

GLOUCESTER TOWNSHIP COUNCIL MEETING

April 25, 2016

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Pastor Arnold and Iris Morrison of the Spirit and Word Fellowship Church

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, Asst. Twp. Clerk, RMC**

**Mr. Lechner, Community Development
Chief Earle, Police**

PRESENTATION: Gloucester Township Stallions Cheerleading

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.

**RESOLUTIONS:
CONSENT AGENDA**

- R-16:04-127 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
- R-16:04-128 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT
- R-16:04-129 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR CHERRYWOOD ROAD IMPROVEMENTS
- R-16:04-130 RESOLUTION AUTHORIZING CREDIT OF TAXES DUE TO STATE TAX COURT APPEAL SETTLEMENT AS INDICATED AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY OVERPAYMENTS
- R-16:04-131 RESOLUTION AMENDING RESOLUTION R-16:04-115 ENTITLED "RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER DESIGNATING BUS STOPS IN THE TOWNSHIP OF GLOUCESTER"
- R-16:04-132 RESOLUTION AUTHORIZING REFUNDING OF TAXES
- R-16:04-133 RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2016 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL TAXES AND REFUND ANY OVERPAYMENTS
- R-16:04-134 RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2016 AS INDICATED AND TO ADJUST ANY BALANCE

R-16:04-135 RESOLUTION AUTHORIZING THE SOLICITING OF RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR BROKER OF RECORD – PROPERTY & CASUALTY AND GENERAL LIABILITY

REGULAR AGENDA

R-16:04-136 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY NEW JERSEY AUTHORIZING THE SIGNING OF AN AGREEMENT OF SALE FOR A PORTION OF BLOCK 1840, LOT 20 (AKA: NIKE/SITE BERLIN CROSS KEYS ROAD BETWEEN THE TOWNSHIP OF GLOUCESTER AND LIDI US OPERATIONS LLC, AND DISGNATING LIDI, LLC

PUBLIC HEARING ON THE 2016 CALENDAR YEAR BUDGET

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

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	\$ 717,453.37
<u>CAPITAL ACCOUNT</u>	
Per attached computer read out of the claims presented in the amount of	\$ 51,314.89
<u>DEVELOPERS ESCROW</u>	
Per attached computer readout of the claims presented in the amount of	\$ 13,297.50
<u>TRUST</u>	
Per attached computer readout of the claims presented in the amount of	\$ 32,456.40
<u>ANIMAL</u>	
Per attached computer readout of the claims presented in the amount of	\$ 65.00
<u>MANUAL CHECKS</u>	
Per attached computer readout of the claims presented in the amount of	\$ 178,087.39

Adopted: APRIL 25, 2016

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

R-16:04-128

**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 numbers:	20150402	3303 High St.	\$288
	20160392	528 Hollywood Dr	\$288
		TOTAL	\$576.00

Payable to: Vivint Solar Developer, LLC
Attn: Anna Nelson
20-B Roland Ave
Mt. Laurel, NJ 08054

ADOPTED: April 25, 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: Vivint Solar Developer, LLC
Attn: Anna Nelson
20-B Roland Ave
Mt. Laurel, NJ 08054*

April 14, 2016

This letter is a request for a refund for the properties listed below. These are for solar panels installations that the homeowners have cancelled and the contractor is requesting refunds. This is a request to be placed on the April 25, 2016 meeting date.

<i>20150402</i>	<i>3303 High St.</i>	<i>\$288</i>
<i>20160392</i>	<i>528 Hollywood Dr</i>	<i>\$288</i>
	<i>TOTAL</i>	<i>\$576.00</i>

Thank You,

Bernie Shepherd

R-16:04-129

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR CHERRYWOOD ROAD IMPROVEMENTS

WHEREAS, the 2016 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:

CHERRYWOOD ROAD IMPROVEMENTS

Adopted: April 25, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-16:04-130

RESOLUTION AUTHORIZING CREDIT OF TAXES DUE TO STATE TAX COURT APPEAL SETTLEMENT AS INDICATED AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND OVERPAYMENTS

WHEREAS, the Tax Collector of Gloucester Township has received Official notification of a State Tax Appeal for Block 17904, Lot 13 for the year 2015, and

WHEREAS, a settlement agreement through the Tax Court has been made for the assessment of Block 17904, Lot 13 creating a credit for year 2015, and

WHEREAS, the taxpayer has made an overpayment of taxes in the amount of \$1,061.91;

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: April 25, 2016

ATTEST:

President of Council

Township Clerk, RMC

**R-16:04-131 RESOLUTION AMENDING RESOLUTION R-16:04-115 ENTITLED
“RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF GLOUCESTER DESIGNATING BUS STOPS IN THE TOWNSHIP OF
GLOUCESTER**

WHEREAS, Resolution R-16:04-115 entitled “RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER DESIGNATING BUS STOPS IN THE TOWNSHIP OF GLOUCESTER” was adopted by the Township Council of the Township of Gloucester on April 11, 2016, and

WHEREAS, this resolution was adopted with only a portion of the location noted on the resolution, and

WHEREAS, this resolution should have read as follows:

1. Along Premium Outlet Drive, southbound, on the westerly side thereof between:

- a. Robert E. Kelly Drive and College Drive – mid block
Beginning 160 feet south of the prolongation of Robert E. Kelly Drive and extending 135 feet southerly therefrom

That the Mayor and council of the Township of Gloucester will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

Adopted: April 25, 2016

ATTEST:

President of Council

Township Clerk, RMC

R-16:04-132

RESOLUTION AUTHORIZING REFUNDING OF TAXES

BE IT RESOLVED by the Township Council of the Township of

Gloucester to authorize the refunding of the following credit balances:

BLOCK	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
7506	2.08	Joseph and Victoria Gunn 9 St. James Ct. Blackwood, NJ 08012	2016	3,336.95	Erroneous Payment
11001	9	CBJM, LLC 1580 Hider Lane Laurel Springs, NJ 08021	2016	707.56	Erroneous Payment
18316	22	Byron and Patricia Giddins 18 Bryce's Ct. Sicklerville, NJ 08081	2016	2,768.98	Overpayment

ADOPTED: April 25, 2016

Council President

Township Clerk

R-16:04-133

RESOLUTION TO ALLOW DISABLED VETERAN EXEMPTIONS FOR TAX YEAR 2016 AND TO AUTHORIZE THE TAX COLLECTOR TO CANCEL 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, cancel property taxes as stated for 2016 and refund any resulting credit balances.

Block	Lot	Name	Comment	Amount to be Credited
11707	4	Kenneth Bouchard	Add Disabled Veteran Tax Exemption (Additional corrected 2016 2 nd Qtr	\$ 521.56

ADOPTED: April 25, 2016

President of Council

Township Clerk

R-16:04-134

RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEAR 2016 AS INDICATED AND TO ADJUST ANY BALANCE

WHEREAS, the following applicants are the owners of a residential property located in the Township of Gloucester, and,

WHEREAS, they have properly filed an application for a Senior Citizen, Disabled, or Veteran Deduction with proof of eligibility, and

WHEREAS, the Assessor has reviewed and approved said application and adjusted the records for 2015,

THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the Tax Collector is authorized to grant said deduction and/or adjust any resulting balances for the year 2016 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
2101	20	Robert Malin	Add Veteran Deduction 2016	250.00
5201	11	Noreen Wilder	Add Sen Cit Deduction 2016	250.00
5203	11	Marianne Kamody	Add Sen Cit Deduction 2016	250.00
8502	6	Andrea Barna	Add Widow of Vet Deduction 2016	250.00
9001	36	Mary Mackes	Add Sen Cit Deduction 2016	250.00
12406	10	Anna Hyatt	Add Sen Cit Deduction 2016	250.00
15821	50	Edward Kuzniaz	Add Veteran Deduction 2016	250.00
15903	10	May Bain	Add Widow of Vet Deduction 2016	250.00
16203	6	Luz Maldondo	Add Sen Cit Deduction 2016	250.00
16601	3	Carmelyn Milone	Add Sen Cit Deduction 2016	250.00
18310	51	Frank Fish	Add Veteran Deduction 2016	250.00

ADOPTED: April 25, 2016

President of Council

Township Clerk

R-16:04-135

RESOLUTION AUTHORIZING THE SOLICITING OF RFQ'S VIA THE GLOUCESTER TOWNSHIP WEBSITE FOR BROKER OF RECORD – PROPERTY & CASUALTY AND GENERAL LIABILITY

WHEREAS, the Laws of the State of New Jersey pursuant to Public Contracts and Pay-to Play legislation authorizes request for Qualifications for professional services, and

WHEREAS, the State Statutes require that items exceeding \$40,000.00 be properly solicited via the Gloucester Township Website and RFQ's received.

NOW, THEREFORE, BE IT RESOLVED that the Soliciting of RFQ's via the Gloucester Township Website is hereby authorized, in accordance with the respective specifications for the following items:

BROKER OF RECORD – PROPERTY & CASUALTY

GENERAL LIABILITY

Adopted: April 25, 2016

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-16:04-136

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN NEW JERSEY, AUTHORIZING THE SIGNING OF AN AGREEMENT OF SALE FOR A PORTION OF BLOCK 18403 LOT20 (AKA: NIKE/SITE BERLIN CROSS KEYS ROAD) BETWEEN THE TOWNSHIP OF GLOUCESTER AND LIDI US OPERATIONS, LLC AND DESIGNATING LIDI US OPERATIONS, LLC AS THE REDEVELOPER PURSUANT TO THE SIGNING OF A REDEVELOPERS AGREEMENT

WHEREAS, The Township of Gloucester is the owner of certain real property located in the Township of Gloucester, County of Camden and State of New Jersey, and better described as Block 18403, Lot 20 (AKA Nike/Site Cross Keys Road); and

WHEREAS, The property is located in a Redevelopment Zone, known as New Vision Redevelopment Zone with a Plan designation as New Vision Redevelopment Plan; and

WHEREAS, Lidi Us Operations LLC desires to purchase said property from the Township of Gloucester and to be designated as the Redeveloper for the sight pursuant to a Redevelopers Agreement; and

WHEREAS, The Parties desire to memorialize authorization for the signing of an Agreement of Sale, the designation of Redeveloper for the sight and signing of a Redevelopers Agreement, all to be prepared and submitted to the Township of Gloucester, to specify the purchase price based on the number of acres to be acquired and manner of development.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that upon receipt of the proposed agreement of Sale, and following review and approval by the Township Attorney, Township Planner and Township Council sitting as Redevelopment Entity, The Mayor of the Township of Gloucester, and respective authorized officials are hereby authorized to sign the Agreement of Sale, Resolution designating Lidi Us Operations LLC as Redeveloper, and the signing of a Redeveloper Agreement.

Adopted: April 25, 2016

PRESIDENT COUNCIL

ATTEST: