

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 9, 2009
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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

Statement: Mr. Bianchini read a statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

Roll Call:	Mrs. Lovett	Mr. Carlamere, Solicitor
	Mrs. Evans	
	Mr. Garbowski	Mr. Cardis, Business Administrator
	Mr. Hutchison-abs.	Mrs. Quintavalle, Asst. Twp. Clerk
	Mr. Mercado	Mayor Rau-Hatton
	Mr. Schmidt	
	Mr. Bianchini	Mr. Busa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services
		Chief Smith, Police

PROCLAMATION: Council President Bianchini read the following Proclamation: Women’s History Month

PUBLIC PORTION:

Mr. Bianchini opened the public portion.

Karl Walko spoke about Resolutions R-09:03-093 and R-09:03-094 up for vote tonight. He stated that these are fair contracts.

Bob Garves of Trinity Avenue in Blackwood congratulated the township for the Cross Keys article. He asked what is being done about the Black Horse Pike. It was stated that the township has an MPP grant and also Blackwood Redevelopment are looking at this area.

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

MINUTES: Mr. Mercado made a motion to waive the reading and accept the minutes of February 9, 2009, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 6-0.

BIDS:

**BID REPORT
LANDSCAPE MAINTENANCE PROGRAM
03-04-09 10:00 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
ALL GREEN	\$43,596.00	10%
INFINITY LANDSCAPING	49,150.00	CC \$4,915.00

**CUTTING OF RETENTION BASINS
03-04-09 10:05 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
ALL GREEN	\$31,250.00	10%

**FERTILIZATION OF GLOUCESTER TOWNSHIP COMMUNITY PARK
03-04-09 10:10 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
V.J. LANDSCAPING	\$30,000.00	10%
ALL GREEN	\$49,998.00	10%

BID REPORT
GRINDING & REMOVAL OF BRUSH AT PUBLIC WORKS
03-04-09 10:00 AM

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
STELLA CONTRACTING	\$ 9,450.00	CC \$945.00
TOM CARTY LAND CLEARING	\$ 24,000.00	CC \$2,400.00
NATURE'S CHOICE CORP.	\$ 24,500.00	10%
COUNTY CONSERVATION CO.	\$ 12,000.00	CC \$1,200.00
L & S CONTRACTING	\$ 11,443.00	10%

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

ORDINANCES - SECOND READING AND PUBLIC HEARING

0-09-03 AN ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE 07-24 FOR THE TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES VARIOUS GENERAL IMPROVEMENTS SET FORTH IN THE 2006-2007 CAPITAL BUDGET

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded Mr. Garbowski. Mrs. Lovett voted no because this is only benefitting a few residents and once done, will not allow parking. Mrs. Evans voted no because sidewalks are needed in the southern end of town. All others voted yes. Motion carried 4-2.

0-09-04 AN ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE 03-36 FOR THE TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES VARIOUS GENERAL IMPROVEMENTS SET FORTH I THE 2004/2005 CAPITAL BUDGET

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. It was stated that nothing is going to be done on Linden Court, as the residents do not want it done the way the township is proposing to fix it. At this time, the project is on hold. Roll call vote: All council members voted no. Motion denied 6-0.

ORDINANCES - FIRST READING

0-09-05

**ORDINANCE AMENDING ORDINANCE NO. 129 AND KNOWN AS
CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER
ENTITLED, "GARBAGE, RUBBISH AND WASTE"**

BE IT ORDAINED by the Township Council of the Township of Gloucester in the County of Camden, State of New Jersey, that Chapter 55 entitled, "Garbage, Rubbish and Waste" of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Chapter 55, Article I, Section 55-11 be and is hereby amended to read as follows:

"§ 55-11. Violations and Penalties ²

Any person violating Sections 55-6(A)(B)(C)(D) and Section 55-7 (B)(C)(D) shall, upon conviction thereof, be subject to a penalty of \$50.00 for the first offense, and for a second or subsequent offense a penalty not exceeding five hundred (\$500.) dollars or to imprisonment not exceeding ninety (90) days, or both, in the discretion of a court of competent jurisdiction.

Any person violating any section other than 55-6 (A)(B)(C)(D) and 55-7 (B)(C)(D) shall, upon conviction thereof, be subject to a penalty not exceeding five hundred (\$500.) dollars or to imprisonment not exceeding ninety (90) days, or both, in the discretion of a court of competent jurisdiction."

SECTION 2. That Chapter 55, Article I, Section 55-7(C) be and is hereby amended to read as follows:

“C. Branches, hedge trimmings, light brush clippings, etc...must be securely tied into three foot (3') bundles that can be easily handled and the diameter of any branch may not exceed six (6") inches. Said bundles shall not exceed fifty (50) pounds in weight. Bulk items such as automobile equipment, tree stumps, building materials, fences, demolition materials, stone or dirt shall not be subject to collection and removal the Township, it's agents, employees or contractors.”

SECTION 3. That Chapter 55, Article I, Section 7(D) be and is hereby amended to read as follows:

“D. Freezers, refrigerators and air conditioners shall be placed at the point of collection herein above set forth for garbage and rubbish collection and removal. The occupant of the property shall notify the Gloucester Township Public Works Department that such bulk items are in need of removal no later than twenty-four (24) hours after placing such bulk items at the point of collection.

All other bulk items or materials must be placed at the point of collection, herein above set forth for garbage and rubbish collection and removal.”

SECTION 4 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 5. 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 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: March 9, 2009

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 March 23, 2009 and to advertise in full, seconded by Mr. Garbowski. Roll call vote: All in favor. Motion carried 6-0.

O-09-06

**AN ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE
07-24 FOR THE TOWNSHIP OF GLOUCESTER WHICH
AUTHORIZES VARIOUS GENERAL IMPROVEMENTS SET
FORTH IN THE 2006-2007 CAPITAL BUDGET**

BE IT ORDAINED by the Township Council of the Township of Gloucester that Bond Ordinance 07-24 Section 7 be amended to read as follows:

Section I – Delete Section 7(A) Sidewalks and/or Curb Projects

Delete W. Blenheim

Amends Section 7(C) Drainage Improvements

Adds Outfall Mapping

Amends Section 7(E) Public Works-Building Improvements

Adds Salt Shed Door

Section II – No Additional Bonds or Notes are authorized.

Section III – This Ordinance shall take effect 20 days after final passage and publication.

Introduced: March 9, 2009

Adopted:

PRESIDENT OF COUNCIL

MAYOR

ATTEST:

TOWNSHIP CLERK

Mrs. Lovett made a motion to adopt on first reading, to have second reading and public hearing on March 23, 2009 and to advertise in full, seconded by Mr. Garbowski. Roll call vote: All in favor. Motion carried 6-0.

O-09-07

**ORDINANCE AMENDING ORDINANCE O-81-5 AND
KNOWN AS CHAPTER 51 OF THE CODE OF THE
TOWNSHIP OF GLOUCESTER ENTITLED, "FEES"**

BE IT ORDAINED by the Township Council of the Township of Gloucester in the County of Camden, State of New Jersey, that Ordinance O-81-5 entitled, "An Ordinance Establishing Fees for the Recreation Program of the Township of Gloucester" and also known as Chapter 51 entitled, "Fees" of the Code of the Township of Gloucester be amended as follows:

SECTION 1. That Article II, entitled, "Recreation Program" Section 51-8 entitled, "Enumeration of Fees" be and is hereby amended as follows:

"Summer 6-Week Camp \$180.00"

SECTION 2. 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 3. 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: March 9, 2009

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

MAYOR

Mr. Mercado made a motion to adopt on first reading, to have second reading and public hearing on March 23, 2009 and to advertise by synopsis, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 6-0.

RESOLUTIONS:

R-09:03-080

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

WHEREAS, the Gloucester Township Municipal Utilities Authority (“GTMUA”) desires to amend and modify its Interlocal Services Agreements with the Township of Gloucester (“Township”); and

WHEREAS, the Township and GTMUA are permitted in accordance with N.J.S.A. 40:8A-1 et seq., to enter into and modify Agreements to provide jointly, or through each respective agency itself, such services authorized by the Act, including areas of general government administration including shared services and the like; and

WHEREAS, the Township and GTMUA desire to modify the Interlocal Services Agreement, for the recycling of glass; papers, plastics and cans, the continuation of the Compost Facility Program, and the continuation of the grass and leaf collection and disposal program to include a provision whereby the GTMUA identifies an employee to serve as the Municipal Recycling Coordinator for the purpose of completing any and all duties associated therewith.

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 be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester an Interlocal Service Agreement between the Township of Gloucester and the Gloucester Township Municipal Utilities Authority modifying the Agreement for the recycling of glass, papers, plastics and cans, continuation of the Compost Facility Program and the continuation of the Grass and Leaf Collection and Disposal Program.

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

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-081

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 ACCOUNT #	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
8002 405226	3 C4206	Karen Ann Cornell	08/09	1,077.07	Overpayment
8006 403755	3 C0401	Harvard Abstract LLC 300 Welsh Rd., Bldg. 5 Horsham, PA 19044	08/09	2,122.00	Duplicate Payment
9204 44707	5	Stephen & Diane Martorano 318 Fenwick Lane Somerdale, NJ 08083	08/09	1,671.97	Duplicate Payment
9701 70528	6	Township of Gloucester Attn: Escrow Dept.	08/09	1,022.36	Erroneous Payment
14204 226427	9	Countrywide Tax Service P.O. Box 10211 Van Nuys, CA 91410-0211 Attn: Laurie Silva	08/09	910.15	Overpayment

ADOPTED: March 9, 2009

Council President

Assistant Township Clerk

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

R-09:03-082

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES

WHEREAS, Certificate of Sale #830946 was issued to the Township of Gloucester, for delinquent taxes on Block 5201, Lot 3, assessed to Walter J. Matsinger, at a tax sale held on June 25, 2008 and was redeemed by the homeowner paying the full amount of the delinquency and;

WHEREAS, Certificates of Sale #830980 was issued to the Township of Gloucester, for delinquent taxes on Block 6703, Lot 33.01, assessed to T. Hughes, LLC, at a tax sale held on June 25, 2008 and was 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: March 9, 2009

Council President

Assistant Township Clerk

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

R-09:03-083

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR DRAINAGE IMPROVEMENTS FOR BRYANT PLACE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Drainage Improvements for Bryant Place in the Township of Gloucester,

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No.1 is hereby authorized and approval is hereby granted to revise the contract cost from \$63,630.00 to \$68,805.00.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09-03-084

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR ROADWAY IMPROVEMENTS TO STURBRIDGE DRIVE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Roadway Improvements to Sturbridge Drive in the Township of Gloucester,
WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No.1 is hereby authorized and approval is hereby granted to revise the contract cost from \$123,310.00 to \$110,507.00.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-085

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND ALL GREEN**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for a Landscape Maintenance Program, and

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 All Green for a Landscape Maintenance Program in the amount of \$43,596.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-086

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND ALL GREEN**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Cutting of Retention Basins, and

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 All Green for Cutting of Retention Basins in the amount of \$31,250.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-087

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND V.J. LANDSCAPING**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Fertilization of Gloucester Township Community Park, and

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 V.J. Landscaping for Fertilization of Gloucester Township Community Park in the amount of \$30,000.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-088

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND STELLA CONTRACTING**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Grinding & Removal of Brush at Public Works, and

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 Stella Contracting for Grinding and Removal of Brush at Public Works in the amount of \$9,450.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-089

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND V.J. LANDSCAPING**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Consulting Fees for the Athletic Fields, and

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

V. J. Landscaping for Consulting Fees for the Athletic Fields in the amount of \$12,000.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-090

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND V. J. LANDSCAPING

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Grass Cutting for Athletic Fields (Professional Athletic Cutter), and

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 V. J. Landscaping for Grass Cutting for Athletic Fields (Professional Athletic Cutter) in the amount of \$18,000.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

R-09:03-091

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FY2007 ROADWAY MANAGEMENT PROGRAM IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the FY2007 Roadway Management Program in the Township of Gloucester,

WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No.1 is hereby authorized and approval is hereby granted to revise the contract cost from \$1,623,766.15 to \$1,780,478.60.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

Mr. Mercado made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: Mrs. Lovett and Mrs. Evans voted no, all others voted yes. Motion carried 4-2.

R-09-092

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND BARNCO WOODWORKS

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for two (2) - 14 x 24 Sheds, and

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 BARNCO WOODWORKS for two (2) - 14 x 24 Sheds in the amount of \$9,166.00 which was the lowest bid or quote received.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

REGULAR AGENDA

R-09:03-093

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COUNCIL 10 ADMINISTRATIVE CIVIL SERVICE CLASSIFIED EMPLOYEES CONTRACT FOR 2007, 2008, 2009, 2010

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and Council 10 Administrative Civil Service Classified Employees for the years 2007, 2008, 2009, 2010 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: March 9, 2009

ATTEST:

President of Council

Assistant Township Clerk

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

R-09:03-094

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND COUNCIL 10 SUPERVISORS CONTRACT FOR 2007, 2008, 2009, 2010

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and Council 10 Supervisors Contract for 2007, 2008, 2009, 2010 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: March 9, 2009

President of Council

Assistant Township Clerk

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

R-09:03-095

RESOLUTION TO CANCEL RESOLUTION R-08:09-264

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND TEAMSTERS LOCAL UNION 676 FOR DISPATCHERS 2007, 2008, 2009, 2010

Adopted: March 9, 2009

President of Council

ATTEST:

Assistant Township Clerk

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

R-09:03-096

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND TEAMSTERS LOCAL UNION 676 FOR DISPATCHERS 2007, 2008, 2009, 2010

BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper officials be and are hereby authorized to execute the agreement between the Township of Gloucester and Teamster's Local Union 676 for Dispatchers for 2007, 2008, 2009, 2010.

Adopted: March 9, 2009

President of Council

ATTEST:

Assistant Township Clerk

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

R-09:03-097

RESOLUTION ESTABLISHING AND FIXING THE 2009 ANNUAL BUDGET FOR FIRE DISTRICT NO. 5 IN THE TOWNSHIP OF GLOUCESTER, PURSUANT TO N.J.S.A. 40A:14-78.5B

WHEREAS, the 2009 Annual Budget for Fire District No. 5 in the Township of Gloucester was rejected by a majority of the legal voters within said fire district at the annual election held on February 21, 2009

WHEREAS, in the event the Township Council of the Township of Gloucester is required, pursuant to the provisions of N.J.S.A. 40A:14-78.5B, to fix the annual budget for said fire district, and

WHEREAS, a public hearing, pursuant to five day's advertised notice has been held on said annual budget, at which hearing, interested persons were afforded an opportunity to be heard; and

WHEREAS, the Township Council has considered the said annual budget and all public comment thereon.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the amount to be raised by taxation to support said budget shall be reduced from \$1,274,084.00 to \$1,261,150.00 which shall be certified to the Tax Assessor of the Township of Gloucester pursuant to N.J.S.A. 40A:14-79.

BE IT RESOLVED, that the following detail represents the amounts amended from the 2009 proposed Fire District No. 5 budget that will allow for the proper and efficient operation of said fire district and for the fire protection services provided;

REVENUES:

Account - Appropriated from Fund Balance: (unreserved)

From: -0- To: \$12,934.00

TOTAL REDUCTION: \$ 12,934.00

TOTAL TAX LEVY: \$1,261,250.00

BE IT RESOLVED, that copies of this resolution be forwarded by the Municipal Clerk to the persons and/or departments herein named for certifications purposes.

By order of the Township Council of the Township of Gloucester, Camden County, New Jersey.

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ASSISTANT TOWNSHIP CLERK

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

R-09:03-098

**RESOLUTION AUTHORIZING THE SIGNING OF A
LEASE FOR THE OLD PUBLIC WORKS BUILDING
BETWEEN THE TOWNSHIP OF GLOUCESTER AND
PROFESSIONAL PROPERTY APPRAISERS, INC., PPA**

WHEREAS, the Township is undertaking the revaluation of properties located within the Township; and

WHEREAS, Professional Property Appraisers, Inc., PPA has been awarded the Contract; and

WHEREAS, for the purpose of efficiency, Professional Property Appraisers, Inc., PPA is in need of work space located within the Township while the revaluation is ongoing; and

WHEREAS, the Township's old Public Works Building is sufficient for this purpose; and

WHEREAS, the Township of Gloucester and Professional property Appraisers, Inc., PPA are in agreement to enter into a Lease for the old Public Works Building for the duration of the revaluation.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden, New Jersey, that 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 a Lease for the old Public Works building while the revaluation of real property is ongoing.

A copy of said Lease 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: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

MAYOR'S REPORT: The Mayor had no report for this meeting.

PUBLIC PORTION:

Joe Kearney of 1121 Bryce Avenue stated that the Public Works Department did an excellent job on the railroad tracks, but the area he spoke about is still not cleared. He also asked if the Glendora Ambulance Squad had to be paid. He stated that he keeps getting billed. The Chief stated that it is considered on a case by case basis.

R-09:03-099

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

BE IT RESOLVED by the Township Council of the Township of Gloucester, pursuant to Section 8 of the Open Public Meetings Act, that the public be and is hereby excluded from this meeting of the Township Council to be held on March 9, 2009 which may involve discussion by Township Council of the following exempted subject matter:

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

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

Adopted: March 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASSISTANT TOWNSHIP CLERK

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

Mr. Bianchini stated that this is an ongoing personnel issue.

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

Respectfully submitted,

President of Council

Ann Quintavalle
Assistant Twp. Clerk