



**CASUALTY INSURANCE COMPANY FOR THE LUCERNE  
ESTATES (a.k.a. PERSIA COURT) DEVELOPMENT**

**WHEREAS**, Township Council has previously declared a default on a performance surety bond issued by U.S. Estates, Inc. as principal and the American Safety Casualty Insurance Company; and

**WHEREAS**, the Township has continually negotiated with American Safety Casualty Insurance Company for the completion of the punch list provided by Remington & Vernick Engineers for Lucerne Estates.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper officials be and are hereby authorized to execute and deliver on behalf of the Township the Takeover Agreement for Lucerne Estates, a copy of which is attached to this resolution.

Tabled: May 11, 2009

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

Mrs. Lovett made a motion to remove this from the table, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 7-0.

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

CONSENT AGENDA

**R-09:06-165**

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR CRICKET  
COMMUNICATIONS IN THE TOWNSHIP OF GLOUCESTER - HICKSTOWN  
ROAD**

**WHEREAS**, Cricket Communications 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 \$ 19,632.00 in the name of Cricket Communications be released upon the posting of an approved maintenance bond in the amount of \$2,454.00.

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-166**

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR CRICKET  
COMMUNICATIONS IN THE TOWNSHIP OF GLOUCESTER-WILLIAMSTOWN  
ROAD**

**WHEREAS**, the Cricket Communications 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 \$ 19,833.90 in the name of Cricket Communications be released upon the posting of an approved maintenance bond in the amount of \$2,479.24.

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-167**

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR CRICKET COMMUNICATIONS IN THE TOWNSHIP OF GLOUCESTER-DAVISTOWN ROAD**

**WHEREAS**, Cricket Communications 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 \$ 11,018.40 in the name of Cricket Communications be released upon the posting of an approved maintenance bond in the amount of \$1,377.30.

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-168**

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF MEGHA REAL ESTATE HOLDING CO. IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, Megha Real Estate Holding Co. 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 Megha Real Estate Holding Co. as follows:

From \$678,006.60 to \$203,401.98

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-169**

**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:

JOHN VALENTI

APPLICATION: #164859 & 144664

289 S. BLACK HORSE PIKE

PERMIT: #8426 & 7856

MT. EPHRAIM, NJ 08059

AMOUNT: \$750.00

ADOPTED:06-08-09

---

PRESIDENT OF COUNCIL

---

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-170**

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE GRINDING AND REMOVAL OF BRUSH**

**WHEREAS**, the 2009 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$29,000.00, and

**WHEREAS**, the State Statutes require that items exceeding \$29,000.00 be properly advertised and bids received.

**NOW, THEREFORE, BE IT RESOLVED** that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

GRINDING AND REMOVAL OF BRUSH

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

---

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-171**

**RESOLUTION REJECTING RFQ'S FOR WEBSITE DESIGNER**

**WHEREAS**, the Township Council of the Township of Gloucester has authorized and received RFQ's for Website Designer, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that all RFQ's received for Web Site Designer be and are hereby rejected.

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

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

R-09:06-172

**RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2008 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS.**

**WHEREAS**, the following properties in the Township of Gloucester, as indicated by block and lot number, have received an erroneous assessment for the indicated reason, or can be classified as exempt property, and,

**WHEREAS**, the Township Assessor has reviewed and made corrections of said errors,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that the following properties be reduced for the years and reasons stated and the Tax Collector is hereby authorized to credit each tax account and refund any over-payments:

BLOCK ACCOUNT	LOT	NAME & REASON	REDUCTION OF ASSESS	RED. TAXES
------------------	-----	---------------	---------------------	------------

11506 131121	14.02	Vincent Cangelosi	Cancel 2008 3 <sup>rd</sup> & 4 <sup>th</sup> Qtr Error in calculation of subdivision	\$789.56
-----------------	-------	-------------------	--	----------

11506 131122	14.03	Vincent Cangelosi	Cancel 2008 3 <sup>rd</sup> & 4 <sup>th</sup> Qtr Error in calculation of subdivision	\$747.16
-----------------	-------	-------------------	--	----------

ADOPTED: June 8, 2009

---

President of Council

---

Township Clerk

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

**R-09:06-173**

**RESOLUTION AUTHORIZING THE ADVERTISING OF RFP'S FOR WORKMEN'S COMPENSATION EXCESS INSURANCE (SELF FUNDED PLAN)**

**WHEREAS**, the Township of Gloucester is in need of Workmen's Compensation Insurance Excess Insurance(Self Funded Plan)

**WHEREAS**, the Township Council of the Township of Gloucester hereby authorizes the Township Administrator, Thomas Cardis to go out for RFP's for Workmen's Compensation Insurance Excess Insurance(Self Funded Plan)

Adopted: June 8, 2009

---

PRESIDENT OF COUNCIL

ATTEST:

---

TOWNSHIP CLERK

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

**R-09:06-174 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY GRANTING CONSENT TO THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE AUTHORITY’S SYSTEM AND THE ISSUANCE OF DEBT TO FINANCE THE COST OF SAID PROJECT**

**WHEREAS**, The Gloucester Township Municipal Utilities Authority (“Authority”) has heretofore determined to undertake certain improvements to the Authority’s System, as defined in the Service Contract between the Authority and Township of Gloucester, in the County of Camden, New Jersey (“Township”), dated as of October 24, 1983 (“Service Contract”), consisting of: (i) the installation and rehabilitation of an existing pumping station including the wet well, pumps, pump control system, emergency generator, valves, piping and appurtenances; and (ii) the rehabilitation of piping along the existing Authority conveyance system encompassing approximately 35,907 linear feet of sewer main (collectively, the “Project”); and

**WHEREAS**, the Authority intends to finance the costs of the Project through the issuance and sale of its revenue bonds in one (1) or more series in a total principal amount not to exceed \$2,235,000 (“Bonds”) to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, acting by and through the Department of Environmental Protection; and

**WHEREAS**, pursuant to Section 202 of the Service Contract, it is necessary for the Authority to obtain the consent of the Township to complete the Project and to issue the Bonds.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

- Section 1.** The Township hereby consents to the completion of the Project by the Authority and the issuance by the Authority of the Bonds to permanently finance the costs of said Project.
- Section 2.** The Township Clerk is hereby authorized and directed to immediately forward to the Authority a certified copy of this resolution and such other certifications, documents, or opinions as may be reasonably requested by the Authority.
- Section 3.** All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.
- Section 4.** This resolution shall take effect immediately upon adoption this 8<sup>th</sup> day of June, 2009

Adopted: June 8, 2009

---

President of Council

ATTEST:

---

Township Clerk, RMC

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

**R-09:06-175 RESOLUTION EXTENDING MEMBER PARTICIPATION IN THE COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO EXTEND THE COOPERATIVE PRICING AGREEMENT WITH CAMDEN COUNTY AND DEER CARCASS REMOVAL SERVICES**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

**WHEREAS**, the County of Camden, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the removal of Deer Carcass, and

**WHEREAS**, the Township of Gloucester, County of Camden, State of New Jersey, wishes to continue their participation in the Camden County Cooperative Pricing System.

**NOW, THEREFORE, BE IT RESOLVED** on this 8th day of June by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Gloucester Township does hereby extend their participation in the Cooperative Pricing Agreement with Camden County.

Adopted: June 8, 2009

---

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 7-0.

#### **MOTIONS:**

RA 1228 CAMDEN COUNTY 4-H ASSOCIATION JULY 31 AND AUGUST 1, 2009

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

#### **MAYOR'S REPORT**

Mayor Rau-Hatton thanked the Police Department and the Public Works Department for all the work they did on Gloucester Township Day. She stated that it was a beautiful day. She thanked all the departments and all the groups that had booths. She congratulated Mrs. Evans for working with the K-9 Heroes. She stated that she received a notice from the EPA late on Thursday that they would be flying over the GEMS landfill on Friday. Mayor Rau-Hatton questioned the website. She stated that Mr. Davis was tech support only, how is she to work with him on design and how is he to set a price. Mr. Carlamere stated that we can not use his services without a contract. Mr. Mercado stated that he would like to speak with Mr. Davis and then open up the process to other web designers. Mayor Rau-Hatton stated that Joan Eller calls Mr. Davis when there are things that she is unable to put on web, such as the budget. Mr. Carlamere reiterated that Mr. Davis needs to have a contract and should have had one all along.

#### **PUBLIC PORTION:**

Mr. Bianchini opened the public portion.

Dick Edgar of Hickstown Road gave kudos to Mrs. Evans. He thanked Mr. Hutchison for paying for the fireworks for Gloucester Township Day.

Ray Polidoro asked if the minutes are up to date on the website.

Maureen McLaughlin asked about the bike path encroachments. She questioned the different types of surveys. Mr. Cantwell stated that to keep costs down they use the tax map level survey. She asked if the township is prepared to make residents move their things off the bike path. Mr. Cantwell stated that the township wants a more accurate survey in case of any legalities. There being no further comment, the public portion was closed.

#### **POLLING OF DIRECTORS**

Chief Smith thanked the Mayor and Council for a great Gloucester Township Day. He thanked Mr. Busa and his department for their many days of work to make Gloucester Township Day such a success.

Mr. Cardis thanked Public Works and the Police Department for all their hard work on Gloucester Township Day.

#### **POLLING OF COUNCIL**

Mrs. Lovett congratulated the graduates of the Citizens Police Academy. She stated that she is a

graduate herself. She thanked everyone who took part in Gloucester Township Day. She thanked the Scholarship Committee for all their hard work and dedication. She stated they never look for a thank you. She congratulated Mayor Rau-Hatton on her New Jersey Planning Officials Achievement Award.

Mrs. Evans congratulated the graduates of the Citizens Police academy. She thanked Mayor Rau-Hatton for inviting the K-9 Heroes. She thanked Mr. Hutchison for the fireworks. She also thanked the Environmental Board and the Human Relations Board for taking part in Gloucester Township Day. She thanked everyone who attended Gloucester Township Day and also thanked the Scholarship Committee. She stated that they need to work as a Council to find something to do for the older youths.

Mr. Garbowski thanked the Police Department and Public Works for a great Gloucester Township Day. He stated it was a great success. He congratulated the graduates of the Citizens Police Academy. He also thanked the residents for attending the meeting.

Mr. Hutchison congratulated the graduates of the Citizens Police Academy. He thanked Chief Smith and his department as well as Public Works for doing such a fantastic job with Gloucester Township Day.

Mr. Mercado thanked the residents for coming to the meeting. He congratulated the Citizens Police Academy graduates. He echoed everyone's comments in regards to Gloucester Township Day. He congratulated Public Works, the Police Department and the Recreation Department on a job well done. He also congratulated the Gloucester Township Scholarship Committee.

Mr. Schmidt congratulated the Citizens Police Academy graduates. He thanked Mr. Hutchison for the fireworks presentation.

Mr. Bianchini thanked the residents for coming to the meeting. He congratulated the graduates of the Citizens Police Academy. He also thanked the Police Department, Public Works Department and the Gloucester Township Scholarship Committee.

Mrs. Lovett reminded everyone of the Dexter Smith event held at the Autumn Ridge Apartments on Father's Day. She stated that any donations would be appreciated by him and his organization.

R-09:06-176

**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 June 8, 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: June 8, 2009

---

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.

Mr. Bianchini stated that the closed session concerned the land acquisitions of the Interlante and Solomon Wesley Church properties. He stated that there was also a discussion of the Police Arbitration hearing. He stated that it was resolved in favor of the township and they are just waiting for final written decision.

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

Respectfully submitted,

---

President of Council

Rosemary DiJosie  
Township Clerk, RMC