

GLOUCESTER TOWNSHIP COUNCIL MEETING

July 22, 2019

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Deacon J. Peter Shoemaker

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**

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:

POLICE EXTRA DUTY DETAIL MANAGEMENT SYSTEM

ORDINANCES: SECOND READING – PUBLIC HEARING

O-19-12 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING THE ADDITION OF BLOCK 13103, LOTS 3, 3.01, 4, 5, 6, 7, 8, 9, 10, 11 AND 12 IN THE COLLEGE DRIVE REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12A-1 ET SEQ., LOCAL REDEVELOPMENT AND HOUSING LAW.

**RESOLUTIONS:
CONSENT AGENDA**

R-19:07-217 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-19:07-218 RESOLUTION ESTABLISHING THE EXTENSION OF THE THIRD QUARTER GRACE PERIOD FOR THE YEAR 2019

R-19:07-219 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

R-19:07-220 RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF GLOUCESTER FOR TRAFFIC SIGNAL IMPROVEMENTS ON BERLIN CROSS KEYS ROAD (CR 689) AND KEARSLEY ROAD, IN THE TOWNSHIP OF GLOUCESTER

R-19:07-221 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE ENTERING INTO A SHARED SERVICE AGREEMENT WITH THE

TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW JERSEY FOR
VARIED "PUBLIC WORKS SERVICES"

- R-19:07-222 RESOLUTION OF THE MAYOR AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP ENGINEER, REMINGTON & VERNICK ENGINEERS TO SUBMIT A GRANT APPLICATION TO NJDOT FOR FY 2020 MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF JOHNSON ROAD FROM WILDFLOWER ROAD TO BERLIN CROSS KEYS ROAD
- R-19:07-223 RESOLUTION FOR THE CANCELLATION OF OUTSTANDING CHECKS
- R-19:07-224 RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ.
- R-19:07-225 RESOLUTION CONSIDERING THE APPLICATION OF A PERSON TO PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HELD BY SHORE WINE & SPIRITS TRANSFERRING TO MIT & AANYA CORP.

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
POLICE EXTRA DUTY DETAIL MANAGEMENT SYSTEM
BIDS RECEIVED JULY 10, 2019 @ 10:00 AM**

CONTRACTOR

Extra Duty Solutions

BASE BID NO.1

7% added to all
Extra Duty Solutions
costs

BASE BID NO.2

8% added to all
Extra Duty Solutions
costs if police dept.
utilizes Jivasoft's Active
Duty Scheduling Software

Respectfully Submitted,

Michelle Botsford
Township Clerk's Office

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 \$ 7,036,605.82

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 339,646.98

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 9,945.00

TRUST

Per attached computer readout of the claims presented in the amount of \$ 79,402.27

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 2,267.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 576,209.56

Adopted: July 22, 2019

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

**RESOLUTION ESTABLISHING THE EXTENSION OF THE THIRD QUARTER
GRACE PERIOD FOR THE YEAR 2019**

WHEREAS, property taxes are payable on August 1, 2019; and

WHEREAS, the Township Tax Collector under normal circumstances mails tax bills prior to July 15 of each year; and

WHEREAS, delays in the release of State Aid Certification precluded the Township from printing the Tax Bills on a timely basis; and

WHEREAS, it is the intention of the Mayor and Township Council to grant property owners adequate time to pay third quarter taxes due August 1, 2019; and

WHEREAS, the Original Tax Bills will be mailed to Property Owners prior to August 1, 2019.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Township Council of Gloucester Township, County of Camden is directed not to charge interest on the third quarter taxes received by the close of business on Thursday, August 27, 2019.

BE IT FURTHER RESOLVED by the Mayor and Township Council of Gloucester Township, County of Camden, State of New Jersey that the tax collector is directed to charge statutory interest from August 1, 2019 on all third quarter taxes received later than close of business on Thursday, August 29, 2019.

Adopted: July 22, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:07-219

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF FINANCE**

BE IT RESOLVED, by the Township Council of the Township of Gloucester that the following refunds be and are hereby authorized:

#3243-081052M
1191 Williamstown Road
Block 18301 Lot 19.01
One AT&T Way
Rm 2B228A
Bedminster, NJ 07921
Balance from unexpended escrow: 999.25

#10754-141032INSP
1212 Blackwood-Clementon Road
Block 14401 Lot 4
Clementon Ventures
2070 Springdale Road
Cherry Hill, NJ 08003
Balance from unexpended escrow: \$1,776.98

#11683-11104PMFMSPAC#4
627 Cross Keys Road
Block 18501 Lot 15
Atlanticare Urgent Care
2500 English Creek Road
Suite 602
Egg Harbor, NJ 08234
Balance from unexpended escrow: 775.50

Adopted: July 22, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Interoffice
Memorandum

To: Township Council
From: Linda Clark
Date: July 2, 2019
Subject: Refund of Escrow Fees

The following applicants requested to be refunded the remainder of their unexpended escrow. As a result please release the following escrow accounts. Thank You

3243-081052M
1191 Williamstown Road
Block 18301 Lot 19.01
AT&T Mobility & Subsidiaries
Attn: Donna Greenhalgh
One AT&T Way Room 2B228A
Bedminster, NJ 07921
Balance from unexpended escrow: \$999.25

#10754-141032INSP
1212 Blackwood-Clementon Road
Block 14401 Lot 4
Clementon Ventures
Springdale Road
Cherry Hill, NJ 08003
Balance from unexpended escrow: \$1,776.98

R-19:07-220

RESOLUTION AUTHORIZING THE SIGNING OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF GLOUCESTER FOR TRAFFIC SIGNAL IMPROVEMENTS ON BERLIN CROSS KEYS ROAD (CR 689) AND KEARSLEY ROAD, IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, there is a need for traffic signal improvements on Berlin- Cross Keys Road (CR 689) and Kearsley Road, in the Township of Gloucester; and

WHEREAS, these improvements are in the best interest and safety of the residents of Gloucester Township; and

WHEREAS, it is in the best interest of the Township of Gloucester to enter into a Shared Service Agreement with the County of Camden for the County to initiate, construct and manage the project; and

WHEREAS, the Township of Gloucester, has determined that it will reimburse the amount of \$158,807.00 to the County of Camden for the traffic signal improvements on Berlin- Cross Keys Road (CR 689) and Kearsley Road in Gloucester Township at the completion of the traffic signal improvements project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Township is hereby authorized to execute a Shared Service Agreement with the County of Camden for traffic signal improvements on Berlin Cross-Keys Road (CR 689) and Kearsley Road, along with the terms set forth in the attached agreement.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Board of Chosen Freeholders for the County of Camden and the Camden County Highway Department.

Adopted: July 22, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

R-19:07-221

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE
ENTERING INTO A SHARED SERVICE AGREEMENT
WITH THE TOWNSHIP OF WINSLOW, COUNTY OF CAMDEN, NEW
JERSEY FOR VARIED “PUBLIC WORKS SERVICES”**

WHEREAS, The Township Council of the Township of Gloucester has determined that entering into a Shared Services Agreement with the Township of Winslow to provide varied Public Works Services can significantly decrease cost incurred by the Township of Gloucester and the Township of Winslow and continue and or increase and improve services to both townships and residents, and

WHEREAS, The governing bodies of the Township of Gloucester and the Township of Winslow are in agreement with entering into a Shared Services Agreement for varied Public Works Services.

NOW THEREFORE, BE IT RESOLVED, by the Township Council that the Township of Gloucester is hereby authorized to enter into a Municipal Shared Services Agreement with the Township of Winslow to provide varied “Public Works Services”.

BE IT FURTHER RESOLVED, that the Municipal Shared Services Agreement shall be prepared for an initial term of one year and for consideration to be paid by the Township of Gloucester and the Township of Winslow in the attached “Schedule A”.

Adopted: July 22, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

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 2020 MUNICIPAL AID PROGRAM FOR THE RECONSTRUCTION OF JOHNSON ROAD FROM WILDFLOWER ROAD TO BERLIN CROSS KEYS ROAD

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, FY2020 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, FY2020 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: July 22, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

RESOLUTION FOR THE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks which have been outstanding for over one year; and

NOW, THEREFORE, BE IT RESOLVED that the following checks be cancelled and the expenditure be deposited into the proper fund;

Gloucester Twp. – Court – General Account for Republic Bank – ACCT. #1229206

<u>Payee</u>	<u>Date</u>	<u>Check #</u>	<u>Amount</u>
Santiago Burgos	04/09/2018	12035	\$ 40.98
Keelan Victor	04/09/2018	12043	\$ 10.00
Hallie Thompson	05/07/2018	12052	\$ 29.00
Danielle Antonelli	06/05/2018	12072	\$ 2.00
Daniel Heston	06/05/2018	12073	\$ 1.00
William Bolter	06/05/2018	12075	\$ 1.00
Keelan Victor	07/09/2018	12103	\$ 15.00
Rudolph Wilson	08/08/2018	12118	\$ 2.00
Santiago Burgos	08/08/2018	12121	\$ 61.47
Lucy Diawon	09/05/2018	12137	\$ 1.00
Keelan Victor	09/05/2018	12145	\$ 25.00
Frank Long III	10/15/2018	12154	\$ 4.00
Tyron Council	10/15/2018	12157	\$ 10.00
Keelan Victor	10/15/2018	12165	\$ 25.00
Michael Baker	11/05/2018	12177	\$ 50.00
Tammy Trexler	11/05/2018	12178	\$ 5.00
Kellan Victor	12/04/2018	12199	\$ 50.00
Santiago Burgos	12/04/2018	12201	\$ 40.98
WaWa Inc.	01/07/2019	12217	\$ 25.00
David Molino III	02/05/2019	12233	\$ 1.00
Keelan Victor	02/05/2019	12237	\$ 25.00
Main Line Medical	02/07/2019	12252	\$100.00
Marcelo Perez	03/04/2019	12253	\$.78
Keelan Victor	03/04/2019	12255	\$ 25.00
Donna McShane	03/04/2019	12256	\$ 50.00
Margaret Shelton	03/04/2019	12260	\$ 81.97

Gloucester Twp. – Court – Bail Account for Republic Bank – ACCT. #1229214

Lisa Gresh	05/01/2018	62282	\$ 11.00
Christa DeSanta	05/09/2018	62308	\$ 20.00
Tara Shields	05/16/2018	62325	\$206.00
Willie Simpson	09/17/2018	62586	\$ 60.00
Redston Capital Group	11/20/2018	62699	\$ 17.00
Isaiah Bowers	01/17/2019	62815	\$ 48.00

Adopted: July 22, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:07-224

**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 June 20, 2019; 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: July 22, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

**RESOLUTION CONSIDERING APPLICATION OF A PERSON TO PERSON
TRANSFER OF A PLENARY RETAIL CONSUMPTION LIQUOR LICENSE HELD BY
SHORE WINE & SPIRITS TRANSFERRING TO MIT & AANYA CORP.**

WHEREAS, MIT & AANYA Corp. has made application for a Person to Person transfer of a Plenary Retail Consumption Liquor License held by Shore Wine & Spirits, 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 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 MIT & AANYA Corp. for a Person to Person transfer of a Plenary Retail Consumption Liquor License be and is hereby approved .

Adopted: July 22, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power