

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JULY 22, 2019
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Deacon J. Peter Shoemaker

Statement: Mr. Mercado read a statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

ROLL CALL:	Mr. Hutchison	Mr. Carlamere, Solicitor
	Mr. Owens-abs.	Mr. Cardis, Business Administrator
	Mrs. Stubbs	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development-abs.
	Mr. Mignone	Capt. McKendry, Police
	Mrs. Trotto	Mr. Chadwell, Township Engineer
	Mr. Mercado	

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Denise Coyne of Chews Landing Road stated she previously requested the appraised values for the township owned properties mentioned in the ordinance this evening but was given assessed values. Ms. Coyne asked if the properties will be appraised. Mr. Carlamere stated an appraisal would be a cost to tax payers. Mr. Carlamere states that the township confers with the tax assessor to set a value prior to obtaining a tax appraisal. Ms. Coyne stated lot 11 had a structure on it that was demolished and asked what the value of the demolition was. Mr. Mercado stated he would research and provide that figure to her. Ms. Coyne asked why Resolution 222 tonight was also passed previously in March of this year. Mr. Cardis stated the township has filed multiple applications for Johnson Road because it is us an ongoing project. Ms. Coyne asked if the bid on this evening's agenda is the same company discussed at a previous workshop. Mr. Cardis stated yes. Mr. Cardis explained there is no cost to the township, the company charges the utility company directly. Mr. Cardis also explained that this is not being awarded. There being no further comment, the public portion was closed.

BIDS:

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

<u>CONTRACTOR</u>	<u>BASE BID NO.1</u>	<u>BASE BID NO.2</u>
Extra Duty Solutions	7% added to all Extra Duty Solutions costs	8% added to all Extra Duty Solutions costs if police dept. utilizes Jivasoft's Active Duty Scheduling Software

Mr. Hutchison made a motion to accept the bid, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

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.

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

Mr. Hutchison made a motion to adopt, seconded by Mr. Mignone. Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-19:07-217

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

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

R-19:07-218

**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 29, 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

Mr. Cardis stated there was a date error in the resolution. The date should read Thursday August 29, 2019.

Mr. Hutchison made a motion to adopt with corrections, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 6-0.

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 6-0.

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

R-19:07-222

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

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

R-19:07-223

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

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

R-19:07-225

**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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mercado wished to pull this resolution from the agenda.
Mr. Hutchison made a motion to pull this resolution, seconded by Mrs. Trotto. Roll call vote:
All in favor. Motion carried. 6-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.
George Barring of Berkshire Drive stated he purchased a HUD home a year ago, passed inspection, and recently installed solar panels. Mr. Barring stated Mr. Gallagher in the construction department failed the project due to the prior home owner's installation of pull down attic steps crossing joints. Mr. Barring is upset because his calls have not been returned from Mr. Gallagher or the mayor's office. Mr. Mercado asked Mr. Barring to submit his phone number and stated he would call Mr. Barring tomorrow with an update.
David Haag of Highland Village asked Council if they were aware of Comcast removing Cinemax from their channel lineup. Mr. Haag asked when Fios would be available in the township. Mr. Mercado stated that question should be directed to Verizon as there is no exclusivity contract with any provider.
There being no further comment, the public portion was closed.

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for coming and wished everyone a good evening.
Mrs. Stubbs thanked everyone for attending and expressed her condolences in regards to the passing of Dr. William King.
Mrs. Winters thanked everyone for coming.
Mr. Mignone thanked everyone for coming and wished everyone a safe ride home.
Mrs. Trotto thanked everyone for coming.
Mr. Mercado expressed his condolences to the Dr. King family. Mr. Mercado stated Dr. King was a physician, pastor, and military veteran who will be missed.

Mr. Hutchison made a motion to adjourn, seconded by Mrs. Trotto. Roll call vote: All in favor.
Motion carried. 6-0.

Respectfully submitted,

President of Council
Orlando Mercado

Nancy Power
Township Clerk, RMC