

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JANUARY 26, 2009
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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 |
| | Mr. Schmidt | |
| | Mr. Bianchini | Mr. Busa, Public Works |
| | | Mr. Lechner, Comm. Dev.-abs. |
| | | Mrs. Varrell, Comm. Services |
| | | Chief Smith, Police |

Presentation: Jim Forte, Chairman of the Gloucester Township Chamber of Commerce presented the Township with a check for \$800.00 which will go toward the Blackwood West Redevelopment Program. This money was generated at the Taste of Gloucester Twp. Function held last year. Mayor Rau-Hatton thanked Mr. Forte and the Chamber for all their hard work.

Public Portion:

Mayor Rau-Hatton stated that there was an addendum put on the meeting concerning the refinancing of our debt obligation. She said that the debt will be spread over a 5 year period and save the township money. Mayor Rau-Hatton said that there is also a resolution that must be passed in conjunction with this and that this is great timing for the township.

Proclamation: The Clerk read the following Proclamation "GO RED FOR WOMEN"

Mr. Bianchini asked that Council review the ordinance and resolution concerning the refinancing and stated that Jeff Willinski of Parker McCay was in the audience if they had any questions.

Minutes: Mr. Mercado made a motion to waive the reading and accept the minutes of Regular Meeting - January 12, 2009
Executive Meeting - January 12, 2009
seconded by Mr. Schmidt. Roll call vote: All in favor. Motion carried 6-0.

Appointments: The Clerk read the following Mayor's appointment: Gerald Sinclair as Rent Board Solicitor.

**ORDINANCES: FIRST READING
0-09-01**

**ORDINANCE TO AMEND SECTION 7 OF BOND ORDINANCE 06-30
THE TOWNSHIP OF GLOUCESTER WHICH AUTHORIZES GENERAL
IMPROVEMENTS SET FORTH IN THE 2005-2006 CAPITAL BUDGET**

BE IT ORDAINED by the Township Council of the Township of Gloucester that Bond Ordinance 06-30 Section 7 be amended to read as follows:

Section I – Amends Section 7 (C) Drainage Improvements
Adds Broadacres Drive
Decreased by \$7000.00.

Section II – Amends Section 7 (H) Miscellaneous Office Equipment
Increased by \$7000.00 for Office Equipment.

Section III – No additional Bonds or Notes are authorized.

Section IV – This Ordinance shall take effect 20 days after the final passage and

publication.
Introduced: January 26, 2009
Adopted:
ATTEST:

PRESIDENT OF COUNCIL

ATTEST:

MAYOR

TOWNSHIP CLERK

Mr. Mercado made a motion to adopt on first reading, to have second reading and public hearing on February 9, 2009 and to advertise in full, seconded by Mrs. Lovett. Roll call vote: All in favor. Motion carried 6-0.

**O-09-02 REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF THE TOWNSHIP'S OUTSTANDING
CALLABLE: (i) GENERAL OBLIGATION BONDS, SERIES OF
1999, DATED FEBRUARY 1, 1999; AND (ii) GENERAL
OBLIGATION BONDS, SERIES OF 2001, DATED FEBRUARY 1,
2001; AUTHORIZING THE ISSUANCE OF UP TO \$6,850,000 OF
GENERAL OBLIGATION REFUNDING BONDS OF THE
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW
JERSEY, TO FINANCE THE COSTS THEREOF; MAKING
CERTAIN DETERMINATIONS AND COVENANTS IN
CONNECTION THEREWITH; AND AUTHORIZING CERTAIN
RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING**

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

Section 1. The Township of Gloucester, County of Camden, New Jersey ("Township"),
is hereby authorized to refund all of its:

(i) outstanding callable General Obligation Bonds, Series of 1999, dated February 1, 1999, in the aggregate principal amount of \$3,000,000, and maturing as follows (collectively, the "Callable 1999 Bonds"):

| <u>Maturity Date</u> | <u>Amount</u> |
|-----------------------------|----------------------|
| February 1, 2010 | \$600,000 |
| February 1, 2011 | \$600,000 |
| February 1, 2012 | \$600,000 |
| February 1, 2013 | \$600,000 |
| February 1, 2014 | \$600,000 |

(ii) outstanding callable General Obligation Bonds, Series of 2001, dated February 1, 2001, in the aggregate principal amount of \$3,500,000, and maturing as follows (collectively, the "Callable 2001 Bonds"; together with the Callable 1999 Bonds, the "Callable Bonds"):

| <u>Maturity Date</u> | <u>Amount</u> |
|-----------------------------|----------------------|
| February 1, 2010 | \$600,000 |
| February 1, 2011 | \$650,000 |
| February 1, 2012 | \$700,000 |
| February 1, 2013 | \$750,000 |
| February 1, 2014 | \$800,000 |

The exact principal amount of Callable Bonds to be refunded (which may be less than all of the Callable Bonds) shall be determined pursuant to a resolution adopted by the Township Council

by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of up to all of the Callable Bonds, negotiable general obligation refunding bonds of the Township are hereby authorized to be issued in one or more series in a aggregate principal amount not to exceed \$6,850,000 (“Refunding Bonds”), pursuant to the Local Bond Law. The exact principal amount of Refunding Bonds to be issued and terms thereof shall be determined pursuant to a resolution adopted by the Township Council by not less than two-thirds of all the members thereof.

Section 3. An aggregate amount not exceeding \$125,000 for the items of expense listed in and permitted by Section 51.b. of the Local Bond Law, N.J.S.A. 40A:2-51.b., has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the Township.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, “Township of Gloucester, New Jersey, General Obligation Refunding Bond, Series 20__” and shall be in the form prescribed and permitted by the Local Bond Law, as Bond Counsel may advise, and as the Township shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Township Council adopted by not less than two-thirds of the full members thereof.

Section 7. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Township Clerk prior to the passage of this refunding bond ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Township Chief Financial Officer as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

Introduction: January 26, 2009

Adopted:

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

MAYOR

Mrs. Lovett made a motion to adopt on first reading, to have second reading and public hearing on February 23, 2009 and to advertise in full, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 6-0.

RESOLUTIONS:

CONSENT AGENDA

R-09:01-031

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT

OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit number 20081432 in the amount of \$50.00.

Payable to: Sun Roofing
79 Shultz Ave
Erial, NJ 08081

ADOPTED: January 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

**R-09:01-032
RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit number 20071797 in the amount of \$66.00.

Payable to: Colonial Development Contractors
56 Mill Rd
Pittsgrove, NJ 08318

ADOPTED: January 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

**R-09:01-033 RESOLUTION AMENDING 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**

WHEREAS, on January 2, 2009, the Township Council of the Township of Gloucester adopted the Schedule of Meetings for the Township Council for the remainder of the year 2009, and

WHEREAS, the meeting dates for July 2009 were incorrect and should be July 13th and July 27th.

NOW, THEREFORE, BE IT RESOLVED by the township Council of the Township of Gloucester that the Schedule of meeting dates for 2009 be and is hereby amended.

Adopted: January 26, 2009

President of Council

ATTEST:

Township Clerk, RMC

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

R-09:01-034

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

BE IT RESOLVED by the Township Council of Gloucester Township that the following refunds be and are hereby authorized:

Refund for Building Permit number 20081602 in the amount of \$65.00.

Payable to: Watkins Excavating

PO Box 547

Franklinville, NJ 08322

ADOPTED: January 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-09:01-035

RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF BRYN MAWR INVESTMENTS FOR THE SHOPPES AT CROSS KEYS IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Developer of The Shoppes at Cross Keys 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 The Shoppes at Cross Keys as follows:

From \$2,145,804.60 to \$643,741.38

Adopted: January 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-09:01-036

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATE #830967 AND REFUND THE LIEN HOLDER DUE TO ERRONEOUS LIEN

WHEREAS, on June 25, 2008, a tax sale certificate #830967 was sold in the amount of \$1,656.08 on Block 6102, Lot 14 for unpaid taxes to Richard Pisciotta, and

WHEREAS, this certificate was sold in error as the taxes were paid by the mortgage company but posted to an incorrect account,

WHEREAS, a recording and affidavit fee of \$52.00 was paid and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Township Council of the Township of Gloucester, that the certificate be cancelled and refunded along with recording and affidavit fee and legal interest of 5.5% until January 12, 2009 to Richard Pisciotta in the amount of \$1,757.93.

Adopted: January 26, 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 6-0.

R-09:01-037

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:

MATTERN ENTERPRISES
2 INVERNESS CT.
BLACKWOOD, NJ 08012

APPLICATION: #152071

PERMIT: #8231

AMOUNT: \$276.00

ADOPTED:01-26-09

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-09:01-038

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2008/09 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

WHEREAS, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

WHEREAS, the Assessor has reviewed and approved said application,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2008/09 and refund any balances for the amounts indicated.

| Block | Lot | Name | Comment | Amount of Deduction |
|------------------|------------|-----------------|----------------------|----------------------------|
| Account # | | | | |
| 403 | 23 | Richard Passaro | Add Senior Citizen | 250.00 |
| 3382 | | | Deduction 2009 | |
| 404 | 6 | Robert Thomas | Add Veteran | 250.00 |
| 627 | | | Deduction 2009 | |
| 501 | 17 | Francis Donahue | Add Veteran | 250.00 |
| 7999 | | | Deduction 2009 | |
| 1301 | 43 | Emily Heberlig | Add Widow of Veteran | 250.00 |
| 18126 | | | Deduction 2009 | |
| 1304 | 12 | Joan Garsh | Add Widow of Veteran | 250.00 |
| 19000 | | | Deduction 2009 | |
| 1308 | 10 | Jerry Galmin | Add Veteran | 250.00 |
| 17100 | | | Deduction 2009 | |
| 1704 | 25 | Hugo Adams | Add Veteran | 250.00 |
| 21964 | | | Deduction 2009 | |
| 1901 | 6 | Thomas Hamilton | Add Veteran | 250.00 |
| 25612 | | | Deduction 2009 | |
| 2005 | 7 | Stephen Candy | Add Veteran | 250.00 |
| 27953 | | | Deduction 2009 | |

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|-----------------|----|---------------------|------------------------------------|--------|
| 2903 65759 | 25 | Joseph LaRatta | Add Veteran Deduction 2009 | 250.00 |
| 3003 63954 | 14 | Alexander DeMayo | Add Veteran Deduction 2009 | 250.00 |
| 3008 63042 | 9 | Joann Newell | Add Widow of Vet Deduction 2009 | 250.00 |
| 3202 40356 | 3 | Lee Huber | Add Veteran Deduction 2009 | 250.00 |
| 3203 37145 | 41 | James Toliver | Add Veteran Deduction 2009 | 250.00 |
| 3203 37468 | 59 | James Brennan | Add Veteran Deduction 2009 | 250.00 |
| 3306 35739 | 5 | Frank D'Amico | Add Veteran Deduction 2009 | 250.00 |
| 3308 35283 | 5 | George Mebs I | Add Veteran Deduction 2009 | 250.00 |
| 4505 80218 | 1 | Gerald Conrad | Add Veteran Deduction 2009 | 250.00 |
| 4706 79040 | 12 | Frederick Koehler | Add Veteran Deduction 2009 | 250.00 |
| 7603 264015 | 15 | Susan Tandoi | Add Widow of Vet Deduction 2009 | 250.00 |
| 7805 102182 | 5 | Anthony Vacca | Add Veteran Deduction 2009 | 250.00 |
| 8105 96596 | 44 | George Luczkiewicz | Add Veteran Deduction 2009 | 250.00 |
| 8901 50339 | 40 | John Camera | Add Veteran Deduction 2009 | 250.00 |
| 9108 53789 | 15 | Leroy Tallaksen | Add Veteran Deduction 2009 | 250.00 |
| 9404 216790 | 38 | Robert Durand | Add Veteran Deduction 2009 | 250.00 |
| 9404 57760 | 72 | Albert Wagner | Add Veteran Deduction 2009 | 250.00 |
| 9501 45562 | 8 | Ernest Williams | Add Veteran Deduction 2009 | 250.00 |
| 9503 46550 | 8 | Charles Dickerson | Add Veteran Deduction 2009 | 250.00 |
| 10007 214890 | 1 | Charles Jackson | Add Veteran Deduction 2009 | 250.00 |
| 10403 108946 | 14 | Timothy Brickner | Add Veteran Deduction 2009 | 250.00 |
| 10404 109326 | 18 | Paul Romano | Add Veteran Deduction 2009 | 250.00 |
| 10407 110219 | 13 | Ray Zubryzcki | Add Veteran Deduction 2009 | 250.00 |
| 11504 129580 | 10 | Diane O'Mara | Add Widow of Vet Deduction 2009 | 250.00 |
| 11504 129865 | 24 | John Devecchio | Add Veteran Deduction 2009 | 250.00 |
| 11506 130834 | 4 | Charles Homenick | Add Widow of Vet Deduction 2009 | 250.00 |
| 11506 131047 | 6 | Frank LaPierre | Add Veteran Deduction 2009 | 250.00 |
| 11708 153197 | 8 | Caroline Lynch | Add Widow of Vet Deduction 2009 | 250.00 |
| 11803 141550 | 26 | Veronica Scott | Add Widow of Vet Deduction 2009 | 250.00 |
| 12002 146053 | 1 | Anthony Bastianelli | Add Veteran Deduction 2009 | 250.00 |
| 12002 146129 | 5 | Albert Privito | Add Veteran Deduction 2009 | 250.00 |

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|----------|--------|---------------------|------------------|--------|
| 12006 | 1 | Robert Miller | Add Veteran | 250.00 |
| 142538 | | | Deduction 2009 | |
| 12101 | 4 | Quintino Cane | Add Veteran | 250.00 |
| 380104 | | | Deduction 2009 | |
| 12101 | 25 | Thomas Hurd | Add Veteran | 250.00 |
| 299027 | | | Deduction 2009 | |
| 12403 | 1 | Frank Ferrante | Add Veteran | 250.00 |
| 137427 | | | Deduction 2009 | |
| 12508 | 15 | Edward Emerle | Add Veteran | 250.00 |
| 155249 | | | Deduction 2009 | |
| 12510 | 1 | Thomas Crenny | Add Veteran | 250.00 |
| 155762 | | | Deduction 2009 | |
| 12611 | 4 | Frank DiLeo | Add Veteran | 250.00 |
| 160664 | | | Deduction 2009 | |
| 12611 | 16 | Richard Smith | Add Veteran | 250.00 |
| 160892 | | | Deduction 2009 | |
| 12613 | 4 | Joseph Gervasi | Add Veteran | 250.00 |
| 161158 | | | Deduction 2009 | |
| 12619 | 11 | Rita DiMauro | Add Widow of Vet | 250.00 |
| 162830 | | | Deduction 2009 | |
| 12901 | 7 | Paul O'Connell | Add Veteran | 250.00 |
| 137845 | | | Deduction 2009 | |
| 12902 | 10 | Genevieve Sejda | Add widow of Vet | 250.00 |
| 138130 | | | Deduction 2009 | |
| 13307 | 4 | J Russell Jefferson | Add Veteran | 250.00 |
| 168587 | | | Deduction 2009 | |
| 13401 | 21 | Pedro Velez | Add Veteran | 250.00 |
| 179221 | | | Deduction 2009 | |
| 13606 | 38 | Margaret Helman | Add Widow of Vet | 250.00 |
| 223138 | | | Deduction 2009 | |
| 14503 | 12 | William Oliver | Add Veteran | 250.00 |
| 179669 | | | Deduction 2009 | |
| 15101 | 5 | Thomas Ennis | Add Veteran | 250.00 |
| 180595 | | | Deduction 2009 | |
| 15302 | 38 | Walter Koss | Add Veteran | 250.00 |
| 181659 | | | Deduction 2009 | |
| 15401 | 7 | Thomas Della Polla | Add Veteran | 250.00 |
| 183196 | | | Deduction 2009 | |
| 15501 | 4 | Ronald Iacovelli | Add Veteran | 250.00 |
| 183445 | | | Deduction 2009 | |
| 15502 | 25 | Charles Galloway | Add Veteran | 250.00 |
| 184129 | | | Deduction 2009 | |
| 15603 | 13 | Donald Klingensmith | Add Veteran | 250.00 |
| 188901 | | | Deduction 2009 | |
| 15812 | 1C0304 | William Howard | Add Veteran | 250.00 |
| 184315 | | | Deduction 2009 | |
| 15821 | 31 | Robert Jones | Add Veteran | 250.00 |
| 80055000 | | | Deduction 2009 | |
| 16208 | 13 | Richard Pierson | Add Veteran | 250.00 |
| 196897 | | | Deduction 2009 | |
| 16301 | 15 | Henry Eden | Add Veteran | 250.00 |
| 199234 | | | Deduction 2009 | |
| 16401 | 4 | James Conner | Add Veteran | 250.00 |
| 199595 | | | Deduction 2009 | |
| 17407 | 2 | Raymond Protich | Add Veteran | 250.00 |
| 209004 | | | Deduction 2009 | |
| 17501 | 6 | George Hillary | Add Veteran | 250.00 |
| 205143 | | | Deduction 2009 | |
| 17901 | 2 | Virginia Rice | Add Widow of Vet | 250.00 |
| 201573 | | | Deduction 2009 | |
| 18203 | 1 | Charles Larm | Add Veteran | 250.00 |
| 208696 | | | Deduction 2009 | |

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|--------|----|----------------------|------------------|--------|
| 19904 | 10 | Robert Lauri | Add Veteran | 250.00 |
| 300410 | | | Deduction 2009 | |
| 19905 | 4 | Walter Sikorski | Add Veteran | 250.00 |
| 300504 | | | Deduction 2009 | |
| 20505 | 9 | Salvatore Maugeri | Add Veteran | 250.00 |
| 390164 | | | Deduction 2009 | |
| 12506 | 13 | John Caramanna | Add Veteran | 250.00 |
| 154698 | | | Deduction 2009 | |
| 16401 | 2 | Harry Thornley | Add Veteran | 250.00 |
| 199614 | | | Deduction 2009 | |
| 14503 | 16 | John Murray | Add Veteran | 250.00 |
| 167618 | | | Deduction 2009 | |
| 9402 | 6 | Michael Matricciano | Add Veteran | 250.00 |
| 58311 | | | Deduction 2009 | |
| 12614 | 7 | Richard Krimmel | Add Veteran | 250.00 |
| 161424 | | | Deduction 2009 | |
| 17301 | 11 | Richard Di Falco | Add Veteran | 250.00 |
| 206747 | | | Deduction 2009 | |
| 11604 | 2 | Barbara Ward | Add Widow of Vet | 250.00 |
| 133608 | | | Deduction 2009 | |
| 9706 | 26 | Harold Smith | Add Veteran | 250.00 |
| 73663 | | | Deduction 2009 | |
| 6604 | 4 | Ernie Aukerman | Add Veteran | 250.00 |
| 85329 | | | Deduction 2009 | |
| 9108 | 5 | Michelina Talvacchio | Add Widow of Vet | 250.00 |
| 53599 | | | Deduction 2009 | |
| 2903 | 9 | Frank DiLeo | Add Veteran | 250.00 |
| 65455 | | | Deduction 2009 | |
| 4702 | 6 | Mary Young | Add widow of Vet | 250.00 |
| 610239 | | | Deduction 2009 | |
| 801 | 54 | Marylou Fahy | Add Widow of Vet | 250.00 |
| 11058 | | | Deduction 2009 | |
| 1703 | 13 | Arlene McDonald | Add Widow of Vet | 250.00 |
| 21888 | | | Deduction 2009 | |
| 4505 | 17 | Bruno Urbaniak | Add Veteran | 250.00 |
| 80484 | | | Deduction 2009 | |
| 8501 | 23 | Rudolph Brunetti | Add Veteran | 250.00 |
| 52136 | | | Deduction 2009 | |
| 9901 | 19 | Schirley Causley | Add Widow of Vet | 250.00 |
| 74233 | | | Deduction 2009 | |
| 10701 | 53 | Margaret Rich | Add Widow of Vet | 250.00 |
| 127167 | | | Deduction 2009 | |
| 11105 | 8 | Joseph Munroe | Add Veteran | 250.00 |
| 120707 | | | Deduction 2009 | |
| 11204 | 11 | Raymond D'Esposito | Add Veteran | 250.00 |
| 118674 | | | Deduction 2009 | |
| 17504 | 12 | John Andrews | Add Veteran | 250.00 |
| 205599 | | | Deduction 2009 | |
| 16301 | 25 | William Hansche | Add Veteran | 250.00 |
| 199386 | | | Deduction 2009 | |
| 11507 | 5 | Charlotte Waterman | Add Widow of Vet | 250.00 |
| 132126 | | | Deduction 2009 | |
| 3205 | 7 | Michael Palladino | Add Veteran | 250.00 |
| 38931 | | | Deduction 2009 | |
| 10106 | 20 | Joseph Heidler | Add Veteran | 250.00 |
| 213142 | | | Deduction 2009 | |
| 9109 | 5 | John McKay | Add Veteran | 250.00 |
| 53960 | | | Deduction 2009 | |
| 3005 | 4 | Marjorie Eliker | Add Widow of Vet | 250.00 |
| 62358 | | | Deduction 2009 | |
| 11208 | 6 | Romeo Giannetti | Add Veteran | 250.00 |

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|--------|------|-----------------------|--------------------|--------|
| 116964 | | | Deduction 2009 | |
| 12402 | 11 | Joseph Mastranduono | Add Veteran | 250.00 |
| 137047 | | | Deduction 2009 | |
| 12503 | 8 | Geraldine Ambrosia | Add Widow of Vet | 250.00 |
| 154014 | | | Deduction 2009 | |
| 2904 | 23 | Muriel Notarfrancisco | Add Widow of Vet | 250.00 |
| 66975 | | | Deduction 2009 | |
| 18104 | 15 | James Averett | Add Veteran | 250.00 |
| 340116 | | | Deduction 2009 | |
| 7504 | 12 | Yolanda Post | Add Widow of Vet | 250.00 |
| 100301 | | | Deduction 2009 | |
| 12604 | 3 | Joseph Zagarella | Add Veteran | 250.00 |
| 159410 | | | Deduction 2009 | |
| 5203 | 2 | David Geissler | Add Veteran | 250.00 |
| 84702 | | | Deduction 2009 | |
| 13605 | 38 | James Frasier | Add Veteran | 250.00 |
| 223238 | | | Deduction 2008 | |
| 3501 | 1.04 | Bernard Dean | Add Veteran | 250.00 |
| 30955 | | | Deduction 2008 | |
| 17607 | 3 | Edmond Bock | Add Veteran | 250.00 |
| 340609 | | | Deduction 2008 | |
| 7602 | 5.10 | Bruce Summerfield | Add Veteran | 250.00 |
| 263010 | | | Deduction 2008 | |
| 9204 | 15 | William Mantini | Add Vet & Sen Cit | 500.00 |
| 44897 | | | Deduction 2008 | |
| 7603 | 5 | Valerie Lekowski | Add Senior Citizen | 250.00 |
| 264005 | | | Deduction 2008 | |
| 2005 | 3 | Mary Eustace | Add Widow of Vet | 250.00 |
| 27892 | | | Deduction 2009 | |
| 3304 | 18 | Philip De'Angelis | Add Veteran | 250.00 |
| 34504 | | | Deduction 2009 | |
| 14702 | 21 | Marjorie Brown | Add Widow of Vet | 250.00 |
| 180063 | | | Deduction 2009 | |

ADOPTED: January 26, 2009

President of Council

Township Clerk

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

R-09:01-039

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 | LOT | NAME AND ADDRESS | YEAR | AMOUNT | REASON |
|--------------|------------|---|-------------|---------------|-------------------|
| 301 | 17 | First American Tax Service | 08/09 | 2,212.22 | Erroneous Payment |
| 323 | | P.O. Box 961230 Fort Worth, TX 76161-0230 Attn: LaJoyce Edwards | | | |

ADOPTED: January 26, 2009

Council President

Township Clerk

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

R-09:01-040

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 \$7,949,877.47

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 350,128.96

TRUST ACCOUNT ENGINEERING ESCROW

Per attached computer readout of the claims presented in the amount of \$ 135,751.50

DOG FUND

G064835 Veterinary Public Health
Manual Check 1213 9.60

DISABILITY

G065473 Twp. Payroll Acct.
Wire Transfer Conf. 3650729 692.64

G065416 Twp. Payroll Acct.
Wire Transfer Conf. 3520506 1,498.23

G065491 Twp. Payroll Acct.
Wire Transfer Conf. 141321 1,114.80

TRUST

G065416 Twp. Payroll Acct.
Wire Transfer Conf. 3520503 4,190.61

G065491 Twp. Payroll Acct.
Wire Transfer Conf. 141283 4,190.61

G065473 Twp. Payroll Acct.
Wire Transfer Conf. 3650723 3,690.55

TRUST AGENCY

Manual Check 5888 - 5893 71,523.92

Manual Check 5894 - 5901 126,765.87

Manual Check 5902 - 5909 70,896.50

CURRENT

No071621 VJ Landscaping II
Manual Check 46223 5,000.00

No071566 NJ State League of Mun.
Manual Check 46237 50.00

G065417 Total Mailing System
Manual Check 46241 9,660.00

| | | |
|---------|--|-----------|
| G057869 | Aetna Manual Check 46256 | 22,658.70 |
| G060114 | AmeriHealth Admin Manual Check 46257 | 758.85 |
| G057871 | Delta Dental of NJ Manual Check 46258 | 14,020.32 |
| G057870 | IDA Manual Check 46259 | 75,651.49 |

PRESIDENT OF COUNCIL

Adopted: January 26, 2009

ATTEST:

TOWNSHIP CLERK

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

R-09:01-041

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR LANDSCAPING MAINTENANCE PROGRAM, CUTTING OF RETENTION BASINS AND FERTILIZATION OF HICKSTOWN PARK

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:

LANDSCAPE MAINTENANCE PROGRAM
CUTTING OF RETENTION BASINS
FERTILIZATION OF HICKSTOWN PARK

Adopted: January 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

REGULAR AGENDA

R-09:01-042

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:

Gerald Sinclair Solicitor Rent Board 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 26, 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 6-0.

R-09:01-043

**RESOLUTION OF INTENT TO ENTER INTO AN
INTERLOCAL SERVICES AGREEMENT WITH
THE TOWNSHIP OF CHERRY HILL FOR THE
PURPOSE OF THE PARIS GRANT SHARED SERVICES**

WHEREAS, the Township of Gloucester is applying for a Paris Grant from the State of New Jersey, for a maximum amount of \$140,000.00; and

WHEREAS, the Paris Grant will provide funds to the Township to image vital documents, such as the preservation of historical records, to implement disaster recovery initiatives and increasing workflow efficiency and information sharing; and

WHEREAS, the Township of Cherry Hill is also applying for a Paris Grant for a maximum amount of \$140,000.00; and

WHEREAS, the Township of Cherry Hill, as lead entity, desires to develop a pilot program with the Township of Gloucester for shared services, using their infrastructure to reduce expenses; and

WHEREAS, by using shared services, the combined maximum Grant could increase to \$320,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that:

- (1) The Council finds and determines that the proposed program will serve the needs of the Township to preserve the Township's vital documents;
- (2) The Council does hereby authorize the intent to enter into an Interlocal Services Agreement with the Township of Cherry Hill for the purpose of shared services for the Paris Grant.

Adopted: January 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mrs. Lovett made a motion to adopt, seconded by Mr. Mercado. On the Question: Mr. Mercado asked how the interlocal was working. Roll call vote: All in favor. Motion carried 6-0.

R-09:01-044

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
BLACKWOOD LAKE ADVISORY COMMITTEE**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Blackwood Lake Advisory Committee

Pasquale Ciarrocchi (Blackwood West) 2 years 01/26/09 to 12/31/10

Tonya Hoelke 2 years 01/26/09 to 12/31/10

Walter Ellis 2 years 01/26/09 to 12/31/10

Adopted: January 26, 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 6-0.

R-09:01-045

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 et. seq.

BACKGROUND

WHEREAS, the Township of Gloucester, County of Camden, New Jersey ("Township"), desires to make application to the New Jersey Local Finance Board seeking its approval for the adoption by the Township of a refunding bond ordinance authorizing the issuance of general obligation refunding bonds of the Township in the aggregate principal amount of up to \$6,850,000; and

WHEREAS, the Township believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for health, welfare, convenience or betterment of the inhabitants of the Township;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel, Solicitor, Financial Advisor and Auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. A copy of this resolution shall be prepared and filed with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

Mr. Bianchini

Mr. Hutchison

Mrs. Evans

Mr. Garbowski

Mrs. Lovett

Mr. Mercado

Mr. Schmidt

Adopted: January 26, 2009

ATTEST:

President of Council

Township Clerk, RMC

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

MOTIONS:

RA1217 GTGAA April 26, 2009

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

MAYOR'S REPORT:

Mayor Rau-Hatton thanked the Public Works Department for finishing the Leaf pick up. She stated that she has received compliments from residents on the great job they did. She stated that she attended the Freedom Awards on Friday and 8 Gloucester Township residents were recipients. She also attended the Martin Luther King Services at the Charles W. Lewis School. She stated that they recognized the Gloucester Township Scholarship Committee this year. She also congratulated all those who were re-appointed to the Blackwood Lake Advisory Committee. She stated that they are also helping with the Neighborhood Preservation Program. Mayor Rau-Hatton stated that the State has still not made a decision concerning the pension deferral. She also stated that she would like to see the wash bay on the workshop. She stated that the wash bays are mandated and a few towns have shown interest in coming to our towns to use it.

PUBLIC PORTION:

Peter Palladino of Lampost Lane presented the Council with a petition. He stated that they would like to see the speed limit lowered on Somerdale Road. Mr. Bianchini will put this on the workshop.

Tanya Brown of Eleana Court stated that she had another sewer backup at her home in the Terrestria Development. She stated that something must be done.

Ray Polidoro of Erial asked about putting the public portion at the end of the Council meeting. Mr. Bianchini stated that the agenda was set at the re-organization meeting and no one from Council approached him concerning the change.

POLLING OF DIRECTORS:

Mrs. Lovett thanked everyone for coming to the meeting. She thanked the Chamber of Commerce and congratulated two Freedom Medal recipients from the Township, Kim Forte and Chuck Palumbo. She sent her condolences to Sue Fleming on the death of her mother.

Mrs. Evans thanked Mr. Busa for the great job he did with the leaf pick-up. She congratulated everyone who received a Freedom Award. Mrs. Evans stated that she attended the inauguration and it was a great day.

Mr. Garbowski thanked the residents for coming to the meeting. He thanked Jim Forte and the Chamber of Commerce for the donation. He stated that their efforts are truly appreciated.

Mr. Mercado thanked everyone for coming to the meeting. He thanked the Chamber of Commerce for their donation and stated that Jim Forte is a dedicated public servant. He extended his condolences to the family of Rose Simpson, and stated that she was a civic leader in Gloucester Township. He stated that he also attended the inauguration ceremony.

Mr. Schmidt thanked everyone for coming to the meeting and being involved in the community. He stated that Somerdale Road is a serious problem. Mr. Schmidt gave his condolences to the Fleming family and also thanked Jim Forte and the Gloucester Township Chamber of Commerce.

Mr. Bianchini thanked the residents for coming to the meeting. He thanked Mr. Forte and the Gloucester Township Chamber of Commerce for their donation. He congratulated the recipients of the Freedom Medals. He sent his condolences to the family of Rose Simpson and stated that she was always involved in the township and loved to watch baseball games at the Taylor Field from her home.

R-09:01-046

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 26, 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 26, 2009

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

Mr. Bianchini stated that the Council met in closed session to discuss a legal issue. He stated that the Council has asked Mr. Carlamere to research the issue.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk, RMC