Acct. Wire Transfer Conf. 1560778	3,915.61
G064537	Tina Brinkley Manual Check 5620	230.00

TRUST AGENCY

Manual Check 5701 - 5706	46,949.74
Manual Check 5708 - 5710	8,558.64
Manual Check 5689 - 5692	90,418.62

CURRENT

No071088	Sam's Club Manual Check 38757	693.73
No071101	V. J. Landscape Manual Check 38547	350.00
No071131	Public Employee's Retirement Manual Check 38754	20.66
No071130	Police & Firemens's Retirement. Manual Check 38755	71.14

PRESIDENT OF COUNCIL

Adopted: June 23, 2008

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-197

RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following have made application for renewal of Club Liquor Licenses in the Township of Gloucester:

NAME	LICENSE NO.
Blackwood VFW Post 7927	0415-31-024-001
Blenheim Athletic Association	0415-31-018-001
Choimer Trace VFW 8714	0415-31-025-001
Gloucester Township Democrat Club	0415-31-022-001
Holy Child Club	0415-31-023-001
Stetser-LaMartine American Legion Post 281	0415-31-017-001

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 Club Licenses 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 Licenses is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2008.

Adopted: June 23, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-198

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

WHEREAS, the following have made application for renewal of Plenary Retail Distribution Liquor Licenses in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
BiJal & Natik, Inc.	Blackwood Liquor Store	0415-44-004-003
Deptford Beverage	Richard's Liquors	0415-44-012-002
Glendora Liquors, Inc.	Glendora Liquor Store	0415-44-016-004
Annucha Liquor Inc.	Colombo Liquors	0415-44-037-004
High Spirits, Inc.	Joe Canal's Discount Liquor	0415-44-026-010
DNA Liquors, Inc.	Roger Wilco	0415-44-036-004
Surmukh Singh & Sons, LLC	Glen Oaks Liquors	0415-44-005-009
KK Liquors, LLC	Timber Creek Liquors	0415-44-032-007

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 Plenary Retail Distribution Liquor Licenses and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden, that the applications for renewal of Plenary Retail Distribution Liquor Licenses is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2008.

Adopted: June 23, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-199

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following have made application for renewal of Plenary Retail Consumption Liquor Licenses in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Apple New Jersey, LLC	Applebee's Bar & Grill	0415-33-031-009
BCC LiqLic 1 LLC	[In-Pocket]	0415-33-038-002
BCC LiqLic 2 LLC	[In-Pocket]	0415-33-040-001
Bulgarian Restaurant Assoc.LLC	Café Sophia	0415-33-002-008
Celtic Crossings, Inc.	Riley's Pub	0415-33-035-002
Charlie Brown's of Blackwood	Charlie Brown's of Blackwood	0415-33-027-007
Cherrywood Liquor & Lounge	Cherrywood Liquor & Lounge	0415-32-014-005
DHK Enterprises	Stone Grille	0415-33-006-009
Bensi of Gloucester	Bensi [In-Pocket]	0415-33-008-007
Glendora Grill, Inc.	Bruno's Glendora Grill	0415-33-003-002
GLR Enterprises	Filomena's	0415-33-001-009
Greater Phila.Golf & Country Freeway Golf Course		0415-33-034-001
JALC Company LLC	The Palace The Keep	0415-33-015-007
OKLOV, Inc.	[In Pocket}	0415-33-009-007
Ruby Tuesdays	Ruby Tuesday [In-Pocket]	0415-33-039-001
Sarin Enterprises, Inc.	Sam's Bar & Grille	0415-33-007-004
Tuscan Tavern, LLC	Tuscan Tavern	0415-33-011-002

WHEREAS, the 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 Plenary Retail Consumption Licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the applications of renewal of Plenary Retail Consumption Liquor Licenses for the above is hereby granted and that the Township Clerk is authorized to execute the necessary documents and certificates effective July 1, 2008.

Adopted: June 23, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-201

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER RECOMMENDING THE
APPLICATION OF SEVERAL TRACTS OF LAND TO THE
CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST
FUND ADVISORY COMMITTEE**

WHEREAS, in order to be eligible for farmland preservation through the Camden County Open Space Preservation Trust Fund, the Township of Gloucester must, by Resolution, acknowledge that the governing body approves the preservation of several parcels; and

WHEREAS, it is the recommendation of Township Council of the Township of Gloucester that the Camden County Open Space Preservation Trust Fund Advisory Committee look favorably upon the application of Samuel and Joyce Siler pertaining to Block 15805, Lots 14, 15, 16; and

WHEREAS, the Township Council of the Township of Gloucester hereby certify that all said parcels are located within the Township of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Gloucester Township recommends to the Camden County Open Space Preservation Trust Fund Advisory Committee that all the aforementioned parcels are worthy of their valued consideration to be included as farmland preservation.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Bianchini stated that the County has requested Gloucester Township pass this resolution. Mr. Carlamere explained the procedures of the county and stated that this had to go in front of the advisory committee at the county level. He stated that this is just an endorsement from the township. Mrs. Lovett stated that she was uncomfortable with voting on this without Mr. Lechner discussing it with them. Mr. Lechner stated that he was not familiar with this property. Mr. Bianchini stated that it would be preserving 30 acres.

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

R-08:06-202

**RESOLUTION AUTHORIZING THE TRANSFER OF
 2007/2008 FISCAL YEAR BUDGET APPROPRIATIONS**

WHEREAS, it is provided by Law that Appropriations' transfers may be made during the last two months of the Fiscal Year and before the third month of the subsequent year in accordance with N.J.S.A. 40A:4-58.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, in the County of Camden, State of New Jersey, two thirds (2/3) of the members of Council affirmatively voting therefore that the following 2007/2008 Fiscal Year Appropriations be transferred:

<u>DEPARTMENT LINE ITEM</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>
<u>Administrative and Executive</u>		
Office of Township Administrator		
Salaries and Wages (20-100-101)	2,400.00	
Other Expenses(20-100-599)		400.00
Office of Administrative Support		
Salaries and Wages (20-100A-101)	6,200.00	
Other Expenses (20-100A-599)		2,200.00
Office of Grants Administration		
Other Expense (20-170-599)		
Office of Human Resources		
Salaries and Wages (20-105-101)	2,200.00	
Other Expense (20-105-599)		200.00
Office of Mayor		
Salaries and Wages (20-110-101)		
Other Expense (20-110-599)		
Office of Township Council		
Other Expense (20-110A-599)		
Office of Public Information		
Other Expense (20-110D-599)		
Office of Township Clerk		
Salaries and Wages (20-120-101)		
Other Expense (20-120-599)		
Office of Treasury		
Salaries and Wages (20-130-101)	3,800.00	
Other Expenses (20-130-599)		3,100.00
Audit Services		
Other Expense (20-135-599)		200.00
Office of Data Processing		

Salaries and Wages (20-140-101)		
Other Expense(20-140-599)		
Office of Tax Collector		
Salaries and Wages (20-145-101)	3,000.00	
Other Expense (20-145-599)		
Office of Tax Assessment		
Salaries and Wages (20-150-101)	4,000.00	
Other Expense (20-150-599)		
Office of Twp. Attorney		
Salaries and Wages (20-155-101)	1,100.00	
Other Expense (20-155-599)		1,600.00
Office of Twp. Engineer		
Salaries and Wages (20-165-101)		
Other Expense (20-165-599)		300.00
Office of Grants		
Other Expenses (20-170-599)		50.00
Rent Stabilization Board		
Salaries & Wages (22-200-101)		350.00
Other Expense (22-200-599)	350.00	
Office of Comm. Development		
Salaries and Wages (20-110E-101)		
Other Expense (20-110E-599)	4,000.00	
Historic and Scientific Pres. Committee		
Other Expense (20-175-599)		1,300.00
<u>Land Use Administration:</u>		
Planning Board		
Salaries and Wages (21-180-101)	1,500.00	
Other Expense (21-180-599)		7,000.00
Zoning Board of Adjustments		
Salaries and Wages (21-185-101)	2,300.00	
Other Expense (21-185-599)		1,800.00
Office of Zoning		
Salaries and Wages (21-185A-101)	1,600.00	
Other Expense (21-185A-599)		
<u>Code Enforcement & Administration:</u>		
Office of Code Enforcement		
Salaries and Wages (22-195-101)	51,050.00	
Other Expenses (22-195-599)	3,000.00	
<u>Insurance</u>		
Liability Insurance(23-210-599)		15,000.00
Workman's Comp. (23-215-599)	179,000.00	
Employees Group Ins. (23-220-599)		382,000.00
Disability Ins. (23-210-599Z)		
<u>Public Safety</u>		
Police Administration		
Salaries and Wages (25-240D-100)	46,500.00	
Other Expenses(25-240D-203)		1,500.00
Police Department		
Salaries and Wages (25-240-101)		45,000.00
Other Expense (25-240-599)		
Special Police		
Salaries and Wages (25-240E-101)	70,000.00	
Retired Police		
Salaries and Wages (25-260-103)	82,000.00	
Police Communications		
Salaries and Wages (25-250-101)		

Other Expense (25-250-599)		
Prosecutor		
Salaries and Wages (25-275-101)		
<u>Public Works</u>		
Office of Director		
Salaries and Wages (26-300-101)	2,500.00	
Other Expense(26-300-599)		2,500.00
Streets and Road Maintenance		
Salaries and Wages (26-290-101)	100,000.00	
Other Expense (26-290-599)	186,000.00	
Sanitation		
Contractual Services (26-305-599)		
Public Building and Grounds		
Salaries and Wages (26-310-101)	7,600.00	
Other Expense (26-310-599)		7,600.00
Recreation		
Salaries and Wages (26-310C-599)	7,000.00	
Vehicle Maintenance		
Salaries and Wages (26-315-101)		
Other Expense (26-315-599)		
<u>Health and Human Services</u>		
Office of Community Services & Information		
Salaries and Wages (20-110B-101)		3,500.00
Other Expense (20-110B-599)		
<u>Board of Education</u>		
Transportation (29-405-599)		
<u>Sanitary Landfill Costs</u>		
Other Expense (32-465-599)		
<u>Parks and Recreation</u>		
Office of Director		
Salaries and Wages (28-370-101)		
Other Expense (28-370-599)		
<u>Health & Welfare</u>		
Salaries & Wages (27-330-101)		
Other Expense (27-330-599)		
Municipal Pool		
Salaries and Wages (28-370D-101)		1,800.00
Other Expense (28-370D-599)	1,800.00	
Maintenance of Parks and Playgrounds		
Salaries and Wages (28-375-101)	13,000.00	
Other Expense (28-375-599)		
Other Expenses (28-375-401)		13,000.00
<u>Other Common Operating Functions:</u>		
Office of Senior Citizens		
Salaries and Wages (20-110C-101)	8,500.00	
Other Expense (20-110C-599)		
<u>Utility Expenses (31-435-599)</u>		
Water(31-445-318A)		12,000.00
Telephone(31-440-317)	12,000.00	
Gas(31-460-216)		250,000.00
Heat(31-446-352)	25,000.00	

Statutory Expenditures:

Social Security (36-472-931Z)
Police Firemen's Ret. System(36-475-932Z)

Municipal Court

Salaries and Wages (43-490-101)	2,100.00	
Other Expense (43-490-599)		2,100.00

Municipal Debt Service

Loan Repayments for Principals & Interest
Interest (45-940B-599)

Animal Control Services

Other Expenses (27-340-599)		75,000.00
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TOTAL TRANSFERS	<u>829,500.00</u>	<u>829,500.00</u>
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Adopted: June 23, 2008

COUNCIL PRESIDENT

TOWNSHIP CLERK

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

MOTIONS:

RL1201	G.T.G.A.A.	August 14, 2008
RL1202	ST. AGNES CHURCH	November 15, 2008
RL1203	MAINSTAGE - CENTER FOR THE ARTS 3 Month Calendar Raffle	Sept. Oct. and November

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

MAYOR'S REPORT

Mayor Rau-Hatton stated that she sends her sympathies to the Trabosh family on the death of their father and also stated that Crystal Evans is in their thoughts and prayers.

She asked if there was a letter from the trustees concerning the GEMS landfill? She also reminded everyone of the four day work week beginning next week. She stated that she has gotten a good response from the public. She asked Council again for a liaison to the NPP Program, it is a requirement for the grant. She stated that she spoke to Judy Tripodi at the state today and Ms. Tripodi stated that we will not get a restoration of our COMPTRA funds which will result in a \$620,000.00 cut. She stated that there will also be a cut in extraordinary aid. Mayor Rau-Hatton also stated that she spoke with Chief Smith who is on vacation. She stated that Chief Smith was contacted by the Lakeland Police Chief who stated that as of this weekend, the County will not be covering Lakeland from midnight until 8 in the morning. She stated that the Chief is not recommending this.

PUBLIC PORTION:

Tanya Brown of Terrestria stated that her development is having a problem with the GTMUA. She stated that they have had problems with the sewer lines and that the GTMUA states that the homeowners associations owns the lines. She stated that they have had the GTMUA out at their homes for many years and it has only been in the last few years that they refuse to do anything. Ms. Brown stated that they all pay a GTMUA sewer bill and have for years. Mr. Bianchini stated that he will talk to the chairman of the GTMUA immediately and he will have a meeting set up to discuss this situation.

Another resident of Terrestria spoke about this problem and stated that it only worsens after a heavy rainfall. The President of the Homeowners Association spoke about this problem. He stated he has lived in this development for 30 years and the problem about ownership of the lines began a few years ago. He stated that

the GTMUA refuses to respond to their homes when they have sewerage pouring into their basements. He stated that the HOA would be willing to talk to the GTMUA. Mr. Bianchini will set up the meeting and see that they get service until this problem is resolved.

POLLING OF DIRECTORS

Mr. Cardis sends his condolences to the Trabosh family.

POLLING OF COUNCIL

Mrs. Lovett sent her best wishes to Crystal Evans and congratulated all those who were appointed to the various boards. She sent her sympathies to the Trabosh family.

Mr. Hutchison thanked the residents for coming to the meeting. He sent his condolences to the Trabosh family and will keep Crystal in his prayers.

Mr. Mercado thanked the residents for coming to the meeting. He sent his condolences to the Trabosh family and wished Crystal a speedy recovery. He told the residents of Terrestria that Mr. Bianchini will come up with a solution for them.

Mr. Bianchini thanked the residents for coming to the meeting. He sent his condolences to the Trabosh family and wished Crystal a speedy recovery. He stated that he will make the call tomorrow for the problems in the Terrestria development.

R-08:06-200

RESOLUTION TO EXCLUDE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR SESSION OF TOWNSHIP COUNCIL PURSUANT TO SECTION 8 OF OPEN PUBLIC MEETINGS ACT

BE IT RESOLVED by the Township Council of the Township of Gloucester, pursuant to Section 8 of the Open Public Meetings Act, that the public be and is hereby excluded from this meeting of the Township Council to be held on June 23, 2008 which may involve discussion by Township Council of the following exempted subject matter:

1. Confidential Matter under Federal or State Statutes or Court Rule.
2. Matter which would jeopardize the receipt of federal funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving Collective Bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of banking rates.
6. Matters involving investigation of violations or possible violations of law.
7. Matters involving Attorney-Client privilege.
8. Matters involving personnel.
9. Matters involving proceedings which could result in Civil Penalty, suspension or loss of license.

BE IT FURTHER RESOLVED that disclosure to the public of the discussion conducted in closed session shall not be made until such matters have been resolved.

Adopted: June 23, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 4-0.

Roll call: Everyone was present.

Mr. Bianchini stated that the issues discussed in closed session were personnel, land acquisition and possible litigation. He stated that all these matters are still pending.

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

Respectfully submitted,

Rosemary DiJosie
Township Clerk, RMC

President of Council