GLOUCESTER TOWNSHIP COUNCIL MEETING

JUNE 11, 2018

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Minister Darrel Davis

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

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

Mr. Carlamere, Solicitor
Mr. Cardis, Business Administrator
Mrs. Power, Twp. Clerk, RMC
Mr. Lechner, Community Development
Chief Earle, Police

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.

BID REPORT: Three (3) Year Repair and Maintenance Communications and Electronics System

ORDINANCES: **FIRST READING**

O-18:06 ORDINANCE AMENDING CHAPTER 81, SECTION 31 ENTITLED, "SPEED LIMITS" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER TO ESTABLISH SPEED LIMIT REDUCTION ALONG SALINA ROAD (C.R. #715) IN THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, STATE OF NEW JERSEY

O-18:07 ORDINANCE AMENDING CHAPTER 27, ENTITLED "AMUSEMENT DEVICES, COIN OPERATED"

RESOLUTIONS:
CONSENT AGENDA

R-18:06-154 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

R-18:06-155 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-156 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-157 RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-158 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-159 RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-160 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-161 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-162 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-163 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-164 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:06-165 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE CONSTRUCTION OF BUS SHELTERS IN THE TOWNSHIP OF GLOUCESTER

R-18:06-166 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-18:06-167 RESOLUTION TO DISALLOW EXEMPTIONS FOR SENIOR CITIZENS AND/OR DISABLED DEDUCTIONS FROM TITLE COMPANIES PER N.J. STATE STATUTE 54:4-3-31

R-18:06-168 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER IN SUPPORT OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE

R-18:06-169 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE HUD 2018 ONE YEAR ACTION PLAN

R-18:06-170 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND WIRELESS COMMUNICATIONS

R-18:06-171 RESOLUTION AUTHORIZING THE EXECUTION OF INTERLOCAL SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR THE PURCHASE OF MOTOR VEHICLE FUEL

R-18:06-172 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.40a:11-12A

R-18:06-173 RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT BETWEEN COUNTY OF CAMDEN AND TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A.40:8A-1 ET SEQ.

REGULAR AGENDA

R-18:06-174 RESOLUTION DECLARING DEFAULT OF OLD COUNTRY, LLC FOR GABLE COURT

R-18:06-175 RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUCIPALITY PURSUANT TO N.J.S.A.40A:4-87 (Chapter 159 P.L. 1948)

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 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.

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

GLOUCESTER TOWNSHIP
REPAIR AND MAINTAIN POLICE DEPARTMENT'S COMMUNICATIONS AND ELECTRONICS SYSTEM
BIDS RECEIVED JUNE 6, 2018 @ 10:00 AM

CONTRACTOR	BID PRICE
Wireless Communications & Electronics	$165,096.00

Respectfully Submitted,

Michelle Botsford
Clerk

O-18-06

ORDINANCE AMENDING CHAPTER 81, SECTION 31 ENTITLED, "SPEED LIMITS" OF THE CODE OF THE TOWNSHIP OF GLOUCESTER TO ESTABLISH SPEED LIMIT REDUCTION ALONG SALINA ROAD (C.R. # 715) IN THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that Chapter 81, Section 31 of the Code of the Township of Gloucester entitled "Speed Limits" be and is hereby amended as follows:

SECTION 1. The speed limit of 35mph along Salina Road be extended to the intersection with a private lane 2,942' feet west of Woodbury-Turnersville Road, from that point to Blackwood-Mt. Pleasant Road the speed limit will remain 45 mph and is to be amended from 45 mph to 35mph as set forth herein:

	Name of Street	MPH	Limits
1.)	Salina Road. (C.R.# 715)	35	From Woodbury-Turnersville Road (C.R.#707))westerly to the intersection of the private lane.
2.)	Salina Road.	45	From west of Woodbury-Turnersville Road (C.R.# 707))westerly to the intersection of the private lane.

SECTION 2. Regulatory and warning signs shall be erected and maintained to affect the above designated speed limit authorized by the Department of Transportation. Copy of this Ordinance shall be forwarded to the County of Camden Chosen Freeholders.

SECTION 3. Chapter 81, Section 31 of the Code of the Township of Gloucester, entitled, "Speed Limits," be and is hereby amended.

SECTION 4. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 5. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: June 11, 2018

Adopted:

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PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

_____
MAYOR

O-18-07

ORDINANCE AMENDING CHAPTER 27, ENTITLED, "AMUSEMENT DEVICES, COIN OPERATED"

Introduced: June 11, 2018

Adopted:

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

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MAYOR

R-18:06-154

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	$ 529,589.89
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 228,234.46
TRUST Per attached computer readout of the claims presented in the amount of	$ 32,880.32
DEVELOPERS ESCROW Per attached computer readout of the claims presented in the amount of	$ 3,678.50
ANIMAL Per attached computer readout of the claims presented in the amount of	$ 10,540.00
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 750,388.94

Adopted: June 11, 2018

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

R-18:06-155

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Amandas Hideaway	Amanda's Bar None	0415-33-009-010

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-156

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of Plenary Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Wine Warehouse & Discount Liquor Outlet Inc.	Wine Warehouse of Gloucester Township	0415-44-037-007

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-157

RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME	**LICENSE NO.**
Holy Child Club	0415-31-023-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-158

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Timber Creek Liquor	Timber Creek Liquor	0415-44-032-008

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-159

RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME	**LICENSE NO.**
Stetser Lamartine Post 281	0415-31-017-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-160

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Ruby Tuesday Inc.	(in pocket)	0415-33-039-001

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-161

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	**TRADING AS**	**LICENSE NO.**
Apple New Jersey, LLC	In pocket	0415- 33-027-010

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-162

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Apple New Jersey, LLC	Applebee's Neighborhood Grill & Bar	0415-33-031-009

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-163

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	**LICENSE NO.**
Texas Roadhouse Holdings LLC	Texas Roadhouse	0415-33-041-002

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-164

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Brand Liquors LLC	Roger Wilco – Gloucester Twp	0415-44-036-007

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-165

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE CONSTRUCTION OF BUS SHELTERS IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the 2018 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed $40,000.00, and

WHEREAS, the State Statutes require that items exceeding $40,000.00 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:

CONSTRUCTION OF BUS SHELTERS

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:06-166

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
12803	12	Corelogic P.O. Box 9205 Coppell, TX 75019-9214	2018	$2,460.67	Overpayment

ADOPTED: June 11, 2018

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

R-18:06-167

RESOLUTION TO DISALLOW EXEMPTIONS FOR SENIOR CITIZENS AND/OR DISABLED DEDUCTIONS FROM TITLE COMPANIES PER N.J. STATE STATUTE 54:4-3-31

BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is hereby authorized to disallow all or a portion of the allowance for senior citizen and/or disabled deductions for the Tax Year 2017/2018 per State Statute 54:4-3-31 as follows:

YEAR	BLOCK	LOT	NAME	AMOUNT
2017	11204	16	Klausz	250.00
2017	3203	49	Pandza	250.00
2017	8001	1-C0203	D'Alessandro	250.00
2017	11202	10	Neumann	250.00
2017	17504	5.01	Langer	250.00
2017	12512	10	Wilson	250.00
2017	702	5	Koch	250.00
2017	2903	31	Meglino	250.00
2018	1304	12	Garsh	250.00
2018	7817	3	Wieckowski	250.00
2018	14402	41.02	Geserick	250.00
2018	11803	26	Scott	250.00

ADOPTED: June 11, 2018

PRESIDENT OF COUNCIL

TOWNSHIP CLERK

R-18:06-168

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER IN SUPPORT OF AN APPLICATION TO THE CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND ADVISORY COMMITTEE

R-18:06-169

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE HUD 2018 ONE YEAR ACTION PLAN

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development, HUD, is authorized to extend financial assistance to communities in the elimination or prevention of slums and urban blight or activities which will benefit low and moderate income individuals and families, or other urgent community development needs; and

WHEREAS, the Township is required by HUD to prepare a Five Year Consolidated Plan to identify needs and develop strategies to address those needs; and

WHEREAS, the Township is further required to prepare annually an Action Plan for each of the five years included in the Consolidated Plan, said Action Plan to describe the amount of funding to be received from HUD and the Township's plans for using that funding; and

WHEREAS, the Township has completed a Five Year Consolidated Plan for the period 2015 through 2019 and offered said Plan for public display and comment for the prescribed period; and

WHEREAS, HUD has advised the Township that its allocation for FY2018 is $289,364; and the Township anticipates $50,000 in program income for a total of $339,364; and the Township, has developed an Annual Action Plan for the use of those funds and has offered said Plan for public display and comment for the prescribed period; and

WHEREAS, The Township Council of the Township of Gloucester has reviewed the CDBG Program Annual Action Plan for 2018, both as presented by the Grants Office;

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

Section 1. The Annual Action Plan for 2018 for the CDBG Program is hereby, in all respects, approved.

Section 2. The Mayor of the Township of Gloucester, on behalf of the Township Council, is hereby authorized to provide such assurances and certifications as required by HUD and any supplemental or revised data which HUD may request in connection with the review of this application.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:06-170

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND WIRELESS COMMUNICATIONS

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

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 Wireless Communications for Radio Maintenance in the amount of $165,096.00 for three years which was the lowest bid or quote received effective July 1, 2018 through June 30, 2021.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18:06-171

RESOLUTION AUTHORIZING THE EXECUTION OF INTER LOCAL SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR THE PURCHASE OF MOTOR VEHICLE FUEL

WHEREAS, the Township of Gloucester ("TOWNSHIP") seeks to promote a program for the purchase of motor vehicle fuel to supply Pine Hill Borough Municipal Utilities Authority ("PINE HILL BOROUGH") for their vehicles; and

WHEREAS, the Township has determined that the purchase of motor vehicle fuel will be cost effective and efficient for the residents of the Township and Pine Hill Borough; and

WHEREAS, the Township and Pine Hill Borough are willing to enter into an agreement for purchase of motor vehicle fuel; and

WHEREAS, a copy of said Interlocal Service Agreement is attached to this Resolution and will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, be and are hereby authorized to execute the Interlocal Agreement between the Township of Gloucester and the Pine Hill Borough Municipal Utilities Authority pertaining to the purchase of motor vehicle fuel.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:06-172

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(Vendor ID)	**State Contract Number**	**Description**
Canon	A40462/G-2075	Copiers, Multi-Function Devices, Purchase, Lease Maintenance, Supplies, Managed Print Services

Adopted: June 11, 2018

ATTEST:

President of Council

Township Clerk

R-18:06-173

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT BETWEEN COUNTY OF CAMDEN AND TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ.

WHEREAS, the Township Council of the Township of Gloucester ("Township") is desirous of entering into an agreement to provide the Gloucester Township Alliance Committee with funds to be used for Against Alcohol and Drug Abuse Programs provided by the Governor's Council on Alcoholism and Drug Abuse and authorized by Resolutions of the Board of Chosen Freeholders of the County of Camden ("County") on May 17, 2018; and

WHEREAS, the Township, with funds provided by the County shall provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse; and

WHEREAS, a copy of said Interlocal Service Agreement is attached to this Resolution and will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester; and

WHEREAS, said Agreement and the funds provided thereunder will promote the health, safety and welfare of the residents of the Township of Gloucester and will be in the best interest of the Township of Gloucester.

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 the Interlocal Service Agreement between the Township and the County pertaining to the funds provided by the Governor's Council on Alcoholism and Drug Abuse. 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: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:06-174

RESOLUTION DECLARING DEFAULT OF OLD COUNTRY, LLC FOR GABLE COURT

WHEREAS, certain subdivision Site Plan improvements were required to be constructed and installed by Old Country, LLC, as a condition of approval of the development known as Gable Court located at 1115 Kearsley Road, Block 19702, Lot 4, 5 & 6; and

WHEREAS, posted with the Township of Gloucester, a performance surety, dated July 27, 2015 for the sum of $754,200.00 as surety and a performance guarantee for the proper and timely installation and completion of said improvements; and

WHEREAS, posted with the Township of Gloucester, a performance surety, dated July 27, 2015 for the sum of $11,100.00 as surety and a performance guarantee for the proper and timely installation and completion of said Street Lighting improvements; and

WHEREAS, Old Country, LLC has not properly performed and completed said improvements as indicated in the report of the Township Engineer, dated May 15, 2018 and attached hereto; and

WHEREAS, there presently exists certain improvements remaining to be properly installed and completed by Old Country, LLC in the amount of $530,819.00.

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

1. that the Developer, be and is hereby declared to be in default in performance of the installation of the required improvements remain incomplete which total the sum of $530,819.00 as indicated in the letter of the Township Engineer, dated May 15, 2018 and attached hereto and made a part hereof.

2. That the appropriate Township Official of the Township of Gloucester is hereby directed and authorized to take the necessary action cost of the improvements which have not been properly completed.

Adopted: June 11, 2018

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PRESIDENT OF COUNCIL

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TOWNSHIP CLERK

R-18:06-175

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Township has received a grant in the amount of $226,595.00 NJDOT 2018 Grant – Resurfacing of Stone Bridge Drive.

NOW THEREFORE, BE IT RESOLVED that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of $226,595.00 which item is now available as revenue from the receipt of the NJDOT 2018 Grant – Resurfacing of Stone Bridge Drive.

BE IT FURHER RESOLVED that a like sum of $226,595.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
NJDOT 2018 Grant – Resurfacing of Stone Bridge Drive $226,595.00

BE IT FURTHER RESOLVED that the Township CFO email a certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: June 11, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK