

**GLOUCESTER TOWNSHIP COUNCIL MEETING
DECEMBER 15, 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 Adm.- abs.
	Mr. Hutchison	Mrs. DiJosie, Township Clerk, RMC
	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.

Mr. Palumbo, Assessor spoke about the tax abatements. He stated that one is missing from the list because of significant Zoning violations and it will be held on temporarily. He stated that there is a timing factor associated with the abatement of 45 days.

Mr. Bianchini stated that Mayor Rau-Hatton would like to speak to the Council concerning current cash flow problems. Mayor Rau-Hatton stated that the township has a cash flow problem that was brought to her attention by the CMFO. She stated that the township could not go in front of the State until January. She stated that 80% of the municipalities in New Jersey are facing double digit tax increases. She stated that of the 33 million dollars in taxes to be collected, the township only collected 13 million so far because the tax levy was set at zero. She stated that we collect all monies for other taxing entities such as schools, the county and fire districts. We then disburse the money we collect to these entities. She stated that she has analyzed this problem with the CMFO, the Tax Collector, the Assessor and the Auditor. She stated that delaying payments to the school is not an option because that would lead the schools to have trouble with their payroll. She stated that the County payment could not be delayed because that would result in a 6% penalty. She also stated that a tax anticipation note would cost the township \$125,000.00. Mayor Rau-Hatton stated that after talking with the State, they recommended that the township send out estimated tax bills at this time. She stated that the State needs to make a decision concerning the pensions before we can adopt the budget. She stated that the State considers this aid. Mayor Rau-Hatton stated that she has spoken with Mr. Cardis and he stated that he is in favor of the estimated tax bill. The CMFO handed the Council a report explaining the cash flow problem. Mr. Stewart, the Township Auditor also spoke on this subject. He discussed revenue in the township and also stated that the levy must be increased or there has to be a decrease in expenditures. It was stated that to send out the estimated bill would cost an additional \$25,000.00, but it needs to be done. Mr. Palumbo stated that with the billing situation, time is of the essence. He stated that the township has to make sure the payments are spread out. There was a discussion concerning the payment from Comcast to the township. Mayor Rau-Hatton stated that the BPU is trying to expedite this. It was stated that until the pension situation is determined at the State level, we will not be able to adopt our budget. Mr. Mercado asked if we did not have this difficulty with the pension, would we be in the same situation. The CMFO stated that if the pension situation was not an issue, we would have our discretionary aid figure and the budget would be adopted. Mr. Mercado asked if we ever delayed any payments last year. Ms. Jones stated that we have not. Ms. Ferguson, the Tax Collector stated that we have collected less money in August and November than before. Ms. Jones also stated that we have had a shortfall in the revenue such as the NIKE property. She also stated that she thinks this budget is as tight as it could be. Mr. Palumbo stated again the State has asked us to do estimated bills. Mr. Bianchini asked if the state was aware that it is going to cost the township \$50,000.00 for this billing. It was stated that the State

does not care. Mr. Bianchini would like to have a Special meeting on Monday, December 22, to settle this issue. He stated that he has just received this report and would like to have more time to review it. Mayor Rau-Hatton will let the State know of the meeting. Mr. Schmidt thanked Mayor Rau-Hatton, Mr. Palumbo and the administration for bringing this situation to Council's attention. There being no further comment, the public portion was closed.

Bids:

**QUOTE REPORT
2008/2009 SNOW REMOVAL CONTRACTORS
PER GABE BUSA PUBLIC WORKS
12-11-08**

AMERICAN ASPHALT

4 - CLASS II TRUCKS

BIG SKY FARMS

3 - CLASS II TRUCKS 2 - FRONT END LOADERS

BLLENHEIM CONSTRUCTION

3 - CLASS I TRUCKS 2 - CLASS II TRUCKS 5 - FRONT END LOADERS
5 - BACKHOES 1 - GRADER 1 - SKID STEER 3 - PICK-UPS

CUSTOM LANDSCAPES - G.P. FRENI

4 - CLASS I TRUCKS 2 - BOBCATS 1 - BACKHOE 2 - PICK-UPS

GARY J. SCOTT, LLC

7 - CLASS II TRUCKS 3 - CLASS I TRUCKS 2 - FRONT END LOADERS
2 - PICK-UPS

JOSEPH'S SNOW & ICE MANAGEMENT

6 - CLASS I TRUCKS 2 - CLASS II TRUCKS 4 - FRONT END LOADERS
2 - SKID STEERS 3 PICK-UPS

LCI PROPERTY MANAGEMENT

2 - CLASS I TRUCKS 1 - FRONT END LOADER 1 - PICK-UP

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

Minutes: Mr. Hutchison made a motion to waive the reading and accept the minutes of December Workshop, Regular Meeting November 24, Special Meeting December 1, and Executive Session November 24, 2008, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 7-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

0-08-29

**AN ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE 0-05-03
FOR THE TOWNSHIP OF GLOUCESTER WHICH
AUTHORIZES VARIOUS GENERAL IMPROVEMENTS SET
FORTH IN THE 2004/2005 CAPITAL BUDGET**

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 7-0.

0-08-30

**ORDINANCE AMENDING ORDINANCE NO. 0-85-48 KNOWN AS THE
"GLOUCESTER TOWNSHIP FIRE SAFETY CODE ENFORCEMENT
ORDINANCE" AND ALSO KNOWN AS CHAPTER 52 OF THE CODE
OF THE TOWNSHIP OF GLOUCESTER**

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

**0-08-31 ORDINANCE AMENDING ORDINANCE 0-03-03 KNOWN AS THE
LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO
AMEND AFFORDABLE HOUSING FEES AND PROCEDURES**

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 7-0.

ORDINANCES: FIRST READING

**0-08-32
ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND
TS & CMK, LLC FOR PREMISES BLOCK 8105, LOT 32 CO606
PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND
ORDINANCE NO. O-95-39**

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by TS & CMK, LLC (The Learning Experience) for premises known as Block 8105, Lot 32 CO606 on the Official Tax Map of the Township of Gloucester.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION 1. The Tax Abatement Application of TS & CMK, LLC (The Learning Experience) for a "project" for premises known as Block 8105, Lot 32 CO606 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and TS & CMK, LLC (The Learning Experience) for premises designated as Block 8105, Lot 32 CO606 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

PRESIDENT OF COUNCIL

Adopted:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

0-08-33

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND WALGREENS EASTERN CO. LLC FOR PREMISES BLOCK 17803, LOT 1 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Walgreens Eastern Co. LLC for premises known as Block 17803, Lot 1 on the Official Tax Map of the Township of Gloucester.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION 1. The Tax Abatement Application of Walgreens Eastern Co. LLC for a "project" for premises known as Block 17803, Lot 1 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Walgreens Eastern Co. LLC for premises designated as Block 17803, Lot 1 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

PRESIDENT OF COUNCIL

Adopted:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

0-08-34

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CHEWS LANDING, LLC FOR PREMISES BLOCK 9708, LOT 1 CO600

PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Chews Landing, LLC for premises known as Block 9708, Lot 1 CO600 on the Official Tax Map of the Township of Gloucester.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION 1. The Tax Abatement Application of Chews Landing, LLC for a "project" for premises known as Block 9708, Lot 1 CO600 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Chews Landing, LLC for premises designated as Block 9708, Lot 1 CO600 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

PRESIDENT OF COUNCIL

Adopted:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

0-08-35

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CROSSINGS - TWIN OAKS, LLC FOR PREMISES BLOCK 18612, LOT 1 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly

adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and **WHEREAS**, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Crossings - Twin Oaks, LLC for premises known as Block 18612, Lot 1 on the Official Tax Map of the Township of Gloucester.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION 1. The Tax Abatement Application of Crossings - Twin Oaks, LLC for a "project" for premises known as Block 18612, Lot 1 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Crossings - Twin Oaks, LLC for premises designated as Block 18612, Lot 1 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

PRESIDENT OF COUNCIL

Adopted:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

0-08-36

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND HKJV, LLC FOR PREMISES BLOCK 18320, LOT 2 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by HKJV, LLC for premises known as Block 18320, Lot 2 on the Official Tax Map of the Township of Gloucester.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION 1. The Tax Abatement Application of HKJV, LLC for a "project" for premises known as Block 18320, Lot 2 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax

abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and HKJV, LLC for premises designated as Block 18320, Lot 2 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

PRESIDENT OF COUNCIL

Adopted:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

0-08-37

ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CROSSINGS-TWIN OAKS, LLC (RITE AID) FOR PREMISES BLOCK 18612, LOT 2 PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. O-95-39

WHEREAS, C. 441, P.L. 1991, N.J.S.A. 40A:21-1, enables "qualified municipalities" to exempt from local property taxes certain industrial and commercial improvements and projects; and

WHEREAS, the Township of Gloucester is a qualified municipality authorized to enter into Tax Abatement Agreements with taxpayers for "projects" defined under said Act; and

WHEREAS, pursuant to said Act and authorization, the Township of Gloucester has duly adopted Ord. No. O-95-39 entitled, "Ordinance Providing for Tax Exemption and Abatement for Commercial and Industrial improvements and projects pursuant to N.J.S.A. 40A:21-1 et seq."; and

WHEREAS, a tax abatement application for a "project" pursuant to the aforesaid Act and Ordinance was filed by Crossings - Twin Oaks, LLC (Rite Aid) for premises known as Block 18612, Lot 2 on the Official Tax Map of the Township of Gloucester.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION 1. The Tax Abatement Application of Crossings - Twin Oaks, LLC (Rite Aid) for a "project" for premises known as Block 18612, Lot 2 on the Tax Map of the Township of Gloucester pursuant to C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 et seq.) and Ordinance No. O-95-39 be and is hereby approved for tax abatement in accordance with said application and the terms and provisions of an Agreement for Tax Abatement, a copy of which is attached hereto and made a part of this Ordinance.

SECTION 2. The Mayor and Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Tax Abatement Agreement between the Township of Gloucester and Crossings- Twin Oaks, LLC for premises designated as Block 18612, Lot 2 on the Official Tax Map of the Township of Gloucester, a copy of said Agreement is attached hereto and made a part thereof.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, part, clause or phrase of this Ordinance shall be

declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

PRESIDENT OF COUNCIL

Adopted:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

0-08-38

**ORDINANCE AMENDING CHAPTER 58 OF THE CODE OF
THE TOWNSHIP OF GLOUCESTER ENTITLED, "HAWKERS,
PEDDLERS, CANVASSERS AND SOLICITORS"**

BE IT ORDAINED by the Township Council of the Township of Gloucester in the County of Camden, State of New Jersey, that Chapter 58 entitled, "Hawkers, Peddlers, Canvassers and Solicitors" of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Article I, Section 58-5, of Chapter 58 of the Code of the Township of Gloucester entitled, "Term of License" be and is hereby amended to read as follows:

"§58-5. Term of License.

Unless stated otherwise, the license shall be valid until January 31 following the date of the issuance thereof and shall be invalid thereafter. A license is not transferable and shall be surrendered after expiration before a renewal license can be issued."

SECTION 2. That Article I, Section 58-6, of Chapter 58 of the Code of the Township of Gloucester entitled, "Investigation and issuance" be and is hereby amended to read as follows:

"§58-6. Investigation and issuance.

- A. Upon receipt of such application, the original thereof shall be referred immediately by the Township Clerk to the Chief of Police of the Township, who shall cause to be made such investigation as he deems necessary for the protection of the public welfare.
- B. The "Firm" application investigation shall be completed within three (3) days after the receipt of such application and said Chief shall endorse thereon his approval or disapproval and, if disapproved, his reasons therefore; and he shall immediately notify the applicant that his application has been disapproved; the application, so endorsed, shall be returned forthwith to the Township Clerk.
- C. If the application has been disapproved by the Chief of Police, such applicant may file with the Township Clerk a request, in writing, for a hearing on the ruling of the Chief of Police, and the Township Council shall then set a time and place for a hearing on such request, which hearing shall be within thirty (30) days after receipt of the written request therefor. At such hearing, the applicant shall have full and ample opportunity to present facts and circumstances to support the issuance of a license in accordance with the application, and said body shall then decide whether the applicant should receive such license."

SECTION 3. That Article I, Section 58-7 entitled, "Fees" be and is hereby amended to read as follows:

"§ 58-7. Fees.

The fees for licenses shall be as set forth below. The initial fee shall include the Firm license plus three (3) individual licenses and photo badges."

SECTION 4. That Article I, Section 58-8 entitled, "Badges" be and is hereby amended to read as follows:

"§ 58-8. Badges.

At the time that the initial license is issued by the Township Clerk, the licensee shall also be given a photo badge containing the words "Licensed Canvasser/Solicitor". The license shall be numbered #CHIEF SMITH*****. If the licensee is a partnership and/or corporation and has one (1) or more employees or representatives, or an individual having employees or representatives who are to participate in the business or activity for which a license has been issued, then a photo badge shall be issued for such persons or individuals. Temporary badges may be issued. Additional temporary badges may be issued by the Township Clerk Monday through Thursday, said additional badges shall be marked "Temporary" and shall expire in thirty (30) days. All badges must be clearly exhibited on the person."

SECTION 5. That Article II, entitled, "HAWKERS, PEDDLERS AND VENDORS", Section 58-20 entitled, "Badges" be and is hereby amended to read as follows:

"§ 58-20. Badges.

At the time that the initial license is issued by the Township Clerk, the licensee shall be given a photo badge containing the words "Licensed Hawker/Peddler/Vendor." The license shall be numbered #HPV*****. If the licensee is a partnership and/or corporation and has one (1) or more employees or representatives, or an individual having employees or representatives, who are to participate in the business or activity for which a license has been issued, then a photo badge shall be issued for each of such persons or individuals. Temporary badges may be issued. Additional temporary badges may be issued by the Township Clerk Monday through Thursday, said additional badges shall be marked "Temporary" and shall expire in thirty (30) days. All badges must be clearly exhibited on the person."

SECTION 6. That Article II, Section 58-21 entitled, "Fees; license expiration, non-transferability" be and is hereby amended to read as follows:

"§ 58-21. Fees.

The fees for licenses shall be as set forth below. The initial fee shall include the Firm license plus three (3) individual licenses and photo badges."

SECTION 7. That Article II, Section 58-22 entitled, "Exhibition of License" be and is hereby amended to read as follows:

"§ 58-22. Exhibition of License.

All persons holding a license shall exhibit it upon the request of any citizen; and while engaged in activity for which the license was issued, each person shall wear and display such photo badge conspicuously on the front of his clothing.

All persons holding a license shall notify the Township Clerk either in writing or in person of any change in business address or residence of said licensee within thirty (30) days of said change."

SECTION 8. That Article II, Section 58-21 be and is hereby amended to read as follows:

"§58.21. All fees under Article I and Article II above shall be as follows:

A. The fees for licenses, shall be as set forth below. The initial fee shall include the Firm license plus three (3) individual licenses and photo badges.

TERM OF LICENSE	FEE
12 Month License	\$400.00
6 Month License	\$250.00
3 Month License	\$150.00
30 Day License	\$100.00
1 to 7 Day License	\$ 50.00

B. All issued licenses shall expire on January 31 of each year. Licenses are not transferable and shall be surrendered after expiration and before a renewal license can be issued. A license shall not be used at any time by any person other than the person to whom the license is issued."

SECTION 9. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 10. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 11. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: December 15, 2008

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mrs. Lovett made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 7-0.

0-08-39 ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER CONSENTING TO THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE SHOPPES AT CROSS KEYS SHOPPING CENTER

WHEREAS, a traffic signal is needed at the intersection of Berlin-Cross Keys Road and The Shoppes at Gloucester Driveway to maintain a safe and orderly flow of traffic,

WHEREAS, on July 6, 2007 the New Jersey Department of Transportation has issued an Authorization to Design said Traffic Control Signal,

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey as follows:

SECTION I That the intersection of Berlin-Cross Keys Road and The Shoppes at Gloucester Driveway shall be controlled by a Traffic Control Signal in accordance with the plan bearing the drawing number 07-082-03 and date of November 19, 2008 prepared by Horner & Canter Associates, a Professional Corporation

SECTION II That the Traffic Control Signal installed be in accordance with the provisions of the Manual on Uniform Traffic Control Devices; Title 39 of the New Jersey Revised Statutes and Title 16 of the New Jersey Administrative Code; shall conform to the design and shall be maintained in operation, as authorized by the New Jersey Department of Transportation

SECTION III That the Township of Gloucester agrees that upon NJDOT approval, it shall accept said traffic signal for continuous ownership and maintenance.

SECTION IV That all prior ordinances or resolutions or portions thereof of the Township of Gloucester inconsistent herewith be and they are hereby repealed.

SECTION V That this ordinance shall become effective upon adoption and publication as required by law and upon approval of the Commissioner of the Department of Transportation.

SECTION VI That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate distinct and independent provision and shall not affect the validity of the remaining portions hereof

SECTION VII Upon final adoption of this ordinance, the Clerk of the Board is to send a certified copy to Douglas R. Barlett, Manager, Bureau of Traffic Engineering and Investigations, New Jersey Department of Transportation, P.O. Box 613, Trenton, NJ 08625-0613

Introduced: December 15, 2008

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

Mr. Mercado made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 7-0.

**0-08-40 ORDINANCE DETERMINING NECESSITY TO ACQUIRE
CERTAIN PROPERTIES WITHIN THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY;
AND AUTHORIZING PROPER OFFICIALS OF THE
TOWNSHIP TO ACQUIRE SAME BY NEGOTIATIONS OR
CONDEMNATION**

WHEREAS, it is necessary to acquire certain properties situate in the Township of Gloucester, in the County of Camden, New Jersey for open space.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, in the County of Camden, New Jersey as follows:

SECTION 1. Pursuant to the powers vested in the Township of Gloucester, under N.J.S.A. 40:67-12.1, et seq. And N.J.S.A. 40A:12-5, 12-3(b) and 12-2, it is determined to acquire Block 6502, Lot 3, Block 15805, Lot 46 and Block 18099, Lots 1 & 1.01 situate in the Township of Gloucester, County of Camden, New Jersey, known and designated on the Official Tax Map of the Township of Gloucester as follows:

Block 6502, Lot 3	-	Schedule "A"
Block 15805, Lot 46	-	Schedule "B"
Block 18099, Lots 1 & 1.01	-	Schedule "C"

for public use, safety, health and welfare, a copy of which schedule is on file in the Office of the Township Clerk of the Township of Gloucester.

SECTION 2. It is found and determined that it is necessary to acquire Block 6502, Lot 3, Block 15805, Lot 46 and Block 18099, Lots 1 & 1.01 for open space and it is further found that this acquisition is the lawful performance of a proper function of the municipality.

SECTION 3. The proper officials of the Township of Gloucester shall be and they are hereby authorized and directed to acquire said Block 6502, Lot 3, Block 15805, Lot 46 and Block 18099, Lots 1 & 1.01 by negotiations or through condemnation in accordance with Title 20 of the Statutes of New Jersey.

SECTION 4. This ordinance shall become effective upon final passage and publication as required by law, and upon final approval of the Mayor of the Township of Gloucester.
Introduced: December 15, 2008

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mrs. Lovett made a motion to adopt on first reading, to have second reading and public hearing on January 12, 2008 and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 7-0.

**RESOLUTIONS:
CONSENT AGENDA**

**R-08:12-329
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:

#3013GRADING
Kojeski Construction
800 Cooper Street
Voorhees, NJ 08043
Release amount: \$576.25

#3024GRADING
Bob & Jennifer Green
14 Lexington Park Road
Sicklerville, NJ 08081
Release amount: \$500.00

#3049GRADING
Barry W. Hawley
192 Harrison Road
Chesterfield, NJ 08515
Release amount: \$555.50

#3080GRADING
William & Mary Chapman
132 Lehigh Avenue
Blackwood, NJ 08012
Release amount: \$245.00

#3111GRADING
Martin Tolen
5 Granite Court
Sicklerville, NJ 08081
Release amount: \$221.25

#3116GRADING
Carmelo T. Constantino
312 Prospect Avenue
Sicklerville, NJ 08081
Release amount: \$420.00 Posted

#3181GRADING
Frank Pilla
5 Cliff Court
Erial, NJ 08081
Release amount: \$500.00

Adopted: December 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 7-0.

R-08:12-330

**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:

GREG & KELLY EVANS
5 JEROME AVE
ERIAL, NJ 08081

APPLICATION: #152010

PERMIT: #8127

AMOUNT: \$534.00

ADOPTED: 12-15-08

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 7-0.

R-08:12-331

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2008 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

WHEREAS, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

WHEREAS, the Assessor has reviewed and approved said application,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2008 and refund any balances for the amounts indicated.

Block Account #	Lot	Name	Comment	Amount of Deduction
4703 78185	8	Kathy Schaal	Add Disability Deduction 2008	250.00
5806 400585	11	Luis Vives	Add Veteran Deduction 2008	250.00
8201 295020	20	Albert Bucher	Add Veteran Deduction 2008	250.00
11208 117439	31	Joseph Pataky	Add Veteran Deduction 2008	250.00
12203 147953	23	Irene Sabo	Add Senior Citizen Deduction 2008	250.00
13802 178956	18	Victor Foster	Add Veteran Deduction 2008	250.00
15703 188821	54	Robert Jacobs	Add Veteran Deduction 2008	250.00
18304 407713	20	Cletus Madden	Add Veteran Deduction 2008	250.00
18307 407778	3	Robert Crawley	Add Veteran Deduction 2008	250.00
18317 408126	3	Michael Barbella	Add Veteran Deduction 2008	250.00

ADOPTED: December 15, 2008

President of Council

Township Clerk

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

R-08:12-332

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY, PETITIONING WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN

WHEREAS, the Planning Board of the Township of Gloucester, County of Camden, State of New Jersey, adopted the Housing Element of the Master Plan on December 15, 2008; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Housing Element is attached pursuant to N.J.A.C. 5:96-2.2(a)2; and

WHEREAS, the Planning Board adopted the Fair Share Plan on December 15, 2008; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Fair Share Plan is attached pursuant to N.J.A.C. 5:96-2.2(a)2.

NOW THEREFORE BE IT RESOLVED that the Governing Body of Township of Gloucester, County of Camden, State of New Jersey, hereby endorses the Housing Element and Fair Share Plan as adopted by the Township of Gloucester Planning Board; and

BE IT FURTHER RESOLVED that the Governing Body of Township of Gloucester, pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:96-3.2(a), submits this petition for substantive certification of the Housing Element and Fair Share Plan to the Council on Affordable Housing for review and certification; and

BE IT FURTHER RESOLVED that a list of names and addresses for all owners of sites in the Housing Element and Fair Share Plan has been included with the petition; and

BE IT FURTHER RESOLVED that notice of this petition for substantive certification shall be published in a newspaper of countywide circulation pursuant to N.J.A.C. 5:96-3.5 within seven days of issuance of the notification letter from the Council on Affordable Housing's Executive Director indicating that the submission is complete and that a copy of this resolution, the adopted Housing Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the Township of Gloucester municipal Clerk's Office located at 1261 Chews Landing – Clementon Road at Hider Lane, during the hours of 8:00 AM – 5:45 PM on Monday through Thursday for a period of 45 days following the date of publication of the legal notice pursuant to N.J.A.C. 5:96-3.5.

Adopted: December 15, 2008

ATTEST:

President of Council

Township Clerk, RMC

Mr. Lechner stated that the Planning Board held a public hearing prior to the Council meeting. He stated that the Planning Board adopted the Housing Element and Fair Share Plan. He stated that we will now make an application to the Council on Affordable Housing. It was stated that the numbers are high for Gloucester Township and our growth share is 968 units. Mr. Waetzman who did the plan stated that we will continue to look at this plan and we will have time to amend the plan after it is submitted. It was stated that this has to move forward. Mr. Lechner stated that if we don't move forward, we run the risk of forfeiting our COAH funds.

Mr. Mercado made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: Mr. Hutchison voted no, all others voted yes. Motion carried 6-1.

R-08:12-333

RESOLUTION AUTHORIZING ENTERING INTO A SHARED SERVICES INTERLOCAL SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Gloucester Township Municipal Utilities Authority is the Owner and Operator of a sanitary sewerage collection system in the Township of Gloucester; and

WHEREAS, the development known as "Terrestria" has a failed sewer system; and

WHEREAS, the Terrestria Homeowners Association is not financially able to conduct an evaluation of their failed sewer system; and

WHEREAS, the Township of Gloucester desires to assist local residents in matters relating to the public's health, safety and welfare, with respect to the condition of a certain sanitary sewer system owned by the Terrestria Association; and

WHEREAS, CES is the Authority's engineer; and

WHEREAS, the Authority desires to enter into an Agreement with CES and the Township to allow C'S to conduct and perform engineering and field surveying services of the privately owned facilities owned by the Terrestria Homeowners Association in order to evaluate the condition and perform mapping of the system; and

WHEREAS, C'S has prepared a detailed proposal; and

WHEREAS, the Township of Gloucester has agreed to fully fund the proposed study.

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 Shared Services Inter-Local Agreement between the Township of Gloucester and the Gloucester Township Municipal Utilities Authority for the funding of the cost of the study for the Terrestria sewer system.

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: December 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 7-0.

R-08:12-334

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO GRANT SENIOR CITIZEN DEDUCTION FOR YEAR 2007 DUE TO ERROR IN POST YEAR STATEMENT

WHEREAS, the following applicant is the owner of residential property located in the Township of Gloucester, and,

WHEREAS, they have properly returned the post year statement stating homeowner was deceased, and

WHEREAS, the Collector and Assessor have reviewed and agree an error has been made,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester and the Tax Collector are authorized to grant said deduction and adjust any resulting balances for the year 2008 and refund any balances for the amounts indicated.

Block Account #	Lot	Name	Comment	Amount of Deduction
11401	41	Prince Graves	Senior Citizen	\$250.00
221041		292 La Cascara	Deduction	

Clementon, NJ

ADOPTED: December 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 7-0.

R-08:12-335

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, Certificate of Sale #831374 was issued to the Township of Gloucester, for delinquent taxes on Block 147.01, Lot 7.02, assessed to Oliver Richard Inc.,

at a tax sale held on June 25, 2008; and Certificate of Sale #831375 was issued to the Township

of Gloucester, for delinquent taxes on Block 14701, Lot 7.03, assessed to Oliver Richard Inc., at

a tax sale held on June 25, 2008; and Certificate of Sale #831376 was issued to the Township of

Gloucester, for delinquent taxes on Block 14701, Lot 7.04, assessed to Oliver Richard Inc., at

a tax sale held on June 25, 2008; and

WHEREAS, the title company, Foundation Title, as a representative for Oliver Richard, Inc., has redeemed the Certificates #831374, #831375 & #831375 by

paying the full amount of the delinquency and,

WHEREAS, Certificates of Sale #831818 and #831819 was issued to the Township of Gloucester, for delinquent taxes on Block 20401, Lots 1.06 & 1.11, assessed to LW

Estates Inc., at a tax sale held on June 25, 2008 and were redeemed by the homeowner paying the

full amount of the delinquency and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to endorse the above Certificates

of Sale for cancellation.

ADOPTED: December 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 7-0.

R-08:12-336

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
18105	13	Emigrant Mortgage Co.	08/09	4,527.95	Erroneous Payment
401502		5 East 42 nd Street New York, NY 10017 Attn: Kathleen Michlowitz			

ADOPTED: December 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 7-0.

R-08:12-337

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
\$7,529,461.6
8

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$
782,444.83

TRUST ACCOUNT ENGINEERING ESCROW

Per attached computer readout of the claims presented in the amount of \$
112,901.29

DOG FUND

G064833 Veterinary Public Health
Manual Check 1212 22.20

DISABILITY

G066944 Twp. Payroll Acct.
Wire Transfer Conf. 3230986 1,833.57

G066953 Twp. Payroll Acct.
Wire Transfer Conf. 3380716 1,833.57

TRUST

G066944 Twp. Payroll Acct.
Wire Transfer Conf. 3230984 4,190.61

G066953 Twp. Payroll Acct.
Wire Transfer Conf. 3380713 4,190.62

TRUST AGENCY

Manual Check 5881 - 5886 39,443.88

Manual Check 5875 - 5880 35,502.31

CURRENT

G066963 Blackwood Postmaster
Manual Check 46220 682.08

PRESIDENT OF
COUNCIL

Adopted: December 15, 2008

ATTEST:

TOWNSHIP CLERK

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

R-08:12-338

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR LAUREL WOOD
ESTATES IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of Laurel Wood Estates 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 \$ 8,800.00 for street lighting only in the name of L. W. Estates, Inc. (Laurel Wood Estates) be released.

Adopted: December 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 7-0.

R-08:12-339

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR BLACKWOOD
VETERINARY HOSPITAL IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of Blackwood Veterinary Hospital 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 \$22,231.95 in the name of Blackwood Animal Hospital, LLC be released.

Adopted: December 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 7-0.

R-08:12-340

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR ALBERT SABETELLI IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of 18 West Evesham 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 \$ 521.25 in the name of Albert Sabatelli be released.

Adopted: December 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 7-0.

R-08:12-341

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR ELITE CONSTRUCTION CORPORATION IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of 429 Grand Avenue 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 \$ 2,603.25 in the name of Elite Construction Corp. be released.

Adopted: December 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 7-0.

R-08:12-342

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR D. & J. STETSER IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of 6 Orchard Avenue 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 \$ 600.00 in the name of David & Jacqueline Stetser be released.

Adopted: December 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 7-0.

R-08:12-343

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR WILLIAMS MINOR SUBDIVISION IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of Williams Minor Subdivision - 234 West Church Street 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 \$ 1,155.00 in the name of Richard F. Williams be released.

Adopted: December 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 7-0.

R-08:12-344

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Snow Removal in the Township of Gloucester,

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 the following contractors for snow removal at contract prices shown.

American Asphalt (4)	Class II Trucks	\$195.00 per hour
Big Sky Farms(3)	Class II Trucks	195.00 per hour
Big Sky Farms(2)	Front End Loaders	200.00 per hour
Blenheim Construction (3)	Class I Trucks	185.00 per hour
Blenheim Construction (2)	Class II Truck	195.00 per hour
Blenheim Construction (5)	Front End Loaders	200.00 per hour
Blenheim Construction (5)	Backhoes	163.00 per hour
Blenheim Construction (1)	Grader	200.00 per hour
Blenheim Construction (1)	Skid Steer	163.00 per hour
Blenheim Construction (3)	Pick-Ups	97.00 per hour
Custom Landscapes-G P. Freni (4)	Class I Truck	185.00 per hour
Custom Landscapes-G.P. Freni (2)	Bobcats	163.00 per hour
Custom Landscapes-G.P. Freni (1)	Backhoe	163.00 per hour
Custom Landscapes-G.P. Freni (2)	Pick-Ups	97.00 per hour
Gary J. Scott, LLC (7)	Class II Trucks	195.00 per hour
Gary J. Scott, LLC (2)	Front End Loaders	200.00 per hour
Gary J. Scott, LLC (3)	Class I Trucks	185.00 per hour
Gary J. Scott, LLC (2)	Pick-Ups	97.00 per hour
Joseph's Snow & Ice Mgmt. (6)	Class I Trucks	185.00 per hour
Joseph's Snow & Ice Mgmt. (2)	Class II Trucks	195.00 per hour
Joseph's Snow & Ice Mgmt. (4)	Front End Loaders	200.00 per hour
Joseph's Snow & Ice Mgmt. (2)	Skid Steers	163.00 per hour
Joseph's Snow & Ice Mgmt. (3)	Pick-Ups	97.00 per hour
LCI Property Management (2)	Class I Trucks	185.00 per hour
LCI Property Management (1)	Front End Loader	200.00 per hour
LCI Property Management (1)	Pick-Up	97.00 per hour

BE IT FURTHER RESOLVED, that the above named contractors shall provide proof of liability insurance and other appropriate insurances before delivery of a fully executed

contract.

Adopted: December 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 7-0.

R-08:12-345

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION**

WHEREAS, the New Jersey Department Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Gloucester desires to further the public interest by obtaining a loan of \$334,899.00 and/or grant of \$2,525,000.00 from the State to fund the following project(s): Opens space acquisitions in accordance with the approved "Open space and Recreation Plan for Gloucester Township, Camden County, New Jersey, July 2004," as prepared by Remington & Vernick Engineers, Inc.

NOW, THEREFORE, the governing body resolves that the Honorable Cindy Rau-Hatton or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the Sate shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award: and

WHEREAS, the Applicant is willing to use the State;'s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, New Jersey

1. That the Mayor of the Township of Gloucester is hereby authorized to execute an agreement and any amendment thereto with the State known as the opens space acquisitions in accordance with the approved "Open space and Recreation Plan for Gloucester Township, Camden County, New Jersey, July 2004," as prepared by Remington & Vernick Engineers, Inc., and;
2. That the applicant has its matching share of the project.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws,

rules, and regulations in its performance of the project.

5. That this resolution shall take effect immediately.

Tabled: December 15, 2008

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-08:12-346

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND LIEN HOLDER
FOR SUBSEQUENT PAYMENT MADE IN ERROR**

WHEREAS, the lien holder, J.N.H. Funding Corp., made a subsequent payment for August 2008 taxes on Certificate of Sale #831316 for Block 13604, Lot 5 and;

WHEREAS, the homeowner had already made payment but was incorrectly posted to another account and,

WHEREAS, the Tax Collector has verified and made the correction to the appropriate accounts causing a refund in the amount of \$1101.00 of taxes plus \$19.09 in interest to be sent to J.N.H. Funding Corp and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Township of Gloucester are hereby authorized to refund the subsequent payment with interest to J.N.H. Funding Corp.

ADOPTED: December 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 7-0.

MOTIONS:

RL1215 Choimer Trace VFW Post 8714 1-1-09 through 12-31-09

RL1216 Gloucester Township Scholarship Committee February 6, 2009

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

Mayors: Report:

Mayor Rau-Hatton congratulated the Blackwood Fire Company on a wonderful parade. She thanked the Historical Committee for the beautiful Open House they held this past weekend. She thanked the employees of the Finance Department for all their help. She thanked the Township Council for their indulgence with this cash flow problem. She thanked the community for the many donations to the Food Bank as well as Toys for Tots. She wished everyone a Happy Holiday and is looking forward to working with Council in the New Year. Mr. Bianchini asked that the Mayor provide Council with the notice that is going in the tax bill. Mr. Mercado also asked that it be conveyed to employees that the township is not going bankrupt.

Public Portion:

Mr. Bianchini opened the public portion. There being no comment, the public portion was closed.
Polling of Directors:

Mr. Busa wished everyone a Merry Christmas and stated he hopes it doesn't snow this winter.

Mr. Lechner wished everyone a Happy New Year. He stated that he will e-mail Larry Waetzman's power point presentation to Council. Ms. Varrell wished everyone a Merry Christmas and a Happy New Year.

Chief Smith wished everyone Happy Holidays.

Polling of Council

Mrs. Lovett thanked the residents for coming to the meeting. He thanked the Mayor and the employees for working on the tax situation. She stated that the Historical Committee did a great job at the Gabriel Daveis Tavern. She thanked the Recreation Department for Breakfast with Santa. She thanked the Public Works Department for their hard work with leaf pickup. She wished everyone a Happy Holiday.

Mrs. Evans wished everyone a Blessed Holiday.

Mr. Garbowski thanked everyone for coming to the meeting and wished everyone a Happy Holiday.

Mr. Hutchison wished everyone a Merry Christmas and a Happy Holiday. He stated that the Blackwood Fire Company held a wonderful parade.

Mr. Mercado thanked everyone for coming to the meeting and wished everyone a Happy Holiday.

Mr. Schmidt thanked everyone for coming to the meeting and wished everyone a Happy Holiday.

Mr. Bianchini thanked the residents for attending the meeting and wished everyone a Happy Holiday.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk, RMC

