

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JULY 13, 2009
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Chris Chiaro of the St. Agnes 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-sick	Mr. Cardis, Business Administrator
	Mr. Hutchison	Mrs. DiJosie, Township Clerk, RMC
	Mr. Mercado	Mayor Rau-Hatton-sick
	Mr. Schmidt	
	Mr. Bianchini	Mr. Busa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services
		Chief Smith, Police

PROCLAMATION: The Mayor and Township Council presented Harry Enley with a Certificate of Appreciation. The Historic and Scenic Preservation Committee also presented him with a Certificate of Award. Mr. Henley donated Indian artifacts that he has collected in Gloucester Township and the surrounding area.

Mr. Bianchini recognized Freeholder Rod Greco in the audience who was a former Council member and Council President.

Mr. Bianchini stated that there were a few items he wanted to speak about before the meeting started. He stated one of the items was the problem at Linden Court.

Mr. Bianchini stated that he has spoken with both Mr. Cantwell and Mr. Carlamere. He stated that he has asked Mr. Cantwell to put together a proposal to look at the draining of that area, to simplify it to a grading situation and to recommend how we should progress and along with Mr. Cantwell on how we should proceed. Mr. Carlamere stated that as Council directed at the last meeting, he and Mr. Cantwell met. He stated that Mr. Cantwell gathered up a lot of information from Mr. Lechner's office, as well as the plans for Katherine Court. He stated that he and Mr. Cantwell discussed what they reviewed and they are giving their report verbally to Council. Mr. Bianchini asked if Council had any questions or if everyone was in agreement to proceed with that. Mrs. Lovett stated that the residents were not in agreement with what Mr. Cantwell had suggested. Mr. Cantwell stated what he was going to do was provide the governing body with a proposal, to revise the plans and specifications for grading option, with full acknowledgment of the reservations that the engineer has if the township proceeds in that direction and the proposal is accepted by the governing body. Mrs. Lovett asked if anyone spoke with the residents and if they are aware of what Mr. Cantwell is proposing. Mr. Satz stated that no one has contacted him. Mr. Bianchini stated that it is why they are discussing this at this meeting. He stated that Council was waiting for Mr. Cantwell to get his information along with the solicitor with what the township can or can not do legally. He stated that they have concluded that we can do a grading plan and there was some discussion as to who would do this. He stated that Mr. Carlamere believes that the township should hire someone, if we go the landscaping or grading route. He stated that we will have that person handle it with our engineer's involvement. Mr. Bianchini stated that the township has some concerns about just grading it because over time, that may not keep the situation at hand. He stated that the residents said that is what they would like to see happen. Mr. Bianchini asked if there are any concerns. Mr. Satz stated that they have to meet with Mr. Cantwell and nothing will be decided this evening. Mr. Bianchini asked that if Mr. Satz has any questions, that he should contact Mr. Cantwell. Mr. Satz stated he would like to walk the site with Mr. Cantwell. Mr. Cantwell stated that he will meet with Mr. Satz as soon as he gets the proposal to the governing body and they agree to it. Mr. Carlamere stated that the Council could authorize Mr. Cantwell to do this proposal at this meeting. He stated that the Council could direct and authorize the Engineer to go forward with the design of grading solution to the situation on Linden Court that is within keeping within the easement area. Mr. Bianchini stated that

at the next meeting, the Council would by resolution or by authorization, if Mr. Cantwell meets with the residents, and then the Council could give him the final ok to move on. Mr. Carlamere stated that this was correct. He asked Council if they were ok with this. Mr. Carlamere stated that there should be a motion authorizing it tonight. Mr. Bianchini asked for a motion to authorize this. Mr. Hutchison asked if Mrs. Evans wanted to make the motion since she was the loudest on Council at the workshop. Mrs. Evans stated that she wants to see this get done, and it has been 8 years and she thinks Mr. Satz and the residents deserve to get this done ASAP. He asked if she was making the motion. Mrs. Lovett made the motion to approve this, seconded by Mrs. Evans. Mrs. Lovett stated that this is the direction the residents wanted to go to. She stated that they have voiced their opinions and have waited long enough. Mr. Hutchison stated for clarity purposes, he asked the Council to specify exactly what the motion is. Mr. Carlamere stated that this motion should be to “authorize the engineer to go forward with a grading design in keeping with the easement area to best address the drainage solution for Linden Court. Mr. Bianchini stated that any issues need to be addressed about access to this area and a maintenance program. Mr. Cantwell stated that they will still need a right-of-entry from one of the homeowners, so that they could get from the street to the easement. Mr. Bianchini stated that in Mr. Cantwell’s plan and conversation with residents, it should be mentioned in that, so when the Council comes back with that proposal everything is laid out and spelled out. Mrs. Evans stated that they need to do what is cost effective, she stated that this is really important. She stated that the cost should be as limited as possible. She stated that we don’t want to incur costs on the taxpayers. Mr. Bianchini stated that it could be debated and that it was one of the concerns that some of Council had. Mrs. Evans stated that they want to keep it as low as possible. She stated she would like to see this kept as low as possible and not incur costs. Mr. Bianchini stated that his concern was to resolve the issue as permanently as they could. He stated that to him, it was the original recommendation by the township engineer. He stated that the residents felt that they didn’t need that, and as Mr. Satz put it, they want it back to the way it was. He stated that the residents are ok with some puddles and they just don’t want the inlets and the piping. He stated so that is what Mr. Cantwell is going to do, is to look at that. Mrs. Evans asked if there was an option to use, that would be more inexpensive for the residents, so that they would not have to have too high costs or is it just one option. Mr. Carlamere asked Mrs. Evans if she meant the design or the contractor. Mrs. Evans stated overall. Mrs. Evans stated that when this was discussed at the meeting that there were other options that the township had out there that would be cheaper, possibly taking in other bids. Mr. Bianchini stated that the residents had their own landscaper. He stated that Mr. Carlamere suggested that the township handle that portion of that, since the Council are the custodians of the taxpayers funds. Mr. Bianchini stated that Mr. Satz offered that the residents could get the contractor and the township would pay them. He stated that this does not stay in the proper order of paying out the funds. Mr. Carlamere stated that his opinion to Council and Council President was that the township has taken the affirmative step to try and solve a drainage problem and it is incumbent upon the township to do it in the most responsible way, and the township has an engineer and it should then have the engineer design what is the best solution to solve the drainage situation. He stated that it was quite a severe situation, as the Council saw. He stated that the engineer came up with a plan and the residents rejected it. He stated that he totally understood this and he stated that he is not saying that this was an incorrect position to take. He stated that it involved underground piping and it was costly and the residents came up, as all Council knows and the people in the audience, they had a landscaper come in that was going to do some surface grading and they wanted the township to pay that bill. He stated that his advice to Council was if they were going to affirmatively take the steps to try and solve it, once they take that step it becomes the township responsibility and the township must do this within certain parameters of the law and extending the township dollars and it must be done in accordance with the plan that was directed. He stated that right now the motion which has been moved and seconded is to get the township engineer to design a surface grade plan. He said from there, he stated that part of that would be an estimate of costs that should involve, and the township takes its step, whether it has to go out on official bids or quotes, following the bid laws for the State of New Jersey. Mr. Hutchison asked Mrs. Evans her opinion, if the township should give the money to the homeowners or allow Remington & Vernick to do the surface drainage. Mrs. Evans stated that she would like to see the most effective and efficient way of doing this. She stated that 8 years is a long time and she would like to see it get done and get done at a good cost and on a timely basis.

Mr. Satz stated that they have a problem with Linden Court and there is a problem with the next court Pine Court. He stated that this will not be solved until both of the courts are satisfied. He stated that so far no one has made a suggestion and the township engineer has not considered what happened on Pine Court. He stated that the engineer has not considered the people on Pine Court. He stated that this will not be solved until everybody is satisfied. He said that they will not accept

anything that does not include Pine Court. Mr. Cantwell stated that Pine Court just came up at the last work session. He stated that before that there was no discussion of Pine Court, he said that even though they knew some of the water drained that way from Katherine Court. He said that the whole focus from the beginning was to deal with the original problem that was brought to Councils attention, at first 10 years ago and then more recently. Mr. Cantwell stated that Linden Court has been his focus and he has not looked, or has Council directed him to look at Pine Court. Mr. Carlamere stated that he does not recall from the plans that they looked at on Thursday. He stated that he does not believe that there is an easement on Pine Court. He stated that in order for the township to go on Pine Court to do any grading, he stated that the township would need agreements of entry and perhaps an agreement of easement to do grading on Pine Court. Mr. Satz stated that no grading will be required on Pine Court. He stated that the problem is to solve the original problem that is not on Linden Court, not on Pine Court, but on Katherine Court. Mr. Satz stated that Katherine Court created the problem. He said that the problem could be easily rectified. Mr. Carlamere stated that the problem, one of the things that was looked at the meeting between Mr. Cantwell and Mr. Carlamere was the Planning Board approvals when Katherine Court was approved. He stated that dirt was brought in intentionally to raise Katherine Court itself so that the water drained out to the roadway rather than to the back. He stated that there are no easements on the residential property anywhere around Katherine Court, so the township can not go on Katherine Court and direct residents to do some regrading on their ground unless those residents agree to this. Mr. Satz stated that they are not asking for regrading, they are asking that the down spouts that were put on those houses, be directed to the street. He stated that Remington & Vernick agreed with this. He stated that some of Remington & Vernick engineers agreed that the down spouts should have originally been put and directed toward the street. He stated that they would not have their problems if this was so. Mr. Satz stated that the people on Pine Court never thought they could do anything about this problem. Mr. Carlamere stated that the township does not have the authority to tell residents to redirect their down spouts. Mr. Bianchini reiterated this. Mr. Satz stated that you have to ask the residents of Katherine Court. Mr. Bianchini stated that the township could ask, but it can not force the residents to re-direct their down spouts. Mr. Satz stated that the residents will have to go to court and make the township responsible for the whole mess and he stated that the taxpayers will have to foot the bill for the township's mistakes. Mr. Cantwell stated that the original Planning Board approval was 1978, the regulations at that time were not as strict as they are now. He stated that the grading plan at that time, just showed the grading in the road, it did not show the grades for the different lots. Mr. Cantwell stated that it did show that the road was to be raised two or three feet above the existing grades. He said when the houses came in to be built, they wanted the front half of the houses to drain off into the street, so that in turn would drain onto Landing Road. He said that they would build up another two feet so that the front of the house and their driveways would drain into the cul-de-sac and onto Landing Road. He stated that unfortunately, by doing all that subsequent grading, raising the back of the houses, they have a fairly steep pitch to the side streets. He said that is why we are at this position now. He stated that it started in 1978. Mr. Satz stated that Mr. Cantwell was absolutely right. He said that there were no actual specifications in 1998, when the houses were built. He stated that there were no direct requirements as to the actual number of feet above where the grade was supposed to be, but there was one provision that he found in a book in the township offices. He stated that in this book were the requirements and specifications. He said in one paragraph it said "No land development ordinance of 1998, when the houses were built, prohibits emptying rain water runoff onto adjacent properties without providing adequate means of exit". Mr. Satz said that the township has allowed this place to be built in violation of the codes. Mr. Cantwell stated that the approval for this development was 1978, construction of the houses were in 1998. Mr. Cantwell stated that the natural fall of drainage of that lot, even though it was flatter, was toward where the easement was. He stated that there was a slight break, and that is how it was designed. He said it was the only way it could be built. Mr. Satz questioned if it was designed to be built to put water onto their property. Mr. Cantwell stated that it is a result of the design which wasn't a very good design. He stated that it was way before Remington & Vernick's time with the township.

Roll call vote: Mrs. Lovett votes yes, Mrs. Evans wanted a copy of the paragraph Mr. Satz found in the book in the Municipal Building. She stated that she hopes that this gets done quickly, adequately and very cheap. She stated if its just down spouts. She voted yes. Mr. Hutchison stated that this is just not down spouts and he voted yes. Mr. Mercado voted yes. Mr. Schmidt voted yes. Mr. Bianchini voted yes. Motion carried. 6-0.

Mr. Bianchini stated that the second thing he wanted to discuss was that the Council was going to be voting on an ordinance to do a capital program. He stated that along with that, the Director of Public Works requested some additional items that he feels that his staff is in need of. He stated that he

spoke to Mr. Hutchison and Mr. Garbowski, both members of the sub-committee and they recommend to the Township Council that those items that Mr. Busa prioritized for them and put on a list, minus the defibrillator, be taken out of open space funding. He stated that they are making that recommendation to the township and he asked Mr. Cardis to take the defibrillators out of the operating budget and put them in the department budget. Mr. Bianchini asked Council by straw vote for their opinion on this, taking the items Mr. Busa wanted out of open space and the defibrillators out of the budget. Mrs. Lovett asked how much the defibrillators were. Mr. Mercado stated that were \$1,500.00 each for a total of \$4,500.00. Mrs. Lovett voted yes, Mrs. Evans voted yes, Mr. Hutchison voted yes, Mr. Mercado voted yes, Mr. Schmidt voted yes and Mr. Bianchini voted yes. Motion carried 6-0.

PUBLIC PORTION:

Mr. Bianchini opened the public portion.

Maureen McLaughlin of Empire Avenue asked about the Capital Budget. She asked if there were sidewalks and curbs in there. It was stated that the township is doing curbing this year because of a drainage problem in Glendora on Central Avenue. She asked if this project was on the 10 year list. Mr. Cantwell stated that the list was the pavement management program that was geared to roadways. Mr. Cantwell stated that the Glendora Program is because of a drainage problem. Mrs. McLaughlin asked if the list has been updated. Mr. Cantwell stated that it has not. She stated that the township is only doing projects sporadically now. Mr. Bianchini stated that the township has done a few through grants, such as Davistown and Peter Lane Roads. She questioned whether there was an ongoing list. Mr. Bianchini stated that because of the borrowing power and the economy and through the recommendation of Mr. Cardis, the Council has waited before putting out large bonds at this point, until the rates got better. Mrs. McLaughlin stated that many streets need work in the township. She also asked about the Kiwanis renovation. She asked if the township was rebuilding the entire thing or just renovating the building. Mr. Bianchini stated that it was just renovations. She stated that she heard that they were putting air conditioning in the clubhouse and she asked why this is being done. She would like that portion reconsidered. She also spoke about Linden Court and stated that the township just doing the grading was going to solve this problem long term. Mr. Bianchini stated that the township made a recommendation through the township engineer to insert a drainage system and the residents did not want that. He stated that to him it was the best and most permanent way of resolving the issue, but the residents did not want it. He stated that after much discussion, Mr. Cantwell suggested that the township try to go with a grading program. Mr. Bianchini stated that the grading program, as Mr. Cantwell had previously stated, was that you are basically just chasing puddles. He stated that is what the residents want, but he stated that he could guarantee that those residents, or the residents that buy their homes will be back in front of Council asking for help on the grading issue there. Mr. Bianchini stated that was what he felt Council's goal was to avoid. He said that the Council is going with what the residents said. She asked if the township has looked into a long term solution. Mr. Cantwell explained the issues that are confronting the township at this time. He stated that this area, at this time, does not drain at all. He stated that the piping would move the water and get it out of there. He stated that the residents do not want the pipe and the inlet. He stated that it is their backyards. He stated that the residents would prefer the grading. He stated that he explained to the residents that there will still be puddles, hopefully not as deep as they are now, but there will still be water. He stated that the residents have said that they are willing to live with this. He stated that as far as the down spouts, the township does not have any legal right to make the homeowners take down their down spouts in the back of the house and run them along side the house and out to the street. Mr. Cantwell stated that he does not know how long this will work.

Sharon Mickle stated that Marykatherine Skelly has just arrived, and asked Mr. Bianchini if the awards could be presented to her at this time. Mr. Bianchini stated it was fine and Marykatherine Skelly was presented with awards from the Gloucester Township Historical and Scenic Preservation Commission as well as the Mayor and Council. Marykatherine cleaned up the grave of Mr. Schuck at the Gabriel Daveis Tavern and re-landscaped a part of the area. This was a project that she did to obtain her gold award, the highest award for Girl Scouts.

Mr. Fernando Powers asked who runs the shelter. Mr. Cardis stated that the shelter was run by a non-profit organization. Mr. Powers asked who authorizes the SPCA to carry fire arms in New Jersey. Chief Smith stated that the State has granted them this right. Chief Smith stated that if Mr. Powers wanted to look into this further he could contact the Attorney Generals Office.

Frank Mellace asked about resolution 201 - He asked that this resolution be explained to him. Mr. Cantwell stated that this was a resolution allowing the township to apply for grants for various projects. He asked if it had anything to do with the on and off ramps. It was stated that it did not.

Sarah Bass Young of 2306 Peter Cheeseman Road spoke about traffic problems at the WaWa. Mr. Cantwell stated that he has spoken to the County. She also spoke about the lake at the Raintree Development. She stated that someone needs to clean this lake. Mr. Carlamere stated that he believed that this lake was owned by the homeowners association. Mr. Carlamere will contact the HOA.

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

Mayor's Appointments: The Clerk read the following appointments:

Planning Board		
Cindy Rau-Hatton	Class I	Term Expires 6/30/10
Gabe Busa	Class II Employee	Term Expires 6/30/10
John Dunn	Alternate II	Term Expires 6/30/11

MINUTES: Mr. Hutchison made a motion to waive the reading and accept the minutes of Workshop July 6, 2009
 Regular Meeting June 22, 2009
 Special Meeting June 22, 2009,
 seconded by Mr. Mercado. Roll call vote: Mr. Schmidt abstained from the minutes of June 22, 2009, voted yes on all others. All in favor. Motion carried 6-0.

BID REPORTS:

**GRINDING & REMOVAL OF BRUSH - PUBLIC WORKS DEPT.
 06-30-09**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
STELLA CONTRACTING	\$ 7,500.00	10%
L & S CONTRACTING	12,364.00	\$1,236.40 CC

**REMOVAL OF EXISTING FENCING AND THE POSTS IN THEIR ENTIRETY AND
 SUPPLY AND INSTALL NEW FOUR FOOT HIGH WHITE VINYL FENCING -
 PT. ARIEL PARK COMMUNITY CENTER
 07-07-09 10:00AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
E. B. FENCE, LLC	\$15,500.00	10%
AMERICAN DISCOUNT FENCE	11,750.00	\$1,175.00 C
ALENCO FENCE & LUMBER CORP.	15,900.00	10%

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

**ORDINANCES: FIRST READING
 O-09-14**

**ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
 GLOUCESTER ESTABLISHING A PORTION OF WILLIAMSTOWN
 ROAD AS A "NO PASSING ZONE"**

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

SECTION 1. That the following portion of street shall be known as a "No Passing Zone" in the Township of Gloucester:

<u>NAME OF STREET</u>	<u>LOCATION</u>
Williamstown Road	Between Dittis Lane and southerly to Annapolis Drive - both directions

SECTION 2. The proper officials be and are hereby authorized and directed to erect "No Passing" signs where indicated in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD).

SECTION 3. The effectiveness of this ordinance is contingent on signs being erected as required by law.

SECTION 4. If any part of this Ordinance are for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5. All former traffic Ordinances or parts of Ordinances of the Township of Gloucester in conflict with or inconsistent with the provisions of this Ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately after final passage and publication as required by law and approval by the Commissioner of Transportation of the State of New Jersey.

Introduced: July 13, 2009

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to advertise in full and to have second reading and public hearing on July 27, 2009, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 6-0.

O-09-15

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 \$505,415 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 \$481,345; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$505,415 ;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$481,345;
- (c) a down payment in the amount of \$24,070 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11; and

Section 3. The sum of \$481,345, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$24,070, which amount represents the required down

payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$481,345 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$481,345 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$75,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Costs Associated with the Repair of the High Street Headwall, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	\$69,550	3,312	66,238	20 years
B. Costs Associated with the Glen Oaks Drainage Project (GTMUA), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	21,400	1,020	20,380	5 years
C. Curb Replacement on Central Avenue in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	70,620	3,363	67,257	10 years
D. Costs Associated with the Design of a Hockey Rink, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	114,490	5,452	109,038	5 years
E. Acquisition of a Bucket Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	117,700	5,605	112,095	15 years
F. Acquisition of Three (3) Replacement Truck Bodies, together with the acquisition of all		3,534		15 years

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	74,205		70,671	
G. Acquisition of a Dodge Durango for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	37,450	1,784	35,666	5 years
TOTAL	\$505,415	\$24,070	\$481,345	

Section 8. The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 11.55 years.

Section 9. Monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of improvements described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$481,345 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Township shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced: July 13, 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 July 27, 2009 and to advertise by synopsis, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 6-0.

RESOLUTIONS:

CONSENT AGENDA

R-09:07-193

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR PIAZZA PINE HILLS, LLC
IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of Walgreens 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 \$ 686,134.32 in the name of Piazza Pine Hills, LLC be released upon the posting of an approved maintenance bond in the amount of \$85,766.79.

Adopted: July 13, 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 6-0.

R-09:07-194

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR NEWMAN GLOUCESTER ASSOCIATES, LLC IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of Town Square Plaza - County Road improvements 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 \$ 610,147.06 in the name of Newman Gloucester Associates be released upon the posting of an approved maintenance bond in the amount of \$73,217.65.

Adopted: July 13, 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 6-0.

R-09:07-195

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR GARY & LIZABETH SCOTT IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of 1916 New Brooklyn 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 \$ 17,568.00 in the name of Gary & Lizabeth Scott be released upon the posting of an approved maintenance bond in the amount of \$2,196.00.

Adopted: July 13, 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 6-0.

R-09:07-196

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR PAPANONE HOMES OF NEW JERSEY INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of Cobblestone Farms - Section 7, 8,14,15 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

Section 7	\$553,908.75
Section 8	\$713,913.75
Section 14	\$502,767.50
Section 15	\$513,707.50

in the name of Paparone Homes of New Jersey Inc. be released.
Adopted: July 13, 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 6-0.

R-09:07-197

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR LAKEVIEW REALTY INVESTMENT ASSOCIATES, L.P. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of Lakeview Apartments Laundry Facility Renovation 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 \$ 116,282.40 in the name of Lakeview Realty Investment Associates, L.P. be released upon the posting of an approved maintenance bond in the amount of \$14,535.30.

Adopted: July 13, 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 6-0.

R-09:07-198

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:

#2634GRADING
Robert & Annette Wilson
21 Sycamore Drive

Blenheim, NJ 08012
Release amount: \$500.00

#2703GRADING
Harry J. Eckardt, IV
61 Highland Avenue
Sicklerville, NJ 08081
Release amount: \$500.00

#2710GRADING
John & Pamela Mahoney
3404 High Street
Blackwood, NJ 08012
Release amount: \$500.00

#2713GRADING
William Broadbent
36 Woodlane Drive
Blackwood, NJ 08012
Release amount: \$500.00

#2726GRADING
John Fortune
23 DunlinWay
Erial, NJ 08081
Release amount: \$500.00

#2727GRADING
Anthony & Tina Stagliano
411 Plantatioin Drive
Glendora, NJ 08029
Release amount: \$500.00

#2730GRADING
Bill & Beth Speakman
48 St. Moritz Drive
Erial, NJ 08081
Release amount: \$500.00

#2735GRADING
Gene Martinez
5 Hampton Court
Blackwood, NJ 08012
Release amount: \$500.00

=#2737GRADING
Domenic & Patti Lyn Amoriello
1464 Jarvis Road
Erial, NJ 08081
Release amount: \$500.00

#2742GRADING
1801 Sicklerville Road
Christopher Convey
1305 S. Burnt Mill Road
Voorhees, NJ 08043
Release amount: \$112.00

#2748GRADING
90 Coles Road
Kutteroff Construction
511 Bowling Green
Moorestown, NJ 08057
Release amount: \$500.00

#2751GRADING

37 Lexington Park Road
Pool Town, Inc.
5500 Rt. 9 So.
Howell, NJ 07731
Release amount: \$500.00

#2755GRADING
Bill & Sharon Ozalas
125 Pulaski Avenue
Blackwood, NJ 08012
Release amount: \$500.00

#2757GRADING
Ronald & Marie Ferraro
23 Asperula Drive
Sicklerville, NJ 08081
Release amount: \$500.00

#2761GRADING
George Hearon
5 Spring Valley Road
Sicklerville, NJ 08081
Release amount: \$500.00

#2764GRADING
247 Cedar Avenue
Oakwood Development
3 S. Black Horse Pike
Blackwood, NJ 08012
Release amount: \$500.00

Adopted: July 13, 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 6-0.

R-09:07-199

**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 the Grinding and Removal of Brush at Public Works

WHEREAS, sufficient funds have been provided, and

WHEREAS, the Township Council received bids or quotes

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Stella Contracting for the Grinding and Removal of Brush in the amount of \$7,500.00 which was the lowest bid or quote received.

Adopted: July 13, 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 6-0.

R-09:07-200

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Gloucester Township strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, Gloucester Township hereby acknowledges that the residents of Gloucester Township desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Gloucester Township wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path Gloucester Township is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of Gloucester Township, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community,

NOW, THEREFORE, BE IT RESOLVED that to focus attention and effort within Gloucester Township on matters of sustainability, the Gloucester Township Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification process and authorize the Mayor to complete the Municipal Registration on behalf of the Township of Gloucester.

Adopted: July 13, 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 6-0.

R-09:07-201 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER GRANTING APPROVAL FOR THE SUBMISSION OF A GRANT APPLICATION AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR VARIOUS PROJECTS

WHEREAS, the Township Council of the Township of Gloucester has requested a grant with the New Jersey Department of Transportation for Davistown Road Repaving - Phase III, Gloucester Township Bicycle Path - Phase IX, and the Black Horse Pike Streetscape, and

NOW, THEREFORE, BE IT RESOLVED that the Gloucester Township Council formally approves the grant application for the above stated projects.

BE IT FURTHER RESOLVED the Mayor and Township Clerk are hereby authorized to submit an electronic grant applications identified as Davistown Road Repaving - Phase III, Gloucester Township Bicycle Path - Phase IX, and the Black Horse Pike Streetscape to the New Jersey Department of Transportation on behalf of the Township of Gloucester.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Gloucester and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: July 13, 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 6-0.

R-09:07-202

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measurers; and

WHEREAS, the Township Council of the Township of Gloucester has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Gloucester, are served by a New Jersey regulated public utility, and that the Township of Gloucester has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance in to the Program, the Township of Gloucester will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and

WHEREAS, the Township of Gloucester understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

WHEREAS, the Township of Gloucester has passed a resolution joining the following state or national organization supporting energy efficiency, greenhouse gas reduction, sustainable/green design or high performance buildings: Sustainable Jersey

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Adopted: July 13, 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 6-0.

R-09:07-203

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
1702 21185	20	BAC Tax Services Corp. MS: CA0-911-01-03 P.O. Box 10211 Van Nuys, CA 91410-0211 Attn: Kim Dickey	09/10	1,175.81	Duplicate Payment
13607 223018	18	Wells Fargo Home Mtg. 1 Home Campus MAC X-2301-03D Des Moines, IA 50328-0001 Attn: Joshua Stoltzman	09/10	1,175.25	Duplicate Payment
17405 401832	45	Chase Home Finance P.O. Box 961227 Ft. Worth, TX 76161-0227 Attn: Tax Department	09/10	2,027.80	Overpayment

17502 204773	13	Ocwen Loan Servicing 1 First American Way Westlake, TX 76262 Attn: Check Control	09/10	1,470.61	Overpayment
20202 390247	13	Landguard Title Services 4501 Route 42, Suite 10 Turnersville, NJ 08012 Attn: Lou Hoguet	09/10	1,539.69	Duplicate Payment

ADOPTED: July 13, 2009

Council President

Township Clerk

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

**R-09:07-204 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:

William A. Jordan
334 5th Avenue
Glendora, NJ 08029
Refund of Application: \$160.00

Adopted: July 13, 2009

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

**R-09:07-205 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:

#2743GRADING
Richard Oliver
1233 Black Horse Pike
Blackwood, NJ 08012

Balance from unexpended escrow: \$279.00

#2760GRADING
Karen Boehmer
2 Cherry Circle
Blackwood, NJ 08012

Balance from unexpended escrow: \$595.00

Adopted: July 13, 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 6-0.

R-09:07-206

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND AMERICAN DISCOUNT FENCE**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the removal of existing fencing and the posts in their entirety and supply and install new four foot high white vinyl fencing - Pt. Ariel Park Community Center

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 American Discount Fence for the removal of existing fencing and the posts in their entirety and supply and install new four foot high white vinyl fencing - Pt. Ariel Park Community Center in the amount of \$11,750.00 which was the lowest bid or quote received.

Adopted: July 13, 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 6-0.

R-09:07-207

**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:

Application # 3298GRADING

Affordable Housing # 3302

811 Price Avenue

John Valenti

289 South Black Horse Pike

Blackwood, NJ 08012

Balance from unexpended escrow: \$151.00

Adopted: July 13, 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 6-0.

R-09:07-208

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
HISTORICAL AND SCENIC PRESERVATION COMMITTEE**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Historical and Scenic Preservation Committee

Elizabeth Beetle

4½ years

July 13, 2009 to December 31, 2013

Sharon Mickle 4 ½ years July 13, 2009 to December 31, 2013
Jill Maser 4½ years July 13, 2009 to December 31, 2013

Adopted: July 13, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-09:07-209

***RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
ZONING BOARD OF ADJUSTMENT***

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Zoning Board of Adjustment

Kevin Bucceroni 3½ years July 13, 2009 to December 31, 2012
John Fuscellaro 3½ years July 13, 2009 to December 31, 2012

Adopted: July 13, 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 6-0.

R-09:07-210

***RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR
LICENSES IN THE TOWNSHIP OF GLOUCESTER***

WHEREAS, the following have made application for renewal of Plenary Retail Distribution Liquor Licenses in the Township of Gloucester:

<i>NAME</i>	<i>TRADING AS</i>	<i>LICENSE NO.</i>
Glendora Liquors, Inc.	Glendora Liquors	0415-44-016-004

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Plenary Retail Distribution Liquor Licenses and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden, that the applications for renewal of Plenary Retail Distribution Liquor Licenses is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 14, 2009.

Adopted: July 13, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-09:07-211

RESOLUTION FOR TEMPORARY BUDGET FOR 2009/2010

WHEREAS, it is deemed necessary by the members of the Township Council to adopt a temporary budget for the first three (3) months of the year 2009/2010

NOW THEREFORE, BE IT RESOLVED by the Members of the Township Council of the Township of Gloucester, pursuant to the authority vested in the said governing body of the State of New Jersey, that a temporary budget, attached hereto and made a part thereof pursuant to N.J.S.A. 40:A 4-19 be and is hereby adopted for a period of the first three (3) months of the year 2009/2010 or until the adoption of the budget for the Township Council for 2009/2010 is provided by statute said temporary budget reading as follows:

SUMMARY OF TEMPORARY BUDGET

FISCAL YEAR 2009/2010

Total SFY 2009 Appropriation	\$44,463,122.00
Less Debt Service	<u>6,561,751.00</u>
Sub Total	\$37,901,371.00
25 of Balance	\$ 9,475,342.75
Plus Debt Service Due	4,310,935.00
Plus Capital Improvement Fund	<u>150,000.00</u>
Total Maximum Temporary Budget	\$13,936,277.75

Department/Division

(20-100)	Office of Township Administrator	
	Salary & Wages	\$ 40,000.00
	Other Expenses	1,000.00
(20-100A)	Office of Admin. Support Services	
	Salary & Wages	11,000.00
	Other Expenses	5,000.00
(20-170)	Office of Grants Administration	
	Other Expenses	200.00
(20-105)	Office of Human Resources	
	Salary & Wages	42,000.00
	Other Expenses	6,000.00
(20-110)	Office of Mayor	
	Salary & Wages	31,000.00
	Other Expenses	1,000.00
(20-110A)	Office of Township Council	
	Salary & Wages	20,000.00
	Other Expenses	1,500.00
(20-120)	Office of Public Information	
	Other Expenses	7,500.00
(20-120A)	Office of Township Clerk	
	Salary & Wages	42,000.00
	Other Expenses	9,000.00

(20-130)	Office of Treasury	
	Salary & Wages	32,000.00
	Other Expenses	10,000.00
(20-140)	Office of Data Processing	
	Salary & Wages	23,000.00
	Other Expenses	14,000.00
(20-145)	Office of Tax Collector	
	Salary & Wages	64,000.00
	Other Expenses	20,000.00
(20-150)	Office of Tax Assessment	
	Salary & Wages	42,000.00
	Other Expenses	4,000.00
(20-155)	Office of Township Attorney	
	Salary & Wages	27,000.00
	Other Expenses	2,000.00
(20-165)	Office of Township Engineer	
	Other Expenses	15,000.00
(20-195)	Rent Stabilization Board	
	Salary & Wages	3,000.00
	Other Expenses	500.00
(20-110B)	Office of Community Development	
	Salary & Wages	53,000.00
	Other Expenses	5,000.00
(20-175)	Historic Preservation Committee	
	Other Expenses	1,500.00
(21-180)	Planning Board	
	Salary & Wages	3,000.00
	Other Expenses	2,500.00
(21-185)	Zoning Board of Adjustments	
	Salary & Wages	3,000.00
	Other Expenses	4,000.00
(21-185A)	Office of Zoning	
	Salary & Wages	11,000.00
	Other Expenses	400.00
(23-210)	Liability Insurance	105,000.00
(23-215)	Workman's Compensation	75,000.00
(23-220)	Employee Group Insurance	1,500,000.00
(23-225)	Unemployment Insurance	2,500.00
(23-226)	Disability Insurance	1,000.00
(25-240)	Police Department	
	Salary & Wages	2,900,000.00
	Other Expenses	160,000.00
(25-250)	Police Communications	
	Salary & Wages	250,000.00
	Other Expenses	40,000.00
(25-275)	Office of Prosecutor	
	Salary & Wages	11,000.00
(26-290)	Office of Director of Public Works	
	Salary & Wages	55,000.00
	Other Expenses	30,000.00
(26-290A)	Street & Road Maintenance	
	Salary & Wages	305,000.00
	Other Expenses	70,000.00
(26-305)	Sanitation	
	Contractual Services	850,000.00
(26-310)	Public Buildings & Grounds	
	Salary & Wages	135,000.00
	Other Expenses	40,000.00
(26-315)	Vehicle Maintenance	
	Salary & Wages	55,000.00
	Other Expenses	55,000.00

(20-100B)	Office of Community Services	
	Salary & Wages	9,500.00
	Other Expenses	250.00
(27-330)	Board of Health	
	Salary & Wages	1,400.00
	Other Expenses	300.00
(27-340)	Animal Control	
	Other Expenses	3,000.00
(28-370)	Parks & Recreation Office of Director	
	Salary & Wages	91,000.00
	Other Expenses	10,000.00
(30-420)	Office of Community Activities	
	Other Expenses	3,500.00
(28-370A)	Municipal Pool	
	Salary & Wages	13,000.00
	Other Expenses	4,000.00
(28-375)	Maintenance of Parks & Playgrounds	
	Salary & Wages	250,000.00
	Other Expenses	20,000.00
(20-100C)	Office of Senior Citizens	
	Salary & Wages	10,000.00
	Other Expenses	2,000.00
(31-430)	Utilities	500,492.75
(32-465)	Landfill Disposal Costs	600,000.00
(43-490)	Municipal Court	
	Salary & Wages	105,000.00
	Other Expenses	15,000.00
(22-195)	Construction Code Enforcement	
	Salary & Wages	150,000.00
	Other Expenses	5,000.00
(23-100)	Absence Leave-Retires	120,000.00
(36-472)	Social Security System	350,000.00
(44-900)	Capital Improvement Fund	150,000.00
(41-726)	Municipal Alliance Program	
	Salary & Wages	10,000.00
(41-711)	Alcohol Ed. Rehab. Grant	5,000.00
(41-736)	Domestic Violence Training Grant	300.00
(45-920)	Payment of Bond Principal	2,110,000.00
	Payment of Bond Anticipation Notes	1,068,774.00
	Payment of Special Emergency Note	338,000.00
(45-930)	Interest on Bonds	664,969.38
	Interest on Notes	72,575.09
(45-940)	Green Trust Principal	45,418.96
	Green Trust Interest	<u>11,197.57</u>
TOTAL TEMPORARY BUDGET		\$13,936,277.75

PRESIDENT OF COUNCIL

Adopted: July 13, 2009

TOWNSHIP CLERK

Mr. Cardis stated that he has discussed this resolution with Mayor Rau-Hatton. He stated that under 44-900 there is an insertion of \$150,000.00 for capital work. He stated that if the Council adopts this resolution, the \$150,000.00 must be included in the actual budget. Mr. Mercado asked where this money would come from. Mr. Cardis stated that the \$150,000.00 would allow

you to do 3 million in capital projects. Mr. Cardis again stated that this money can not be removed later, it has to become part of the regular budget.

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

R-09:07-212

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following have made application for renewal of Plenary Retail Consumption Liquor Licenses in the Township of Gloucester:

<i>NAME</i>	<i>TRADING AS</i>	<i>LICENSE NO.</i>
Bensi of Gloucester	Bensi	0415-33-008-008

WHEREAS, the applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections, and furthermore, is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Plenary Retail Consumption Licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the applications of renewal of Plenary Retail Consumption Liquor Licenses for the above is hereby granted and that the Township Clerk is authorized to execute the necessary documents and certificates effective July 13, 2009.

Adopted: July 13, 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 6-0.

R-09:07-213

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE RENOVATION TO THE KIWANIS CLUBHOUSE

WHEREAS, the 2010 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:

RENOVATIONS TO THE KIWANIS CLUBHOUSE

Adopted: July 13, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Mrs. Lovett asked if this was just for design, Mr. Cardis stated that it was for everything. Roll call vote: All in favor. Motion carried 6-0.

R-09:07-214

**RESOLUTION AUTHORIZING THE ENTERING INTO
AN AMENDED SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF CAMDEN AND THE
TOWNSHIP OF GLOUCESTER FOR THE PROVISION
OF ANIMAL CONTROL SERVICES**

WHEREAS, the County of Camden and the Township of Gloucester did previously enter into an Interlocal Services Agreement (now known as Shared Services Agreement) for joint municipal animal control; and

WHEREAS, the parties desire to extend the Contract on a month to month basis.

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 Agreement between the Township of Gloucester and the County of Camden for the provision of animal shelter services.

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

Adopted: July 13, 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 6-0.

R-09:07-215

**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:

#061090CM
#2618
Giovanni F. Mele
241 S. Sixth Street
Unit 1204
Philadelphia, PA 19106-3732

Balance from unexpended escrow: \$15.53

#061099INF
#2624
David & Joyce Goulburn
731 Somerdale Road
Somerdale, NJ 08083

Balance from unexpended escrow: \$326.25

#061102P
#2638
John H. Hooper
301 N. Church Street, Ste. 314
Moorestown, NJ 08057

Balance from unexpended escrow: \$1,275.89

#061070GRADING
#2728
A.L. Hyde, Co.
1 Main Street

Grenloch, NJ 08032

Balance from unexpended escrow: \$469.00

#052124INSP

#2750

Richard Oliver, Inc.

1233 Black Horse Pike

Blackwood, NJ 08012

Balance from unexpended escrow: \$718.00

#061090INSP

#2752

Giovanni F. Mele

241 S. Sixth Street

Unit 1204

Philadelphia, PA 19106-3732

Balance from unexpended escrow: \$65.50

#051032CPSPFc

#2758

Newman Gloucester, Assoc., LLC

3101 Shippers Road

P.O. Box 6

Sicklerville, NJ 08081

Balance from unexpended escrow: \$500.00

Adopted: July 13, 2009

ATTEST:

PRESIDENT OF
COUNCIL

TOWNSHIP CLERK, RMC

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

R-09:07-216

***RESOLUTION AUTHORIZING GRANT OF TEMPORARY USE PERMIT TO
THE SHOPPES AT CROSS KEYS***

BE IT RESOLVED by the Township of Gloucester, in the County of Camden, State of New Jersey, that pursuant to Article IX, Section 3D of the Gloucester Township Land Development Ordinance that a Temporary Use Permit shall be issued to permit the erection and use of a tent upon the premises known as The Shoppes at Cross Keys for the limited purpose of a Grand Opening on August 1 and 2, (tent will be erected on July 31, and taken down of August 3) subject however to the following conditions:

1. Council reserves the right to revoke the permit and to order the removal of the tent for good cause or reasons of health, safety, and welfare upon 24 hours notice.
2. The tent shall be removed immediately by the applicant upon expiration of the Temporary Use Permit for any order of removal by Council under condition one.
3. Any damages created to the property by virtue of the erection and use of the tent shall be immediately repaired by applicant.
4. Location of the tent shall be located so as not to cause any health, safety, or traffic hazards.
5. This Temporary Use Permit is granted with the consent and approval of the owner of the property.
6. The applicant and owner or owners of the subject premises shall assume all responsibilities and liability for any damage or injuries occurring on the subject premises as a result of the activities to be conducted pursuant to the Temporary Use Permit.

Adopted: July 13, 2009

ATTEST:

Township Clerk, RMC

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

PUBLIC PORTION:

Ray Polidoro of Erial asked why certain council people voted no on resolution 211. Mr. Hutchison stated that he disagreed the way the budget was put together and Mr. Schmidt stated that he felt the same way. Mr. Polidoro spoke about last years budget. He stated that he would like to know how certain members are going to get to zero. Mr. Bianchini stated that the zero was for the preliminary tax levy, and that Mayor Rau-Hatton will now present her budget to the Council and from there it will be further adjusted. He said that the zero is where they would like to hold the tax rate. He stated that Council, other than two of them, voted for 7½ cents. Mr. Bianchini stated that he has set zero as his goal and he would like to see the township go for this. Mr. Hutchison explained that the Administrator and the Mayor had different figures for the preliminary tax levy. He stated that he asked why there was such a difference. Mr. Hutchison stated that there is a \$750,000.00 difference between the two. Mr. Polidoro stated that he just wants to know how the certain council numbers will get to zero. Mr. Hutchison stated that he has no information about the budget at this time. He stated that the township deserves to have someone who wants to hold the line on taxes on the Council. Mr. Polidoro brought up the fact that Mr. Hutchison told four youths the previous year that there would be no money to build a recreation center in the southern end of town. Mr. Polidoro stated that this did not give the children any hope. Mr. Hutchison stated that he told the children exactly where he stood concerning this issue. Mr. Polidoro again asked how they were going to get down to zero. Mr. Mercado and Mr. Polidoro discussed whether Mr. Polidoro's questioning was because he was a resident or if he was politically motivated. Mr. Polidoro stated that he is a resident and taxpayer and he has the right to ask these questions.

Mrs. Lovett stated that the Council meeting should not be political and should only be government business. Mr. Polidoro again asked how certain council people are going to get down to zero and he would like to see the backup. Mr. Schmidt stated that in reference to the children who came to Council the previous year, he stated that it was a tough decision. He stated that he found solitude in the fact that at the southern end of town there are two state of the art schools. He said that people have been waiting for years and years and he stated that he is sure that the Council will address the southern end of the town also in respect to the recreation center. He stated that the zero is a goal as Mr. Bianchini stated.

Mr. Bob Garves of Blackwood asked about the temporary use permit granted to the Shoppes at Cross Keys. It was stated that this temporary permit would be for their grand opening.

Mr. Pfieler of Edinburgh Road asked that Council modify 81-17 to disallow tractors to be parked in residential areas between 6:00 am and 9:00 pm. He stated that this weekend there were 3 tractors parked in the street and on the residents driveway. He would like Council to consider this request. This will be on the workshop on August 3, 2009

Dexter Smith of the Lazarus Mission asked if he could give out awards to those people who helped him on Fathers Day with his outreach program. Mr. Smith also stated that the focus must be on the residents of the township. He stated that the council must focus on a goal and put their energy into the people.

Monica Greenwood stated that many people came out on Fathers Day as well as on July 4th and she thanked them. She invited everyone to attend one of their events.

A resident of 10 Bainbridge Court in Sicklerville stated many of the roads in town are in disrepair. He stated that there should not be any fighting at the Council meetings.

POLLING OF DIRECTORS:

Mr. Busa thanked Council for including his capital items.

POLLING OF COUNCIL

Mrs. Lovett thanked the residents for attending the meeting. She thanked Mr. Enley and Marykatherine Skelly for the hard work and donations to the township. She thanked the Lazarus Mission and commended Mr. Smith on his hard work with the youth. She said the Farmers Market held in downtown Blackwood was a success and she thanked the Blackwood West Committee. Mrs. Lovett stated that the Farmers Market will be there until October 10th.

Mrs. Evans thanked Dexter Smith of the Lazarus Mission. She stated that she met Mr. Smith many years ago and suggested that he get involved working with the youth of Gloucester Township. She stated that the southern end of town needs recreation. She stated that there are many children in this end of town. She thanked Mr. Lechner for going to the Senior Center to look at a possible Community Garden location. She stated that she went to Cherry Hill to look at their community

garden and stated that the gardens are beautiful. She stated that every plot is filled. She stated that it generates food for families. She stated that this is an excellent idea. She stated that the township has to give back to the community. She apologized to her fellow Council members for getting upset earlier in the meeting and stated everyone should get along no matter which party they belong to. She stated that she hopes the township could move forward.

Mr. Hutchison stated that several issues were brought up this evening. He stated that he appreciated the residents coming out to the meeting. He stated that as far as his decisions on budgetary issues, he said that he is a bankruptcy attorney and sees the problems people have putting a budget together to feed their families when they don't have enough money. He said that when people come in front of him and state that they want recreation in the south end, he said that he hears them. He recognizes the need for entertainment and recreation for the kids the youth of the township. He stated that he is looking for a balance for families so that they can survive and live in the township. Mr. Mercado thanked the residents for coming to the meeting. He congratulated the honorees. Mr. Mercado also echoed Mrs. Lovett comments. He stated that he went to the Farmer's Market and bought produce. He stated that this brings a sense of community to Blackwood, since there is no Main Street in our town.

Mr. Schmidt thanked the residents for coming. He congratulated Marykatherine Skelly and Mr. Enley. He thanked Mr. Dexter also. He reminded everyone about the showing of Goonies on Thursday night.

Mr. Bianchini thanked the residents for coming to the meeting. He congratulated Marykatherine Skelly and Mr. Enley also. He stated that he understands that everyone has different philosophies. He thinks that this is what good government is about. He said that he will continue his stand with the budget and continue to work toward that.

R-09:07-217

**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**

This resolution was not used.

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

Respectfully submitted,

Rosemary DiJosie
Township Clerk, RMC

President of Council