GLOUCESTER TOWNSHIP COUNCIL MEETING

SEPTEMBER 24, 2018

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Rev. David McMurray

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

Mr. Hutchison	**Mr. Carlamere, Solicitor**
Mr. Owens	**Mr. Cardis, Business Administrator**
Mrs. Stubbs	**Mrs. Power, Township Clerk, RMC**
Mrs. Winters	**Mr. Lechner, Community Development**
Mr. Mignone	**Chief Earle, Police**
Mrs. Trotto	**Mr. Cantwell, Township Engineer**
Mr. Mercado	

R-18:09-253 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

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: **FY2018 NJDOT TRUST FUND: RESURFACING OF STONE BRIDGE DRIVE/PETER CHEESEMAN ROAD**

WAIVE THE READING AND ACCEPT THE MINUTES OF:

March Workshop:	March 5, 2018
Regular Meeting:	March 12, 2018
Regular Meeting:	March 26, 2018

RESOLUTIONS:
CONSENT AGENDA

R-18:09-254 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-18:09-255 RESOLUTION AUTHORIZING REFUNDING OF TAXES FOR REASONS INDICATED

R-18:09-256 RESOLUTION GRANTING PERMISSION TO THE BLACKWOOD FIRE COMPANY TO CONDUCT ITS ANNUAL CHRISTMAS PARADE

R-18:09-257 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-18:09-258 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

R-18:09-259 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE TRANSFER OF ABANDONED, CONFISCATED AND OR LOST BICYCLES, CURRENTLY IN POSSESSION OF THE TOWNSHIP FOR USE TO THE NON – PROFIT ORGANIZATIONS ZUMMO BIKE PROGRAM OF NORRISTOWN, PENNSYLVANIA AND BOYS AND GIRLS CLUB OF PLAINFIELD, NEW JERSEY

R-18:09-260 RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON AND VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION TO NJDOT FOR FY 2019 MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF KELLY DRIVER ROAD FROM NORTHGATE DRIVE TO LAURELWOOD COURT

R-18:09-261 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – 2017 ROAD IMPROVEMENT PROGRAM (MILL AND OVERLAY)

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

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R-18:09-253

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

WHEREAS, The Open Public Meetings Act of the State of New Jersey provides that certain matters may be discussed in "Executive Closed Session" without members of the public being permitted to attend, and

WHEREAS, The following items, pursuant to the Open Public Meetings Act, are permitted closed session discussion,

1. Confidential Matter under Federal or State Statute or Court Rule.
2. Matter which would jeopardize the receipt of Federal Funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving collective bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of bank rates.
6. Matters involving investigation of violations or possible violations of law. Any tactics and techniques utilized in protecting the safety and property of the public, provided that disclosure could impair such protection.
7. Matters involving Attorney Client privileges.
8. Matters involving personnel.
9. Matters involving proceedings which could result in civil penalty, suspension or loss of license.

NOW THEREFORE, be it Resolved by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel, in executive closed session, and that the public be and is hereby excluded from this discussion on September 24, 2018 at 7:30 pm.

BE IT FURTHER RESOLVED, that disclosure to the public of the executive closed session matter shall not be made public until such matter has been resolved.

Adopted: September 24, 2018

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President of Council

ATTEST:

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Township Clerk

R-18:09-254

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	$ 505,353.22
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 179,482.10
DEVELOPERS ESCROW Per attached computer read out of the claims presented in the amount of	$ 18,106.25
TRUST Per attached computer readout of the claims presented in the amount of	$ 69,611.88
ANIMAL Per attached computer readout of the claims presented in the amount of	$ 8,708.89
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 566,945.12

Adopted: September 24, 2018

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PRESIDENT COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:09-255

RESOLUTION AUTHORIZING REFUNDING OF TAXES FOR REASONS INDICATED

BE IT RESOLVED, by the Township of Gloucester to authorize the refunding of the following credit balances for reasons indicated below:

BLOCK & LOT	NAME & ADDRESS	AMOUNT	REASON
7506 8	Joseph Tyler Jr 11 King Street	$490.92	Homestead Benefit-15F
8003 3-C2303	Maryann Tully 2303 Wimbledon Way	662.50	Overpaid Taxes -15F
9502 4	Thomas & Alice Hastings 380 Harford Road	$6,082.91	Overpayment Taxes-15F
9905 21	James & Deborah Commons 3 Washington Drive	$527.30	Homestead Benefit-15F
10603 9	Edward & Margaret Holiday 43 Lincoln Avenue	$555.54	Homestead Benefit-15F
11109 12	Santos Roman 24 Candlestick Rd	$682.60	Overpaid Taxes-15F
12511 7	Frederick & Paula Wilkinson 237 Drexel Avenue	$442.92	Homestead Benefit-15F
12803 12	Charles & Vera Brown 809 Davistown Rd	$338.63	Homestead Benefit-15F
12804 7	Michael Finucane 77 Argyle Avenue	$1,262.65	Overpayment Taxes-15F
13601 41	William & Cressa Morris 1805 Edgewood Place	$403.26	Homestead Benefit -15F
14403 25	Ian & Rosemarie Guthrie 5 Wayne Court	$98.49	Overpayment Taxes -15F
14802 3	Matthew & Mary Wojciechowski 1 Bainbridge Court	$701.66	Homestead Benefit – 15F
15701 39	Gary E. Miller 214 Keats Drive	$1,762.75	Overpayment Taxes- 15F
15815 5	Conrad & Sue Hess 10 Shane Street	$359.89	Homestead Benefit – 15F
15820 9	Anthony & Donna Pitzorella 64 Shelly Street	$980.95	Overpayment Taxes – 15F
16104 4	Ronald & Florence Lehman 58 Cambridge Avenue	$2,173.88	Overpayment Taxes – 15F
17201 51	Levi & Bernadette Christopher	$1,893.60	Overpayment

		15 York Court		Taxes – 15F
17603	8	John & Margaret Yeackel 110 Centennial Drive	$481.61	Homestead Benefit – 15F
17604	30	Corelogic For: Naylor	$2,398.77	Overpayment Taxes – 15F
17701	36	Robert Cimino 1436 Jarvis Rd	$540.03	Homestead Benefit – 15F
17903	6	Jamison & Edna Miller 11 Parkview	$413.70	Homestead Benefit -15F
18305	10	James Haynes 16 Graypebble Circle	$37.10	Overpayment Taxes – 15F
18310	39	Edmond & Annunziata Mrowczynski 25 Waterview Rd	$550.82	Overpayment Taxes – 15F
18801	28	Keith & Reshon Townes 163 Hidden Drive	$1,040.53	Overpayment Taxes – 15F
18801	30	Damian & Terry Ann Smith 167 Hidden Drive	$2,224.35	Overpayment

ADOPTED: September 24, 2018

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Council President

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Township Clerk

R-18:09-256

RESOLUTION GRANTING PERMISSION TO THE BLACKWOOD FIRE COMPANY TO CONDUCT ITS ANNUAL CHRISTMAS PARADE

WHEREAS, the Blackwood Fire Company requests permission from the Township Council of the Township of Gloucester to hold its annual Christmas Parade on Saturday, the 1st of December, 2018 at 6:00 pm; and

WHEREAS, pursuant to State Law, the governing body of the Township of Gloucester must grant permission by Resolution authorizing such a parade, before a permit is issued by the State of New Jersey; and

NOW, THEREFORE, IT IS HEREIN RESOLVED, that the Blackwood Fire Company is hereby granted permission by the Township Council of the Township of Gloucester to conduct its annual Christmas Parade on the Black Horse Pike between Davistown Road and Church Street

Adopted: September 24, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:09-257

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
8006	21	Title Forward 1628 John F. Kennedy Blvd. Suite 700 Philadelphia, PA 19103 Attn: Chris Knox	2018	$1,940.42	Duplicate Payment

ADOPTED: September 24, 2018

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Council President

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Township Clerk

R-18:09-258

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.
GT Liquor	(In-Pocket)	0415-33-034-002

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 September 25, 2018.

Adopted: September 24, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK, RMC

R-18-09-259

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AUTHORIZING THE TRANSFER OF ABANDONED, CONFISCATED AND OR LOST BICYCLES, CURRENTLY IN POSSESSION OF THE TOWNSHIP FOR USE TO THE NON-PROFIT ORGANIZATIONS ZUMMO BIKE PROGRAM OF NORRISTOWN, PENNSYLVANIA AND BOYS AND GIRLS CLUB OF PLAINFIELD, NEW JERSEY

WHEREAS, The Township Council has received a recommendation that the abandoned, confiscated and lost bicycles in possession of the Township be donated to Zummo Bikes and Boys and Girls Club of Plainfield New Jersey; and

WHEREAS, Township Council is in agreement that this is an appropriate use of the abandoned bicycles and benefits the children of Norristown, Pennsylvania and Plainfield, New Jersey.

NOW THEREFORE IT IS HEREIN RESOLVED and approved that the abandoned, confiscated and lost bicycles currently in possession of the Township of Gloucester be donated to the non-profit organizations Zummo Bike Program Norristown, Pennsylvania and the Boys and Girls Club of Plainfield New Jersey.

Adopted: September 24, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

R-18:09-260

RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON AND VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION TO NJDOT FOR FY 2019 MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF KELLY DRIVER ROAD FROM NORTHGATE DRIVE TO LAURELWOOD COURT

WHEREAS, the New Jersey Department of Transportation (NJDOT) makes funds available to municipalities and counties for road improvement projects through the Municipal Aid portion of the New Jersey Transportation Trust Funds; and

WHEREAS, the Township Engineer, Remington & Vernick Engineers, has recommended that the Mayor and Council apply to the NJDOT for funds that are available under the New Jersey Transportation Trust Fund Authority Act, FY2019 Municipal Aid Program for the purpose of constructing improvements to various municipal roads and pathways; and

WHEREAS, the Mayor and Council have considered and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Gloucester, County of Camden, and State of New Jersey that the Township's Engineer, Remington & Vernick Engineers, is hereby authorized to submit a Grant Application to the New Jersey Department of Transportation for funds which may be available under the New Jersey Transportation Trust Fund Authority Act, FY2019 Municipal Aid Program;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the Grant Agreement on behalf of the Township of Gloucester and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

Adopted: September 24, 2018

ATTEST:

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President of Council

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Township Clerk

R-18:09-261

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – 2017 ROAD IMPROVEMENT PROGRAM (MILL AND OVERLAY)

WHEREAS, it was necessary to make changes in the scope of work to be done in the 2017 Road Improvement Program (Mill and Overlay),

WHEREAS, Change Order No. 1 - was developed to itemize and authorize those changes;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that Change Order No. 1 - is hereby authorized and approval is hereby granted to revise the contract cost from $576,000.00 to $615,004.99.

Adopted: September 24, 2018

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

REMINGTON & VERNICK ENGINEERS

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
O: (856) 795-9595
F: (856) 795-1882

September 6, 2018

Ms. Christie Ehret
Township of Gloucester
P. O. Box 8
Blackwood, NJ 08012

Re: Township of Gloucester
2017 Mill and Overlay Program
Certificate No. 2
Change Order No. 1
R&V File No. 0415T762.i

Dear Ms. Ehret:

Enclosed please find one (1) original and one (1) copy of **Certificate No. 2** along with the contractor's voucher for payment in connection with the above-captioned project.

Also, enclosed please find four (4) original signed copies of **Change Order No. 1** for your review and approval. Upon execution, please retain one (1) original signed copy for your file and return the remaining three (3) original signed copies to our office for further distribution.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.

John J. Cantwell, P.E., P.P., C.M.E.

JJC:eao

Enclosure(s)

cc: Thomas C, Cardis, Administrator
Arawak Paving co. Inc.

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