

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
JANUARY 2, 2010  
TIMBER CREEK HIGH SCHOOL, ERIAL, NEW JERSEY**

Mrs. DiJosie called the meeting to order.

At this time, she introduced Jill Horner, the Master of Ceremonies.

The Gloucester Township Police Honor Guard, Glendora Vol. Fire Company, Stetser Lamartine American Legion, Post 281, Glendora VFW Post 8714, Boy Scouts of America and the Girls Scouts of Timber Creek presented the flags.

Lt. Colonel Sam Siler, USA - Retired led the Pledge of Allegiance and the National Anthem was sung by Jeffrey Redwanowski of the Erial Elementary School.

Father Mark Cavagnaro of St. Agnes Church gave the invocation.

At this time, Jill Horner introduced the dignitaries attending the Re-organization meeting. Mainstage Center for the Arts sang a musical selection.

**SWEARING IN OF COUNCIL MEMBERS:**

**FRANK SCHMIDT** - Councilperson

The Oath of Office was administered by the Honorable Senator James Beach.

**DANIEL HUTCHISON** - Councilperson

The Oath of Office was administered by the Honorable Senator Fred Madden

**MICHELLE A. GENTEK**- Councilperson

The Oath of Office was administered by the Honorable Assemblywoman Sandi Love

Men of Distinction performed.

**SWEARING IN OF MAYOR:**

**DAVID MAYER** - Mayor

The Oath of Office was administered by the Honorable Congressman Robert Andrews.

Dave Mayer gave the following speech:

I want to thank you very much for joining us this afternoon as we begin a new era that will undoubtedly look at how government services are provided and reassess the efficiency and accountability of government. I want to thank my friend Congressman Andrews for the honor of swearing me in but more importantly for the lessons which he has taught me over the years - that if your heart and mind is in the right place that you can make a difference in government. So I thank you for your many years of service to our residents. To my former colleagues in the State Legislature, thank you for your friendships and dedication to our SJ region. To our County Freeholders and row officers - I look forward to a partnership that will examine shared services and government operations. And to all of our Mayors and Council members from throughout our area - we have something very much in common - we are facing the same challenges, so let us work together to seek common solutions and I look forward to working with all of you. To the residents of Gloucester Township - thank you for the honor of serving these next 4 years as your Mayor. I joke that I was born to be a Mayor! And I thought that this new role would be easy but...

Unfortunately, it is not going to be easy. Local government is broken - it is too expensive and too cumbersome, and we are all frustrated by the lack of governmental action. We need to make government more affordable: It will not be easy - but we have to change both the mindset and structure of government. I believe the structure of government in NJ is fundamentally flawed, we have too many governments - one layered upon the other and they all have one thing in common - They tax us. Not the debate about the structure of government in New Jersey goes beyond the borders of Gloucester Township so we must focus on our mindset and our structure here in Gloucester Township. Taxes are high and people are hurting - and we will follow the rules that the State establishes. But that does not mean we have to continue to do the same things the same way just because they have always been done that way. We will re-tool, re-focus and re-design Gloucester Township government to be more efficient and more effective. We will do this in the following ways:

Our first priority will be to bring financial stability back to Gloucester Township. We will fix our finances and address our cash flow issues. We cannot function properly if we are not paying our bills on time. To accomplish this I have asked Council to issue a cash audit from July through December. In addition, we will re-tool and reorganize our Finance Department. I will also submit to Council on a monthly basis a cash flow analysis. Most importantly, I will ask Council to move our Township budget from a fiscal year budget (July to June) to a calendar year budget (January to December). This will give us some breathing room and provide not only financial stability but will allow us to look longer term at our budget process. We will not end there. Our long term goals will be to shift the burden of taxation away from our residents and to improve their quality of life. We will do this by making government less expensive, by conducting a department by department review as well as a comprehensive review of our purchasing process. We will create a shared services task force - and I have asked Bill Collins from our local school board and Kevin Bucceroni from our regional school board to act as co-chairs. This committee will examine in detail, ways in which the layers of government, which I spoke of earlier, can work together and become more efficient. We must and will break down the walls that separate us. Superintendent Ross and Superintendent Seddon - please allow me to save you money - because I will certainly let you save me money. Speaking of saving money - we will install solar panels on our municipal building and will retrofit our HVAC systems to control energy cost.

In addition, next month we will convert all of our traffic lights to energy efficient LED lights. We will strive to make government less expensive and will do our best to shift the cost of government from property taxes to other revenue. This will be done by creating Clean Area Renewable Energy Zones (Care is the Acronym). I have asked Council today to commence on a study that will create a township wide energy master plan. We will also aggressively market the old Nike Missile Base that will transform a non ratable property to a tax producing property, and will work with our county freeholders to redevelop the Lakeland Complex and with Camden County College to redevelop parcels of their property.

Lastly, we will improve the quality of life for our residents by creating a Problem Properties Committee and I will work with Council to develop a Rental Inspection program that will improve rental properties and will send a message to absentee landlords that there is no reason why hardworking property taxpayers have to have their property values lowered because of absentee landlords.

There is much more to be done, we will look to initiate single stream recycling and work with our Housing Authority to purchase dilapidated properties to help transform our community.

I know this is an aggressive agenda, but we have to be aggressive. Please know that I recognize that we will not always agree on the decisions which I make, but I know that the decisions I make will be thoughtful, deliberative and comprehensive.

Up those who have opposing views - I welcome your opinions. The only thing I ask is that your opinion be constructive and not destructive. Let's put aside partisan differences and work together to face the challenges ahead.

I thank all of you for this tremendous honor. I will work every day for all of you. Thank you.

At this time, Mainstage Center for the Arts sang a musical selection.

Statement: Mrs. DiJosie read the statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

Roll Call:	Mr. Bianchini	Mr. Mayer, Mayor
	Mrs. Evans	Mrs. DiJosie, Twp. Clerk
	Mr. Garbowski	Mr. Carlamere, Solicitor
	Mrs. Gentek	Mr. Cardis, Administrator
	Mr. Hutchison	
	Mr. Mercado	
	Mr. Schmidt	

#### **NOMINATION OF PRESIDENT OF COUNCIL**

The Township Clerk opened the nominations for President of Council.

Mr. Mercado nominated Mr. Bianchini as the President of Council, seconded by Mr. Schmidt.

The Clerk called for any other nominations. Mr. Garbowski called for a close to the nominations.

There being no further nominations, the nomination for Council President was closed. Roll call vote: All in favor. Motion carried 7-0. The Honorable Freeholder Director Louis Cappelli, Jr. swore in Council President Bianchini.

#### **NOMINATION OF VICE PRESIDENT OF COUNCIL**

At this time, Mr. Bianchini opened the nominations for Vice President of Council.

Mr. Hutchison nominated Mr. Mercado as Vice president of Council, seconded by Mrs. Gentek.

Mr. Bianchini called for any other nominations. Mr. Garbowski called for a close to the nominations. There being no further nominations, the nomination for Council Vice-President was closed. Roll call vote: All in favor. Motion carried 7-0. The Honorable Freeholder Rod Greco swore in Council Vice President Orlando Mercado.

At this time the Clerk read the following appointments:

#### **Directors**

Thomas Cardis	Administrator	4 years
David Carlamere	Dir. Dept. Of Law	4 years
Kenneth Lechner	Dir. Dept. Of Community Development/Planing	4 years
Ginny Varrell	Dir. Dept. Of Community Services	4 years
Leonard Moffa	Dir. Dept. Of Public Works	4 years

#### **Administrative Appointments**

Leonard Moffa	Planning Board - Class II -Employee	1 year
Andy Kricum	Planning Board - Class I -Mayor's Designee	1 year
Remington/Vernick	Township Engineer	3 years
Nicholas Trabosh	Judge - Municipal Court	3 years

Jack Kennedy	Prosecutor - Municipal Court	1 year
Stephen Altamuro	Solicitor - Rent Board	1 year
Parker McCay Bond	Counsel	1 year
Archier & Greiner	Labor Counsel	1 year
Capehart Scatchard	Spl. Counsel- Workmen's Comp	1 year
<b>Additional Appointments</b>		
Acacia Financial	Financial Advisory Services	1 year
CES	Spl. Engineer- Storm Drainage	1 year
Remington/Vernick	Spl. Engineer- Streets	1 year
Petit Associates	Spl. Engineer - Sidewalks	1 year
CME Associates	Spl. Engineer - Recreation	1 year
T & M Associates	Redevelopment Planner	1 year
Bach Associates	Redevelopment Architect	1 year
Blue Sky Power,LLC	Energy Consultant	1 year
United Computers	Computer Networking Consultant	1 year

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

**Special Officers:**

Leonard Castiello	Emil Comelei	Matthew Crabtree	Edward Cunane	Justin DiGiacomo
John Ferguson	Jason Ferguson	Shawn Frisch	Corin Hardy	David Honey
Thomas Horner	Matthew Krol	Mark Lee	Eric Marconi	Shawn McGuire
David Meloni	Robert Ritz	Aldington Russell	Arlington Russell	Heather Swartz
Albert Sexton	Joseph Thompson		Edward Vincent	Joshua Ward

**Crossing Guards**

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

**RESOLUTIONS:**

**R-10:01-001**

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

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

1. Call the meeting to order and Pledge to the Flag
2. Invocation
3. Open Public Meetings Statement
4. Roll call of the Township Council in the following order, Mayor and all Department Heads:  
Mrs. Evans  
Mr. Hutchison  
Mr. Garbowski  
Mr. Schmidt  
Mrs. Gentek  
Mr. Mercado  
Mr. Bianchini
5. Public Participation shall be for agenda items only. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.
6. Approve minutes of previous meeting.
7. Communications.
8. Reports.
9. Bids.
10. Old Business - Ordinances - Second Reading and Public Hearing
11. New Business - Ordinances - First Reading
12. Resolutions.
13. Motions.
14. Mayor's Report
15. Public Participation, which shall be any item the public chooses to address to the Township Council. Anyone addressing Council may speak one time.

Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

16. Reports of Department Heads.
17. Polling of Council.
18. Closed Session ( if required)
19. Adjournment.

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

Adopted: January 2, 2010

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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-10:01-002 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY ESTABLISHING RULES OF ORDER AND CONDUCT FOR ALL TOWNSHIP COUNCIL REGULAR, WORK SESSION AND SPECIAL MEETINGS OF THE TOWNSHIP COUNCIL**

**WHEREAS**, The Township Council of the Township of Gloucester desires to establish standard rules of order and regulations for public participation at Township Council meetings for the purpose of promoting efficiency and a fair opportunity for public comment on issues and concerns when meetings are open to the public, and to assure that the business of the Township can be conducted within a reasonable time, and

**WHEREAS**, in order to assure that appropriate decorum is maintained during meetings when a member of the public comments to Township Council, it is necessary to establish reasonable guidelines.

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

1. The Township Council shall continue the policy of two (2) public portions at regular meetings of the Township Council.
  - A. The first public portion will be limited to agenda items (Resolutions) (Total of 15 minutes)
  - B. The second public portion will be open for any item of public concern. (Total of 30 minutes)
2. The Township Council hereby sets a reasonable time limitation for each speaker, when a portion of the meeting is open for public participation. The first public portion shall be limited to three (3) minutes per speaker with a limit of two speaking opportunities. The second public portion shall be limited to five (5) minutes per speaker, with a limit of two (2) speaking opportunities. The two (2) per person speaking opportunity shall not be consecutive so as to allow other members of the public to make an appropriate presentation to Township Council. The practice of yielding time to or borrowing time from others is not permitted.
3. Foul, vulgar or coarse language shall not be tolerated.
4. At the sole discretion of Council President , or at the discretion of any member of Township Council with the consent of the majority of Township Council present, the speaking time limitation may be relaxed or extended from time to time and such extension, relaxation or suspension of time limitation shall not constitute a binding precedent for other speakers on other issues.
5. A total of fifteen (15) minutes shall be permitted at the first public portion and a total of thirty (30) minutes shall be permitted at the second public portion of the meeting. However, at the sole discretion of Council President, or at the discretion of any member of Township Council with the consent of the majority of members of Township Council present, this total time limitation may be relaxed or extended from time to time and such

extension, relaxation of time limitation shall not constitute a binding precedent for other speakers on other issues.

6. Large groups on single issues are urged to select a spokesperson to present their concerns.
7. Any desired question to specific members of the Township Council shall be directed to Council President for recognition of specific members of Township Council. The intent is to avoid a "back and forth" exchange. Members of Township Council may or may not respond to any public presentment after there has been a completion of the public speakers presentment. Council President of Members of Council may refer specific question to professionals or Department Heads as appropriate.

This resolution is adopted as part of the Reorganization meeting of the Township Council held on January 2, 2010.

Adopted: January 2, 2010

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President of Council

ATTEST:

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Township Clerk, RMC

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. On the Question: Mrs. Evans asked if this resolution could be tabled so that alterations could be made to it. Roll call vote: Mrs. Evans voted no, all others voted yes. Motion carried 6-1.

### R-10:01-003

### 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:

#### Directors

Thomas Cardis	Administrator	4 years
David Carlamere	Dir. Dept. Of Law	4 years
Kenneth Lechner	Dir. Dept. Of Community Development/Planing	4 years
Ginny Varrell	Dir. Dept. Of Community Services	4 years
Leonard Moffa	Dir. Dept. Of Public Works	4 years

#### Administrative Appointments

Remington/Vernick	Township Engineer	3 years
Nicholas Trabosh	Judge - Municipal Court	3 years
Stephen Altamuro	Solicitor - Rent Board	1 year
Parker McCay Bond	Counsel	1 year
Archier & Greiner	Labor Counsel	1 year
Capehart Scatchard	Spl. Counsel- Workmen's Comp	1 year

#### Additional Appointments

Acacia Financial	Financial Advisory Services	1 year
CES	Spl. Engineer- Storm Drainage	1 year
Remington/Vernick	Spl. Engineer- Streets	1 year
Petit Associates	Spl. Engineer - Sidewalks	1 year
CME Associates	Spl. Engineer - Recreation	1 year
T & M Associates	Redevelopment Planner	1 year
Bach Associates	Redevelopment Architect	1 year
Blue Sky Power,LLC	Energy Consultant	1 year
United Computers	Computer Networking Consultant	1 year

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

Adopted: January 2, 2010

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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-10:01-004**

**RESOLUTION APPOINTING THE TOWNSHIP AUDITOR**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, in the County of Camden, New Jersey, that Robert Stewart of Inverso and Stewart be and is hereby appointed Registered Municipal Accountant of the Township of Gloucester for the year January 1, 2010 to December 31, 2010 to perform the Professional Services ordinarily provided by a Registered Municipal Accountant of the State of New Jersey and to receive such compensation as may be reasonable for such services. Said is authorized by law to practice a recognized profession in the State of New Jersey which practice is regulated by the laws of this State; to wit; the profession of Registered Municipal Accountant. These professional services are necessary and are required by this municipality.

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

Adopted: January 2, 2010

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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-10:01-005**

**RESOLUTION APPOINTING THE TOWNSHIP CERTIFIED  
FINANCIAL OFFICER**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, in the County of Camden, State of New Jersey, that Christie Ehret be and is hereby appointed Certified. Financial Officer for the Township of Gloucester for a 4 year term commencing January 1, 2010 to December 31, 2013.

Adopted: January 2, 2010

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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-10:01-006**

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

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Planning Board

ORLANDO MERCADO ONE YEAR

January 1, 2010 to December 31, 2010

Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-10:01-007**

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

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Rent Stabilization Board

Gina Vellucci	Tenant	2 years	01/02/10 to 12/31/11
Frank Mellace	Homeowner	2 Years	01/02/10 to 12/31/11
Michele Leach	Landlord	2 Years	01/02/10 to 12/31/11
James Kilpatrick	Tenant-alt.	1 Year	01/02/10 to 12/31/10
Dorothy Bradley	Homeowner-alt.	1 Year	01/02/10 to 12/31/10

Adopted: January 2, 2010

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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-10:01-008**

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP HISTORICAL AND SCENIC PRESERVATION 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 Historic and Scenic Preservation Committee

Maryann Coyle	01/02/10 to 12/31/14
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Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-10:01-009**

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

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Multiple Dwelling Committee

	1 year	01-02-10 to 12-31-10
Thomas Cardis	1 year	01-02-10 to 12-31-10
David Mayer	1 year	01-02-10 to 12-31-10

Adopted: January 2, 2010

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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. On the Question: Mrs. Evans stated that she thought this was a new commission and she did not know much about the commission and would like to research this. Mr. Carlamere stated that she could just decline the appointment. Mr. Hutchison made a motion to amend this resolution by removing Ms. Evans name, seconded by Mr. Mercado. Roll call vote on the amendment: All in favor. Motion carried 7-0.

**R-10:01-010  
RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP  
HOUSING AUTHORITY**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Housing Authority

Silvia Moffa                      5 years 01-02-10 to 12-31-14

Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-10:01-011  
RESOLUTION APPOINTING MEMBERS TO THE ADVISORY COMMITTEE FOR  
RECREATION AND PARKS**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Advisory Committee for Recreation and Parks

Debi Carr	Special Needs	2 years	01-02-2010 to 12-31-2011
Christopher Pisani	General Needs	2 years	01-02-2010 to 12-31-2011
Stephen Piccolo	Adult Needs	2 years	01-02-2010 to 12-31-2011
Peter Fascia	General Needs	2 years	01-02-2010 to 12-31-2011

Adopted: January 2, 2010

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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-10:01-012  
RESOLUTION APPOINTING MEMBERS TO THE 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 Blackwood Lake Advisory Committee

Paul Beyers	2 years	01-02-2010 to 12-31-2012
Ralph Franks	2 years	01-04-2010 to 12-31-2012
Robert Irvine	2 years	01-04-2010 to 12-31-2012

(Member of the Historical and Scenic Preservation Committee)



Adopted: January 2, 2010

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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-10:01-013**

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Gloucester Township Zoning board of Adjustment

Arlene Chiumento      Alternate #3      01-02-10 to 12/31/11

Adopted: January 2, 2010

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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-10:01-014**

**RESOLUTION APPOINTING THE GLOUCESTER TOWNSHIP PUBLIC DEFENDER**

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

Glen Leary      1 year      January 2, 2010 to December 31, 2010

Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-10:01-015**

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

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

Michelle Gentek      1 Year      01-02-10 to 12-31-10

Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-10:01-016**

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



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-10:01-020**

**RESOLUTION DESIGNATING THE DATE, TIME AND PLACE OF COUNCIL MEETINGS FOR 2010 AND AUTHORIZING AND FIXING THE CHARGES FOR NOTICE OF MEETINGS AS REQUIRED BY THE OPEN PUBLIC MEETINGS ACT.**

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

1. That the schedule of Regular and Executive Session meetings of the Township Council of the Township of Gloucester as set forth in the "Notice of Annual Schedule of Regular and Executive Session Meetings of the Township Council of the Township of Gloucester for 2010" (a copy of which is attached hereto and made a part hereof) be and hereby is established and adopted for 2010; and that the Regular and Executive Session Meetings of the Township Council shall be held in accordance therewith and at the times, places and dates therein established.

2. That during the year 2010, the Township Council of the Township of Gloucester, from time to time, may hold Special Meetings or Emergency Meetings, as the occasion may arise, and that adequate notice thereof shall be provided by the Township Clerk as required by law.

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

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

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

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

6. That the Township Clerk shall file a copy of the Annual Schedule of Regular and Executive Session Meetings of the Township Council as well as copies of all other notices of meetings required by law and to post the same on the bulletin board reserved for such notices; and a copy of the "Notice of Annual Schedule of Regular and Executive Session Meetings of the Township Council of the Township of Gloucester for the remainder of the year 2010" shall be posted on the bulletin board within seven (7) days from the date hereof and further maintained posted with any revisions thereof throughout the year.

Adopted: January 2, 2010

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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-10:01-021**

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

**WHEREAS**, it is necessary that legal depositories of the funds of Gloucester Township be designated for the year 2010;

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Gloucester, County of Camden, that the following banking institutions be and are hereby designated as legal depositories of funds of the Township of Gloucester, County of Camden, for the year 2010.

TD Bank

1235 Blackwood-Clementon Road  
Clementon, N.J. 08021

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

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

Wachovia Bank  
190 River Road  
Summit, N.J. 07901

TD Bank North  
324 White Horse Pike  
Haddon Heights, N.J. 08035

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

The Bank  
100 Park Avenue  
Woodbury, N.J. 08096

Sovereign Bank  
302 Haddon Avenue  
Westmont, N.J. 08108

Susquehanna Patriot Bank  
8000 Sagemore Drive, Suite 8101  
Marlton, N.J. 08053

Columbia Bank  
505 Berlin-Crosskeys Road  
Sicklerville, N.J. 08081

Beneficial Savings Bank  
Berlin-Cross Keys Road  
Sicklerville, N.J. 08081

New Jersey Cash Management Fund

Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

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TOWNSHIP CLERK

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

**R-10:01-022**

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

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

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

Business Admin. Or, in absence Township Clerk or Asst. Twp. Clerk

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

Treasurer or, in absence Business Administrator

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

Adopted: January 2, 2010

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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-10:01-023**

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

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

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

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

**The Courier Post , P.O. Box 5300, Cherry Hill, N.J.**

**The Record Breeze, 70 S. White Horse Pike, Berlin, N.J.**

**The Philadelphia Inquirer, Philadelphia, Pa.**

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

Adopted: January 2, 2010

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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

**R-10:01-024**

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Gloucester, County of Camden, that the attached cash management plan for the year ending December 31, 2009 be approved.

Adopted: January 2, 2010

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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.

Council President Bianchini asked the newly appointed and elected Council members as well as the newly appointed Vice President of Council if they had any comments.

Mr. Schmidt thanked his wife and his family for all they have done. He also thanked the residents of Gloucester Township and the party.

Mr. Hutchison thanked his wife and children. He also thanked the residents and township council. He thanked Mayor David Meyer.

Mrs. Gentek made the following statement:

I would like to thank everyone for joining us today as we set a new direction for Gloucester Township. To our community, to my friends and to my family thank you for sharing in this special day. I want to say a special thank you to all of you who give so much back to our township - whether you're a team mom, a coach, one of our firefighters, police officers, EMS professionals, serve on a board or a commission or something that I am very familiar with - our town watch program - thank you to all of you for making Gloucester Township a very special place to live and raise a family. It is my hope that through the honor which you have given me, that I will help make Gloucester Township an even better place to live. The challenges which lie ahead are great, but our community can meet those challenges with determination for a brighter future. Thank you for this opportunity and thank you for the honor of serving this community.

Mr. Mercado thanked his son Alex for holding the bible for him and he thanked his mom and sister for attending the meeting. He thanked Freeholder Greco for swearing him in. He congratulated Mayor Mayer, Mr. Schmidt, Mr. Hutchison and Mrs. Gentek on their election and swearing in. He also thanked his other colleagues on Council.

Mr. Bianchini congratulated Mayor Mayer and stated that he is looking forward to working with him. He congratulated Mr. Hutchison, Mr. Schmidt and Mrs. Gentek and stated that it will be a pleasure working with them. He thanked Mr. Mercado for being a Vice President that he could count on. Mr. Bianchini thanked Freeholder Director Cappelli for swearing him in. He stated that this day was a great day for Gloucester Township and the Mayor. He stated that it is an honor to sit on the stage with everyone. He thanked everyone for coming to the meeting and told everyone to have a great day.

Benediction: Rev. Margaret Sterchi of St. John's Episcopal Church gave the benediction

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

Respectfully submitted,

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President of Council

Rosemary DiJosie  
Township Clerk, RMC