

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MAY 27, 2009
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Deacon Peter Shoemaker of St. Agnes Church gave the invocation.

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

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

PUBLIC PORTION:

Mr. Bianchini opened the public portion.

There being no comment the public portion was closed.

MINUTES: Mr. Hutchison made a motion to waive the reading and accept the minutes of Regular Meeting May 11, 2009 Executive Session Meeting May 11, 2009, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-09-11 ORDINANCE FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GLOUCESTER IN THE COUNTY OF CAMDEN FOR 2009

Mr. Bianchini opened the hearing to the public. There being no comment, the public hearing was closed. Mr. Hutchison made a motion to adopt, seconded by Mr. Garbowski. Roll call vote: All in favor. Motion carried 5-0.

O-09-12 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$266,775 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$254,070; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Bianchini opened the hearing to the public. There being no comment, the public portion was closed. Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

ORDINANCES: FIRST READING

O-09-13 ORDINANCE AMENDING ORDINANCE 0-09-11 FIXING THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF GLOUCESTER IN THE COUNTY OF CAMDEN

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

SECTION 1. (ONE) That the following named officers and employees of the Township of Gloucester, Camden County, New Jersey, shall be paid and receive for their services during the calendar year 2009 effective January 1, 2009, the salary or wages hereinafter set opposite the respective officer or employee title.

<u>DIRECTOR</u>	<u>RANGE</u>	<u>2009 SALARY</u>
Dir. Dept. Of Comm. Development/Planning	50,000.00	90,000.00 per yr.

Introduced: May 27, 2009

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on June 8, and to advertise in full, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-09:05-154A

RESOLUTION TO ADOPT THE STRATEGIC WORK PLAN FOR THE NEIGHBORHOOD PRESERVATION PROGRAM AS REQUIRED BY NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the New Jersey Department of Community Affairs has awarded the Township of Gloucester a Neighborhood Preservation Program Grant in the amount of \$150,000 for the purpose of developing and implementing a Strategic Work Plan to make neighborhood improvements in the Blackwood West Neighborhood of Gloucester Township;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, Camden County, New Jersey, that the Neighborhood Preservation Program Strategic Work Plan which outlines the methods and activities developed to rehabilitate the neighborhood, improve the infrastructure and revitalize the downtown area of the Blackwood West Neighborhood is hereby approved.

Adopted: May 27, 2009

Attest:

President of Council

Township Clerk

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

R-09:05-155

RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING AN

AMENDMENT TO THE FY 2008 CDBG CONSOLIDATED PLAN FOR THE EXPENDITURE OF AMERICAN RECOVERY AND REINVESTMENT ACT 2009 FUNDS

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development, HUD, is authorized to extend financial assistance to communities made available through the American Recovery and Reinvestment Act of 2009, (Recovery Act) (Public Law 111-5; and

WHEREAS, the Newark Field Office of HUD advised the Township that its Community Development Block Grant allocation is Ninety Four Thousand Six Hundred Fifty two Dollars (\$94,652); and

WHEREAS, the Township Council of the Township of Gloucester is required to amend it's 2008 Consolidated Plan to include the Recovery Act funds;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester that the FY 2008 CDBG Consolidated Plan is hereby Amended to include Recovery Act funds in the amount of Ninety Four Thousand Six Hundred Fifty two Dollars (\$94,652), and is, in all respects, approved. The Mayor of the Township of Gloucester, on behalf of the Township Council, is hereby authorized to provide such assurances and certifications, as required by HUD, and any supplemental or revised data which HUD may request in connection with the review of this application for amendment.

Adopted: May 27, 2009

President of Council

Attest:

Township Clerk

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

R-09:05-156

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:

#072023FSP
#3121
David Goulburn
731 Somerdale Road
Somerdale, NJ 08083
Release Amount: \$853.85

Adopted: May 27, 2009

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

R-09:05-157

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
11207 117781	16	Joanne Amilcare	2009	300.00	Flex Deduction
8006 406095	36	Donna Barrett	2009	300.00	Flex Deduction
17301 206772	30	James Bigley	2009	300.00	Flex Deduction
18608 407457	4	Chris Crabtree	2009	300.00	Flex Deduction
18203 403569	23	Geri Garofalo	2009	300.00	Flex Deduction
14901 180728	27	Kim Gore	2009	300.00	Flex Deduction
15001 181317	5	Emmy Keating	2009	300.00	Flex Deduction
12102 380234	34	Gene Martinez	2009	300.00	Flex Deduction
7505 100852	23	Courtney Manna	2009	300.00	Flex Deduction
7001 92321	2	Patricia O'Leary 244 Woodland Ave. Blackwood, NJ 08012	2009	300.00	Flex Deduction
10004 215650	17	Carol Pickell	2009	300.00	Flex Deduction
4401 89452	45	Nancy Power	2009	300.00	Flex Deduction
14403 167185	58	Mario Straccialini	2009	300.00	Flex Deduction
8013 96376	49	Joan Wagner	2009	300.00	Flex Deduction
18312 408419	16	Melissa Worst	2009	300.00	Flex Deduction
14404 167249	30	Chase Home Finance LLC 3415 Vision Dr. Columbus, OH 43219 Attn: Cecilia Garcia	08/09	12,117.00	Overpayment
14702 180108	30	Presidential Title Agency P.O. Box 1467 Blackwood, NJ 08012	08/09	1,364.29	Duplicate Payment
17902 203148	8	Russell Monroe 1422 Kearsley Rd. Sicklerville, NJ 08081	08/09	1,927.19	Duplicate Payment
15401 183196	7	Thomas Della Polla 14 York Terrace Erial, NJ 08081	08/09	250.00	Overpayment
16206 196498	7	Patricia Gentile 34 Kohomo Ave. Erial, NJ 08081	08/09	1,381.72	Duplicate Payment
20801 370134	47	BAC Tax Services Corp. P.O. Box 10211	08/09	2,003.03	Duplicate Payment

Van Nuys, CA 91410-0211
Attn: Joanna Vertido

ADOPTED: May 27, 2009

Council President

Township Clerk

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor.
Motion carried 5-0.

R-09:05-158

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 \$6,049,858.78

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 104,012.23

TRUST ACCOUNT ENGINEERING ESCROW

Per attached computer readout of the claims presented in the amount of \$ 114,709.48

DOG FUND

G065062 Veterinary Public Health
Manual Check 1217 228.00

CAPITAL

G065745 Twp. Payroll
Wire Transfer Conf. 1261208 1,440.80

TRUST

No071873 TD Bank
Wire Transfer Conf. 09-04087 500.00

G065727 Twp. Payroll Acct.
Wire Transfer Conf. 1120640 3,690.61

G065745 Twp. Payroll
Wire Transfer Conf. 1261203 4,040.62

TRUST AGENCY

Manual Check 5974 - 5978 52,840.44

Manual Check 5979 - 5988

68,380.14

CURRENT

G060110 Twp. Tax Office

	Manual Check 47222	7,600.00
G057869	Aetna Manual Check 47217	22,658.70
G057869	Aetna Manual Check 47217	22,658.70
G060114	AmeriHealth Administrators Manual Check 47218	600.10
G060114	AmeriHealth Administrators Manual Check 47218	637.80
G057871	Delta Dental of NJ Manual Check 47220	14,368.92
G057871	Delta Dental of NJ Manual Check 47220	16,192.52
G057870	IDA Manual Check 47221	75,987.06
G057870	IDA Manual Check 47221	76,451.38
G065766	Camden Co. Treasurer Manual Check 47219	7,676,259.30

PRESIDENT OF COUNCIL

Adopted: May 27, 2009

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor.
Motion carried 5-0.

R-09:05-159

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF
AUDUBON PROFESSIONAL BUILDING, LLC FOR AUDUBON PROFESSIONAL CENTER IN
THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the Developer of the Audubon Professional Center has supplied the Township of Gloucester with Securities for Subdivision Improvements, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of

Gloucester does hereby authorize the reduction of securities for the Audubon Professional Center as follows:

From \$595,816.80 to \$244,909.56

Adopted: May 27, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

R-09:05-160

RESOLUTION AMENDING RESOLUTION R-09:04-114 TO REFLECT THE NAME OF GLENN ENGELBERT AS MUNICIPAL RECYCLING COORDINATOR FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TONNAGE GRANT

WHEREAS, The Township Council of the Township of Gloucester desires to amend the designation of Recycling Coordinator;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester that the Municipal Recycling Coordinator shall be Glenn J. Engelbert.

ADOPTED: May 27, 2009

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

R-09:05-161

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 18 - MAY 31, 2009

WHEREAS, there were 592 motor vehicle fatalities in New Jersey in 2008; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 18 - May 31, 2009 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the State from the current level of 91.75% to 100%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our

roadways.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester declares it's support for the Click It or Ticket seat belt mobilization both locally and nationally from May 18 - May 31, 2009 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Adopted: May 27, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

R-09:05-162

RESOLUTION CONSIDERING APPLICATION OF BENSI OF GLOUCESTER LLC FOR PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE HELD BY BENSI OF GLOUCESTER LLC

WHEREAS, Bensi of Gloucester LLC has made application for Place-to-Place transfer of Plenary Retail Consumption License held by Bensi of Gloucester LLC, and

WHEREAS, notice of said transfer has been duly published, and

WHEREAS, no objections have been filed, and

WHEREAS, the applicant has disclosed and the authority has reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business, and

WHEREAS, the Authority has received a written and sworn affidavit by an authorized representative of both the transferor and transferee, affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage manufacturers, wholesalers, and distributors, and that either the transferee has assumed any such obligations or the obligations have been or will be satisfied by the transferor out of the proceeds of the sale of the licensed business.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the application of Bensi of Gloucester LLC for Place-to-Place transfer of Plenary Retail Consumption License be and is hereby approved .

Adopted: May 27, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Garbowski. Roll call vote: All in favor. Motion carried 5-0.

BID REPORT:

**EMERGENCY EQUIPMENT AND ACCESSORIES FOR POLICE VEHICLES
05-27-09**

<u>VENDOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
EAST COAST EMERGENCY LIGHTING, INC.	\$33,000.00	NA

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion

carried 5-0.

R-09:05-163

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND EAST COAST EMERGENCY LIGHTING, INC.**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Emergency Equipment and Accessories for Police Vehicles

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 East Coast Emergency Lighting, Inc. for Emergency Equipment and Accessories for Police Vehicles in the amount of \$33,000.00 which was the lowest bid or quote received.

Adopted: May 27, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

MOTIONS:

RA1227 GTGAA August 13, 2009

Mr. Hutchison made a motion to adopt, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 5-0.

PUBLIC PORTION:

Mr. Bianchini opened the public portion.

Mr. Kibelstis of 81 Shelly Street stated that there are still outstanding issues in the Forrest Meadows Development. He stated that they need to have their lines jet vacuumed as well as televised. He stated that there are also some issues with the retention basin as well as some dead trees. He asked that the Council support Mr. Cantwell on this matter.

A resident of 2 Edgemere Court complained to the Council about receiving a summons for putting her grass cuttings out early. The Chief stated that she must speak to the judge concerning the ticket.

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

POLLING OF DIRECTORS

Mr. Cardis stated that there will be discussion on Monday at the workshop concerning replacements.

POLLING OF COUNCIL

Mrs. Evans thanked everyone for coming to the meeting and reminded everyone that Gloucester Township Day is fast approaching.

Mr. Garbowski thanked the residents for coming to the meeting and spoke about the meeting concerning the traffic signals.

Mr. Hutchison thanked the residents for coming to the meeting.

Mr. Schmidt thanked everyone for coming to the meeting.

Mr. Bianchini thanked the residents for coming to the meeting and thanked the veterans groups who had such a beautiful presentation on Memorial Day.

Bob Garves of the Blackwood VFW thanked everyone for coming to their open house.

Mr. Hutchison made a motion to adjourn, seconded by Mr. Schmidt. Roll call vote: All in favor.
Motion carried 5-0.

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk, RMC