

**GLOUCESTER TOWNSHIP COUNCIL MEETING**

**MAY 13, 2019**

**PLEDGE ALLEGIANCE TO THE FLAG**

**INVOCATION: FATHER MIKE MATVEENKO**

**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, Township Clerk, RMC  
Mr. Lechner, Community Development  
Chief Earle, Police  
Mr. Chadwell, Township Engineer**

**PROCLAMATION – “CLICK IT OR TICKET”**

**WAIVE THE READING AND ACCEPT THE MINUTES OF:**

**Executive Session:**

April 1, 2019

**Regular Meeting:**

April 8, 2019  
April 22, 2019

**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.

**RESOLUTIONS:**

**CONSENT AGENDA**

R-19:05-124 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

R-19:05-125 RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF JUVENILE JUSTICE COMMISSION, OFFICE OF THE ATTORNEY GENERAL – SUMMER EXPANSION PROGRAM

R-19:05-126 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-19:05-127 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR VARIOUS PUBLIC WORKS EQUIPMENT AND VEHICLES

R-19:05-128 RESOLUTION AUTHORIZING REFUNDING OF TAXES

- R-19:05-129 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO DISALLOW THE FOLLOWING SENIOR CITIZEN OR DISABLED OR SURVIVING SPOUSE DEDUCTIONS FOR THE YEAR 2018/2019
- R-19:05-130 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR THE GLOUCESTER TOWNSHIP VALLEYBROOK ATHLETIC COMPLEX PARKING LOT EXPANSION, BLOCK 8015, LOT 2 CARDINAL CONTRACTING
- R-19:05-131 RESOLUTION CONSIDERING APPLICATION OF BERTUCCI'S RESTUARANTS, LLC D/B/A BERTUCCI'S ITALIAN RESTAURANT FOR PERSON TO PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY BERTUCCI'S RESTAURANT CORP., DEBTOR IN POSSESSION LIQUOR LICENSE NO. 0415-33-040-002
- R-19:05-132 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2019 AS INDICATED AND TO ADJUST ANY BALANCE

#### **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**

# PROCLAMATION

## Supporting the *Click It or Ticket* Mobilization May 20 – June 2, 2019

**WHEREAS**, there were 565 motor vehicle fatalities in New Jersey in 2018; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 20 – June 2, 2019 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94.5% to 95.5%; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways;

**THEREFORE**, be it resolved that I, David R. Mayer, Mayor of the Township of Gloucester, and I, Orlando Mercado, Council President do hereby proclaim the Township of Gloucester's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 20 – June 2, 2019 and pledge to increase awareness of the mobilization and the benefits of seat belt use.

Dated: May 13, 2019

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Orlando Mercado  
President of Council

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David R. Mayer  
Mayor

**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 May 13, 2019 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: May 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

R-19:05-125

**RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF JUVENILE JUSTICE COMMISSION, OFFICE OF THE ATTORNEY GENERAL – SUMMER EXPANSION PROGRAM**

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Juvenile Justice Commission, Office of the Attorney General, has awarded the Township of Gloucester a Juvenile Justice Commission Grant (#J-J:6-11-15) in the amount of \$6,500.00 for the purpose of a Summer Expansion Program approach from June 1, 2019 to September 30, 2019, and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Township of Gloucester, Camden County, New Jersey, that the New Jersey Department of Law and Public Safety, Division of Juvenile Justice Commission, Office of the Attorney General, Summer Expansion Program Grant (#J-J:6-11-15) in the amount of \$6,500.00 is hereby gratefully accepted.

Adopted: May 13, 2019

Attest:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

**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:

<b><u>CURRENT ACCOUNT</u></b> Per attached computer readout of the claims presented in the amount of	\$ 8,962,687.30
<b><u>CAPITAL ACCOUNT</u></b> Per attached computer read out of the claims presented in the amount of	\$ 397,608.95
<b><u>DEVELOPERS ESCROW</u></b> Per attached computer read out of the claims presented in the amount of	\$ 11,236.25
<b><u>TRUST</u></b> Per attached computer readout of the claims presented in the amount of	\$ 88,042.17
<b><u>ANIMAL</u></b> Per attached computer readout of the claims presented in the amount of	\$ 12,311.58
<b><u>MANUAL CHECKS</u></b> Per attached computer readout of the claims presented in the amount of	\$ 508,505.05

Adopted: May 13, 2019

ATTEST:

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Council President  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

R-19:05-127

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR VARIOUS  
PUBLIC WORKS EQUIPMENT AND VEHICLES**

**WHEREAS**, the 2019 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 are required.

**NOW, THEREFORE, BE IT RESOLVED**, that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

One (1) 2019 Seven (7) Yard Dump Truck with Plow and Spreader

Two (2) 2019 Three (3) Yard Dump Trucks with Plow and Spreader

2019 White Goods Truck with Plow

2019 Automated Recycling Truck with Right Hand Stand Up Drive

Adopted: May 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

# Memorandum

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TO: Thomas Cardis, Business Administrator/Director of Public Works

CC: Roman Harasym, Supervisor

FROM: Emmy Keating, Administrative Clerk

DATE: May 7, 2019

SUBJECT: Permission to advertise

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We would like to ask Council for permission to advertise the following items for bids:

One (1) 2019 Seven (7) yard Dump Truck with Plow and Spreader

Two (2) 2019 Three (3) yard Dump Trucks with Plow and Spreader

2019 White Goods Truck with Plow

2019 Automated Recycling Truck with Right Hand Stand Up Drive

Thank you.



**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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>	<b>REASON</b>
5902	11	Jeffrey and Ellen Reese 17 Poplar Ave. Blackwood, NJ 08012	2019	\$4,000.00	Overpayment
16004	1	Kurt and Susan Fago 30 Kendrick Ave. Sicklerville, NJ 08081	2019	\$2,370.50	Duplicate Payment
7505	2	Harold and Kathleen Nye 1523 Old Black Horse Pike Blackwood, NJ 08012	2019	\$2,214.42	Duplicate Payment

**ADOPTED:** May 13, 2019

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO DISALLOW THE FOLLOWING SENIOR CITIZEN OR DISABLED OR SURVIVING SPOUSE DEDUCTIONS FOR THE YEAR 2018/2019**

**WHEREAS**, the following Senior Citizens or Disabled or Surviving Spouse persons did not file an annual Post Tax Year Statement(PD-5) or,

**WHEREAS**, the Post Tax Year Statement was filed declaring income that exceeded the \$10,000 income limit or,

**WHEREAS**, the applicants entitled to this deduction have moved from the property that they resided at the time of application,

**WHEREAS**, four separate notices were mailed to these people in an attempt to have the proper forms returned in a timely manner,

**AND, WHEREAS**, all of these Senior Citizen, Disabled, or Surviving Spouse persons were mailed a Notice of Disallowance Form(PD-5) as required by N.J.S.A. 54:4-8.44a,

**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Gloucester to disallow the deduction indicated for the Tax Year 2018/2019 as indicated.

<b>BLOCK</b>	<b>LOT</b>	<b>NAME DEDUCTION</b>	<b>2018</b>	<b>2019</b>	<b>REASON</b>
201	8	Fennimore Senior Citizen	250.00	250.00	No Form
204	11	Oxley Senior Citizen		250.00	Deceased
401	19	Carney Senior Citizen	250.00	250.00	No Form
801	29	Little Senior Citizen	250.00	250.00	No Form
1309	6	Kniffin Senior Citizen	250.00	250.00	No Form
1309	13	Giacobbe Senior Citizen	250.00	250.00	No Form
1309	13	Meeham Senior Citizen	250.00	250.00	No Form
3003	21	Carbone Senior Citizen		250.00	Deceased
3204	18	Von Hartleben Senior Citizen	250.00	250.00	Income Over
5401	2	Hafner Senior Citizen	250.00		Income Over
7504	11	Fragala Senior Citizen	250.00	250.00	No Return
7804	10	Dunn Disabled	250.00		Income Over

BLOCK	LOT	NAME DEDUCTION	2018	2019	REASON
8006	67	Calabrese Senior Citizen	250.00	250.00	No Form
8704	15	Pepe Senior Citizen		250.00	Deceased
9102	6	Taylor Senior Citizen	250.00	250.00	No Form
9102	11	White Senior Citizen		250.00	Deceased
9205	17	Scotese Senior Citizens	250.00	250.00	No Form
9401	12	O'Donnell Senior Citizen	250.00	250.00	Income Over
9903	14	Pollack Senior Citizen	250.00	250.00	No Form
10102	2	Massaro Senior Citizen		250.00	Moved
11103	7	Morris Disabled	250.00	250.00	No Form
12002	16	Heiser Senior Citizen	250.00	250.00	No Form
12402	4	Cardellia Disabled		250.00	Deceased
12618	13	Rahman Senior Citizen	250.00	250.00	Not Eligible
13103	27	Wright Senior Citizen	250.00	250.00	No Form
13402	11	Milano Senior Citizen	250.00		Income Over
13901	5	Wassey Disabled	250.00	250.00	No Form
15703	25	Levie Senior Citizen	250.00	250.00	No Form
16103	3	Satriano Senior Citizen	250.00		No Form
16601	28	Moore Disabled	250.00	250.00	No Form
16604	27	Daily Senior Citizen	250.00	250.00	No Form

16605	18	Kohm Disabled	250.00	250.00	No Form
17608	25	Doyle Senior Citizen	250.00		Income Over
18801	20	Rivera Senior Citizen	250.00	250.00	Income Over
20202	9	Henry Senior Citizen	250.00	250.00	Income Over
20203	6	Palladino Senior Citizen	250.00		Income Over

**ADOPTED:** May 13, 2019

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR  
THE GLOUCESTER TOWNSHIP VALLEYBROOK ATHLETIC COMPLEX  
PARKING LOT EXPANSION, BLOCK 8015, LOT 2  
CARDINAL CONTRACTING**

**WHEREAS**, it was necessary to make changes in the scope of work to be done in completing the Final Adjustment of As-Built Quantities,

**WHEREAS**, Change Order No. 1 - FINAL 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 – FINAL is hereby authorized and approval is hereby granted to revise the contract cost from \$311,297.35 to \$300,093.10.

Adopted: May 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

**RESOLUTION CONSIDERING APPLICATION OF BERTUCCI'S RESTAURANTS,  
LLC d/b/a BERTUCCI'S ITALIAN RESTAURANT FOR PERSON TO PERSON  
TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY  
BERTUCCI'S RESTAURANT CORP.,  
DEBTOR IN POSSESSION  
LIQUOR LICENSE NO. 0415-33-040-002**

**WHEREAS**, Bertucci's Restaurants, LLC, d/b/a Bertucci's Italian Restaurant has made application for Person to Person transfer of a Plenary Retail Consumption License held by Bertucci's Restaurant Corp., Debtor in Possession, and

**WHEREAS**, notice of said transfer has been duly published, and

**WHEREAS**, no objections have been filed, and

**WHEREAS**, the applicant has disclosed and the Division of Alcoholic Beverage Control has performed a Consolidated Fingerprint Investigation, and the Authority has reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business, and

**WHEREAS**, the Authority has received a written and sworn affidavit by an authorized representative of both the transferor and transferee, affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage manufacturers, wholesalers, and distributors, and that either the transferee has assumed any such obligations or the obligations have been or will be satisfied by the transferor out of the proceeds of the sale of the licensed business.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, County of Camden, that the application of Bertucci's Restaurants, LLC d/b/a Bertucci's Italian Restaurant for a Person to Person Transfer of a Plenary Retail Consumption License be and is hereby approved.

Adopted: May 13, 2019

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President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

R-19:05-132

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2019 AS INDICATED AND TO ADJUST ANY BALANCE**

**WHEREAS**, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

**WHEREAS**, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

**WHEREAS**, the Assessor has reviewed and approved said application and adjusted the records for 2019,

**THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2019 and refund any balances for the amounts indicated.

<b>Block</b>	<b>Lot</b>	<b>Name</b>	<b>Comment</b>	<b>Amount of Deduction</b>
12203	1	Phuong Diec	Add Senior Citizen Deduction 2019	250.00
17701	28	Michael Patrick	Add Senior Citizen Deduction 2019	250.00

ADOPTED: May 13, 2019

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power