

**GLOUCESTER TOWNSHIP COUNCIL MEETING
FEBRUARY 9, 2009
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Reverend Margaret Sterchi from St. John's Episcopal Church gave the invocation.

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	Mrs. Quintavalle, Asst. Twp. Clerk
	Mr. Mercado	Mayor Rau-Hatton
	Mr. Schmidt-Sick	
	Mr. Bianchini	Mr. Busa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services
		Chief Smith, Police

Mr. Hutchison asked Mr. Bianchini if he could introduce a walk-on Resolution. He said that he wanted Council to consider freezing salaries for all non-union, non-contractual employees for the calendar year. He stated that he has been talking to the paper and feels at this time we should do something since everyone else is doing their part. Mrs. Lovett asked him why he didn't bring this up at a Workshop. She said if he wants to do this resolution, then she thinks Council should forego their salaries for the year. Mr. Carlamere said that Mr. Hutchison could do a walk-on a resolution.

R-09:02-061

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW
JERSEY ADOPTING A CURRENT YEAR WAGE FREEZE
FOR ALL OFFICERS AND EMPLOYEES LISTED UNDER
THE FOLLOWING "SALARY ORDINANCE" TITLES; MAYOR
AND GOVERNING BODY - ALL ELECTED OFFICIALS,
DIRECTORS - ALL LISTED POSITIONS, DIVISION HEADS
AND SUPERVISORS - ALL NON-UNION EMPLOYEES, AND
PART-TIME POSITION - LIMITED TO THE FOLLOWING
PROFESSIONAL APPOINTMENTS, ATTORNEY FOR PLANNING,
ZONING AND RENT BOARD, MUNICIPAL JUDGE, PROSECUTOR
AND PUBLIC DEFENDER, AND THE TAX SEARCH CLERK P/T,
AND REGISTRAR OF VITAL STATISTICS P/T**

WHEREAS, the Township Council of the Township of Gloucester recognizes the difficult economic times being faced by all residents and taxpayers of the Township of Gloucester; and

WHEREAS, the Township of Gloucester, as well as, all municipalities in the State of New Jersey, is being affected by a decrease in municipal aid from the state of New Jersey and related budget approval delays caused by the increased uncertainty of receiving non-property tax base revenue; and

WHEREAS, Township Council has been presented with a budget recommendation that calls for significant increase in the property tax base revenue; and

WHEREAS, the Township Council continues to look for ways to provide property tax relief to resident property tax payers and recognizes that hard economic times dictate hard economic decisions and now mandates Township employees at the upper management and professional appointment level accept a current year wage freeze.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that a current year wage freeze be placed in effect for the following categories defined in the Township Salary/Wage Ordinance:

1. **MAYOR AND GOVERNING BODY - ALL ELECTED OFFICIALS**
2. **DIRECTORS - ALL NON-UNION POSITIONS**
3. **DIVISION HEADS AND SUPERVISORS - ALL NON-UNION POSITIONS**
4. **PART TIME POSITION - LIMITED TO THE FOLLOWING PROFESSIONAL APPOINTMENTS, ATTORNEY FOR PLANNING, ZONING AND RENT BOARD, MUNICIPAL JUDGE, PROSECUTOR AND PUBLIC DEFENDER, AND TO INCLUDE THE TAX SEARCH CLERK P/T, AND REGISTRAR OF VITAL STATISTICS P/T.**

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Township Mayor and Business Administrator for implementation.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ASSISTANT TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt Resolution R-09:02-061, seconded by Mr. Mercado. Roll call vote. All in favor. Motion carried 6-0

Mrs. Lovett made a motion to introduce a Resolution foregoing Council salaries for the year. No one seconded, motion denied. Mr. Hutchison said he would give up his salary and asked if Mrs. Lovett was willing to do the same. She said yes.

Public Portion: Mr. Bianchini opened the public portion. Dennis Palmer, 10 Braemar Ave. Blackwood said that Council could talk the talk, then it should be able to walk the walk. He stated that Council is asking employees to give up their raises but the Council is not willing to share the pain. There being no further comment, the public portion was closed.

Proclamation: The Asst. Clerk read the following proclamation: Black History Month

Appointments: The Asst. Clerk read the following Mayor's Appointments:
 Environmental & Open Space Advisory Committee
 William Damiano - Zoning Board Member - Term expires 12/31/09
 Planning Board
 John Dunn - Alternate II Term expires 6/30/09

Minutes: Mr. Garbowski made a motion to waive the reading and accept the minutes of February Workshop and Regular Meeting, January 26, 2009 seconded by Mr. Hutchison, Roll call vote: All in favor. Motion carried 6-0.

Bids:

**RESURFACING OF DAVISTOWN ROAD
 FY 2008 NJDOT TRUST FUND
 01-22-09 @ 10:00 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT.BID #1</u>	<u>BID BOND</u>
AMERICAN ASPHALT CO.	\$129,917.00	\$121,507.44	10%
ASPHALT PAVING	\$139,129.40	\$129,341.78	10%
KRISANNA CONSTRUCTION INC.	\$143,122.50	\$137,892.00	10%
PARAMOUNT ENTERPRISES INC.	\$137,199.80	\$123,477.50	10%
R.E.PEIRSON CONSTRUCTION CO.	\$213,174.50	\$191,422.50	10%
SJA CONSTRUCTION INC.	\$148,006.50	\$141,280.38	10%
SMB PAVING LLC	\$132,590.50	\$121,812.73	10%

**DRAINAGE IMPROVEMENTS FOR BRYANT PLACE
 01-27-09 @ 10:30 AM**

<u>CONTRACTORS</u>	<u>BASE BID</u>	<u>BID BOND</u>
DIMEGLIO CONSTRUCTION	\$ 99,410.05	10%
AMERICAN ASPHALT, INC.	\$ 73,225.05	10%
MEREDITH PAVING CORP.	\$103,555.00	10%
R.E. PIERSON CONSTRUCTION	\$ 87,155.00	10%
PARAMOUNT ENTERPRISES, INC.	\$ 99,385.00	10%
THINK PAVERS HARDSCAPING	\$101,563.70	10%
R. D. ZEULLI	\$104,908.00	10%
RNR CONTRACTORS	\$ 84,316.91	10%
J. DAUNORAS CONSTRUCTION CO.	\$103,300.00	10%
B & B CONSTRUCTION, LLC	\$ 84,570.55	10%
KRISANNA CONSTRUCTION, INC.	\$ 68,805.00	10%
IVYMONT CONSTRUCTION CO.	\$ 91,265.05	10%
D & L CONSTRUCTION, INC.	\$ 76,800.00	10%
SMB PAVING	\$ 76,499.00	10%

**ROADWAY IMPROVEMENTS FOR STURBRIDGE DR.
01-27-09 @ 11:00 AM**

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>BID BOND</u>
DIMEGLIO CONSTRUCTION	\$131,709.10	10%
AMERICAN ASPHALT, INC.	\$123,821.60	10%
MEREDITH PAVING CORP.	\$129,729.50	10%
R.E. PIERSON CONSTRUCTION	\$127,889.00	10%
GWP ENTERPRISES, INC.	\$110,507.00	10%
PARAMOUNT ENTERPRISES, INC.	\$134,135.00	10%
KRISANNA CONSTRUCTION, INC.	\$136,255.00	10%
D & L CONSTRUCTION, INC.	\$154,400.00	10%
SMB PAVING	\$120,275.40	10%

Mr. Garbowski made a motion to accept the bids, seconded by Mr. Hutchison. Roll call vote. All in favor. Motion carried 6-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

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**

Mr. Bianchini opened the public hearing. 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 6-0.

RESOLUTIONS:
 CONSENT AGENDA

R-09:02-047
RESOLUTION AUTHORIZING ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE GLOUCESTER TOWNSHIP BOARD OF EDUCATION FOR THE INITIATION OF A GPS TRACKING SYSTEM WITHIN THE SCHOOL SYSTEM'S BUS FLEET

WHEREAS, the Gloucester Township Board of Education desires to have tracking capability of their buses to afford greater security with direct linkage to the Township's Police Department and control stations established within the School District's transportation department, thereby affording more safety features for the school children and bus drivers utilizing the system.

WHEREAS, the Township of Gloucester has applied for and received grant money to initiate a GPS tracking system which utilizes software which can be affixed to the individual buses with the School District's bus fleet; and

WHEREAS, the Township of Gloucester and the Gloucester Township Board of Education wish to enter into an agreement whereby Gloucester Township would purchase the security devices and services including the global positioning systems (GPS) to be installed on School District buses with the wireless services necessary to transmit the software; and

WHEREAS, the Township of Gloucester and the School District desire to enter into this agreement for the mutual benefit and safety and health concerns shared by the Township and the School District.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township of Gloucester the Shared Services Agreement between the Township of Gloucester and the Gloucester Township Board of Education for the purchase of the security devices and services including the global positioning systems (GPS) to be installed on School District buses and the wireless services necessary to transmit the software .

A copy of said Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-048

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 Construction Violation number 20011331 in the amount of \$2,000.00.

Payable to: DR/MEM, LLC
18 Berkshire Dr
Sewell, NJ 08080

ADOPTED: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R:09-02-049

RESOLUTION AUTHORIZING AUCTION OF CONFISCATED VEHICLES THROUGH E-BAY.COM

WHEREAS, the Gloucester Township Police Department is in possession of confiscated vehicles which are no longer needed for public use by the Township; and

WHEREAS, these surplus vehicles are listed below as:

YEAR	MAKE	MODEL	VIN#	MILES
1992	Mazda	Custom	JMIFD33XP0207834	89,760

1995	BMW	M3	WBABF4320SEK15277	116,945
1995	NISSAN	MAXIMA	JNICA21DOST0606	175,139
1997	NISSAN	MAXIMA	JNICA2ID9VT837779	158,180
1998	DODGE	INTREPID	2B3HD46R9WH158816	85,857

WHEREAS, the E-Bay.Com auction for these vehicles will be held in the month of February;
and

WHEREAS, a notice to bidders will be posted in a local newspaper and on the Township Website and the auction will be not less than 7 days or more than 14 days after the publication and posting; and

WHEREAS, this auction is being conducted pursuant to N.J.S.A. 40A:11-36 and Local Finance Notice 2008-9

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, in the County of Camden, State of New Jersey, that said vehicles be auctioned for sale by the Gloucester Township Police Department through E-Bay.Com on a date in February 2009.

BE IT FURTHER RESOLVED that all items be sold to the highest bidder, and the terms of the sale shall be sold as is and where is, without warranty or guarantee of any kind, upon payment of the full price in cash or certified check, subject to all lawfully advertised terms and restrictions.

BE IT FURTHER RESOLVED that the proper township officials be, and they are hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by statute or this resolution to effectuate said sale.

Adopted: February 9, 2009

ATTEST:

TOWNSHIP CLERK, RMC

ASST. TOWNSHIP CLERK

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

R-09:02-050

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

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 GRINDING

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-051

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND KRISANNA CONSTRUCTION, INC.

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Drainage Improvements for Bryant Place

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 Krisanna Construction, Inc. for Drainage Improvements for Bryant Place in the amount of \$63,630.00 which was the lowest bid or quote received.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-052

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND GWP ENTERPRISES**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for Roadway Improvements to Sturbridge Drive

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 GWP Enterprises for Roadway Improvements to Sturbridge Drive in the amount of \$123,310.00 which was the lowest bid or quote received.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-053

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND AMERICAN ASPHALT COMPANY**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the Resurfacing of Davistown Road

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 American Asphalt Company for resurfacing of Davistown Road in the amount of \$121,507.44 which was the lowest bid or quote received.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-054 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER SUPPORTING REDEVELOPMENT STUDY AT CHAMPION GENERATOR SITE

WHEREAS, pursuant to N.J.S.A. 40A:12-6, the Gloucester Township has authorized the Planning Board to undertake a preliminary investigation to determine whether a portion of Champion Generators including Block 12505, Lot 6, 32 Cressmont Avenue, (the "Property") is in a n area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Gloucester Township Council has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the Property.

WHEREAS, Gloucester Township is applying from the Hazardous Discharge Site Fund for funding for the assessment and investigation of Champion Generator in order to determine the extent or the existence of any hazardous substance or hazardous waste.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Gloucester, County of Camden, State of New Jersey, that Gloucester Township is committed to investigating the redevelopment of the Champion Generator site to determine if a realistic opportunity exists for the redevelopment of the Champion Generator site within a three year period after completion of the remediation of this site either through a planned redevelopment project, or through alternate redevelopment.

Adopted: February 9, 2009

ATTEST:

PRESIDENT OF COUNCIL

ASST. TOWNSHIP CLERK

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

R-09:02-055 RESOLUTION AUTHORIZING REDUCTION OF SECURITIES OF PROFERA HOMES FOR CANYON CREEK IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Developer of Canyon Creek 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 Canyon Creek as follows:

From \$683,625.60 to \$205,087.68

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-056

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR 10 MOBILE IN CAR VIDEO/AUDIO SYSTEMS

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:

PURCHASE OF 10 MOBILE IN CAR VIDEO/AUDIO SYSTEMS

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-057

RESOLUTION AMENDING RESOLUTION R-08:06-185 ENTITLED “RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING THE SUBMITTING OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY2009 NJDOT TRUST FUND, GLOUCESTER TOWNSHIP BICYCLE PATH, PHASE IX (FROM BARBARA LANE TO WOODLAND AVENUE)”

WHEREAS, Resolution R-08:06-185 entitled “RESOLUTION AMENDING RESOLUTION R-09-02-057 ENTITLED “RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING THE SUBMITTING OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY2009 NJDOT TRUST FUND, GLOUCESTER TOWNSHIP BICYCLE PATH, PHASE IX (FROM BARBARA LANE TO WOODLAND AVENUE)” was adopted on June 9, 2008, and

WHEREAS, there was a typographical error in the title of resolution R-08:06-185, stating that the grant application was for Phase IX instead of Phase VIII,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that resolution R-08:06-185 be and is hereby amended replacing Phase IX with Phase VIII.

Adopted: February 9, 2009

ATTEST:

PRESIDENT OF COUNCIL

ASST. TOWNSHIP CLERK

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

R-09:02-058

**RESOLUTION OF THE TOWNSHIP OF GLOUCESTER,
COUNTY OF CAMDEN, STATE OF NEW JERSEY,
AUTHORIZING THE ACCEPTANCE OF CREDIT CARD
PAYMENTS FOR THE COLLECTION OF TAXES IN
ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.
2B:1.5 AND N.J.A.C. 5:30-9.1 ET SEQ.**

WHEREAS, N.J.S.A. 2B:1.5 and N.J.A.C.5:30-9.1 et seq., authorizes municipalities to accept credit card payments in accordance with the provisions of the Statutes and the Administrative Code, for property tax collection; and

WHEREAS, in order for a municipality to accept credit card payments for property taxes, a resolution must be adopted by the governing body authorizing the same and stating the type of obligations which can be paid by electronic receipt and the types of electronic receipt that will be permitted; and

WHEREAS, it is the desire of the Mayor and Township Council to authorize the payment of municipal tax bills, costs or payments associated with the collection of property taxes; and

WHEREAS, it is the intention of the Mayor and Township Council to authorize the Tax Collector's Office, to accept payment by credit card for those fees, costs, or other payments associated with that department as set forth above; and

WHEREAS, the utilization of credit cards for payment of these taxes, fees, costs, must be in accordance with the provisions of N.J.S.A. 2B:1.5 and N.J.A.C. 5:30-9.1 et seq.

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

1. That the Mayor and Township Council do hereby authorize the Tax Collector's Office to accept credit card payments for the payment of municipal tax bills.
2. That the use of credit cards for payment is subject to the provisions of N.J.A.C. 5:30-9.1 et seq. and N.J.S.A. 2B:1.5.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

R-09:02-059

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES 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 Municipal Utilities Authority

RICHARD EDGAR	5 Years	February 1, 2009 to January 31, 2014	Regular
DORA GUEVARA (to fill the unexpired term of Richard Edgar)		February 1, 2009 to January 31, 2012	Alternate 1
JOSEPH PILLO (to fill the unexpired term of Dora Guevara)		February 1, 2009 to January 31, 2011	Alternate 2

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote. Mrs. Lovett voted no. Motion carried 5-1

R-09:02-060

**RESOLUTION AUTHORIZING SALE OF PROPERTY RECOVERED
BY POLICE DEPARTMENT**

WHEREAS, abandoned vehicles have come into the possession of the Police Department of Gloucester Township by finding or recovery, and

WHEREAS, efforts were made for more than a period of 30 days by Police Department to ascertain the owner or owners of said vehicles in order to return to said owner or owners the aforesaid vehicles; and

WHEREAS, said vehicles have for more than 30 days been in the possession and custody of said police department and stored at cost and expense of the Township of Gloucester, and

WHEREAS, the Township Council of the Township of Gloucester deems it desirable and in the best interest of the Township to dispose of said property at public auction sale in accordance with N.J.S.A. 40A:14-157.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that vehicles as per the attached list and in possession of the Police Department be and hereby are authorized to be sold at public auction sale by the Township and that the Township Clerk prepare and cause to be published in the Legal Newspapers of the Township a notice of the proposed sale, not less than ten (10) days prior to the date of the sale.

Adopted: February 9, 2009

PRESIDENT OF COUNCIL

ATTEST:

ASST. TOWNSHIP CLERK

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

MOTIONS:

RA 1218 Gloucester Twp. Boys Basketball League March 7, 2009

RA 1219 Gloucester Twp. Boys Basketball League March 7, 2009

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

MAYORS REPORT:

Mayor Rau-Hatton stated she received information from the League of Municipalities on the Deferral on Pension. She said she and Mr. Cardis will probably be going up in March to try and get aid. She was told by the League if they defer they will probably lose aid and if they do not defer they will not get aid at all. She said we are down in Revenues due to the Nike Base and other things that did not materialize, but she will not cut services to the residents. Public Safety and trash are very important issues and they can not be cut. She stated she had told Council last year that the Recreation pre-school program lost over \$135,0000 over a 5 year period and she was going to cut it, but Council reinstated the program.

Mr. Hutchison wanted to know if he could meet with various department heads and departments by himself to talk to the employees. Mayor Rau-Hatton stated as long as he let her know first she had no problem with him doing this. She also told Council if there are any more amendments to the Budget just let her know, but she can't change big ticket items. Mr. Mercado asked if she had heard from the Local Finance Board on the deferral of pensions. She stated she has only been getting bulletins from the League of Municipalities.

Public Portion:

Mr. Bianchini opened the public portion.

Judy Murphy, Wye Oak in Erial stated that she would have a problem if the township tried to make cuts in the Police Department. She stated that Gloucester Township is always being written up and not in a good light in the paper. She said that the Police are in the Southern half of the town all the time. She also stated that with the volume of businesses down in the southern end of the town, the Police are needed even more.

Chris Vault of Erial stated that he lives across from Timber Creek High School. He stated that the township needs to raise revenues. He asked why we couldn't have automated enforcement of speeding and other traffic violations which would increase our revenues. Chief Smith stated that the State will not allow us to do this. He said we are trying to get some lights with automated enforcement and we are still waiting for the State to give us final approve. Mrs. Evans asked the Chief if all States were this way and he said no. Mr. Vault said he would like to see automated traffic lights installed at his intersection of Prospect and Jarvis and other intersections in the vicinity.

Ray Polidoro said he is aware of Council's decision on a zero budget but it is difficult to hear members on Council keep saying I, I, I.

Mr. Traynor of Deer Park questioned Resolution R-09:02-048.

Linda Musser - 50 Cameron Circle wanted to know the status of the web site. Mr. Mercado said that he made recommendations of 2 companies, and the cost was put in the budget, but the budget has not been adopted yet. Mayor Rau-Hatton wants to make the web site open government and said we can sell links on the web site for businesses and generate revenue. She said she hopes that doesn't get cut. There being no further comment, the public portion was closed.

Mr. Bianchini said he had been handed two memos from Tom Cardis before the meeting. The first was pertaining to the Blackwood Kiwanis Baseball fields. Blackwood Kiwanis is willing to repair the dugouts themselves and Public Works will inspect all work in progress. Public Works will do the demolition and bring the property up to grade.

Mr. Hutchison made a motion to approve, seconded by Mrs. Lovett. Mr. Mercado said he had to abstain since he is involved with the Blackwood Kiwanis. Roll call vote. Motion carried 5-0-1.

Mr. Bianchini said the other memo had to do with NJEIT allocating funds as loans at 0% interest, not grants to fund the two projects. Mr. Cantwell said it would cost \$3,750.00 for Lake Renee Dredging and \$6,100.00 for Cherrywood Drainage Improvements applications. He said there was no guarantee we would get the funds this year because the requests will likely exceed the funds. He did say once we apply even if we don't get the 0% funds this year, they will more than likely offer something next year at a very low rate. Mr. Cardis said he felt we should move forward with this. All of Council is in favor of moving forward.

POLLING OF COUNCIL:

Mrs. Lovett thanked everyone for coming to the meeting. She especially wanted to thank the people who came to the earlier meeting on the solar panels. She felt their input was very valuable. She thanked Mr. Busa and Public Works for the good job they did with the last snowfall considering they were short handed. She also wanted to thank the Police Dept. for the great job they do. She told Mr. Hutchison that everyone on Council gives up a lot of valuable time that could be spent with their families and they do what they think is best.

Mrs. Evans sent her prayers out to the family whose little girl was hit yesterday and she hopes she gets well and that it doesn't happen to anyone else. She knows we are facing some perilous times and she knows with President Obama we can turn this all around.

Mr. Garbowski thanked the Department Heads and the residents for coming out tonight. He said like Mrs. Evans said we are in some tough times but we can make this work.

Mr. Hutchison congratulated someone in the audience who is trying to become an Eagle Scout. He agrees with Mrs. Lovett that the money was not the reasons he wanted to be on Council. He is also glad to be on Council and he feels that by him being up there he has the chance to affect the lives of so many more people and that's why he does this.

Mr. Mercado also thanked the residents for coming out this evening and commended Mr. Cantwell on the questions that were proposed to him at the earlier meeting. He feels Mr. Cantwell is looking out

for the best interest of the Township. He always wanted to congratulate Bill Damiano, John Dunn, Dick Edgar, Dolly Guevara and Joe Pillo on their appointments that evening. He also wanted to thank the firefighters throughout the Township for all the work they do and they are grateful when we attend their installation dinners and he feels we should all try to attend whenever we are invited. Mr. Bianchini thanked all the residents for coming out. He also thanked the fire departments, the Chief and his Department, Mr. Busa and his Department for all the services they give to the town. He said most council members contributed to the Township before they came on Council and are doing what they can now that they are on Council to provide the services which cost money and they will do whatever they can to utilize that money appropriately.

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

Respectfully submitted,

Ann Quintavalle
Asst. Township Clerk

President of Council

