

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JULY 14, 2008
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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	
	Mr. Garbowski	Mr. Cardis, Business Administrator
	Mr. Hutchison	Mrs. Power, Principal Clerk
	Mr. Mercado	Mayor Rau-Hatton
	Mr. Schmidt	
	Mr. Bianchini	Mr. Busa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services
		Chief Smith, Police

Public Portion:

Mr. Bianchini opened the public portion.

There being no comment, the public portion was closed.

Minutes: Mr. Hutchison made a motion to waive the reading and accept the minutes of Regular Meeting: June 23, 2008
Special Meetings July 7, July 7, 2008
Executive Session June 23, July 7, 2008
Workshop July 7, 2008
seconded by Mr. Mercado . Roll call vote: All in favor. Motion carried 7-0.

BIDS:

**BID REPORT
TELECOMMUNICATION SERVICES
07-02-08 11:00 AM**

VENDOR

GAIN COMMUNICATIONS
LINE SYSTEMS
XTEL COMMUNICATIONS
MAGELLAN HILL
DATA NETWORK SOLUTIONS

BID

SEE ATTACHED SHEET
SEE ATTACHED SHEET
SEE ATTACHED SHEET
SEE ATTACHED SHEET
SEE ATTACHED SHEET

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

**ORDINANCES: SECOND READING AND PUBLIC HEARING
0-08-17**

STATE FISCAL YEAR 2009

**ORDINANCE OF THE TOWNSHIP OF GLOUCESTER TO EXCEED THE
MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A
CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT
(N.J.S.A.40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:40A4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the Cost-Of -Living Adjustment (COLA), whichever is less, over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A4-45.14 provides that a municipality may, in any year in which the

COLA is equal to or less than 2.5%, increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and,

WHEREAS, the COLA for SFY 2009 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as 2.5%; and,

WHEREAS, N.J.S.A 40A4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.5%, may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Gloucester, in the County of Camden finds it advisable and necessary to increase its SFY 2009 budget by more than 2.5% over the previous year's final appropriation, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$348,410.50 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Gloucester, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the SFY 2009 budget year, the final appropriations of the Township of Gloucester shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$1,219,438.50, and that the SFY 2009 municipal budget for the Township of Gloucester be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: July 14, 2008

Adopted:

PRESIDENT OF COUNCIL

MAYOR

ATTEST:

ASST. TOWNSHIP CLERK

Mr. Mercado made a motion to adopt on first reading, to have second reading and public hearing on July 28, 2008 and to advertise in full, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 7-0.

RESOLUTIONS:

CONSENT AGENDA

R-08:07-203

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#021105-INSP
#1882
Gloucester Township Self Storage (8301-2&4)
127 High Street
Mount Holly, NJ 08060
Release amount: \$135.29

#07101M
#2828
106 Bee Lane (9206-9)
Norman & Jamie Sooy
106 Bee Lane
Somerdale, NJ 08083
Release amount: \$92.92

#2970GRADING
86 Skyline Drive (17802-7)
Colonial Development Contractors
56 Mill Road
Pittsgrove, NJ 08318
Release amount: \$504.25

#2791GRADING
91 Shenandoah Drive (17802-7)
Colonial Development Contractors
56 Mill Road
Pittsgrove, NJ 08318
Release amount: \$360.25

#3244GRADING
37 Winfield Road (15306-5)
Ed & Lisa Nelson
37 Winfield Road
Erial, NJ 08081
Release amount: \$500.00

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-204

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#3023GRADING
1043 Coronet Lane (9108-19)
Tina Brinkley
1043 Coronet Lane
Somerdale, NJ 08083
Release amount: \$230.00

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-205

RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

RONALD POHLER SR.
1637 NEW BROOKLYN RD
ERIAL, NJ 08081

APPLICATION: #126501

PERMIT: #7472

AMOUNT: \$294.00

ADOPTED:07-14-08

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-206

RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

ELITE CONSTRUCTION
49 LINDEN AVE
MANTUA, NJ 08051

APPLICATION: #140562

PERMIT: #7808

AMOUNT: \$240.00

ADOPTED:07-14-08

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-207

RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

ELITE CONSTRUCTION
49 LINDEN AVE
MANTUA, NJ 08051

APPLICATION: #140563

PERMIT: #7809

AMOUNT: \$240.00

ADOPTED:07-14-08

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-208

RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF BEAR BUILDERS, INC. FOR 1489 KEARSLEY ROAD IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Developer of 1489 Kearsley Road 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 1489 Kearsley Road as follows:

From \$ 94,794.00 to \$38,520.00

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-209

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR RAY MILES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of 1351 Little Mill Road 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 \$ 168,699.60 in the name of Ray Miles be released upon the posting of an approved maintenance bond in the amount of \$21,087.45.

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-210 RESOLUTION ACCEPTING SECURITY OF WILMINGTON TRUST, FSB AS A MAINTENANCE LETTER OF CREDIT FOR IVYMONT GLOUCESTER TOWNSHIP ASSOCIATES, LP FOR CROSS KEYS SHOPPING CENTER

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Maintenance Letter of Credit of Wilmington Bank in the amount of \$61,534.76 be and is hereby accepted and filed to assure the continued maintenance of project improvements done by Ivymont Gloucester Township Associates, LP at the Cross Keys Shopping Center.

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-211

RESOLUTION AUTHORIZING REFUNDING OF TAXES

BE IT RESOLVED by the Township Council of the Township of Gloucester to authorize the refunding of the following credit balances:

BLOCK	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
9107 51509	15	Salvador Colon 700 Marlowe Rd. Cherry Hill, NJ 08003	08/09	2,607.23	Duplicate Payment
13002 140315	13	Citimortgage 95 Methodist Hill Rd., Suite 100 Rochester, NY 14623 Attn: Gina Provvidenza	08/09	5,572.98	Duplicate Payment
18304 407712	19	Delois Jenkins 21 Graypebble Circle Sicklerville, NJ 08081	08/09	2,281.56	Duplicate Payment

ADOPTED: July 14, 2008

Council President

Asst. Township Clerk

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

R-08:07-212

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: July 14, 2008

Council President

Asst. Township Clerk

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

R-08:07-213

**RESOLUTION APPROVING A “CHANGE FUND” FOR
USE BY THE OFFICE OF THE MAYOR**

WHEREAS, the Office of the Mayor is in need to have on hand \$50.00 for use by the Mayor’s office for serving the residents of the Township.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester to hereby establish a “change fund” for use by the Mayor’s office.

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-214

**RESOLUTION AUTHORIZING ENTERING INTO AN INTERLOCAL
AGREEMENT FOR SHARED SERVICES BETWEEN THE TOWNSHIP
OF GLOUCESTER AND THE COUNTY OF CAMDEN FOR LOCAL
PUBLIC HEALTH OFFICER SERVICES**

WHEREAS, a State Statutory requirement for all municipalities is to provide core public health services to its residents; and

WHEREAS, the Township of Gloucester may satisfy the State Statutory requirement for the provision of a program meeting the provisions of N.J.A.C. 8:52 by entering into an Interlocal Agreement for Shared Services with another governmental unit and its recognized local health agency; and

WHEREAS, the Board of Chosen Freeholders of the County of Camden employs the services of a designated full-time Health Officer for all public health services which meet the standards set forth in N.J.A.C. 8:52, Public Health Practice Standards of Performance for Local Boards of Health in New Jersey; and

WHEREAS, this Agreement will require the County Health Officer to assume daily responsibility for the coordination and direction of all routine activities, emergencies and necessary responses on a 365/24/7 basis for the Township; and

WHEREAS, there shall be no cost to the Township of Gloucester for the provision of local Public Health Officer Services with all costs being borne by the County of Camden; and

WHEREAS, the Township of Gloucester and the County of Camden agree that their mutual public purposes and their best interest will be promoted by the execution and delivery of this Interlocal Agreement for Shared Services pursuant to the powers conferred by the Uniform Shared Services And Consolidation Act.

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 Interlocal Agreement for Shared Services between the Township of Gloucester and the County of Camden for the County of Camden to provide to the Township of Gloucester local public health officer services.

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.

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-215

**RESOLUTION ACCEPTING SECURITY OF THE BANK AND AUTHORIZING
EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT
OF AUDUBON PROFESSIONAL BUILDING, LLC**

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Audubon Professional Building, LLC in the amount of \$595,816.80 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed by Audubon Professional Building, LLC under Job No. 072046FSP as set forth in the Engineer's Estimate of Quantities and Costs, dated June 23, 2008 which is made a part hereof as Attachment "A".

BE IT FURTHER RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the original Letter of Credit shall be submitted and certified prior to the issuance of the Building permit and shall also be made a part hereof as Attachment "B".

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-216

RESOLUTION FOR TEMPORARY BUDGET FOR 2008/2009

WHEREAS, it is deemed necessary by the members of the Township Council to adopt a temporary budget for the first three (3) months of the year 2008/2009

NOW THEREFORE, BE IT RESOLVED by the Members of the Township Council of the Township of Gloucester, pursuant to the authority vested in the said governing body of the State of New Jersey, that a temporary budget, attached hereto and made a part thereof pursuant to N.J.S.A. 40:A 4-19 be and is hereby adopted for a period of the first three (3) months of the year 2008/2009 or until the adoption of the budget for the Township Council for 2008/2009 is provided by statute said temporary budget reading as follows:

**SUMMARY OF TEMPORARY BUDGET
FISCAL YEAR 2008/2009**

Total SFY 2008 Appropriation	\$43,350,343.00
Less Debt Service	6,244,158.00
Capital Improvements	<u>150,000.00</u>
Sub Total	\$36,956,185.00
25% of Balance	\$ 9,239,046.00
Plus Debt Service Due	4,104,832.00
Plus Capital Improvement Fund	<u>100,000.00</u>

Total Maximum Temporary Budget \$13,443,878.00

Department/Division

(1-110)Office of the Mayor		
Salary & Wages	\$	30,000.00
Other Expenses		1,000.00
(20-110A) Township Council		
Salary & Wages		20,000.00
Other Expenses		1,500.00
(1-120)Office of the Township Clerk		
Salary & Wages		40,000.00
Other Expenses		9,000.00
(1-100)Office of Business Administrator		
Salary & Wages		40,000.00
Other Expenses		1,000.00
(1-105)Division of Personnel		
Salary & Wages		40,000.00
Other Expenses		9,000.00
(1-130)Division of Treasury		
Salary & Wages		40,000.00
Other Expenses		10,000.00
(1-145)Division of Tax Collection		
Salary & Wages		60,000.00
Other Expenses		16,000.00
(1-150)Division of Assessment		
Salary & Wages		44,000.00
Other Expenses		6,000.00
Division of Insurance		
(23-210) Insurance Premiums		127,000.00
(23-215) Workers Compensation		70,000.00
(23-220) Group Ins. Plans for Employees		1,500,000.00
(1-140)Division of Data Processing		
Salary & Wages		2,500.00
Other Expenses		8,000.00
(20-100A) Division of Adm. Support		
Salary & Wages		10,000.00
Other Expenses		10,000.00
(1-155)Office of Township Attorney		
Salary & Wages		25,000.00
Other Expenses		2,000.00
(1-300)Office of Director of Public Works		
Salary & Wages		50,000.00
Other Expenses		25,000.00
(1-290)Division of Streets		
Salary & Wages		300,000.00
Other Expenses		50,000.00
(1-305)Division of Sanitation		
Other Expenses		850,000.00
(1-465)Landfill Disposal Costs		
Other Expenses		650,000.00
(1-310)Division of Public Buildings		
Salary & Wages		130,000.00
Other Expenses		30,000.00
(1-315)Division of Vehicle Maintenance		
Salary & Wages		65,000.00
Other Expenses		55,000.00

	(1-375)Division of Parks & Recreation Maint.	
	Salary & Wages	253,000.00
	Other Expenses	20,000.00
	(1-165)Department of Engineering	
	Other Expenses	3,000.00
	(1-240)Department of Police	
	Salary & Wages	2,600,000.00
	Other Expenses	150,000.00
	(1-250)Police Communications	
	Salary & Wages	200,000.00
	Other Expenses	80,000.00
(29-405)	Board of Education	-0-
(25-260)	Police-Retired-Sick Pay	120,000.00
(31-430/460)	Utilities	525,000.00
(28-370)	Office of the Director of Recreation	
	Salary & Wages	90,000.00
	Other Expenses	10,000.00
(20-110C)	Division of Senior Citizen & Veterans	
	Salary & Wages	12,000.00
	Other Expenses	5,000.00
(20-110B)	Office of Director of Community Services	
	Salary & Wages	9,500.00
	Other Expenses	500.00
	(1-420)Division of Community Affairs	
	Other Expenses	2,100.00
(20-110D)	Public Information	
	Other Expenses	7,500.00
	(1-330)Division of Health & Welfare	
	Salary & Wages	1,400.00
	Other Expenses	500.00
(27-340)	Animal Control Services	22,000.00
(20-110E)	Office of Director of Community Development	
	Salary & Wages	55,000.00
	Other Expenses	5,000.00
(21-185A)	Division of Zoning	
	Salary & Wages	7,000.00
	Other Expenses	200.00
	(1-180)Planning Board	
	Salary & Wages	3,000.00
	Other Expenses	2,500.00
	(1-185)Zoning Board of Adjustments	
	Salary & Wages	3,000.00
	Other Expenses	4,000.00
	(1-170)Division of Grants	
	Other Expenses	200.00
	(1-726)Municipal Alliance Program	
	Salary & Wages	10,000.00
	(1-200)Rent Stabilization Board	
	Salary & Wages	3,000.00
	Other Expenses	500.00
	(1-490)Municipal Court	
	Salary & Expenses	95,000.00
	Other Expenses	11,000.00
	(1-195)Construction	
	Salary & Wages	150,000.00
	Other Expenses	6,000.00
(44-900)	Capital Improvement Fund	100,000.00
(36-472)	Statutory Expenditures	
	Social Security System	330,000.00

Debt Service		
(45-30-924)	General Serial Bond Interest	863,211.88
(45-920-921)	General Serial Bond Principal	3,185,000.00
(45-940A-921A)	Green Trust Principal	44,527.12
(45-940B-924A)	Green Trust Interest	12,092.55
(20-175)	Historic & Scenic Pres. Comm.	
	Other Expenses	5,000.00
(1-275)	Prosecutor	
	Salary & Wages	10,000.00
(28-370D)	Pool	
	Salary & Wages	52,000.00
	Other Expenses	8,491.45
(41-711A)	Alcohol Ed. Rehab Grant	
	Salary & Wages	11,000.00
(41-714)	Domestic Violence Training Grant	6,155.00
TOTAL TEMPORARY BUDGET		<u>\$13,443,878.00</u>

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ASST. TOWNSHIP CLERK

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

R-08:07-217

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.
Reggies Inc.	Skeeter's Pub	0415-32-013-002

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 effective July 14, 2008.

Adopted: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-08:07-218

RESOLUTION OF CORRECTION

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following individuals and their positions on the Zoning Board of Adjustment be hereby corrected.

William Damiano	Alternate #1	7-14-08 to 12-31-09
Joseph Gunn	Alternate #2	To 12-31-08
Jay McMullin	Alternate #3	To 12-31-08
Arlene Chiumento	Alternate #4	To 12-31-09

Adopted: July 14, 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 7-0.

MOTIONS:

RA1204 KNIGHTS OF COLUMBUS- HOLY CHILD 3532 1-1-09 TO 12-31-09

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

MAYORS' REPORT-No report, Mayor Rau-Hatton was absent.

PUBLIC PORTION:

Ms. Tanya Brown of 1101 Elena Court stated her continued concerns on the issues that remain in her development involving the GTMUA and the sewer back-ups which have destroyed her basement and several neighbors have been affected. She stated the sewers backed up again on Saturday and Sunday June 28th and June 29th of 2008. Ms. Brown provided Council with photos of the damage.

Mr. Verardi of 1104 Elena Court stated the situation remains the same with no cooperation from the GTMUA and questions remain unanswered and they would like the direction of Council on what procedure to follow in case of emergency or the next time this happens while they are waiting for resolve. He also stated the last occurrence on the weekend of June 28th and June 29th he was away for work and arrived at his residence finding over 100 gallons of sewage in his basement.

Mr. Bianchini stated he will be meeting with the GTMUA to ensure there is some type of time-line as to when the situation will be resolved, and get insight as to what the status is at this point. Mr. Bianchini also stated his concerns regarding health issues due to the fact this is sewage.

Mr. Mercado asked approximately when this problem surfaced and Ms. Brown stated the first time was in February of this year. She also stated they have consulted their association and have received no satisfaction. Mr. Mercado asked if there are any natural triggers that cause this situation and she stated it seems to happen when there are heavy rains.

Anna Bellie of 609 Jaeger Court also stated she also has a problem with sewage in her basement.

Don Estoll, Terrestria homeowner spoke of his concerns regarding the problems his neighbors are being faced with and would like answers to the questions of how they are to handle this in the future.

Mr. Carlamere explained that the lines in the development are not dedicated and explained what this means with regard to responsibility to fixing the situation. He explained further that when there are lines such as these if they are unacceptable they can not be dedicated due to the fact they have not met the standards put in to place to avoid such situations.

Mr. Bianchini further stated that he will be scheduling a meeting with the solicitor, the residents and the GTMUA.

Mr. Richard Sherretta of 88 Fox Meadow Drive wanted to clarify that this is not a condo association and is in fact a home owners association and would like that noted due to the fact this places them in a different category. He also stated that he would like to know what exactly he and other residents pay the GTMUA for if they are not responsible for taking care of the situation properly. He would also like to know where the money he pays goes and what it is used for because he is very upset with the situation as it stands.

Ms. Brown also stated the importance of the clarification of homeowners as opposed to condos due to the fact that the title categorizes these types of situations differently.

Mr. Robert Capp, President of the Association in Terrestria wanted to know why the GTMUA handled all situations prior, but after 2006 they refused to care for the lines in question.

Sharon Mickle of 307 Downing Road questioned the status of the Solar Energy Field at the landfill. She wanted to know if they are aggressively working toward the installation.

Mr. Bianchini stated he is working with Dave Carlamere on the matter and is currently reviewing the specs and stated this is not something that can be concluded simply by the information given. He stated there are several avenues of fact-finding involved to come to a conclusion which will benefit the residents of Gloucester Township and he would like to explore all options both legally and economically due to the fact this can not be determined simply by looking over specs.

Dave Carlamere, Solicitor stated that he has made contact with PSE&G Global and has made progress in scheduling a meeting to discuss issues such as design specs, RFQ's, and the overall concerns in making the decision before there is any advancement on our part.

Mr. Ray Polidoro of 79 Highland Avenue asked what the status is on televising the Township Meetings. Mr. Hutchison stated that he spoke with Black Horse Pike Regional and the cost would be approximately \$15,000.00, and would require at least two people for the operation. Mr. Mercado stated he felt it would be more cost effective to upload the meetings on the computer instead of the idea of live action, at this time.

Dave Carlamere stated he spoke with Comcast and they have stated they will not be involved.

Gisele Love of 84 Hampshire Road would like to introduce the idea of taking pride in her neighborhood and has interest in a clean up, block party in her neighborhood of Brittney Woods.

Mr. Melvin also showed his interest in the block party.

Ms. Pat Kline of Terrestria addressed council to find out if there is currently a noise ordinance because of the cars with loud music in her neighborhood.

Chief Smith asked if she ever contacts the Police Department and explained this would be the operative thing to do.

Mr. Polidoro commented on Veterans Park and stated that he was concerned because there seemed to be nothing for the children in the Erial and Sicklerville area.

Mr. Trailer of Erial expressed his concerns for the health of Councilwoman Crystal Evans and would like to express his gratitude for the work that she has done in the past when she was in the employ of the Assembly Office and stated she will be greatly missed and hopes she will still be available for assistance in the future.

POLLING OF DIRECTORS

No comments

POLLING OF COUNCIL

Mrs. Lovett thanked everyone for coming and expressed her concerns for the residents of Terrestria. She asked Ms. Love to keep her informed of the event they will be holding in Brittney Woods.

Mrs. Evans thanked God. She thanked Mr. Trailer for his kind words and would like everyone to know that she will continue to serve the public and firmly believes in the youth of our town and would like to see more recreational programs in the Township. She recognized the residents in Terrestria and Brittney Woods, and all who attended the meeting.

Mr. Garbowski expressed his deep concerns for the residents of Terrestria and assured his assistance in aiding in the situation. He stated to Ms. Love she is an inspiration and wished her luck in her plans.

Mr. Hutchison thanked all who were at the meeting and expressed that Ms. Love is an inspiration and should be very proud of what she is trying to accomplish. He thanked all who attended the meeting.

Mr. Mercado stated he would like on record he is not against the idea of televising the meetings he is more concerned of the costs. He thanked all who attended.

Mr. Schmidt thanked all who came and wished them a good night.

Mr. Bianchini thanked all who attended and expressed his concerns for the residents of Terrestria and looked forward to assisting them in the future. He thanked all who attended the meeting.

R-08:07-219

**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 July 14, 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: July 14, 2008

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

Mr. Bianchini stated that the Closed Session was concerning a land acquisition request and Council has declined to purchase the land. He stated that they also discussed a personnel request for a staff member to leave Council 10 union. He stated that Council 10 has agreed to let the position be taken out of the union. The Business Administrator will put this in the salary ordinance and it will be part of the budgetary process as far as dollar and cents.

Mr. Carlamere stated that as far as the land acquisition - he stated that the Council was under the impression that the owner wanted to donate the land to the township, which was not the case. He stated that they wanted to negotiate with the township at a very high sale price and the township is not interested in acquiring the land at this time.

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

Respectfully submitted ,

President of Council

Nancy Power
Principal Clerk