

**GLOUCESTER TOWNSHIP COUNCIL MEETING
 SEPTEMBER 10, 2018
 MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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 – abs.	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 Earle, Police
	Mrs. Trotto – abs.	Mr. Chadwell, Township Engineer
	Mr. Mercado	

PRESENTATION: The Mayor and Council presented the following members and coaches of the Highland High School Baseball Team certificates for winning the Tri-County Conference Royal Division.

Kyle White	Adam Aquilino	Colin Nagle	Jared Colbert
Dylan Maria	Brian Cooley	Jake McDonnell	John Murray
Joe Rappaport	Mason English	Mark Cotton	Nick Masselli
Dontae Washington	Matt Senski		

Coaches:	DJ Gore	Craig Stinson	Ryan Pavlik
	Jeremy Smith	Ray Reza	Mark Broadbent

PUBLIC PORTION:

Mr. Mercado opened the public portion.
 There being no further comment, the public portion was closed.

**RESOLUTIONS:
 CONSENT AGENDA**

R-18:09-245

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:

<u>CURRENT ACCOUNT</u>	
Per attached computer readout of the claims presented in the amount of	\$ 6,771,419.69
<u>CAPITAL ACCOUNT</u>	
Per attached computer read out of the claims presented in the amount of	\$ 39,011.66
<u>DEVELOPERS ESCROW</u>	
Per attached computer read out of the claims presented in the amount of	\$ 2,341.25
<u>TRUST</u>	
Per attached computer readout of the claims presented in the amount of	\$ 60,916.82
<u>ANIMAL</u>	
Per attached computer readout of the claims presented in the amount of	\$ 2,400.00
<u>MANUAL CHECKS</u>	
Per attached computer readout of the claims presented in the amount of	\$ 529,020.57

Adopted: September 10, 2018

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Mr. Owens abstained from invoice 180425. Roll call vote: All in favor. Motion carried. 5-0.

R-18:09-246

RESOLUTION GRANTING PERMISSION TO MAINSTAGE CENTER FOR THE ARTS TO CLOSE A PORTION OF THE BLACK HORSE PIKE IN THE TOWNSHIP OF GLOUCESTER FOR THE ANNUAL PUMPKIN FESTIVAL

WHEREAS, Mainstage Center for the Arts requests permission from the Township Council of the Township of Gloucester to close a portion of the Black Horse Pike from Church Street to Lake Avenue to hold its annual Pumpkin Festival, on Sunday, October 7, 2018 beginning at 6:30 am through 6:00 pm; and

WHEREAS, pursuant to State Law, the governing body of the Township of Gloucester must grant permission by Resolution authorizing the closing of a state road, before a permit is issued by the State of New Jersey; and

NOW, THEREFORE, IT IS HEREIN RESOLVED, that Mainstage Center for the Arts is hereby granted permission by the Township Council of the Township of Gloucester to close a portion of the Black Horse Pike, from Church Street to Lake Avenue for the annual Pumpkin Festival.

Adopted: September 10, 2018

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

R-18:09-247

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR C. KEYS, LLC
611 BERLIN-CROSS KEYS ROAD, BLOCK 18501, LOT 12
IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the developer of C Keys, LLC has supplied the Township of Gloucester with securities covering this site plan, 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 \$52,099.20 in the name of C Keys, LLC be released and the posting of the approved maintenance bond is hereby accepted from The Jemstone Group, LLC in the amount of \$8,683.20.

Adopted: September 10, 2018

Council President
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.
Motion carried. 5-0.

R-18:09-248

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – FINAL FOR
SEWER LATERAL – PUBLIC WORKS BUILDING**

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 \$35,393.00 to \$34,603.00.

Adopted: September 10, 2018

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.
Motion carried. 5-0.

R-18:09-249

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR PARTICIPATION
IN GLOUCESTER TOWNSHIP'S SNOW REMOVAL PROGRAM**

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 received.

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

**SNOW REMOVAL CONTRACTORS FOR PARTICIPATION IN GLOUCESTER
TOWNSHIP'S SNOW REMOVAL PROGRAM**

Adopted: September 10, 2018

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

R-18:09-250

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A.
40A:4-87 (Chapter 159 P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item has been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$10,900.00 Hazardous Materials Emergency Preparedness Grant.

NOW THEREFORE, BE IT RESOLVED that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of \$10,900.00 which item is now available as revenue from the receipt of the Hazardous Materials Emergency Preparedness Grant.

BE IT FURTHER RESOLVED that a like sum of \$10,900.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Hazardous Materials Emergency Preparedness Grant	\$10,900.00

BE IT FURTHER RESOLVED that the Township CFO email certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 10, 2018

ATTEST:

Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

R-18:09-251

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A.
40A:4-87 (Chapter 159 P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item has been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$116,589.85 Clean Communities Grant.

NOW THEREFORE, BE IT RESOLVED that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of \$116,589.85 which item is now available as revenue from the receipt of the Clean Communities Grant.

BE IT FURHER RESOLVED that a like sum of \$116,589.85 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Clean Communities Grant	\$116,589.85

BE IT FURTHER RESOLVED that the Township CFO email a certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: September 10, 2018

ATTEST: _____
Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mignone made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**RESOLUTIONS:
REGULAR AGENDA**

R-18:09-252

RESOLUTION AMENDING RESOLUTION R-18:08-234 ENTITLED "RESOLUTION GRANTING PERMISSION TO THE GLOUCESTER TOWNSHIP DAY SCHOLARSHIP COMMITTEE TO CLOSE A PORTION OF THE BLACK HORSE PIKE IN THE TOWNSHIP OF GLOUCESTER FOR THE GLOUCESTER TOWNSHIP FOOD AND CRAFT BEER FESTIVAL"

WHEREAS, The Gloucester Township Day Scholarship Committee requested permission from the Township Council of the Township of Gloucester to close a portion of the Black Horse Pike from Church Street to Lake Avenue to hold the Gloucester Township Food and Craft Beer Festival, on Sunday, September 9, 2018 beginning at 2:00 pm through 7:00 pm; and

WHEREAS, due to inclement weather the Gloucester Township Food and Craft Beer Festival was cancelled with a reschedule date of Sunday, September 16, 2018 beginning at 2:00 pm through 7:00 pm; and

WHEREAS, pursuant to State Law, the governing body of the Township of Gloucester must grant permission by Resolution authorizing the closing of a state road, before a permit is issued by the State of New Jersey; and

NOW, THEREFORE, IT IS HEREIN RESOLVED, that the Gloucester Township Day Scholarship Committee is hereby granted permission by the Township Council of the Township of Gloucester to close a portion of the Black Horse Pike, from Church Street to Lake Avenue for the Gloucester Township Food and Craft Beef Festival on Sunday, September 16, 2018.

Adopted: September 10, 2018

ATTEST: _____
Council President
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Owens made a motion to adopt, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 5-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.
There being no further comment, the public portion was closed.

POLLING OF COUNCIL:

Mr. Owens thanked everyone for coming this evening and thanked all of the first responders. Mr. Owens stated that this week is National Suicide Prevention and that there is help out there. To speak with someone please call 1-800-273-TALK. Mr. Owens stated that he is always available to help and can be found on social media. Mr. Owens asked that residents share this information on social media throughout the week. Mr. Owens also asked that residents be careful driving because school is back in session.

Mrs. Stubbs thanked everyone for coming out and congratulated the Highland Baseball Team.

Mrs. Winters thanked everyone for coming out.

Mr. Mignone thanked everyone for coming out and also congratulated the Highland Baseball Team.

Mr. Mercado thanked everyone for coming out this evening and congratulated the Highland Baseball Team. Mr. Mercado stated that the Blackwood Little League volunteers to clean the Blenheim Fire House every Martin Luther King Jr. day of service. Mr. Mercado also stated that there is a service tomorrow for 9/11. Mr. Mercado also stated that the Craft Beer Festival is next Sunday.

Mr. Owens made a motion to adjourn, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 5-0.

Respectfully submitted,

Council President
Orlando Mercado

Nancy Power
Township Clerk, RMC