

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
JANUARY 12, 2009  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Deacon Shoemaker of St. Agnes Church gave the invocation at the 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-8:15 pm	Mrs. DiJosie, Township Clerk, RMC
	Mr. Mercado	Mayor Rau-Hatton
	Mr. Schmidt	
	Mr. Bianchini	Mr. Busa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services-abs.
		Chief Smith, Police

**PRESENTATION:**

Ptl. Sean Grannon presented the Mayor and Council with a plaque for National Night Out. The township came in 26<sup>th</sup> in the nation for towns of our size and #1 statewide. It was stated that this is the 17<sup>th</sup> consecutive year that Gloucester Township has won an award..

Ptl. Frank Pace was chosen as Police Officer of the Year for Gloucester Township. He was chosen by his peers. Ptl. Pace has been on the Police Force for 8 years. Erial VFW Post 5794 also made a presentation to Ptl. Pace and presented flowers to his wife.

Council took a five minute recess. Roll call: All present.

**PUBLIC PORTION:**

Mr. Bianchini opened the public portion.

Mr. Lawrence asked about the solar report. Mr. Cantwell stated that they are having trouble setting up a meeting with the BPU. He also discussed the process of selling the generated electricity. Mr. Lawrence stated that he is anxious to see this get started. He stated that the municipalities only have limited funds and the first municipalities to avail themselves will get the advantages. He stated that we can lose out if other towns get in before us. He stated that Gloucester Township is running out of time and will not recover if we keep waiting. He stated that people are ready to go.

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

**PROCLAMATION:** The Township Clerk read the following Proclamation:

Radon Action Week

**MINUTES:** Mr. Mercado made a motion to waive the reading and accept the minutes of January Workshop  
Regular Meeting - December 15, 2008  
Special Meeting - December 22, 2008  
Special Meeting - January 2, 2009  
seconded by Mr. Garbowski. Roll call vote: All in favor. Motion carried 6-0.

**RFQ'S**

**TOWNSHIP ENGINEER, BOND COUNSEL, LABOR COUNSEL, AUDITOR , ZONING BOARD SOLICITOR, ZONING BOARD ENGINEER  
12/22/08 @ 12:00 PM**

**GLOUCESTER TOWNSHIP ENGINEER**

ADAMS, REHMANN & HEGGAN  
BACH ASSOCIATES  
BIRDSALL ENGINEERING, INC.  
CHURCHILL CONSULTING ENGINEERS  
CONSULTING ENGINEER SERVICES [CES]  
KEY ENGINEERS, INC.  
PENNONI ASSOCIATES, INC.  
REMINGTON & VERNICK  
T & M ASSOCIATES

**AUDITOR**

INVERSO & STEWART

**BOND COUNSEL**

McMANIMON & SCOTLAND, LLC  
PARKER McCAY

**LABOR COUNSEL**

ARCHER & GREINER  
PARKER McCAY

LOUIS ROSNER-Received fax at 3:19pm from Sue Fleming, Human Resources and then at 4:20pm Lou Rosner brought them in.

**ZONING BOARD SOLICITOR**

ANTHONY P. COSTA

**ZONING BOARD ENGINEER**

CHURCHILL CONSULTING ENGINEERS  
KEY ENGINEERS, INC.  
REMINGTON & VERNICK

Mr. Mercado made a motion to accept the rfq's, seconded by Mr. Schmidt.

On the Question:

Mr. Mercado stated that Lou Rosner's bid came in after the deadline and should not be included in the report. Mrs. Lovett asked if we have ever thrown out any previous RFQ's. Mr. Carlamere stated that we have done it in the past when there was a problem with the RFQ or when there was no response. Mrs. Lovett questioned when we went out for Engineer. Mr. Carlamere stated that the governing body went out for Special engineer. Mr. Cardis stated that this happened in 2007. He stated that most of the professionals RFQ's were rejected, including those of the Engineer. Mr. Carlamere stated that the RFQ had a time limit and date. He stated that the other firms that submitted an RFQ for Labor Council could question the lateness. Mr. Mercado amended his original motion to amend the RFQ, seconded by Mr. Schmidt.

Roll call vote on the amendment of taking Mr. Rosner off the RFQ report. Mrs. Lovett voted no, Mrs. Evans abstained, all others voted yes. Motion carried 4-1-1.

Mr. Mercado made a motion to accept the RFQ as amended, seconded by Mr. Schmidt. Roll call vote: Mrs. Lovett voted no, Mrs. Evans abstained, all others voted yes. Motion carried 4-1-1.

Mr. Hutchison arrived at the meeting at 8:15 pm.

**ORDINANCES: SECOND READING AND PUBLIC HEARING**

0-08-32 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND TS & CMK, LLC FOR PREMISES BLOCK 8105, LOT 32 CO606 PURSUANT TO C.441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. 0-95-39

Mr. Bianchini opened the hearing to the public. 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.

0-08-33 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND

WALGREENS EASTERN CO., LLC FOR PREMISES BLOCK 17803, LOT 1  
FOR PURSUANT TO C. 441, P.L. 1991 (N.J.S.A.40A:21-1 ET SEQ.) AND  
ORDINANCE NO. 0-95-39

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

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

0-08-34 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT  
AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND  
CHEWS LANDING, LLC FOR PREMISES BLOCK 9708, LOT 1 CO600  
PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND  
ORDINANCE NO. 0-95-39

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

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

0-08-35 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT  
AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND  
CROSSINGS - TWIN OAKS, LLC FOR PREMISES BLOCK 18612 LOT 1  
PURSUANT TO C. 441, P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND  
ORDINANCE NO. 0-95-39

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

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

0-08-36 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT  
AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND HKJV,  
LLC FOR PREMISES BLOCK 18320, LOT 2 PURSUANT TO C. 441, P.L.  
1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO. 0-95-39

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

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

0-08-37 ORDINANCE AUTHORIZING EXECUTION OF TAX ABATEMENT  
AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND  
CROSSINGS - TWIN OAKS, LLC (RITE AID) FOR PREMISES BLOCK  
18612, LOT 2 P.L. 1991 (N.J.S.A. 40A:21-1 ET SEQ.) AND ORDINANCE NO.  
0-95-39

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

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

0-08-38 ORDINANCE AMENDING CHAPTER 58 OF THE CODE OF THE  
TOWNSHIP OF GLOUCESTER ENTITLED, "HAWKERS, PEDDLERS,  
CANVASSERS AND SOLICITORS"

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

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

0-08-39 ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF

GLOUCESTER CONSENTING TO THE INSTALLATION OF THE A  
TRAFFIC CONTROL SIGNAL AT THE SHOPPED AT CROSS KEYS  
SHOPPING CENTER

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

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

0-08-40 ORDINANCE DETERMINING NECESSITY TO ACQUIRE CERTAIN  
PROPERTIES WITHIN THE TOWNSHIP OF GLOUCESTER, COUNTY OF  
CAMDEN, NEW JERSEY; AND AUTHORIZING PROPER OFFICIALS OF  
THE TOWNSHIP TO ACQUIRE SAME BY NEGOTIATIONS OR  
CONDEMNATION

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

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

**RESOLUTIONS:  
CONSENT AGENDA**

**R-09:01-021**

**RESOLUTION SETTING FORTH THE DAYS IN WHICH  
THE ADMINISTRATION OFFICES WILL BE CLOSED**

JANUARY 19 <sup>TH</sup>	MARTIN LUTHER KING DAY
FEBRUARY 16 <sup>TH</sup>	PRESIDENT'S DAY
MAY 25 <sup>TH</sup>	MEMORIAL DAY
JULY 2 <sup>ND</sup>	INDEPENDENCE DAY
SEPTEMBER 7 <sup>TH</sup>	LABOR DAY
OCTOBER 12 <sup>TH</sup>	COLUMBUS DAY
NOVEMBER 11 <sup>TH</sup>	VETERAN'S DAY
NOVEMBER 26 <sup>TH</sup>	THANKSGIVING DAY
DECEMBER 23 <sup>RD</sup> & 24 <sup>TH</sup>	CHRISTMAS HOLIDAYS
DECEMBER 31, 2009	NEW YEAR'S DAY - 2010

Adopted: January 12, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

**R-09:01-022**

**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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>	<b>REASON</b>
<b>ACCOUNT #</b>					
15701	39	Trident Land Transfer	08/09	1,118.14	Duplicate Payment
188497		1325 Blackwood-Clementon Rd Clementon, NJ 08021 Attn: Mildred Wyatt			
19501	1708	James Manna	08/09	447.80	Duplicate Payment

351708

44 Prospect Ave.  
Sicklerville, NJ 08081

**ADOPTED:** January 12, 2009

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Council President

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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-09:01-023**

**RESOLUTION IN SUPPORT OF MAINSTREET STIMULUS PRIORITIES**

**WHEREAS**, the national economic crisis that came to a head in October prompted the White House and Congress to provide a \$700 billion measure, termed by many and commonly referred to as a Wall Street Bailout; and

**WHEREAS**, while the \$700 Billion measure has helped stabilize the financial and banking system, the citizens and small businesses of our cities, counties and states are concerned about the credit crunch, and loss of jobs in this economic downturn; and

**WHEREAS**, in response to these developments, the United States Conference of Mayors has developed a MainStreet Stimulus package, which was built on the \$60 billion package passed by the House and pending in the Senate; and

**WHEREAS**, the Main Street Stimulus package, which would complement the call of the National League of Cities for a Hometown Economic Stimulus Package, would dedicate \$150 billion to help create jobs for unemployed workers and economic activity for businesses in our metro areas, with portions of funding dedicated to Community Development Block Grants, Infrastructure, Green Jobs-Energy/Environment Block Grants, and Public Safety; and

**WHEREAS**, it is imperative that, in addition to this, highway funds must be distributed through the Surface Transportation Program to ensure the flexibility of funding will be given directly to our local officials to meet the infrastructure needs in our metro areas; and

**WHEREAS**, each passing day presents more evidence for the importance of this stimulus.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that support be and is hereby given for the MainStreet Stimulus package; and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to Legislators Frank Lautenberg, Congressman Robert Andrews and the United States Conference of Mayors.  
Adopted: January 12, 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-09:01-024**

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF ANTHONY ALBERTO, INC. & EMPIRE INVESTMENTS ENTERPRISES, LLC FOR ALBERTO-CHEWS LANDING ESTATES IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the Developer of Alberto-Chews Landing Estates has supplied the Township of Gloucester with Securities for Subdivision Improvements, and

**WHEREAS**, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for Alberto- Chews Landing Estates as follows:

From \$331,581.60

to \$99,474.48

Adopted: January 12, 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-09:01-025**

**RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF MEGHA REAL ESTATE HOLDINGS CO. FOR THE CONTRIBUTION TO THE BERLIN-CROSS KEYS ROAD BRIDGE IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the Developer of 577 Cross Keys Road has supplied the Township of Gloucester with Securities for the contribution to the Berlin-Cross Keys Road Bridge, and

**WHEREAS**, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for the contribution to the Berlin-Cross Keys road Bridge as follows:

From \$52,792.00 to \$31,219.00

Adopted: January 12, 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-09:01-026**

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

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

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

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

GRINDING AND REMOVAL OF BRUSH

Adopted: January 12, 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-09:01-027**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE**

**TOWNSHIP OF GLOUCESTER AND VARIOUS CONTRACTORS FOR SNOW REMOVAL**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Snow Removal in the Township of Gloucester,

**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 the following contractors for snow removal at contract prices shown.

Tom Carty Land Clearing(2)	Front End Loader	200.00 per hour
Gary J. Scott, LLC (3)	Class II Trucks	195.00 per hour
Gary J. Scott, LLC (1)	Backhoe	163.00 per hour
Gary J. Scott, LLC (1)	Skid Steer	163.00 per hour
Gary J. Scott, LLC (1)	Pick-Up	97.00 per hour

**BE IT FURTHER RESOLVED**, that the above named contractors shall provide proof of liability insurance and other appropriate insurances before delivery of a fully executed contract.

Adopted: January 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

**R-09:01-028**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING ACCEPTANCE OF THE CORRECTIVE ACTION PLAN FILED FOR THE FISCAL YEAR 2008 GLOUCESTER TOWNSHIP AUDIT REPORT**

**WHEREAS**, "Local Finance Notice 92-15" requires that a Corrective Action Plan be filed with the Division of Local Government Services, Department of Community Affairs, and that said Corrective Action Plan also be accepted and approved by the Governing Body of the Township of Gloucester; and

**WHEREAS**, The Corrective Action Plan has been prepared by the Office of the Business Administrator for the Township of Gloucester and has been distributed to the Township Council, and is attached to this Resolution.

**NOW, THEREFORE, IT IS HEREIN RESOLVED** by the Township Council

of the Township of Gloucester that the Corrective Action Plan for the Fiscal Year 2008 Audit be approved and accepted and filed with the Division of Local Government Services of the State of New Jersey.

Adopted: January 12, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

Motion carried 7-0.

**MAYOR'S REPORT:**

Mayor Rau-Hatton congratulated the Police Department for all their hard work and stated that they should have all the things that they need to help protect the residents of Gloucester Township. She thanked the Finance Department, the CMFO, the Tax Collector and the Tax Assessor for being ahead of the game as far as the estimated tax bill. She stated that other towns are following suit. Mayor Rau-Hatton stated that she and Mr. Cardis will be going to Trenton. She spoke about Judge Simandle's ruling concerning the testing at the GEMS landfill. She stated that the GEMS Trust has asked for reduced testing and the judge has denied this. She stated that she is very pleased with this. Mayor Rau-Hatton stated that the decision is in the repository. She also spoke about the gypsy moth survey. She stated that we do qualify and they have found problems closer to the Winslow border. She stated that there is \$6,000.00 in the budget for the spraying. She stated that she is still awaiting word from the State as the program may be cut. She also stated that she has forwarded the stimulus package for the township to Congressman Andrews. She requested that everyone that is able to should attend the Martin Luther King celebration at the Charles W. Lewis School. She stated it is a celebration of service and will be held from 1 to 3 pm on Monday, January 19, 2009. She also spoke about the funding for the Terrestria sewerage problem. She stated that she needs to know the amount and where the funding is coming from. She stated that there is not enough money in the budget at this time. Mr. Bianchini stated that the full amount must be put in the budget. Mr. Cardis stated that a line item must be created. Mr. Bianchini stated that the money will come from the GTMUA. Mr. Bianchini asked Mayor Rau-Hatton if she has made a decision concerning Labor Counsel. Mayor Rau-Hatton stated that she is reviewing the proposals. He also stated that he had a call from a veteran who was upset about a letter that went out from the Tax Assessor's Office. She stated that she was not aware that the letter went out. Mr. Palumbo was called up to explain the letter and the reason for it. He stated that some of the files did not contain the application form and had to be updated. He stated that if people are unable to come into the office, he is going to their home.

**PUBLIC PORTION:**

The President of the Terrestria Homeowners Association discussed the situation that happened at their development a week ago, concerning an armed gunman. He stated that he is worried about the person being released back to the community.

Chief Smith stated that the Council does not have any authority over this situation, but he would be happy to meet with them at this time in the Court Room.

Before they left the meeting room, resident Karen Hackney thanked the Police Department and all the offices for making the situation bearable. She especially thanked Office La Bove and Captain Evans.

Another resident also questioned when the home would be repaired and asked if there was any help for the victims of this gunman. Chief Smith stated he will discuss this with them.

At this time, Chief Smith and the residents left the meeting.

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

**POLLING OF DIRECTORS:**

Mr. Cardis stated that he was just made aware of a situation that happened on Broadacres Drive. He stated that there was a curb to curb cave in which resulted in an emergency situation. It was stated that Mr. Busa got a quote from Morrison Excavation for \$29,000.00. It was stated that the repairs had to be done immediately. He stated that an emergency resolution would have to be put on the meeting this evening to cover this emergency. Mr. Carlamere stated that the statute allows for the emergency to be addressed. Mr. Mercado asked how long did it take for this to be fixed. It was stated that it was completed by the next day. He stated that it is curious that it came to \$29,000.00 to the penny, which is the bid threshold. Mr. Hutchison stated he also had a concern about this amount. Council requested that in the future they are told of these emergency situations. Mr. Cardis stated he would have e-mailed everyone.

**R-09:01-029**

**RESOLUTION DECLARING AN EMERGENCY SITUATION  
FOR THE BROADACRES DRIVE STREET CAVE IN  
AND AUTHORIZING EMERGENCY APPROPRIATION OF  
FUNDS, AND AWARDING A CONTRACT WITHOUT PUBLIC  
BIDDING PURSUANT TO N.J.S.A. 40A:4-46**



**WHEREAS**, the seams on the storm drain on Broadacres Drive were leaking and caused Broadacres Drive to cave in from curb to curb; and

**WHEREAS**, said cave in is posing a danger to anyone going by that area or driving on that road.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester declaring an emergency situation for Broadacres Drive due to the seams on the storm drain leaking and causing a street cave in and to authorize the appropriation of funds and to award a contract without public bidding due to the emergency nature of the repairs.

Adopted: January 12, 2009

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

ATTEST:

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TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mrs. Evans. Mr. Mercado vote no. All others voted yes. Motion carried 6-1.

**POLLING OF COUNCIL:**

Mrs. Lovett thanked everyone for coming to the meeting. She thanked the Police Department and Chief Smith. She congratulated Officer Pace for his Police Officer of the Year Award and also congratulated Office Grannon for National Night Out. She stated that everyone has done a great job.

She stated that she would like to clarify something from the meeting of December 22, 2008. She stated that Mr. Bianchini stated that she voted one way and changed her mind. She stated that she voted no, because of circumstances. She stated that she told him she would check the record. She stated that she voted no on May 12, 2008 and it was a 6-1 vote. She has therefore corrected the record.

Mrs. Evans thanked God for bringing us into another year. She also thanked God that no one got hurt at the incident in Erial. She thanked the Police Department for the National Night Out award and stated that 2009 is going to be a year of changes.

Mr. Garbowski thanked the residents for coming to the meeting. He wished everyone a Happy and Healthy New Year. He congratulated Officer Grannon and Officer Pace.

Mr. Hutchison congratulated Officers Grannon and Pace on their accomplishments. He applauded Captain Evan and Office La Bove for their sensitivity in the incident in Erial.

Mr. Mercado thanked the residents for coming to the meeting. He congratulated Office Pace and Office Grannon on their awards. He thanked Erial Post 5794 for presenting the award to Officer Pace and his wife.

Mr. Schmidt thanked the residents for coming to the meeting and being involved. He thanked the officers who received the awards and thanked the Police Department.

Mr. Bianchini thanked the residents for coming to the meeting. He congratulated Officer Pace for the Policeman of the Year award and stated that it is great to hear the comments of the residents about our police department under the guidance of Chief Smith. He stated that he is proud of our Police Officers. He stated that as far as the December 22 meeting. He stated that Councilwoman Lovett is correct. He stated that at a straw poll at the workshop, Councilwoman Lovett agreed to a zero tax rate. He stated she then voted no on the resolution, which was inconsistent to her yes vote at the workshop.

**R-09:01-030**

**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 January 12, 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: January 12, 2009

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

It was stated that the closed session will be concerning personnel.

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

Mr. Bianchini stated that the closed session was to discuss personnel. He stated that the personnel was settled and dealt with the Director of Community Development taking over as Zoning Officer until she returned from maternity leave.

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

Respectfully submitted,

Rosemary DiJosie  
Township Clerk, RMC

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President of Council