

**GLOUCESTER TOWNSHIP COUNCIL MEETING
NOVEMBER 23, 2009
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Rev. Dr. William King of the Living Word Bible Fellowship Church gave the Invocation at the Council meeting.

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

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

R-09:11-312A

**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 November 23, 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: November 23, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

Roll call: All members of Council present

Mr. Bianchini stated that in closed session, Hill Creek aka Southwinds was discussed. He stated that this involved litigation between them and the Planning Board as well as the township. Mr. Bianchini stated that Council has reviewed the settlement with Mr. McKenna, as well as Mr.

Carlamere. He stated that the sub-committee comprised of members of Council, Planning Board and Mayor Rau-Hatton met to discuss this project. He stated that through their meetings they came up with changes. Mr. Carlamere stated that some of their concerns was a larger buffer area and less density. He stated that they will now enter into a settlement agreement. It was stated that the developer will now come back to the township with a new plan. Mr. Carlamere spoke about the redevelopment element and stated that a revised agreement could address these issues. Mr. Mercado echoed Mr. Carlamere's statements. He stated that the Planning Board approved this unanimously and this will tie up any loose ends that the Planning Board did not originally approve of. He stated that he feels comfortable moving forward. Mr. Hutchison arrived at the meeting.

R-09:11-320 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING AGREEMENT TO SETTLE LITIGATION

WHEREAS, on November 23, 2009 the Township Council discussed a proposed form of agreement, with Mr. McKenna's attached report to the Township of Gloucester ; and

WHEREAS, the terms of the agreement having been fully explained by Mr. McKenna and the Township Solicitor, and

WHEREAS, the settlement terms having been the product of settlement discussions by and among a subcommittee comprised of planning board members, counsel members and members of the public assisted by professional staff; and

WHEREAS, the Planning Board of the Township of Gloucester has adopted a resolution authorizing the execution of the settlement agreement, and

WHEREAS, the Township Council of the Township of Gloucester hereby authorizes the Mayor or other appropriate authority as may be designated to execute the agreement settling litigation entitled Hill Creek Inc. Vs. Township of Gloucester and the Planning Board of the Township of Gloucester , Docket No.: L2428-08

BE IT FURTHER RESOLVED that this resolution is expressly conditioned upon compliance with all terms and conditions of the agreement including without limitation the re-submission for full public hearing of revised plans consistent with the terms of the agreement.

Adopted: November 23, 2009

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

Public Portion:

Mr. Bianchini opened the public portion, There being no comment, the public portion was closed.

Proclamation: The Township Clerk read the following proclamations:
National Family Caregivers Month and World Diabetes Day

Minutes: Mr. Hutchison made a motion to waive the reading and accept the minutes of November workshop and the regular minutes of November 9, 2009, seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 7-0.

Appointments: The Clerk read the following appointment made by Mayor Rau-Hatton to the Gloucester Township Planning Board.
Marshal Kasper - Class IV to fill the unexpired term of Sharon Schulman
This term expires June 30, 2010

ORDINANCES: SECOND READING AND PUBLIC HEARING
O-09-24 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT

AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND CHEWS
LANDING LLC FOR PREMISES BLOCK 9708, LOT 1 C0400 PURSUANT TO
C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-09-23

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

O-09-25 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND MEGHA
REAL ESTATE HOLDING FOR PREMISES BLOCK 18404, LOT 2
PURSUANT TO C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND
ORDINANCE NO. O-09-23

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

O-09-26 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND
STANBERRY CROSS KEYS LLC FOR PREMISES BLOCK 18501, LOT 12
PURSUANT TO C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND
ORDINANCE NO. O-09-23

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: Mr. Garbowski abstained, all others voted yes Motion carried 6-0-1.

O-09-27 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND SHIVAM
HOLDING, LLC FOR PREMISES BLOCK 18501, LOT 13 PURSUANT TO
C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-09-23

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 6-0-1.

O-09-28 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND BCC 18,
LLC FOR PREMISES BLOCK 18501, LOT 18 PURSUANT TO C.441, P.L.
1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-09-23

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

O-09-29 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND BCC 19,
LLC FOR PREMISES BLOCK 18501, LOT 19 PURSUANT TO C.441, P.L.
1991 (N.J.S.A.40A:21-1 ET SEQ.) AND ORDINANCE NO. O-09-23

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

O-09-30 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT
AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND
CROSSINGS-TWIN OAKS LLC FOR PREMISES BLOCK 18612 LOT 3
PURSUANT TO C.441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND
ORDINANCE NO. O-09-23

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

O-09-31 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN TOWNSHIP OF GLOUCESTER AND TS & CMK, LLC FOR PREMISES BLOCK 8105, LOT 32 C0600 PURSUANT TO C. 441, p.l. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. 0-09-23

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mrs. Lovett. Roll call vote: Mr. Garbowski abstained. All others voted yes. Motion carried 6-0-1.

**RESOLUTIONS:
CONSENT AGENDA**

**R-09:11-313A
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RESURFACING OF DAVISTOWN ROAD - PHASE 1 IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Resurfacing of Davistown Road - Phase I in the Township of Gloucester,
WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes;
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 is hereby authorized and approval is hereby granted to revise the contract cost from \$129,917.00 to \$136,838.65.

Adopted: November 23, 2009

President of Council

ATTEST:

Township Clerk, RMC

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

**R-09:11-314
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RESURFACING OF DAVISTOWN ROAD, PHASE 2 IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Resurfacing of Davistown Road - Phase 2 in the Township of Gloucester,
WHEREAS, Change Order No. 1 was developed to itemize and authorize those changes;
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No.1 is hereby authorized and approval is hereby granted to revise the contract cost from \$110,220.70 to \$128,876.40.

Adopted: November 23, 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.

R-09:11-315

RESOLUTION AUTHORIZING REFUNDING OF TAXES

BE IT RESOLVED by the Township Council of the Township of Gloucester to authorize the refunding of the following credit balances:

BLOCK ACCOUNT #	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
11207 117781	16	Joanne Amilcare	2009	300.00	Flex Deduction
8006 406095	36	Donna Barrett	2009	300.00	Flex Deduction
17301 206772	30	James Bigley	2009	300.00	Flex Deduction
18608 407457	4	Chris Crabtree	2009	300.00	Flex Deduction
18203 403569	23	Geri Garofalo	2009	300.00	Flex Deduction
14901 180728	27	Kim Gore	2009	300.00	Flex Deduction
15001 181317	5	Emmy Keating	2009	300.00	Flex Deduction
12102 380234	34	Gene Martinez	2009	300.00	Flex Deduction
13606 223118	18	Donna Jones	2009	300.00	Flex Deduction
7001 92321	2	Patricia O'Leary 244 Woodland Ave. Blackwood, NJ 08012	2009	300.00	Flex Deduction
10004 215650	17	Carol Pickell	2009	300.00	Flex Deduction
4401 89452	45	Nancy Power	2009	300.00	Flex Deduction
14403 167185	58	Mario Straccialini	2009	300.00	Flex Deduction
8013 96376	49	Joan Wagner	2009	300.00	Flex Deduction
18312 408419	16	Melissa Worst	2009	300.00	Flex Deduction
9104 55480	9	William Weiserth 148 Clement Dr. Somerdale, NJ 08083	09/10	250.00	Overpayment
12610 160455	9	Joseph Cerrone 243 Frankford Ave. Blackwood, NJ 08012	09/10	250.00	Overpayment

ADOPTED: November 23, 2009

Council President

Township Clerk

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

R-09:11-316

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:

AQUARIUS LANDSCAPE CONSTRUCTION
115 BETTINGER RD
WILLIAMSTOWN, NJ 08094

APPLICATION: #164940

PERMIT: #8508

AMOUNT: \$100.00

ADOPTED:11-23-09

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-09:11-317

RESOLUTION AUTHORIZING PAYMENT OF BILLS

BE IT RESOLVED BY THE Township Council of the Township of Gloucester, in the County of Camden, that the following bills are approved by the Township Council in accordance with the provisions of Ordinance 0-82-16 and certified by the Chief Financial Officer that the claims are proper obligation of the township, that adequate funds are available to honor these claims in the account indicated and the claim should be paid:

CURRENT ACCOUNT

Per attached computer readout of the claims presented in the amount of \$6,155,732.51

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 34,815.70

TRUST ACCOUNT ENGINEERING ESCROW

Per attached computer readout of the claims presented in the amount of \$ 82,036.65

DOG FUND

G064199	Veterinary Public Health Manual Check 1225	19.80
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DISABILITY

G066427	Gloucester Twp. Payroll Wire Transfer Conf. 2940662	1,092.00
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G066465	Gloucester Twp. Payroll Wire Transfer Conf. 3080215	546.00
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CAPITAL

G066465	Gloucester Twp. Payroll Wire Transfer Conf. 3080208	3,667.26
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G066427	Gloucester Twp. Payroll	
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Wire Transfer Conf. 2940660 2,625.22

TRUST

G066465 Twp. Payroll
Wire Transfer Conf. 3080208 3,667.26

G066427 Twp. Payroll
Wire Transfer Conf. 2940656 3,807.86

TRUST AGENCY

Manual Check 6112 - 6123 62,669.23

Manual Check 6124 - 6134 123,427.41

CURRENT

No072071 Camden County Treasurer
Manual Check 48553 7,505,822.49

G066440 Tax Office
Manual Check 48551 100.00

G060114 AmeriHealth Administrators
Manual Check 45545 597.45

No072183 John Honer
Manual Check 48556 480.00

No072182 Daniel P. Hawco
Manual Check 48555 324.00

PRESIDENT OF
COUNCIL

Adopted: November 23, 2009

ATTEST:

TOWNSHIP CLERK

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

R-09:11-318

**RESOLUTION AUTHORIZING THE SOLICITING
OF RFQ'S VIA THE GLOUCESTER TOWNSHIP
WEBSITE FOR VARIOUS PROFESSIONAL SERVICES**

WHEREAS, the laws of the State of New Jersey pursuant to Public Contracts and Pay-to-Play legislation authorizes request for qualifications for various professional services; and

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFQ'S via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications provided through the office of the Business Administrator for the following

positions:

Attorney/ Director Department of Law
Solicitor - Rent Board
Solicitor - Zoning Board
CPA - Rent Board
Labor Counsel
Bond Counsel
Auditor
Engineer - General
Engineer - Streets
Engineer - Storm Drainage
Redevelopment Plan Architect
Public Defender
Prosecutor
Engineer- Zoning Board

Energy Consultant
Economic Development Consultant
IT Consultant
Worker’s Compensation Attorney

Adopted: November 23, 2009

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK

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

R-09:11-321

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND AMERICAN TRAFFIC SOLUTIONS**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Red Light Cameras

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

ATS for Red Light Cameras in accordance with the attached form of agreement.

Adopted: November 23, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Chief Smith stated that he asked the Council to approve this resolution to get the process moving. He stated that these red light cameras will be installed on Blackwood-Clementon Road. He stated that the intersection selection was based upon studies. It was stated that the county had to approve costs and would be included in the revenue generated. Mrs. Evans questioned the amount of accidents on Blackwood-Clementon Road and would these cameras cause more accidents. Chief Smith stated that the vendor has stated that with overall statistics, there is usually a reduction of accidents where these cameras are installed. It was stated that the cameras could only be used for the red light violations and nothing else. Mrs. Evans stated that she would like more information concerning this and she would like this resolution to be tabled. Mr. Carlamere stated that the township went out in October for RFP’s. He stated that American Traffic

Solutions was awarded the contract by resolution 227. He stated that now the council must negotiate the form of contract. He stated that the contract form is acceptable. He stated that the contract is for five years and the township has the option to continue the contract. He stated that all costs are incurred by the contractor. Mrs. Lovett asked if this was going to be a burden on the Police Department. Chief Smith stated that it is all automated. He stated that it will take between 1 and 31/2 minutes to review the tapes. He stated that the criteria is set.

Mr. Garbowski made a motion to adopt, seconded by Mr. Mercado.

Roll call vote: Mrs. Lovett stated that at this time she has questions that need to be answered. She therefore abstained. Mrs. Evans stated that she has issues with this and she will therefore abstain. All other council members voted yes. Motion carried 5-0-2.

MOTIONS:

BA 1240 Glendora Fire Company January 6, 2010 through December 29, 2010

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

PUBLIC PORTION:

Ray Polidoro of Erial asked if the sub-committee has met concerning the solar energy. Mr. Bianchini stated that he has solar energy plans that he was to discuss. Mr. Bianchini stated that the Council will meet with the new administration and review what has been done and move forward. Mr. Polidoro stated that he hopes the new administration will do things in a timely fashion. He also spoke about televising Council meetings and asked how that is progressing. Mr. Polidoro stated that he has contacted Channel 19 and he stated that they would show his tapes on Channel 19 at no cost to the township. Mrs. Evans stated that televised meetings may become mandatory with the new governor. Mr. Polidoro would like to see the township do this. He asked if anyone had a problem with his bringing the tapes to Channel 19. Mr. Bianchini asked what the legal issues are concerning this. Mr. Carlamere spoke about Channel 19 and the program that was established many years ago concerning the taping of meetings. He stated that the Mayor and the Supt. of the Board of Education will decide how the programs will be aired. Mr. Polidoro stated that televising the meetings will provide true transparency. Mr. Mercado asked if the two other towns would have a problem with Gloucester Township televising their meetings. Mrs. Evans stated that she would like to see the ordinance changed and she will follow protocol. Mr. Polidoro stated that he sees no reason why the township can't move forward on this. He stated that the Council has to give the people what they want. Mrs. Lovett stated that this should have been done 3 years ago, Mr. Garbowski stated that he is comfortable with this, Mr. Mercado stated that he has no problem with this, Mr. Schmidt stated that he has no problem with this, Mr. Hutchison stated that he feels Channel 19 is not the correct place to show this.

Maureen McLaughlin asked Mr. Hutchison where he would like to see the meetings viewed? Mr. Hutchison stated that he would like to see the meeting viewed live stream on the internet. She also asked if the township has heard anything about extraordinary Aid and if they have set up any budget meetings. Mr. Bianchini stated that the meeting will be at 6:30 pm on both 12/7 and 12/14. She also asked about all the vacant buildings in the township and she would like to see something done about these buildings. Mr. Carlamere spoke about the property maintenance code. Ms. McLaughlin stated that she has concerns for the residents who live near these vacant properties. She asked if there was a way that CO's could be required. Mr. Carlamere stated that the property maintenance code could be amended. She also questions Mr. Garbowski on his abstention to certain ordinances. She also spoke about the walk-on a the last meeting which talked about a hiring freeze until the new administration takes office. Mr. Bianchini stated that the township is ok with using temporary help until such time as the new administration takes office. Mr. Busa stated that they need a full time person at his office. She stated that the public has no time to question a resolution when it is a walk-on and she does not understand the urgency. She also questioned the red light cameras that will be installed on Blackwood-Clementon Road. Chief Smith stated that his main concern with these cameras is to reduce the number of crashes on this road. Mrs. McLaughlin continued to talk about the red light cameras.

Mr. Kibelstis of 81 Shelly Street talked about walk-on resolutions in general. Mr. Carlamere stated that walk-ons are allowed at any regular meeting. He stated he would also like to see the public be able to comment on a walk-on resolution.

Joe Reed of the Millbridge Development asked what the hesitation is to having the meetings televised.

Tanya Brown of Sicklerville spoke to council concerning her sewer issue. She also commented on comments that were made on a blog site. She stated that she would like to see these

comments stopped.

A resident of Blackwood stated that she would like to see the meetings on Channel 19. She stated that Gloucester Township is behind the times as far as televising meetings. She also spoke about the hockey rink and how this will be financed. She stated that the money should be used for roads and new police officers. Mr. Bianchini stated that this organization has been waiting for 5 years and that approximately 600 children are using one hockey rink at this time. She also asked when the budget meeting will be held. She asked about the Hillcreek lawsuit and Mr. Carlamere explained the settlement. She also questioned the extent of the sewer problem Mrs. Brown is experiencing.

Kevin Bucceroni of 2 Dogwood Court spoke about videotaping. He stated that the control of this is with the Superintendent of the School Board.

Linda Musser of 50 Cameron Circle spoke about the hockey rink and stated that the fees should be charged for those using the rinks. She also spoke about the concession stands and stated that it is unfair for the taxpayers to pay for concession stand at athletic fields. Mr. Bianchini explained how money is made from the concession stands. Mr. Bianchini also stated that the organization is going to put some money into the project themselves. He stated that the organizations has been receptive to assisting the township anyway they can. She also spoke about videotaping the meetings and she stated that this needs to be revisited.

Joanne Carr of 50 Clement Drive thanked those members of Council that were able to go to the Gabriel Daveis Tavern for their Christmas Open House. She thanked Mr. Busa and Mr. Moffa for all their hard work. She stated that the Open House was a great day in a special and unique place. She stated that the Tavern will be open on December 6 and 13th weather permitting.

Ray Polidoro stated that a live feed is a great idea and he will have one set up for the next meeting.

Ginny Varrell stated that the Millbridge Tenants Association has disbanded and they would like to make a donation of \$268.73 to Gloucester Township Police Department towards a new police dog. She stated that the Township recently hosted a clinic where they gave out 500 H1N1 shots to those people who met the criteria.

R-09:11-319

**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 November 23, 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: November 23, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

Mr. Bianchini called the meeting to order.

Roll call: Mr. Hutchison left, all other council members present.

Mr. Bianchini stated that the closed session discussed a personnel issue and that they are losing 2 officers and they are starting the process to replace them. Council has agreed to this.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk, RMC

