GLOUCESTER TOWNSHIP COUNCIL MEETING

August 8, 2016

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

Mr. Hutchison
Mr. Schmidt
Mrs. Stubbs
Mrs. Winters
Mr. Mignone
Mrs. Trotto
Mr. Mercado

Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator
Mrs. Power, Twp. Clerk, RMC

Mr. Lechner, Community Development
Chief Earle, Police

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.

MINUTES: Waive the reading and accept the minutes of:
Regular Meeting – July 25, 2016
Workshop - August 1, 2016

APPOINTMENTS:
Jaclyn McFarlane as Planning Board Alternate # 2 - 08-08-16 to 12-31-18

RESOLUTIONS:
CONSENT AGENDA

R-16:08-229 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

R-16:08-230 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-16:08-231 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-16:08-232 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-16:08-233 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

R-16:08-234 RESOLUTION AUTHORIZING RELEASE OF SECURITIES OF CAPITAL BANK OF NEW JERSEY IN THE TOWNSHIP OF GLOUCESTER – The Crossings At Twin Oaks II

R-16:08-235 RESOLUTION AUTHORIZING CREDIT OF TAXES DUE TO COUNTY BOARD JUDGEMENT AS INDICATED AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND OVERPAYMENTS

R-16:08-236 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE GLOUCESTER TOWNSHIP ARTIFICIAL TURF FIELDS IN THE TOWNSHIP OF GLOUCESTER

R-16:08-237 RESOLUTION AUTHORIZING THE SIGNING OF A DEED TO TRANSFER PROPERTY TO CORRECT AN ENCROACHMENT BEHIND 10 YARDLEY COURT

R-16:08-238 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE AWARD OF CONTRACTS PURSUANT TO N.J.S.A. 40a:11-12- STATE CONTRACT FOR CALENDAR YEAR 2016

R-16:08-239 RESOLUTION AUTHORIZING THE SOLICITING OF RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR BROKER OF RECORD - HEALTH

REGULAR AGENDA

R-16:08-240 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

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

ADJOURNMENT

R-16:08-229

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	$ 16,093,124.79
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 772,595.25
DEVELOPERS ESCROW Per attached computer readout of the claims presented in the amount of	$ 5,079.25
TRUST Per attached computer readout of the claims presented in the amount of	$ 61,532.89
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 2,090,366.05

Adopted: August 8, 2016

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

R-16:08-230

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit number 20160051 in the amount of $153.00.

Payable to: Solar City Corp.
Attn: Mike Curran
1001 Lower Landing Rd #601
Blackwood, NJ 08012

ADOPTED: August 8, 2016

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: Solar City Corp
Attn: Mike Curran
1001 Lower Landing Rd #601
Blackwood, NJ 08012

July 20, 2016

This letter is a request for a refund for permit #2016-0051, 61 Noble Rd, in the amount of $153.00. The contractor obtained the permit but the homeowner then canceled the job with them and obtained a permit with a different contractor. This is a request to be placed on the August 8, 2016 meeting date.

Thank You,

Bernie Shepherd

R-16:08-231

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit number 20160682 in the amount of $238.00.

Payable to: Sunrun, Inc
Attn: Stacey Williams-Ewan
20 West Stow Rd, Ste 2
Marlton, NJ 08053

ADOPTED: August 8, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: Sunrun, Inc
Attn: Stacey Williams-Ewan
20 West Stow Rd, Ste 2
Marlton, NJ 08053

July 25, 2016

This letter is a request for a refund for permit #2016-0682, 236 Richmond Ave, in the amount of $238.00. The contractor obtained the permit but the homeowner then canceled the job and is not having the work done. This is a request to be placed on the August 8, 2016 meeting date.

Thank You,

Bernie

Bernie Shepherd

R-16:08-232

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit number 20160707 in the amount of $65.00.

Payable to: The Neher Group, Inc
Attn: Jenn Reynolds
1239 Revere Dr
Chalfont, PA 18914

ADOPTED: July 11, 2016

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: The Neher Group, Inc
Attn: Jenn Reynolds
1239 Revere Dr
Chalfont, PA 18914

June 22, 2016

This letter is a request for a refund for 15 W. Kennedy Dr, permit #20160707 in the amount of $65.00. The contractor is requesting a refund because the homeowner cancelled the job.

Thank You,

Bernie Shepherd

R-16:08-233

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT

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

Refund for Building Permit number 20160754 in the amount of $65.00.

Payable to: Storm Doctor, Inc
Attn: Marc Gold
1050 Street Rd #554
Southampton, PA 18966

ADOPTED: July 11, 2016

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK, RMC

Township Of Gloucester
Construction Department
1261 Chews Landing Road, Blackwood, NJ 08012
(856) 374-3500
Fax (856) 232-6229

To: Council

From: Bernie Shepherd, Construction Official

Re: Refund Request for: Storm Doctor, Inc
Attn: Marc Gold
1050 Street Rd #554
Southampton, PA 18966

June 21, 2016

This letter is a request for a refund for 15 Daffodil Dr, permit #20160754 in the amount of $65.00. The contractor is requesting a refund because the homeowner decided to use a different contractor for the job and obtained a new permit.

Thank You,

Bernie

Bernie Shepherd

R-16:08-234

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR CAPITAL BANK OF NEW JERSEY IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of The Crossings At Twin Oaks II has supplied the Township of Gloucester with securities covering this development, within the Township of Gloucester, 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 by the Township Council of the Township of Gloucester that the securities in the amount of $55,833.00 in the name of The Crossings At Twin Oaks II be released upon the posting of an approved maintenance bond in the amount of $7,754.63.

Adopted: August 8, 2016

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

SENIOR PRINCIPALS
Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

PRINCIPALS
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME, CPWM, CEP
Alan Dittenhofer, PE, PP, CME
Leonard A. Falola, PE, PP, CME
Christopher J. Fazio, PE, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES
Charles E. Adamson, PLS, AET
John J. Cantwell, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE
Annina Hogan, PE, RA, CME, CPWM, LEED-AP
Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NBIS
Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

Remington, Vernick & Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick & Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

Remington, Vernick & Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick & Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
☐ (201) 624-2137

Professional Excellence Since 1901

June 20, 2016

Ms. Rosemary DiJosie
Township Clerk
Gloucester Township
P.O. Box 8
Blackwood, NJ 08012

Re: Gloucester Township
Crossings at Twin Oaks II, Phase II
611 Berlin-Cross Keys Road
Block 18612, Lot 4
Twp. Inspection Escrow #8908
Performance Guarantee Release
Our File:04-15-P-1150.I

Dear Ms. DiJosie:

At the request of the applicant, our office has conducted an inspection to the above-referenced project. Based upon our investigation, we recommend the release of the Performance Guarantee established in the amount of $55,833.00 and the Cash Guarantee in the amount of $6,204.00.00. Prior to this release, we also recommend the activation of the Maintenance Guarantee in the amount of $7,754.63.00, representing 15% of the Construction Cost for the items covered by the Performance Guarantee. This amount is to be held for a period of two (2) years.

The release of the Performance Guarantee is contingent upon the payment of all-outstanding Remington & Vernick Engineers' Vouchers. If you should have any questions, please contact Steven D. Fini, Regional Field Supervisor, at 856-795-9595.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.

Anthony W. Donofrio, C.M.I., E.T.
Department Head
Construction Management/Inspection Department

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

AWD:JJC:sdf
cc: Mayor David Mayer
Thomas C. Cardis, Administrator
Kenneth Lechner, Township Planner
Kevin Bucceroni, Public Works
Matthew Guzzo, Guzzo Const. Co., LLC, P.O. Box 56, Sewell, NJ 08080

t:\product\gloulwp\p1150.i-crossings @ twin oaks ii- ph2- inspection\perf. guarantee release (items covered certain bond items only)- 6-20-16.doc

R-16:08-235

RESOLUTION AUTHORIZING CREDIT OF TAXES DUE TO COUNTY BOARD JUDGEMENT AS INDICATED AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND OVERPAYMENTS

WHEREAS, the Tax Collector of Gloucester Township has received Official notification of a County Board Judgement for Block 4706, Lots 1 & 1.01 for Brian Pimpinello for the year 2016, and

WHEREAS, a settlement agreement through the Tax Court has been made for the assessment of Block 4706, Lots 1 & 1.01 creating a credit for year 2016, and

WHEREAS, the taxpayer has made an overpayment of taxes in the amount of $301.56 for Block 4706, Lot 1 and $295.42 for Block 4706, Lot 1.01;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, authorizes the Tax Collector to refund the overpayment of taxes.

Adopted: August 8, 2016

ATTEST:

_____
President of Council

_____
Township Clerk

R-16:08-236

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE GLOUCESTER TOWNSHIP ARTIFICIAL TURF FIELDS IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Artificial Turf Fields in the Township of Gloucester,

WHEREAS, Change Order No. 2 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. 2 is hereby authorized and approval is hereby granted to revise the contract cost from $1,286,235.42 to $1,291,312.27.

Adopted: August 8, 2016

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

THE PETTIT GROUP, LLC

497 Center Street Sewell, NJ 08080

CONTRACT CHANGE ORDER

No. 2
Date 07/26/16

To: The LandTek Group, Inc.
235 County Line Road
Amityville, NY 11701

Project GLOUCESTER TOWNSHIP ARTIFICIAL TURF FIELD
Project No. GT2015-01
Location TOWNSHIP OF GLOUCESTER

You are hereby requested to comply with the following changes from the Contract Plans and Specifications:

Item No.	Description of Changes Quantities, Units, Prices, Etc.		Decrease in Contract Price	Increase in Contract Price
	BASE BID: Construction of Artificial Turf Fields for Gloucester Township Community Park Fields A & B			
	Extras			
#7	8"x12" Recessed Perimeter Curb Wall	ADD 28 LF @ $18.00/LF		$504.00
#8	Synthetic Turf Base System, Incl. Drainage Piping, Complete	ADD 3,547 SF @ $1.75/SF		$6,207.25
	ALTERNATE BID #1: Construction of Artificial Turf Fields at the Valleybrook Field Complex			
	Extras			
#8	8"x12" Recessed Perimeter Curb Wall	ADD 46 LF @ $18.00/LF		$828.00
#9	Synthetic Turf Base System, Incl. Drainage Piping, Complete	ADD 8,048 SF @ $1.50/SF		$12,072.00
	ALTERNATE BID #2: Construction of Artificial Turf Field for Gloucester Township Community Park Field I			
	Reductions			
#6	8"x12" Recessed Perimeter Curb Wall	DELETE 48 LF @ $18.00/LF	$864.00	
#7	Synthetic Turf Base System, Incl. Drainage Piping, Complete	DELETE 8,544 SF @ $1.60/SF	$13,670.40	
		Total Increase:		**$19,611.25**
		Total Decrease:	**$14,534.40**	
		Change in Contract price due to this Change Order:		**$5,076.85**

The sum of $5,076.85 is hereby added to the total amended contract price of $1,286,235.42, and the total contract price to date thereby is $1,291,312.27.

The time provided for completion in the contract is unchanged. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

Recommended by: D. Kreck — David Kreck, PE, CME, The Pettit Group, LLC — Date: 7/28/16

Accepted by: Linda F Olsen — The LandTek Group, Inc. — Date: 7/27/16

Approved by: _____ — Thomas Cardis, Business Administrator — Date: _____

R-16:08-237

RESOLUTION AUTHORIZING THE SIGNING OF A DEED TO TRANSFER PROPERTY TO CORRECT AN ENCROACHMENT BEHIND 10 YARDLEY COURT

WHEREAS, The Township of Gloucester has become aware that the property known as 10 Yardley Court, Block 19802, Lot 1 on the tax map of the Township of Gloucester encroaches over property owned by the Township of Gloucester; and

WHEREAS, Owners of said property Joseph and Theresa Leckerman and June Ferns have requested that the Township transfer a portion of approximately 18.08 feet by 217.59 feet +/- to correct the encroachment; and

WHEREAS, The Township Administration and Council have determined that the request provides an amicable solution to correct the encroachment without prejudice or detriment to property owner and Township of Gloucester.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that the proper officials be and are hereby authorized to execute the transfer of a portion approximately 18.08 feet by 217.59 feet +/- to Joseph and Theresa Leckerman and June Ferns to correct the encroachment.

Adopted: August 8, 2016

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
TOWNSHIP CLERK

R-16:08-238 **RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE AWARD OF CONTRACTS PURSUANT TO N.J.S.A. 40A:11-12 – STATE CONTRACT FOR CALENDAR YEAR 2016**

WHEREAS, Township Council of the Township of Gloucester has determined the necessity of purchasing operating materials, supplies and or equipment, and,

WHEREAS, N.J.S.A. 40A:11-12, of the laws of the State of New Jersey permits a contract for purchase to be awarded without prior advertising when said purchase is pursuant to an existing State Contract for purchasing of operating materials, supplies and or equipment, provided that a State Contract number is provided and available for the material, supplies or equipment to be purchased, and

WHEREAS, Township Council has determined that, in the interest efficiency in operation, it is at times in the best interest of the Township of Gloucester to award purchase pursuant to the State Contract.

NOW, THEREFORE, it is herein resolved that a contract for the purchase of a is hereby authorized and may be awarded to the vendor listed herein, pursuant to identified State Contract Numbers and for the calendar year 2016.

Company	**State Contract Number**	**Description**
Hon	A81641	Office furniture

Adopted: August 8, 2016

_____
President of Council

ATTEST:

_____
Township Clerk

R-16:08-239 **RESOLUTION AUTHORIZING THE SOLICITING OF RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR BROKER OF RECORD - HEALTH**

WHEREAS, the Township of Gloucester is in need of a Broker of Record – Health, and

WHEREAS, the Township Council of the Township of Gloucester hereby authorized the Township Administrator to go out for RFQ's for Broker of Record – Health via the Gloucester Township website.

Adopted: August 8, 2016

ATTEST:

_____
PRESIDENT OF COUNCIL

_____
TOWNSHIP CLERK

R-16:08-240

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.
Plaza Azteca Sicklerville Inc.	Plaza Azteca Mexican Restaurant	0415-33-008-009

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 August 9, 2016

Adopted: August 8, 2016

_____
President of Council

ATTEST:

_____
Township Clerk