GLOUCESTER TOWNSHIP COUNCIL MEETING

FEBRUARY 12, 2018

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

Mr. Hutchison
Mr. Mignone
Mr. Owens
Mrs. Stubbs
Mrs. Winters
Mrs. Trotto
Mr. Mercado

Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator
Mrs. Power, Township Clerk. RMC

Mr. Lechner, Dir. of Community Dev.
Chief Earle, Police

PRESENTATION: "KIDS REACH OUT TOO" Erial School 5th Grade Service Club

Qua-Veair Anderson	Samiyah Nelson	Giovanni Mead	Dino Pettinelli
Jada Carter	Ashley Haynes	Nicholle Green	Rylie Morris
Mackenzie Crosier	Brooke Crumpler	Logan Pacheco	Jada Britt
Riley Kenny			

PUBLIC PORTION: 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.

ORDINANCES: **FIRST READING**

O-18-03 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03, LAND DEVELOPMENT ADOPTING AN INCLUSIONARY AFFORDABLE APARTMENT OVERLAY (1A-APT) ZONING DISTRICT FOUR 1495 CHEWS LANDING ROAD BLOCK 8401, LOT 12.02

RESOLUTIONS:

CONSENT AGENDA

R-18:02-047 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

R-18:02-048 RESOLUTION AMENDING RESOLUTION R-18:01-036 ENTITLED "RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2018 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED"

R-18:02-049 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE EXTENSION AND SIGNING OF A SHARED SERVICE AGREEMENT WITH THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (GTMUA) FOR GRASS, COMPOST AND RECYCLING

R-18:02-050 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

R-18:02-051 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL ERRONEOUS CHARGES FOR SPECIAL CHARGES

R-18:02-052 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A

R-18:02-053 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A

R-18:02-054 RESOLTUION OF SUPPORT OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

R-18:02-055 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP ZONING BOARD

R-18:02-056 RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2017 CURRENT FUND BUDGET

GT E-GOV ACCESS

PUBLIC PORTION: Public participation, which shall be any item the public chooses to address to the Township Council. Anyone addressing Council may speak one item. 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.

POLLING OF DIRECTORS

POLLING OF COUNCIL

(If needed)
RESOLUTION TO EXCLUDE THE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A REGULAR OR SPECIAL SESSION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 10:4-6 ET SEQ. OF THE OPEN PUBLIC MEETINGS ACT

ADJOURN

R-18:02-047

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	$ 2,815,436.59
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 100,461.06
TRUST Per attached computer readout of the claims presented in the amount of	$ 60,790.18
DEVELOPERS ESCROW Per attached computer readout of the claims presented in the amount of	$ 15,341.00
ANIMAL TRUST Per attached computer readout of the claims presented in the amount of	$ 11,611.00
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 10,005,591.12

Adopted: **February 12, 2018**

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

R-18:02-048

RESOLUTION AMENDING RESOLUTION – R-18:01-036 ENTITLED "RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 2018 FIRST HALF TAX BILLING FOR DELETED OR EXEMPTED PROPERTIES AS INDICATED"

WHEREAS, this resolution was initially adopted by the Township Council of the Township of Gloucester on January 22, 2018, and

WHEREAS, an incorrect cancellation amount was entered on the resolution, making an amending resolution required,

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been deleted from the 2018 Tax List by the Assessor and will be combined with another lot, and,

WHEREAS, some of the following properties in the Township of Gloucester, as indicated by block and lot number, have been obtained by the Township for 2018 and are tax exempt, and,

WHEREAS, several of the following properties in the Township of Gloucester, as indicated by block and lot number, have been approved for tax exempt status for 2018 and,

WHEREAS, all of the following properties received an estimated billing for the first half of 2018 with the July 2017 tax bills in accordance with State regulations,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the Tax Collector be authorized to cancel the following properties' first half tax billings and clear each record accordingly, or apply any credits to master lot, or refund overpayments.

BLOCK	LOT	NAME	REASON	CANCEL FIRST HALF TAX AMOUNT
2001	18	Clyde Maxwell	Add Disabled Veteran Tax Exemption	$3,533.44 $188,400 assessment
10102	18	William Simpson	Add Disabled Veteran Tax Exemption	$3374.30(5mosfirst half) $219,000 assessment
704	3	Michael Perkins	Comb with lot 1	$187.55
1202	8	Patricia Jensen	Comb with lot 7	$135.04
1702	8	Steven Picot	Comb with lot 7	$93.78
5303	7	Jeffrey Cross	Comb with lot 8	$76.24
8104	17	MCR Real Estate	Comb with lot 15	$1048.30
8104	48	US Bank Trust	Comb with lot 49	$190.60
8709	7	ARC of Cam County	Exempt Organization	$3,920.64
15701	10	NJ Housing	Exempt Organization	$2,361.92
17102	33	Twp of Gloucester	Exempt	$34.27
17499	1	Iron Gate LLC	Deleted for Subdivision	$1.91

ADOPTED: February 12, 2018

President of Council

Township Clerk

R-18:02-049

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE EXTENSION AND SIGNING OF A SHARED SERVICE AGREEMENT WITH THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (GTMUA) FOR GRASS, COMPOST AND RECYCLING

WHEREAS. The Township Council of the Township of Gloucester is authorized to sign the extension of the Shared Service Agreement with the Gloucester Township Municipal Utilities Authority for the grass, compost and recycling; and

WHEREAS. The Township of Gloucester and the Gloucester Township Municipal Utilities Authority desires to extend the Shared Service Agreement for the implementation and administration of certain activities relating to the operation of a composting facility, the collection and disposal of grass and leaves, the recycling of glass, papers, plastics and cans within the Township of Gloucester; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden and State of New Jersey, does hereby authorize the extension and signing of a Shared Service Agreement with the Gloucester Township Municipal Utilities Authority. A copy of the amended Shared Service Agreement is attached.

Adopted: February 12, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:02-050

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:

Sureway Plumbing & Heating
205 N. High Street
Millville, NJ 08332

APPLICATION: #201623

PERMIT: #10838

AMOUNT: $300.00

ADOPTED: February 12, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:02-051

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO CANCEL ERRONEOUS CHARGES FOR SPECIAL CHARGES

WHEREAS, the following property in the Township of Gloucester, as indicated by block and lot number, have been charged special charges for various reasons on the property, and

WHEREAS, the property was charged incorrectly after the property was sold; and

WHEREAS, the following property in the Township of Gloucester, is not responsible for the charges,

THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Gloucester, that the Tax Collector be authorized to cancel the following charges for each property accordingly.

BLOCK	LOT	AMOUNT	REASON
18605	4	$1,415.12	Charged after sale

Adopted: February 12, 2018

ATTEST:

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President of Council

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Township Clerk

R-18:02-052 **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A**

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2018 and December 31, 2018.

Company	State Contract Number	Description
Eagle Point Gun	#A81296	Ammunition & Remington Shotguns
SHI / CSI Technologies	#A89851	Police Records Management System
Motorola Solutions Inc.	#A83909	Police Radio Communication Equipment
Panasonic Corp.	#A75583, A89980	Wireless Communication Radio Maint. Repair
Whelen Emergency Products	#A81336	Emergency Lighting Equipment
Ford	#A88728	Vehicles and Parts
Chas Winner Ford	#A88758-A86921	Vehicle Parts and Service
Chevrolet	#A89938	Vehicles and Parts
Mall Chevrolet	#A79162	Vehicle Sales and Service
Pro – Gard, LLC	#A81327	Vehicle Equip, Partitions & Racks
L-3 Mobile Vision Inc.	#A81311	Police Equipment and in car video camera system
Morpho Trak	#A81520	Fingerprinting System
Dell	#A88796	Computer Equipment
Fastenal	#A79873	General Supplies and Hardware
Major Police Supply	#A80311	Police Equipment
Axon	#A81321	Conducted Energy Device & Body Camera
Sig Sauer	#A81319	Police Firearms
Atlantic Tactical	#A81297	Police Firearms
Xbox Systems	#A83922	Radio Communications Equipment/Supplies
KML Technology	#A83903	911 Technology and Equipment
Municipal Equip Enterprises	#A81332	Emergency Vehicle Equipment-Havis - Setina
Hewlett Packard CDW-G	#A88130, A87718, #A87720	Printers, Scanners, Data Communications,Electronics
Lawmen Supply Co.	#A81295, #A81329	Police Equipment, Streamlight Flashlights
Lawmen Supply Co.	#A81360,A8135-5.11	Tactical Police Equip., Point Blank Body Armor
Lawmen Supply Co.	#A81350	Paraclete Body Armor

Adopted: February 12, 2018

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President of Council

ATTEST:

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Township Clerk

R-18:02-053 **RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12A**

WHEREAS, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2018 and December 31, 2018.

Company	State Contract Number	Description
Tire Corral of America	82527-82528	tires and service
Houpert Truck	42081-89275-40851	parts and service
Mohawk Lifts	80129	lift parts and service
Winner Ford	86921-88726-t2100-81165	parts and service
Hertrich Fleet Sales	86922	sales
Lawson	42111-85850	parts and supplies
Vineland Auto Electric	81339-42084-86001	parts and service
H.A. DeHart & Sons	89272-88264-42122-40816	parts and service
Bernies Towing	82489	towing
Majestic Oil Co.	80912	fuel
Craft Oil Corp.	81514	oil
Mall Chevrolet	88213-79162-42073-88229	sales and service
Route 23 Auto Mall	79167-42073	sales and service
Eastern Auto Parts	86011	parts and supplies
Cherry Valley Tractor Sales	78905-43022	service and parts
Del Valley International	79171-42077-89289	parts
Gentillini Ford	40797	vehicles
Miller Ford	40807	parts
DeJana Truck Equipment	40821	parts
Hoover Truck Sales	42068	service
D & W Diesel Parts	42124	parts
Wolfington Body Co.	42076	service and parts
Transaxle LLC	42090	parts
Trius Truck Sales	42108	parts
Bucks County International	89266-40820-42072-42080	parts
Chapman Ford	40811-79166	parts and service
Malouf Ford	40808	sales
Johnson & Towers	42098	parts
Bud's Truck Repair	89286	service
Playpower LT Farmington Inc.	T-0103	park & playground equipment
Life Savers, Inc.	84689	Life Safety Equip.
Garden State Highway Prod.	86462-87100	Sign Blanks,Breakaway U-Post

Asphalt Paving Systems	83583	Asphaltic Oil & Aggregate Surface Treatment
American Asphalt Co.	82250	Cold Patch
American Asphalt Co.	86421	Hot Mix Asphalt
United Electric	85581	Electrical Equip. & Supplies
Signal Control Products	40305-87152	Traffic signals, poles, controls, Electrical equip & LED devices
Laurel Lawnmower	43029	parts and repairs for lawn & grounds equipment
Schindler	85649	Elevator maintenance, repair, Testing & Inspection services
W.W. Grainger, Inc.	79875	Industrial/MRO Supplies & Equipment
Fastenal Co.	79873	Industrial /MRO supplies & Equipment
E.O. Habhegger	A42261	Fuel Tanks

Adopted: February 12, 2018

ATTEST:

President of Council

Township Clerk

R-18:02-054

RESOLUTION OF SUPPORT OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Gloucester Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Gloucester Township is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Township Council of the Gloucester Township has determined that Gloucester Township should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Township Council of the Gloucester Township, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

Adopted: February 12, 2018

ATTEST:

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President of Council

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Township Clerk

R-18:01-055

RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP ZONING 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

DORSETT L. KELLY	TWO YEARS	February 13, 2018 to December 31, 2019
ALTERNATE #4		

Adopted: February 12, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:02-056

RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2017 CURRENT FUND BUDGET

WHEREAS, certain CY 2017 Budget Appropriation Reserve balances are expected to be insufficient for the remainder of the year;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriation reserves in the CY 2017 Budget of the Township of Gloucester, as follows:

ACCOUNT #	ACCOUNT TITLE	FROM	TO
	Inside the Cap		
7-01-20-110-000-200	Mayor OE		$500.00
7-01-23-220-000-200	Employee Group Health OE	$41,400.00	
7-01-26-290-000-100	Streets SW		9,000.00
7-01-26-305-000-200	Sanitation OE		6,500.00
7-01-28-370-000-200	Recreation OE		22,500.00
7-01-31-440-000-200	Telephone OE		2,000.00
7-01-31-460-000-200	Gasoline OE		6,500.00
7-01-43-490-000-200	Municipal Court OE		2,500.00
		$ 41,400.00	$ 41,400.00

ADOPTED: February 12, 2018

Township Clerk

Council President