

AGENDA

GLOUCESTER TOWNSHIP COUNCIL MEETING

DECEMBER 14, 2009

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Bianchini

ROLL CALL:

Mrs. Lovett ✓  
Mrs. Evans ✓  
Mr. Garbowski ✓  
Mr. Hutchison ✓  
Mr. Mercado ✓  
Mr. Schmidt ✓  
Mr. Bianchini ✓

Mr. Carlamere, Solicitor ✓  
Mr. Cardis, Business Administrator ✓  
Mrs. DiJosie, Township Clerk ✓  
Mayor Rau-Hatton - *abs.*  
Mr. Busa, Public Works ✓  
Mr. Lechner, Community Development ✓  
Mrs. Varrell, Community Services ✓  
Chief Smith, Police ✓

SWEARING IN : Swearing in of Lieutenant Robert Stavola ✓  
Sergeant James Garber ✓

PRESENTATION: Gloucester Township Chamber of Commerce to Mainstage Center for the Arts ✓

*Presentations to Shelley (by Glen + Orlando) + Alex for Mayor*

PUBLIC PORTION: Public participation shall be for agenda items only. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

*Mawson - bid for 'Park' - alternate bid? Glen - solar panels - discuss at next workshop  
#341 - Interlocal Housing? Glen - appts Housing authority - 2 1/2 acres - want to put affordable housing - Mawson - very little discussion (over)*

MINUTES: Waive the reading and accept the minutes of the meeting of  
Regular Minutes - November 23, 2009  
Workshop Minutes - December Workshop  
Executive session minutes - 7/27/09, 9/14/09, 9/28/09, 10/14/09 and 11/23/09

*all yes*

BIDS: MARGE MARTIN SPORTS COMPLEX

*note to accept bids - Shelley - no  
Cristal - no  
Ken - yes  
Don - yes (Glen, Frank)*

APPOINTMENT: Mayor's Appointment  
Jack Dunn - Class IV  
Louis Gerace, Jr. - Alternate II

(To fill the unexpired term of R.  
John Custodio 6-30-12)  
Term expires 6-30-11

ORDINANCES: FIRST READING

O-09-32 ORDINANCE REDUCING THE SPEED LIMIT ALONG WEST ACCESS ROAD, EAST ACCESS ROAD, COLLEGE ROAD, BRIDGE STREET AND COOPER ROAD IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AND AMENDING CHAPTER 81, SECTION 81-31 ENTITLED, "SPEED LIMITS" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

*to 25 MPH.*

*all yes*

**RESOLUTIONS:**

**CONSENT AGENDA**

- R-09:12-322 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS
- R-09:12-323 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-09:12-324 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-09:12-325 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND STELLA CONTRACTING, INC.
- R-09:12-326 RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL TAX SALE CERTIFICATES
- R-09:12-327 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING JOHN STIEFEL, III FOR THE CALCULATION OF ALL REQUIRED GASB-45 DISCLOSURES FOR OTHER POST-EMPLOYMENT BENEFITS (OPEB) FOR THE TOWNSHIP OF GLOUCESTER
- R-09:12-328 RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE YEAR 2009 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS
- R-09:12-329 RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2009 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND REFUND ANY OVERPAYMENTS
- R-09:12-330 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2009 AS INDICATED AND TO ADJUST ANY BALANCE
- R-09:12-331 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- R-09:12-332 RESOLUTION AUTHORIZING COAH PAYMENT REFUND TO TEXAS ROADHOUSE HOLDINGS, INC.
- R-09:12-333 RESOLUTION AUTHORIZING COAH PAYMENT REFUND TO PIAZZA PINE HILLS, LLC
- R-09:12-334 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING A CASH AUDIT ANALYSIS
- R-09:12-335 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RESURFACING OF DAVISTOWN ROAD, PHASE 3 FROM ROUTE 42 OVERPASS TO A POINT 1,200 FEET NORTH
- R-09:12-336 RESOLUTION AUTHORIZING CHANGE ORDER NP. 1 FINAL FOR HIGH STREET DRAINAGE IMPROVEMENTS IN THE TOWNSHIP OF GLOUCESTER

*all  
yes*

R-09:12-337 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND CHERRY VALLEY TRACTOR SALES

*all yes*

R-09:12-338 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL

**REGULAR AGENDA**

R-09:12-339 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPOINTING JOSEPH BANNON OF JGB ENTERPRISES FOR APPRAISAL OF BLOCK 14399, LOTS 1 & 2 AND BLOCK 14102, LOT 17 - ~~4~~ *removed #3399 - Delmat appraisal - Shelly + Crystal no - not yes.*

*Shelly - no  
Crystal - no  
rest - yes*

R-09:12-340 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY DESIGNATING THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY AS THE AFFORDABLE HOUSING (COAH) ADMINISTRATIVE AGENT PURSUANT TO N.J.A.C.5:80-26.1 AND CHAPTER 2 ARTICLE XIV sec 2.67d OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

*Shelly - yes  
Crystal - Christa  
rest - yes*

R-09:12-341 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE NEGOTIATING AND SIGNING OF AN INTERLOCAL SERVICE AGREEMENT WITH THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY FOR DEVELOPMENT OF AFFORDABLE HOUSING AND THE LOCATION AND TRANSFER OF SUITABLE LANDS (BLOCK 14399, LOTS 1 & 2 AND BLOCK 14102, LOT 17) WITHIN THE TOWNSHIP OF GLOUCESTER FOR SAID PURPOSE

*Shelly - no  
Crystal - no  
rest - yes*

*amended to remove*

R-09:12-342 RESOLUTION AUTHORIZING THE GLOUCESTER TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72 *for and not released yet until sometime in Jan.*

*all yes*

R-09:12-343 RESOLUTION ESTABLISHING A PROGRAM TO BE DESIGNATED "BLACKWOOD FACADE IMPROVEMENT PROGRAM" LOCATED WITHIN THE BLACKWOOD WEST REDEVELOPMENT ZONE

*all yes*

**MOTIONS:**

RA 1241 CHOIMER TRACE VFW POST 8714 1-<sup>01</sup>10-12-31-10  
RA 1242 GLOUCESTER TOWNSHIP BOYS BASKETBALL 02-27-10

*all yes*

**MAYOR'S REPORT:**

**PUBLIC PORTION:** Public participation, which shall be any item the public chooses to address to the Township Council. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

**POLLING OF DIRECTORS** - *Have - goodbye + thank you...*

**POLLING OF COUNCIL**

R-09:12-344 RESOLUTION TO EXCLUDE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR SESSION OF TOWNSHIP COUNCIL PURSUANT TO SECTION 8 OF THE OPEN PUBLIC MEETINGS ACT

**ADJOURNMENT**