

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
JANUARY 2, 2009  
MUNICIPAL BUILDING, CHEWS LANDING, NEW JERSEY**

Mrs. DiJosie called the meeting to order.

Pledge Allegiance to the Flag

Rev. Dr. William King of the Living Word Bible Fellowship Church gave the invocation.  
Statement: Mrs. DiJosie 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:	Mr. Bianchini	Mrs. Rau-Hatton, Mayor-abs.
	Mrs. Evans	Mrs. DiJosie, Township Clerk, RMC
	Mr. Garbowski	Mr. Carlamere. Solicitor
	Mr. Hutchison	Mr. Cardis, Administrator
	Mrs. Lovett	
	Mr. Mercado	
	Mr. Schmidt	

**NOMINATION OF PRESIDENT OF COUNCIL**

The Township Clerk opened the nominations for President of Council.  
Mr. Mercado nominated Mr. Bianchini as the President of Council, seconded by Mr. Hutchison. The Clerk called for any other nominations. There being no other nominations, the nomination for Council President was closed. Roll call vote: Mrs. Lovett voted no, all others voted yes. Motion carried 6-1. Assemblyman Paul Moriarty swore in Council President Bianchini.

**NOMINATION OF VICE PRESIDENT OF COUNCIL**

At this time, Mr. Bianchini opened the nominations for Vice President of Council. Mr. Garbowski nominated Mr. Mercado, seconded by Mr. Hutchison . Mr. Bianchini called for any other nominations. There being no other nominations, the nominations for Council Vice President was closed. Roll call vote: All in favor. Motion carried 7-0.  
Mr. Mercado was sworn in by Assemblywoman Sandra Love.

At this time the Clerk read the following Mayor's appointments:

**Environmental & Open Space Advisory Committee**

Dennis Palmer - Planning Board Member  
Sharon Mickle, Robert Kline and Charles Pilidis - Residents One year term.

**Human Relations Commission**

Reverend Wells Mary Dorazo Sarah Bass Young Eugene Lawrence  
Pastor David McMurray Donna Jones Shelley Lovett (Council Liaison) - One year term.

**Miscellaneous**

George Singley, Esq. Prosecutor  
Louis Rosner, Esq. Labor Attorney

At this time the Clerk read the following list of Special Officers and Crossing Guards:

**Special Police Officers**

Leonard Castiello	Emil Comelei	Matthew Crabtree	Edward Cunane
Justin DiGiacomo	John Ferguson	Jason Ferguson	Jason Fisher
Shawn Frisch	Corin Hardy	David Honey	Thomas Horner
Mark Lee	Anthony Massi	David Meloni	Steven Palma
Marc Ritz	Robert Ritz	Aldington Russell	Arlington Russell
Heather Schwartz	Albert Sexton	Joseph Thomson	Theodore Varano
James Wildin	Joshua Ward		

**Crossing Guards**

Gertrude Bragg	Joseph Falcone	Alfred Huff	Jean Kenney
Sharon Kirscht	Kathleen Tietjen		

**RESOLUTIONS:**

R-09:01-001

**RESOLUTION ESTABLISHING ORDER OF BUSINESS FOR THE TOWNSHIP OF GLOUCESTER**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester in the County of Camden, that the business of the Township Council be transacted at regular and special meetings in accordance with the following procedure:

1. Call the meeting to order and Pledge to the Flag
2. Invocation
3. Open Public Meetings Statement
4. Roll call of the Township Council in the following order, Mayor and all Department Heads:  
Mrs. Lovett  
Mrs. Evans  
Mr. Garbowski  
Mr. Hutchison  
Mr. Mercado  
Mr. Schmidt  
Mr. Bianchini
5. 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.
6. Approve minutes of previous meeting.
7. Communications.
8. Reports.
9. Bids.
10. Old Business - Ordinances - Second Reading and Public Hearing
11. New Business - Ordinances - First Reading
12. Resolutions.
13. Motions.
14. Mayor's Report
15. 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.
16. Reports of Department Heads.
17. Polling of Council.
18. Closed Session ( if required)
19. Adjournment.

**BE IT FURTHER RESOLVED** that the Township Council of the Township of Gloucester reserves the right to change the order of business when necessary to accommodate and for special circumstances.

Adopted: January 2, 2009

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President of Council

ATTEST:

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Township Clerk

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

R-09:01-002

**RESOLUTION APPOINTING THE TOWNSHIP AUDITOR**

**WHEREAS**, N.J.S.A. 40A:5-4 requires that every municipality shall have an annual audit of its books, accounts and financial transactions by a Registered Municipal Accountant of New Jersey; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, in the County of Camden, New Jersey, that Robert Stewart of Inverso and Stewart be and is hereby appointed Registered Municipal Accountant of the Township of Gloucester for the year January 1, 2009 to December 31, 2009 to perform the Professional Services ordinarily provided by a Registered Municipal Accountant of the State of New Jersey and to receive such compensation as may be reasonable for such services. Said is authorized by law to practice a recognized profession in the State of New Jersey which practice is regulated by the laws of this State; to wit; the profession of Registered Municipal Accountant. These professional services are necessary and are required by this municipality.

**BE IT FURTHER RESOLVED** that notice of this resolution shall be published in a newspaper of general circulation as required by law within ten (10) days of passage.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-002A**

**RESOLUTION APPOINTING THE TOWNSHIP CERTIFIED  
FINANCIAL OFFICER**

**WHEREAS**, N.J.S.A. 40A:9-140.10 requires that every municipality shall have by appointment a Certified Financial Officer to be appointed by the governing body for a term of 4 years.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, in the County of Camden, State of New Jersey, that Dorothea Jones be and is hereby appointed Certified. Financial Officer for the Township of Gloucester for a 4 year term commencing January 1, 2009 to December 31, 2012.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-003**

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP  
PLANNING BOARD**

**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 Planning Board

ORLANDO MERCADO      ONE YEAR      January 1, 2009 to December 31, 2009

Adopted:      January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-004**

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP  
MULTIPLE DWELLING COMMISSION**

**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 Multiple Dwelling Committee

Shelley Lovett	1 year	01-02-09 to 12-31-09
Thomas Cardis	1 year	01-02-09 to 12-31-09
Cindy Rau-Hatton	1 year	01-02-09 to 12-31-09

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-005**

**RESOLUTION APPOINTING MEMBERS TO THE ADVISORY COMMITTEE FOR  
RECREATION AND PARKS**

**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 Advisory Committee for Recreation and Parks

Emidio Mariani Jr.	2 years	01-02-2009 to 12-31-2010
James Stevens	2 years	01-02-2009 to 12-31-2010
To Be Determined	2 years	01-04-2009 to 12-31-2010

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-006**

**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

Joseph Gunn	Alt. 1	2 years	01-02-09 to 12-31-10
Jay McMullin	Alt. 2	2 years	01-02-09 to 12-31-10

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-007**

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

**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 Housing Authority

William Fontanez      5 years 01-02- 09 to 12-31-13

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-008**

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP RENT STABILIZATION BOARD**

**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 Rent Stabilization Board

Richard Edgar	Homeowner	2 Years	01/02/09 to 12/31/10
William Doll	Homeowner	2 Years	01/02/09 to 12/31/10
James Kilpatrick	Tenant-alt.	1 Year	01/02/09 to 12/31/09

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-009**

**RESOLUTION APPOINTING THE GLOUCESTER TOWNSHIP PUBLIC DEFENDER**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following person be and is hereby appointed Gloucester Township Public Defender

Glen Leary                      1 year                      January 2, 2009 to December 31, 2009

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-009A**

**RESOLUTION OF CONSENT**

**WHEREAS**, the Mayor-Council Plan B form of government under the provisions of the optional Charter Law States, "The executive power of the Municipality shall be exercised by the Mayor", and

**WHEREAS**, the Mayor has, after consultation with members of Council, appointed the following persons to the positions named, and the terms as set forth beside their name:

Louis Rosner                      Labor Counsel 1 Year

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that the consent of the Council be and is hereby given to the above appointments of the Mayor of the Township of Gloucester.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

Mrs. Lovett made a motion to adopt, which was not seconded. Resolution does not carry. Mr. Bianchini explained that Mr. Rosner has been Labor Counsel for some time and he did not submit his RFQ until after the deadline. He stated that Archer/Greiner and Parker McCay both submitted their proposals on time and they are both qualified firms. He stated that Mayor Rau-Hatton sent him a message with concern with Mr. Rosner’s lateness but stated that she would like to see him re-appointed. He stated that it is not fair with Open Public Bidding if someone is late. Mr. Carlamere stated that the Council follows a fair and open practice. He stated that in the past, the Council has declines, all requests, or has taken action when there have been no responses. Mr. Carlamere stated that the Township has had Labor Counsel in the past. Mr. Bianchini asked Council to consider keeping Mr. Rosner on for a 6 week period and a cap of \$5,000.00, so he can continue to assist the Mayor. He stated that the Mayor has informed him that she would like to see the contracts settled within 6 weeks.

A related resolution from the dias to consent to Louis Rosner completion of the remaining contract negotiations at a fee cap of \$5,000.00. Contract negotiations to be completed in 6 weeks . Further, the Mayor’s office is requested to review the RFQ’s submitted by two professional firms with a recommendation to council for the 2009 year appointment.

**R-09:01-009B**

**RESOLUTION AUTHORIZING THE CONTINUANCE OF LOUIS ROSNER, ESQ. AS LABOR COUNSEL FOR ONGOING CONTRACT NEGOTIATIONS - COUNCIL 10**

**WHEREAS**, Louis Rosner, Esq. was appointed Labor Counsel for the Township of Gloucester for calendar year 2008; and

**WHEREAS**, Township Council has solicited RFQ’s for the position of Labor Counsel for 2009; and

**WHEREAS**, the appointment of Labor Counsel has not been consented to by Township Council for the year 2009; and

**WHEREAS**, Township Council agrees with the Mayor’s Administration to permit Louis Rosner, Esq. to continue the present Council 10 Contract negotiations to conclusion.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester as follows:

1. The appointment of Louis Rosner, Esq. as Labor Counsel for the present Council 10 Contract negotiations shall continue to conclusion.
2. There will be imposed a legal fee and cost cap of \$5,000.00 and a period of six (6) weeks from January 1, 2009 to complete the negotiations for the Contract.
3. Any cost/fee expansion or time continuance shall require Council approval.

**BE IT FURTHER RESOLVED** that the Mayor’s Administration is requested to review the two professional firms which have responded to the RFQ’s for recommendation of appointment.

ADOPTED: January 2, 2009

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: Mrs. Lovett asked what would happen if Mr. Rosner can not finish in 6 weeks? Mr. Carlamere stated that the Mayor would have to come back to Council to ask for an extension. Mrs. Lovett therefore voted yes. All others voted yes, motion carried 7-0.

**R-09:01-010**

**RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Liaison to the Gloucester Township Municipal Utilities Authority

Glen Bianchini                      1 Year                      01-02-09 to 12-31-09

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-09:01-011**

**RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP ADVISORY COMMITTEE FOR RECREATION AND PARKS**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Advisory Committee for Recreation and Parks

Frank Schmidt                      1 Year                      01-02-09 to 12-31-09

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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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-09:01-012**

**RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Housing Authority

Daniel Hutchison                      1 Year                      01-02-09 to 12-31-09

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-09:01-013**

**RESOLUTION APPOINTING COUNCIL LIAISON TO THE ENVIRONMENTAL AND OPEN SPACE ADVISORY COMMITTEE**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Environmental and Open Space Advisory Committee

Crystal Evans	1 Year	01-02-09 to 12-31-09
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Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-09:01-014**

**RESOLUTION APPOINTING COUNCIL LIAISON TO THE BLACKWOOD LAKE ADVISORY COMMITTEE**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Liaison to the Blackwood Lake Advisory Committee

Kenneth Garbowski	1 Year	01-02-09 to 12-31-09
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Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-09:01-014A**

**RESOLUTION OF CONSENT**

**WHEREAS**, the Mayor-Council Plan B form of government under the provisions of the optional Charter Law States, "The executive power of the Municipality shall be exercised by the Mayor", and

**WHEREAS**, the Mayor has, after consultation with members of Council, appointed the following persons to the positions named, and the terms as set forth beside their name:



**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, that the consent of the Council be and is hereby given to the above appointments of the Mayor of the Township of Gloucester.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-015**

**RESOLUTION DESIGNATING THE DATE, TIME AND PLACE OF COUNCIL MEETINGS FOR 2009 AND AUTHORIZING AND FIXING THE CHARGES FOR NOTICE OF MEETINGS AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT.**

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

1. That the schedule of Regular and Executive Session meetings of the Township Council of the Township of Gloucester as set forth in the "Notice of Annual Schedule of Regular and Executive Session Meetings of the Township Council of the Township of Gloucester for 2009" (a copy of which is attached hereto and made a part hereof) be and hereby is established and adopted for 2009; and that the Regular and Executive Session Meetings of the Township Council shall be held in accordance therewith and at the times, places and dates therein established.

2. That during the year 2009, the Township Council of the Township of Gloucester, from time to time, may hold Special Meetings or Emergency Meetings, as the occasion may arise, and that adequate notice thereof shall be provided by the Township Clerk as required by law.

3. That all advance written notices of meetings of the Township Council required by law shall be prominently posted by the Township Clerk on the bulletin board located in the Municipal Building for such or similar announcements.

4. That all advance written notices of meetings of the Township Council required by law shall be mailed, telephoned, telegraphed or hand delivered to the official newspapers, free of any charge therefore.

5. That all advance written notices of any Regular, Executive Session, Special, Emergency or rescheduled meeting of the Township Council requested by any person shall be mailed to such person within the time prescribed by law upon prepayment by such person of a fee of \$10.00 to cover the costs of providing such notice. News media shall be exempt from such fee.

Any person desiring that copies of said notices be mailed to him or her shall make a request in writing therefor to the Township Clerk designating the post office address to which such notice shall be mailed and shall be required to advise the Clerk in writing of any subsequent change of mailing address during the year. The prepayment of the aforesaid fee shall entitle said person to the aforesaid notices for the year; and thereafter a new request must be made each in the succeeding year.

6. That the Township Clerk shall file a copy of the Annual Schedule of Regular and Executive Session Meetings of the Township Council as well as copies of all other notices of meetings required by law and to post the same on the bulletin board reserved for such notices; and a copy of the "Notice of Annual Schedule of Regular and Executive Session Meetings of the Township Council of the Township of Gloucester for the remainder of the year 2009" shall be posted on the bulletin board within seven (7) days from the date hereof and further maintained posted with any revisions thereof throughout the year.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

**R-09:01-016**

**RESOLUTION ESTABLISHING LEGAL DEPOSITORIES FOR  
THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, it is necessary that legal depositories of the funds of Gloucester Township be designated for the year 2009;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Gloucester, County of Camden, that the following banking institutions be and are hereby designated as legal depositories of funds of the Township of Gloucester, County of Camden, for the year 2008.

PNC Bank of NJ  
1485 Blackwood Clementon Road  
Clementon , N. J. 08021

Bank of America  
1345 Chews Landing Road  
Laurel Springs, N. J. 08021

TD Bank North  
1235 Blackwood-Clementon Road  
Clementon, N. J. 08021

Wachovia Bank  
190 River Road  
Summit, NJ 07901

Sun National Bank  
P.O. Box 849  
Vineland, NJ 08362-0849

The Bank  
100 Park Avenue  
Woodbury, NJ 08096

Sovereign Bank  
302 Haddon Avenue  
Westmont, NJ 08108

Susquehanna Patriot Bank  
8000 Sagemore Drive, Suite 8101  
Marlton, NJ 08053

Columbia Bank  
505 Berlin-Crosskeys Road  
Sicklerville, NJ 08081

Beneficial Savings Bank  
Berlin Cross Keys Road  
Sicklerville, NJ 08081

New Jersey Cash Management Fund

Adopted: January 2, 2009

\_\_\_\_\_  
PRESIDENT OF COUNCIL

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TOWNSHIP CLERK

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

**R-09:01-017**

**RESOLUTION DESIGNATING SIGNATORIES TO GENERAL  
ACCOUNTS FOR THE TOWNSHIP OF GLOUCESTER**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester, in the County of Camden, that disbursements from the General Account of the various banking institutions maintained by the Township of Gloucester shall be made by checks signed by any three (3) of the following persons:

Mayor	or, in absence	Business Admin. Or President of Council or Twp. Clerk or Asst. Twp. Clerk
Treasurer	or, in absence	Township Clerk or Asst. Twp. Clerk
Business Admin.	or, in absence	Township Clerk or Asst. Twp. Clerk

**BE IT FURTHER RESOLVED**, that the payroll checks shall be signed by facsimile by either of the following:

Treasurer	or, in absence	Business Administrator
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**BE IT FURTHER RESOLVED**, that all previous resolutions as to signatories with respect to the accounts referred to herein be and are hereby rescinded.

Adopted: January 2, 2009

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

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

**R-09:01-018**

**RESOLUTION AUTHORIZING THE DESIGNATION OF NEWSPAPERS  
TO RECEIVE ALL NOTICE OF MEETINGS AS REQUIRED  
UNDER THE OPEN PUBLIC MEETINGS ACT.**

**WHEREAS**, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

**WHEREAS**, the second newspaper designated by this body must be one which has the greatest likelihood of informing the public with the jurisdictional boundaries of the body of such meeting;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, in the County of Camden, State of New Jersey, that the following are hereby designated as official newspapers and for the aforesaid purposes;

**The Courier Post , P.O. Box 5300, Cherry Hill, N.J.  
The Record Breeze, 70 S. White Horse Pike, Berlin, N.J.  
The Philadelphia Inquirer, Philadelphia, Pa.**

It is the opinion of this body that the Courier Post, The Record Breeze, and the Inquirer have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-09:01-019**

**RESOLUTION OF THE TOWN COUNCIL OF THE  
TOWNSHIP OF GLOUCESTER ADOPTING A  
CASH MANAGEMENT PLAN**

**WHEREAS**, N.J.S.A. 40A:5-14 requires each local unit to annually adopt a cash management plan;

**WHEREAS**, it is desired by the Governing Body to comply with said statute;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Gloucester, County of Camden, that the attached cash management plan for the year ending December 31, 2008 be approved.

Adopted: January 2, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

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

**POLLING OF COUNCIL:**

Mrs. Lovett thanked the residents who attended the meeting She wished everyone a Happy and Healthy New Year.

Mrs. Evans thanked everyone who attended the meeting and also wished everyone a Happy and Healthy New Year.

Mr. Garbowski congratulated Mr. Bianchini and Mr. Mercado. He thanked the residents for coming to the meeting and he wished everyone a safe and happy year.

Mr. Hutchison congratulated Mr. Bianchini and Mr. Mercado. He thanked Assemblyman Moriarty and Assemblywoman Love for attending the meeting.

Mr. Mercado thanked everyone for coming to the meeting. He congratulated Mr. Bianchini and thanked the residents for attending the meeting. He also thanked the Assembly people for attending the meeting.

Mr. Schmidt thanked everyone and wished everyone a Happy New Year.

Mr. Bianchini thanked everyone for coming. He thanked the Assembly people for coming to the meeting. He thanked his colleagues for their support. He congratulated Mr. Mercado and also thanked his children for standing by him.

Father Cavagnaro of St. Agnes Roman Catholic Church gave the benediction at the meeting.

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

Respectfully submitted,

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President of Council

Rosemary DiJosie  
Township Clerk, RMC