

**GLOUCESTER TOWNSHIP COUNCIL MEETING
OCTOBER 15, 2008
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Rev. Michael Azert of the First Presbyterian Church gave the Invocation at the Council meeting. Leo Lopez and Carlos Aquino played the Puerto Rican National Anthem in honor of Hispanic Heritage Month.

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

PROCLAMATION: The Clerk read the following Proclamations:

- National Breast Cancer Awareness Month
- Make A Difference Day
- National Domestic Violence Awareness Month
- National Hispanic Heritage Month

Mr. Bianchini and Mr. Mercado presented the following individuals with plaques for their contributions to the Hispanic Community..

Officer Jose Melendez of the Gloucester Township Police Department and
Edwin Rosa

Mr. Bianchini called a brief recess. Roll call: All members present.

Public Portion:

Mr. Bob Garves of Blackwood asked Council if any action had been taken with the CYO. He asked that someone from Council approach the church again about the property. He stated that if the church would sell it to us it could help thousands of children. He stated that the township could look for funding.

Ms. Petroza of Sicklerville asked why a fence is required around a pool and not around a quarry. She stated that there are 3500 children in the Erial section of the township and there is nothing for them to do. She stated that there is no safe place for the children to play in that part of town. Sabrina Gilbert of 37 Bryces Court stated that she still has a jungle behind her home and no one has come out to clean it up. She stated that more needs to be done.

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

Minutes: Mr. Hutchison made a motion to waive the reading and accept the minutes of Workshop September 3, 2008 and Regular Minutes September 22, 2008, seconded by Mr. Mercado. Mr. Mercado requested the year be changed on the workshop minutes. Roll call vote: All in favor. Motion carried 6-0.

BIDS:

BID REPORT		
TREATED SODIUM CHLORIDE		
10-08-08 10:00 AM		
<u>VENDOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
INTERNATIONAL SALT	\$87.96 TON	10%
	1,500 TONS = \$131,940.00	
BF LANDSCAPING	\$88.85 TON	10%
	1,500 TONS = \$133,275.00	

**BID REPORT
BICYCLE PATH PHASE VII
09-30-08 10:00 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT.#1</u>	<u>ALT.#2</u>	<u>BID BOND</u>
AMERICAN ASPHALT	\$134,236.10	\$123,958.25	\$ 94,172.90	10%
SITE CONTRACTORS	\$182,915.00	\$165,745.00	\$112,897.50	10%
PARAMOUNT ENTERPRISES	\$165,796.85	\$156,555.65	\$109,418.60	10%
SMB PAVING	\$112,346.60	\$101,894.75	\$ 80,675.85	10%

Mr. Mercado made a motion to accept, seconded by Mr. Garbowski. Roll call vote: All in favor.
Motion carried 6-0.

ORDINANCES: FIRST READING

0-08-27

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY KNOWN AS THE LAND DEVELOPMENT ORDINANCE.

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that Ordinance O-03-03, known as the "Land Development Ordinance" be and is hereby amended, as follows:

SECTION 1. That Article IX, Fees, Guarantees, Inspections and Off-tract improvements, Section 901.A, entitled "Fee schedule" is to be amended are in the following categories:

APPLICATION AND ESCROW FEES	
Variance Fees	
"A" Variance (Appeals) Filing Fee	\$100.00
Planning Escrow	\$250.00
"B" Variance (Interpretation) Filing Fee	\$100.00
Planning Escrow	\$250.00
"C" Variance (Bulk) Filing Fee	\$100.00
Legal Escrow	\$100.00
Engineering Escrow (if required by Board - residential only)	\$250.00
"D" Variance (Use) Filing Fee	\$200.00
Engineering Escrow	\$500.00
Planning Escrow	\$500.00
Legal Escrow	\$200.00
Publication of Decision	\$50.00
Property owners list	\$0.25 per name or \$10.00, whichever is greater
Tax map update	\$50.00 per lot or unit
Site Plan Waiver	

Filing Fee	\$150.00
Engineering Escrow	\$250.00
Planning Escrow	\$250.00
Legal Escrow	\$250.00
Architectural Escrow (if required by Redevelopment Entity)	\$500.00

Minor subdivision fees	
Filing Fee	\$200.00
Engineering Escrow	\$350.00 + \$50.00 per lot
Planning Escrow	\$350.00 + \$50.00 per lot
Legal Escrow	\$300.00
Architectural Escrow (if required by Redevelopment Entity)	\$500.00
PRELIMINARY MAJOR SUBDIVISION	
Filing Fee	\$500.00
Engineering Escrow	\$1,000.00 + \$150.00 per lot
Planning Escrow	\$1,000.00 + \$100.00 per lot
Legal Escrow	\$500.00 + \$50.00 per lot
Architectural Escrow (if required by Redevelopment Entity)	\$1,000.00 + \$100.00 per lot
Final Major Subdivision	
Filing Fee	\$500.00
Engineering Escrow	\$1,000.00 + \$75.00 per lot
Planning Escrow	\$1,000.00 + \$50.00 per lot
Legal Escrow	\$500.00 + \$25.00 per lot
Architectural Escrow (if required by Redevelopment Entity)	\$1,000.00 + \$50.00 per lot
Minor Site Plan	
Filing Fee	\$300.00
Engineering Escrow	\$750.00
Planning Escrow	\$500.00
Legal Escrow	\$350.00
Architectural Escrow (if required by Redevelopment Entity)	\$500.00
Preliminary Major Site Plan	
Filing Fee	\$500.00
Engineering Escrow	\$1,000.00 + \$150.00 per acre
Planning Escrow	\$1,000.00 + \$100.00 per acre
Legal Escrow	\$500.00 + \$50.00 per acre

Architectural Escrow (if required by Redevelopment Entity)	\$1,000.00 + \$100.00 per acre
Final Major Site Plan	
Filing Fee	\$500.00
Engineering Escrow	\$1,000.00 + \$75.00 per acre
Planning Escrow	\$1,000.00 + \$50.00 per acre
Legal Escrow	\$500.00 + \$25.00 per acre
Architectural Escrow (if required by Redevelopment Entity)	\$1,000.00 + \$50.00 per acre
General Development Plan	
Filing Fee	\$500.00
Engineering Escrow	\$2,500.00
Planning Escrow	\$2,500.00
Legal Escrow	\$1,000.00
Architectural Escrow (if required by Redevelopment Entity)	\$2,500.00
Permits	
Zoning	\$25.00
Certificate of Zoning Conformity	\$25.00
Temporary Use Permit	\$25.00
Sign	\$25.00
Concept Reviews	
Filing Fee	\$50.00
Engineer Escrow	\$500.00
Planning Escrow	\$250.00
Legal Escrow (if required by Board)	\$250.00
Architectural Escrow (if required by Redevelopment Entity)	\$25 0.00

SECTION 2. That Article IX, Fees, Guarantees, Inspections and Off-tract improvements, Section 901.F, entitled "Waiver of Fees for Affordable Housing" be repealed in it's entirety and replaced with "Reserved."

Introduced: October 15, 2008

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

MAYOR

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

RESOLUTIONS:

CONSENT AGENDA

R-08:10-286

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATE

WHEREAS, Certificate of Sale #24054 was issued to the Township of Gloucester, for delinquent taxes on Block 1703, Lot 26, assessed to Brian & Liz L Sommerville, at a tax sale held on June 26, 2000; and

WHEREAS, the homeowner has redeemed the Certificates #24054 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to endorse Certificate #24054 for cancellation.

ADOPTED: October 15, 2008

Council President

Township Clerk

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

R-08:10-287

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, Certificate of Sale #125221 was issued to the Township of Gloucester, for delinquent taxes on Block 5201, Lot 4, assessed to Walter Matsinger, at a tax sale held on June 20, 2001; and

WHEREAS, Certificate of Sale #125222 was issued to the Township of Gloucester, for delinquent taxes on Block 5201, Lot 5, assessed to Walter Matsinger, at a tax sale held on June 20, 2001; and

WHEREAS, the title company, Interstate First Title Agency, as a representative for Walter Matsinger, has redeemed the Certificates #125221 & Certificate #125222 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to endorse Certificate #125221 & Certificate #125222 for cancellation.

ADOPTED: October 15, 2008

Council President

Township Clerk

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

R-08:10-288

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:

#3035GRADING
Leonard E. Satz
4 Linden Court
Blackwood, NJ 08012

Balance from unexpended escrow: \$245.00

Adopted: October 15, 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 6-0.

**R-08:10-289
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:

MICHAEL W. MITCHELL
524 WHITE HORSE PIKE
AUDUBON, NJ 08106

APPLICATION: #152027

PERMIT: #8140

AMOUNT: \$210.00

ADOPTED:10-15-08

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 6-0.

**R-08:10-290
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:

WYNDHAM CONSTRUCTION LLC.
188 FRIES MILL RD, SUITE M-1
TURNERSVILLE, NJ 08012

APPLICATION: #146446

PERMIT: #8007

AMOUNT: \$750.00

ADOPTED:10-15-08

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 6-0.

**R-08:10-291
RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR NEIL CHAUHAN AND
BARBARA LOVELACE IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of 1432 Sicklerville 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 \$5,400.00 in the name of Neil Chauhan and Barbara Lovelace be released upon the posting of an approved maintenance bond in the amount of \$675.00.
Adopted: OCTOBER 15, 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 6-0.

R-08:10-292

RESOLUTION AUTHORIZING DEED AND OTHER DOCUMENTS GRANTING A DRAINAGE EASEMENT TO 2411 SICKLERVILLE ROAD, LLC OVER BLOCK 14807, LOT 2

WHEREAS, the lands in the Township of Gloucester designated on the Tax Map as Block 14807, Lot 2 is dedicated public open space; and

WHEREAS, in accordance with the Resolution of Site Plan approval, Sicklerville Road, LLC, is required to secure a 20' wide drainage easement in, over and across a portion of said lands and premises in order to provide drainage and thereby promote the health and safety of the residents of Gloucester Township; and

WHEREAS, Township Council is in agreement to grant of such drainage easement that would be in the best interest of the Township and would not adversely affect the subject lands or the public rights therein and further, that it would promote the health, safety and welfare of the residents of Gloucester Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester in the County of Camden and State of New Jersey that the Township of Gloucester for the consideration of \$1.00, grant by quit claim deed or other legal documents unto the 2411 Sicklerville Road, LLC, a 20' wide drainage easement to provide drainage in a portion of the lands designated as Block 14807, Lot 2 on the Tax Map of the Township of Gloucester described in the following copy of Exhibit "A" attached hereto and made a part hereof, as required by the Resolution of Site Plan Approval.

BE IT FURTHER RESOLVED, that the appropriate Township Officials be and are hereby authorized and directed to prepare, execute and deliver such deed and other legal documents to accomplish the purposes aforesaid.

Adopted: October 15, 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 6-0.

R-08:10-293

RESOLUTION AUTHORIZING THE GRANTING OF A TEMPORARY EASEMENT TO SOVEREIGN CONSULTING FOR ACCESS TO WELL OVER BLOCK 18502, LOT 58

WHEREAS, the lands in the Township of Gloucester designated on the Tax Map as Block 18502, Lot 58 is owned by the Township; and

WHEREAS, Sovereign Consulting has requested a temporary easement over Block 18502, Lot 58 to perform work in relation to abandoning a well on said Lot; and

WHEREAS, Sovereign Consulting has no other viable option to fill in this well but through said property; and

WHEREAS, Township Council has determined that the grant of such temporary easement would not adversely affect the subject lands or the public rights therein.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the township of Gloucester in the County of Camden and State of New Jersey that the Township of Gloucester grant a temporary easement to Sovereign Consulting for a time not to exceed two (2) months for the purpose of filling in the well through a portion of lands designated as Block 18502, Lot 58 on the Tax Map of the Township of Gloucester attached hereto as Schedule "A" and made a part hereof.

BE IT FURTHER RESOLVED, that the appropriate Township Officials be and are hereby authorized and directed to prepare, execute and deliver an agreement of temporary cross easement and other legal documents to accomplish the purpose aforesaid.

Adopted: October 15, 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 6-0.

R-08:10-294

RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF TS AND CMK LIMITED LIABILITY CO. FOR LITTLE GLOUCESTER ROAD AND HIDER LANE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Developer of Little Gloucester Road and Hider Lane 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 Little Gloucester Road and Hider Lane as follows:

From \$693,135.60 to \$207,940.68

Adopted: October 15, 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 6-0.

R-08:10-295

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND INTERNATIONAL SALT

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for treated sodium chloride

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 International Salt for Treated Sodium Chloride in the amount of \$ 87.96 per ton which was the lowest bid or quote received.

Adopted: October 15, 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 6-0.

R-08:10-296

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND TOM CARTY LAND CLEARING

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for grinding and removal of all brush at Public Works

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 Tom Carty Land Clearing for grinding and removal of all brush at Public Works in the amount of \$14,000.00 which was the lowest bid or quote received.

Adopted: October 15, 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 6-0.

R-08:10-297

RESOLUTION AUTHORIZING THE GRANTING OF A TEMPORARY ACCESS EASEMENT TO T-MOBILE NORTHEAST, LLC OVER BLOCK 19403, LOT 2

WHEREAS, the lands in the Township of Gloucester designated on the Tax Map as Block 19403, Lot 2 is owned by the Township; and

WHEREAS, T-Mobile Northeast, LLC has requested a temporary access easement over Block 19403, Lot 2 for the purpose of performing tests, investigation and other work related to the locating of ground cabinetry to support telecommunications antennas on the existing PSE&G transmission tower on Block 19403, Lot 2; and

WHEREAS, T-Mobile Northeast, LLC has no other viable option for the performing of tests, investigation and other work related to the locating of ground cabinetry to support a telecommunications antenna on the existing PSE&G transmission tower but through said property; and

WHEREAS, Township Council has determined that the grant of such temporary access easement would not adversely affect the subject lands or the public rights therein.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester in the County of Camden and State of New Jersey that the Township of Gloucester grant a temporary access easement to T-Mobile Northeast, LLC for a time not to exceed Sixty (60) days for the purpose of performing tests, investigation and other work related to the locating of ground cabinetry to support telecommunications antennas on the existing PSE&G transmission tower through a portion of lands designated as Block 19403, Lot 2 on the Tax Map of the Township of Gloucester attached hereto as Schedule "A" and made a part hereof.

BE IT FURTHER RESOLVED, that the appropriate Township Officials be and are hereby authorized and directed to prepare, execute and deliver an agreement of temporary easement and other legal documents to accomplish the purposes aforesaid.

Adopted: October 15, 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 6-0.

R-08:10-298

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND SMB PAVING, LLC**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the FY 2008 NJDOT Trust Fund - Bicycle Path - Phase VII

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 Bogey's Trucking and Paving, Inc. for FY2008 NJDOT Trust Fund - Bicycle Path (Phase VII) in the amount of \$101,894.75 which was the lowest bid or quote received.

Adopted: October 15, 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 6-0.

REGULAR AGENDA

R-08:10-299

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY,
NEW JERSEY IN SUPPORT OF GLOUCESTER TOWNSHIP ECONOMIC
DEVELOPMENT CORPORATION, INC. A
NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY
AND AUTHORIZING THE SIGNING OF A SERVICE CONTRACT**

WHEREAS, Gloucester Township Economic Development Corporation, Inc., a non-profit corporation of the State of New Jersey, was established in 1996 pursuant to Title 15A of the laws of the State of New Jersey; and

WHEREAS, the purpose of Gloucester Township Economic Development Corporation, Inc. is to encourage, foster and stimulate commerce, trade, business, finance and professional interest within the Township of Gloucester, and to promote, advance and stimulate civic, commercial, industrial and agricultural interest in locating or expanding within the Township of Gloucester; and

WHEREAS, Gloucester Township Economic Development Corporation is in need of funding to further their success in creating job opportunities for Township residents, and the expansion of economic development in the Township of Gloucester; and

WHEREAS, it is the desire of the Township Council to support and encourage the continued efforts of the Gloucester Township Economic Development Corporation.

NOW, THEREFORE, IT IS HEREIN RESOLVED that the Township Council of the Township of Gloucester supports the continued efforts of the Gloucester Township Economic Development Corporation to promote civic, commercial, industrial and agricultural interest within the Township of Gloucester.

BE IT FURTHER RESOLVED that the Township Council of the Township of Gloucester will continue to make available the physical resources of the Township of Gloucester, will provide funding through the CDBG program in the amount of \$33,000.00 and will continue to support the worthwhile efforts of the Township Economic Development Corporation.

THEREFORE, BE IT FURTHER RESOLVED that the Business Administrator's office be authorized to execute a service contract for the fiscal year 2008/2009 with the Gloucester Township Economic Development Corporation, Inc.

Adopted: October 15, 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 6-0.

R-08:10-300

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND MORRISON EXCAVATION, LLC

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for to repair a broken pipe under sidewalk on Candlestick Road

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 Morrison Excavation, LLC for repair of broken pipe under the sidewalk on Candlestick Road in the amount of \$9,870.00 which was the lowest bid or quote received.

Adopted: October 15, 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 6-0.

R-08:10:301

RESOLUTION AUTHORIZING THE SOLICITING OF RFQ/P VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR AN AUTOMATED RED LIGHT AND SPEED ENFORCEMENT SYSTEM

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

WHEREAS, the State Statutes require that items exceeding \$29,000.00 be properly solicited via the Gloucester Township Website and RFQ/P received.

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFQ/P via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications provided through the office of the Business Administrator.

Adopted: October 15, 2008

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-08:10-302

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING THE WAIVING OF A PERMIT FEE FOR THE INSTALLATION OF A WATER HEATER

WHEREAS, the Camden County Office of Aging is co-ordinating and assisting in the

installation of a water heater for a senior citizen of the Township of Gloucester residing at Evergreen Avenue, and

WHEREAS, Camden County Office of Aging has requested the Township of Gloucester to waive a permit fee of \$138.00 for the installation of a water heater for a senior citizen, and

NOW, THEREFORE BE IT RESOLVED and approved that a permit fee in the amount of 138.00 for the installation of a water heater being co-ordinated and installed by the Camden County office of aging be and is hereby waived.

Adopted: October 15, 2008

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Mr. Carlamere stated that this was co-ordinated by the Camden County Office on Aging. Roll call vote: All in favor. Motion carried 6-0.

R-08:10-303

RESOLUTION AUTHORIZING ENTERING INTO AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE COUNTY OF CAMDEN FOR THE PROVISION OF ANIMAL SHELTER SERVICES

WHEREAS, the County of Camden and various County Municipalities together comprise the Camden County Animal Shelter Consortium for the provision of animal shelter services; and

WHEREAS, the County of Camden, in order to accommodate the needs of all of Camden County's municipalities, is willing and prepared to increase the size and capacity of the existing facility and to turn over the responsibility and operation of the Camden County Animal Shelter to the Consortium; and

WHEREAS, the members of the Consortium acknowledge that under New Jersey law, animal control and impoundment services are municipal obligations and that the best interest of each municipality and its residents would be served by meeting those obligations through a joint and cooperative arrangement as provided for in said Interlocal Agreement.

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 Inter-Local Agreement between the Township of Gloucester and the County of Camden for the provision of animal shelter 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.

Tabled: October 15, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Carlamere stated that there is not a sufficient amount of information to go through with this resolution and it must be tabled.

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

MOTIONS:

RA1210 AND RA1211 GLENDORA FIRE COMPANY NOVEMBER 15, 2008

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

Public Portion:

Jim Kibelstis of 81 Shelley Street asked the status of the landscaping bond for Forest Meadows. Mr. Carlamere explained the status. He also stated that with the current budget at .24 cents, he asked Council to consider freezing all spending in light of the economic situation. He stated that it is important to keep residents in their home. He asked that Council suspend the open space tax next year.

Tanya Brown of 1101 Eleana Court asked about the sewer situation in Terrestria. Mr. Bianchini

explained that he has met with the HOA of Terrestria and has asked the MUA engineer to price out and give them a proposal for the system. He stated that they would consider some type of interlocal between the MUA and the township. She also spoke about the quarry and the Lakeland complex. She also questioned zoning and planning rules.

Joanne Carr of 50 Clement Drive reminded everyone that there will be a Ghost Tour at the Gabriel Daveis Tavern on October 25, 2008.

Fred Weber of Aberdeen Lane spoke about a number of issues. He agreed that the cost of the handicapped ramps on the one side of Church Street would be cost prohibitive. He stated that he would like to see the township host a Jazz Festival in the future. He spoke about a new sports arena to be built by the owners of the Spectrum. He stated that they are looking at Cherry Hill to build and he would like them to build in Gloucester Township.

Valerie Miller of Jasmine Court spoke about Haja and asked how many lives will be lost at the quarry and that the children need to be protected.

A friend of Haja's spoke and stated that kids need to have a place to go.

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

Polling of Directors

Ms. Varrell reminded everyone that Flu Shots will be given on October 24 from 9 to 12.

Polling of Council:

Mrs. Evans commended the friends and family of Haja and stated that the concerns of the constituents can't be ignored. She asked that Chief Smith look into who owns the property behind 37 Bryces Court and try to get something done through Code Enforcement. She thanked everyone for coming out.

Mr. Garbowski thanked the residents for coming to the meeting. He stated that he wishes he could do more concerning the drowning at the quarry.

Mr. Hutchison thanked everyone for coming. He stated that he would like to do something at the south end of town.

Mr. Mercado thanked everyone for coming. He congratulated the recipients of the plaques and thanked everyone who supported Hispanic Heritage Month.

Mr. Schmidt thanked Freeholder Greco for securing 4.6 million for the restoration of Blackwood-Clementon Road and Hickstown Road. He stated that his heart goes out to Haja's family. He stated that there are a lot of needs in the community. He stated that he has been asked to do several things, such as cut open space tax, suspend the needs of children so the residents can keep their houses. He stated that Ms. Petroza would like to see things in the southern end of town, he stated that many people think they have a lot, such as the newest high school as well as the newest middle school. He stated that the Council must make a lot of rough decisions. He stated that the children must be extensively educated on the dangers of the quarry. He stated that as far as the hockey rinks at Lakeland, all other fields have been cut. He stated that the hockey rink has been on hold for the last four years.

Mr. Bianchini thanked the residents for coming to the meeting. He congratulated the recipients of the plaques. He thanked Mr. Mercado for organizing the presentation. Mr. Bianchini stated that he was out in the Erial section behind the Gilbert's home. He stated that they must see who owns the property. He stated that he also walked the path that Haja took to the quarry and stated that it was a very dangerous area. He stated that he met with the Solicitor and the owner of the Lakeside Business park and talked about fencing and signage, or possible putting sand dunes in the area, to discourage the children from going to close to the lake. He stated that they have even spoken to the fire commissioners in that area as well as the Chief of Police. He stated that the owner of Lakeside Business Park is a compassionate man.

He told Mr. Schmidt that his suggestion about starting an education program in this area about the quarry was a very good idea and that they will work towards this.

Mr. Hutchison reminded everyone to go down to the Gloucester Township Community Park and see the field that was dedicated to Bert Zimmerman, a former State Trooper killed while on duty.

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

Respectfully submitted,

President of Council

Township Clerk, RMC

