

GLOUCESTER TOWNSHIP COUNCIL MEETING

FEBRUARY 10, 2020

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Rev. Ken Carpinelli

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 Harkins, Police
Mrs. Trotto	Mr. Chadwell, Township Engineer
Mr. Mercado	

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.

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Reorganization: January 3, 2020
Regular Session(s): January 13, 2020
January 27, 2020

ORDINANCES: FIRST READING

- O-20-01 ORDINANCE AMENDING BOND ORDINANCE O-14-02 OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY
- O-20-02 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2020

**RESOLUTIONS:
CONSENT AGENDA**

- R-20:02-048 RESOLUTION AUTHORIZING PAYMENT OF BILLS
- R-20:02-049 RESOLUTION TO ALLOW DISABLED VETERAN OR OTHER EXEMPTIONS AND CREDITS FOR TAX YEAR 2020 FIRST HALF AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS
- R-20:02-050 RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2019 CURRENT FUND BUDGET
- R-20:02-051 RESOLUTION AUTHORIZING REDUCTION IN PERFORMANCE BONDS FOR STREET ENCROACHMENT PERMIT APPLICATIONS
- R-20:02-052 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

- R-20:02-053 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS
- R-20:02-054 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS
- R-20:02-055 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND AREA 51 LAWN CARE & LANDSCAPING, LLC FOR THE REHABILITATION OF THE LAKELAND PARK STREET HOCKEY RINKS
- R-20:02-056 RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY
- R-20:02-057 RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY GRANTING AN AMUSEMENT GAMES LICENSE TO DAVE & BUSTER'S OF NEW JERSEY INC.
(AVAILABLE ON MONDAY FEBRUARY 10, 2020)

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

ORDINANCE AMENDING BOND ORDINANCE O-14-02 OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY

WHEREAS, on January 27, 2014, the Township of Gloucester, County of Camden, New Jersey ("Township") duly and finally adopted Bond Ordinance O-14-02 ("Bond Ordinance"), authorizing various improvements to the Township's Stormwater Drainage System and Redwood Street Culvert ("Prior Improvements"); and

WHEREAS, the Township has completed the Prior Improvements set forth in Section 7A of the Bond Ordinance and has a remaining unspent appropriation of \$684,368; and

WHEREAS, the project costs for the Prior Improvements listed in Section 7B of the Bond Ordinance are greater than originally anticipated; and

WHEREAS, the Township desires to amend the Bond Ordinance to decrease the appropriation set forth in Section 7A by \$684,368 and increase the appropriation set forth in Section 7B by same to allow for the completion of the Prior Improvements set forth in Section 7B of the Bond Ordinance.

BE IT ORDAINED, by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Section 7 of the Bond Ordinance is hereby amended and restated in its entirety to provide as follows:

"Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Various Improvements to the Township's Storm Water Drainage System including, but not limited to, Pipe Replacement and Basin Rehabilitation; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Loan Application on file in the Township Clerk's office.	\$657,267	\$0	\$657,267	40 years
B.	Various Improvements to the Redwood Street Culvert; together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the Loan Application on file in the Township Clerk's office.	1,092,733	0	1,092,733	40 years
		\$1,750,000	\$0	\$1,750,000	"

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended applicable capital budget and applicable capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk and available for public inspection.

Section 3. All other parts of the Bond Ordinance not amended hereby shall remain in full force and effect.

Section 4. In accordance with the Local Bond Law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduction: February 10th , 2020

Adoption: Second Reading – Public Hearing to be held on February 24th , 2020

Mayor
David R. Mayer

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

O-20-02

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK FOR THE
CALENDAR YEAR 2020
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and members of Township Council of the Township of Gloucester in the County of Camden finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and members of Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$540,996.37 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and members of Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years;

NOW THEREFORE BE IT ORDAINED, by the Mayor and members of Township Council of the Township of Gloucester, in the County of Camden, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Gloucester shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$1,893,487.30, and that the CY 2020 municipal budget for the Township of Gloucester be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: February 10th, 2020

Adopted: Second Reading – Public hearing scheduled for February 24th, 2020

Mayor
David R. Mayer

President of Council
Orlando Mercado

ATTEST:

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:

CURRENT ACCOUNT

Per attached computer readout of the claims presented in the amount of \$ 7,585,028.10

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 82,771.25

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 7,115.25

TRUST

Per attached computer readout of the claims presented in the amount of \$ 63,686.49

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 13,292.00

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 337,687.94

Adopted: February 10, 2020

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-20:02-049

RESOLUTION TO ALLOW DISABLED VETERAN OR OTHER EXEMPTIONS AND CREDITS FOR TAX YEAR 2020 FIRST HALF AND TO AUTHORIZE THE TAX COLLECTOR TO CREDIT TAXES AND REFUND ANY OVERPAYMENTS

WHEREAS, the following names are owners and residents of property in the Township of Gloucester, and

WHEREAS, they have made proper application for Total and Permanent Service-Connected Disability tax exempt status on their property designated with the block and lots listed below and,

WHEREAS, they have submitted proper evidence of Total and Permanent Disability rating from the U.S. Veterans Administration in accordance with State Regulations.

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said exemption, credit property taxes as stated 2020 first half and refund any resulting credit balances.

Block	Lot	Name	Comment	Amount to be Credited
801	46	George Daniels	Add Disabled Veteran Tax Exemption As Of 01/17/20	2020 – 2,794.50 (5 months) Assessment – 178,700
15204	36	Darryle Crawley	Add Disabled Veteran Tax Exemption As Of 01/29/20	2020 – 4,587.42 (5 months) Assessment – 278,800
19002	4	Alexander Reineck	Add Disabled Veteran Tax Exemption As Of 01/21/20	2020 – 4,378.46 (5 months) Assessment – 266,100
20202	12	Jose Rios	Add Disabled Veteran Tax Exemption As Of 01/14/20	2020 – 3,336.23 (6 months) Assessment – 183,000
20505	29	Sean Smith	Add Disabled Veteran Tax Exemption As Of 01/09/20	2020 – 4,610.19 (6 months) Assessment – 251,900

ADOPTED: February 10, 2020

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-20:02-050

RESOLUTION TO MAKE BUDGET TRANSFERS BETWEEN APPROPRIATION RESERVES IN THE CY 2019 CURRENT FUND BUDGET

WHEREAS, certain CY 2019 Budget Appropriation Reserve balances are expected to be insufficient for the remainder of the year;

WHEREAS, in accordance with N.J.S.A. 40A:4-59, the Treasurer be and is hereby authorized to make transfers between appropriation reserves during the first 3 months of the succeeding year:

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, the Treasurer is hereby authorized to make transfers between appropriations in the CY 2019 Budget of the Township of Gloucester, as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
<u>Inside the Cap</u>			
9-01-20-140-000-200	Data Processing OE		\$32,000.00
9-01-20-145-000-200	Tax Collection OE	\$5,000.00	
9-01-20-150-000-200	Tax Assessor OE		500.00
9-01-20-165-000-200	Engineering OE	15,000.00	
9-01-23-220-000-200	Employee Group Health OE		5,500.00
9-01-25-240-000-200	Police OE	10,000.00	
9-01-25-240-005-200	Police Special Officers OE	5,250.00	
9-01-26-290-000-200	Streets OE	30,000.00	
9-01-26-300-000-200	Public Works OE	7,000.00	
9-31-31-430-000-200	Electricity OE		4,500.00
9-01-31-435-000-200	Street Lighting OE		26,000.00
9-01-31-445-000-200	Water OE		150.00
9-01-31-446-000-200	Heating OE		3,600.00
		<hr/>	
		\$ 72,250.00	\$ 72,250.00

ADOPTED: February 10, 2020

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-20:02-051

**RESOLUTION AUTHORIZING A REDUCTION IN PERFORMANCE BONDS FOR
STREET ENCROACHMENT PERMIT APPLICATIONS**

WHEREAS, the applicant for the street encroachment application, S000040A – Fanelli Lane, has supplied the Township of Gloucester with a Performance Bond in the amount of \$1200.00, and

WHEREAS, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester, and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Gloucester does hereby authorize the reduction of the Performance Bond and installation of a Maintenance Bond for a period of 2 years for The Bannett Group LTD as follows:

From: \$1200.00	to	\$600.00	2 Year Maintenance Bond Term Ending: 2/10/2022
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The Bannett Group LTD
1998 Springdale Rd
Cherry Hill, NJ 08003

APPLICATION: S00040A
PERMIT: 000040

ADOPTED: February 10, 2020

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-20:02-052

**RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT
DEPOSITS**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following inspection fee escrow encroachment deposits be and are hereby authorized to be refunded:

The Bannett Group LTD
1998 Springdale Rd
Cherry Hill, NJ 08003

APPLICATION: S00040A
ESCROW: S000040I
PERMIT: 000040

AMOUNT: \$141.25

ADOPTED: February 10, 2020

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-20:02-053

**RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT
DEPOSITS**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following inspection fee escrow encroachment deposits be and are hereby authorized to be refunded:

New Jersey American Water
204 Carriage Lane
Delran, NJ 08075

APPLICATION: S00005A
ESCROW: S00005I
PERMIT: 00005

AMOUNT: \$100.25

ADOPTED: February 10, 2020

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-20:02-054

**RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT
DEPOSITS**

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following inspection fee escrow encroachment deposits be and are hereby authorized to be refunded:

South Jersey Gas
1 South Jersey Place
Atlantic City, NJ 08401

APPLICATION: S00001A
ESCROW: S00001I
PERMIT: 00001
AMOUNT: \$71.75

APPLICATION: S00002A
ESCROW: S00002I
PERMIT: 00002
AMOUNT: \$71.75

APPLICATION: S00003A
ESCROW: S00003I
PERMIT: 00003
AMOUNT: \$71.75

APPLICATION: S00014A
ESCROW: S00014I
PERMIT: 00014
AMOUNT: \$71.75

APPLICATION: S00017A
ESCROW: S00017I
PERMIT: 00017
AMOUNT: \$71.75

APPLICATION: S00027A
ESCROW: S00027I
PERMIT: 00027
AMOUNT: \$71.75

APPLICATION: S00044A
ESCROW: S00044I
PERMIT: 00044
AMOUNT: \$28.25

ADOPTED: February 10, 2020

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-20:02-055

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE TOWNSHIP OF GLOUCESTER AND AREA 51 LAWCARE &
LANDSCAPING, LLC FOR THE REHABILITATION OF THE LAKELAND PARK
STREET HOCKEY RINKS**

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for the Rehabilitation of the Lakeland Park Street Hockey Rinks, and

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 Area 51 Lawncare & Landscaping, LLC for the Rehabilitation of the Lakeland Hockey Rinks in the amount of \$ 93, 039.05 which was the lowest bid or quote received.

Adopted: February 10, 2020

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power



THE PETTIT GROUP, LLC
Engineering • Architecture • Planning

VIA EMAIL & REGULAR MAIL

February 5, 2020

Mr. Thomas Cardis, Business Administrator
Township of Gloucester
1261 Chews Landing-Clementon Road
P.O. Box 8
Blackwood, NJ 08012

RE: Recommendation for Award/ Negotiation Phase
Rehabilitation of the Lakeland Park Street Hockey Rinks
Gloucester Township, Camden County
PGLLC #GT2019-02

Dear Tom:

Bids for the negotiation phase of this project have been received by our office. A total of two (2) bids were received for this project out of the two (2) Contractors who obtained the original plans and bid specifications.

The two (2) bidders for the negotiation phase of this project are as follows:

BIDDER	*BASE BID AMOUNT	**ALT. BID AMOUNT	TOTAL BID AMOUNT
Area 51 Lawncare & Landscaping, LLC	\$93,039.05	NO BID	\$93,039.05
American Athletic Courts, Inc.	\$180,000.00	NO BID	\$180,000.00

* The Base Bid is reflective of the Rehabilitation of Rink #1, with a polymer tile decking system.

** The Alternate Bid is reflective of the Re-Surfacing of Rink #2, with a high performance, acrylic emulsion system.

As indicated above, the apparent low bidder for the negotiation phase is Area 51 Lawncare & Landscaping, LLC for the Base Bid only. Accordingly, we recommend that the Base Bid of the Rehabilitation of the Lakeland Park Street Hockey Rink Project be awarded to Area 51 Lawncare & Landscaping, LLC, in the amount of \$93,039.05.

It should be noted that the bid amount of \$93,039.05 for the Rehabilitation of Hockey Rink #1 is higher than the original bid submitted (\$73,893.75). The reason for the price increase is rooted in the recent supplement to the Public Works Certification process that requires that Contractors bidding on public contracts participate in a registered apprenticeship program. In this circumstance, the apparent low bidder was instructed to employ union craftsmen as a condition for the issuance of a Public Works Certificate and in doing so, the Contractor's labor rates experienced an increase, and said increase is reflected in the submitted bid.

Pursuant to the above, we have enclosed the following documents, as submitted by Area 51 Lawncare & Landscaping, LLC:

1. Signed Bid Form
2. Certificate of Public Works Registration

3. Completed Disclosure of Investment Activities in Iran

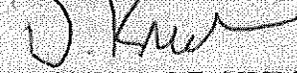
By copy of this letter, I have forwarded the aforesaid documents to the Township Solicitor, Dave Carlamere, Esq., for his review. Should the submitted bid documents be found acceptable, we kindly ask that a Resolution of Award of Contract to Area 51 Lawncare & Landscaping, LLC for the Base Bid of the Rehabilitation of the Lakeland Park Street Hockey Rink Project, be prepared for adoption at the next available regularly scheduled Council Meeting.

Upon award of the project, we will transmit the unsuccessful bidder's documents back to the bidder and cooperatively set a schedule for the start and completion of the project with Area 51 Lawncare & Landscaping, LLC.

Should you have any questions or comments regarding the information provided, please feel free to contact me at the office (856) 464-9600 or on my cell at (267) 972-6317.

Sincerely,

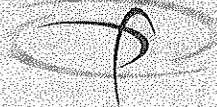
THE PETTIT GROUP, LLC



David Kreck, P.E., NJCME
Associate

Enclosures

Cc: Dave Carlamere Esq. (w/copy of enclosures)
Nancy Power, Township Clerk, RMC (w/copy of enclosures)



R-20:02-056

**RESOLUTION APPOINTING MEMBERS TO THE GLOUCESTER TOWNSHIP
HOUSING AUTHORITY**

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the following person(s) be and are hereby appointed to the Gloucester Township Housing Authority:

Joanne Rossell	Appointment	February 11, 2020 – December 31, 2022
	Filling unexpired term of Abbey Greenberg	(Original Term 01-03-18 – 12-31-22)

Adopted: February 10, 2020

President Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-20:02-057

RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF
NEW JERSEY GRANTING AN AMUSEMENT GAMES LICENSE TO
DAVE & BUSTER'S OF NEW JERSEY INC.
(AVAILABLE ON MONDAY FEBRUARY 10, 2020)