

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 22, 2010
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Father Mark Cavagnaro of St. Agnes Church gave the Invocation at the Council meeting.

Statement: Mr. Bianchini 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:	Mrs. Evans	Mr. Carlamere, Solicitor
	Mr. Hutchison	
	Mr. Garbowski	Mr. Cardis, Business Administrator
	Mr. Schmidt-abs.	Mrs. DiJosie, Township Clerk, RMC
	Mrs. Gentek	Mayor Mayer
	Mr. Mercado	
	Mr. Bianchini	Mr. Moffa, Public Works
		Mr. Lechner, Comm. Dev.
		Mrs. Varrell, Comm. Services
		Chief Earle, Police

PRESENTATION: Women Who Make A Difference

Reverend Margaret Sterchi	Pastor Lady Gilbert	Christine Boucot	Laura Power
Valerie Coyle	Christine Volm	Kelly Azzari	Beth Morgan
Cynthia Carlamere	Maryfrances Parisi		

A musical presentation was played by students of Highland, Triton and Timbercreek High Schools. Students from Mrs. Ross' Fourth Grade Class did presentations of famous woman.

PROCLAMATION: The Clerk read the following proclamation - Alcohol Awareness Month

PUBLIC PORTION:

Mr. Bianchini opened the public portion.

Mr. Kibelstis of Forest Meadows asked about the resolution with Camden County for the hockey rinks. He also thanked council for all their help in the Forest Meadows development.

Linda Musser of 50 Cameron Circle questioned several resolutions on the meeting. She also questioned the resolution concerning the Lakeland fields. She stated that she is not opposed to doing things for sports organizations but she stated that she has had enough. Mr. Bianchini stated that the organization has spent much of their own money at the fields. Mrs. Musser feels that the organizations should give the township the money they make from the snack stands.

Ray Polidoro asked about Ordinance 11 changing the township to a fiscal calendar year. He asked if the township has prepared any type of budget yet. Mr. Cardis stated that it would have to be a 6 month budget.

Nicole Mantuono, Kenneth Sheffield and Pat Flannigan of Mulberry Station discussed the tot lot in their neighborhood.

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

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-10-03 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY KNOWN AS THE LAND DEVELOPMENT ORDINANCE REGARDING RESIDENTIAL DEVELOPMENT FEES

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-04 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY KNOWN AS THE LAND DEVELOPMENT ORDINANCE REGARDING DRIVEWAYS, FENCES, SIGNS FEES, EXEMPTIONS, AND ZONING CONFORMITY

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-05 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-02-30 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY KNOWN AS THE NEW VISION REDEVELOPMENT PLAN

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-06 ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AMENDING ORDINANCE O-03-03 OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY KNOWN AS THE LAND DEVELOPMENT ORDINANCE REGARDING OUTDOOR RECREATION AND MULTI-SCREEN MOVIE THEATER IN THE NEW VISION REDEVELOPMENT PLAN

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-11 ORDINANCE AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-12 ORDINANCE AMENDING ORDINANCE O-98-27 KNOWN AS CHAPTER 12 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED "GLOUCESTER TOWNSHIP HUMAN RELATIONS COMMISSION"

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-13 ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY ACCEPTING THE NEW CONFIGURATION FOR THE TRAFFIC LIGHTS, SIGNAGE, STRIPING AND TIMING SCHEDULE

Mrs. Evans asked if there was going to be a light on Redbud Drive. Mr. Cantwell stated that the warrants did not exist on this road when the study was done.

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-15 ORDINANCE AMENDING ORDINANCE O-81-5 AND KNOWN AS
CHAPTER 51 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER
ENTITLED, "FEES"

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

O-10-16 ORDINANCE AMENDING ORDINANCE 0-81-5 AND KNOWN AS
CHAPTER 51 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER
ENTITLED, "FEES"

Mr. Bianchini opened the public hearing. There being no comment, the public hearing was closed. Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 6-0.

**RESOLUTIONS:
CONSENT AGENDA**

**R-10:03-097
RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

#3533GRADING
Oakwood Land Development
3 South Black Horse Pike
Blackwood, NJ 08012
Release amount: \$381.50

#3832GRADING
Elite Construction
49 Linden Avenue
Mantua, NJ 08051
Release amount: \$743.75

#4201GRADING
The Heritage Group
2771 Lincoln Highway, East
Ronks, PA 17572-0219
Release amount: \$310.50

#4269GRADING
Robert Rosati
627 Marino Avenue
Blackwood, NJ 08012
Release amount: \$216.25

#4270GRADING
Raymond Miles
1900 South Columbus Blvd
Philadelphia, PA 19148
Release amount: \$255.00

#4271GRADING
Pool Town, Inc.
5500 Route 9, South
Howell, NJ 07731
Release amount: \$500.00

#4325GRADING
Karen Kozachyn & Marry Ann Kelly

2120 South Front Street
Philadelphia, PA 19148
Release amount: \$622.50

#4565GRADING
Ryan Homes
1100 Liberty Place
Sicklerville, NJ 08081
Release amount: \$707.50

Adopted: March 22, 2010

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-10:03-098

**RESOLUTION AUTHORIZING THE TREASURER TO CANCEL
GRANT BALANCES**

WHEREAS, there exists various Grant Receivable and Grant Reserves on the Balance Sheet, and

WHEREAS, it is necessary to formally cancel the receivable balances and their offsetting appropriation balances from the balance sheet,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, that the following grant receivables and appropriation balances be cancelled:

Cancel Receivable & Appropriation Balance

Exercise Improvement Grant	\$5,000.00
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Adopted: March 22, 2010

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

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

R-10:03-099

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF COMMUNITY DEVELOPMENT**

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

#3076GRADING
Richard Morris
934 New Brooklyn Road
Sicklerville, NJ 08081
Release amount: \$212.50

#3134GRADING
Peter DiEgidio
203 Wilson Street
Glendora, NJ 08029
Release amount: \$721.25

#3145GRADING

Gregory Evans
5 Jerome Avenue
Sicklerville, NJ 08081
Release amount: \$721.25

#3180GRADING
Legacy Construction
P.O. Box 413
Medford, NJ 08055
Release amount: \$221.25

#3209GRADING
Gary Rozzelle
67 Winfield Road
Erial, NJ 08081
Release amount: \$500.00

#3218GRADING
Steve Moorone
51 Walnut Street
Sicklerville, NJ 08081
Release amount: \$245.00

#3229GRADING
Sherwood Builders,
c/o Richard D. Sharpnack
1061 Cedar Avenue
Pitman, NJ 08071
Release amount: \$277.50

#3236GRADING
Clarissa Monckton
7 Bluestone Circle
Sicklerville, NJ 08081
Release amount: \$310.00

#3283GRADING
Sussman Enterprises
29 Sailfish Drive
Brigantine, NJ 08203
Release amount: \$500.00

#3286GRADING
Ronald Pataky, Jr.
41 Winfield Circle
Sewell, NJ 08080
Release amount: \$500.00

#3287GRADING
Jay Peter Shoemaker, Jr.
19 Wyngate Place
Somerdale, NJ 08083
Release amount: \$293.75

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-10:03-100

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT

OF COMMUNITY DEVELOPMENT

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

#3211GRADING
Stephen Andrick
19 Bluestone Circle
Sicklerville, NJ 08081
Release amount: \$253.75

#4337GRADING
Ryan Homes
1100 Liberty Place
Sicklerville, NJ 08081
Release amount: \$230.25

#4710GRADING
Ryan Homes
1100 Liberty Place
Sicklerville, NJ 08081
Release amount: \$142.00

#4728GRADING
Ryan Homes
100 Liberty Place
Sicklerville, NJ 08081
Release amount: \$289.00

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-10:03-101

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
3007 62244	17	BAC Tax Services Corp. P.O. Box 10211 Van Nuys, CA 91499 Attn: Kelly Mitchell	09/10	1,578.40	Erroneous Payment
15108 181735	3	Wastequip P.O Box 451 Williamstown, NJ 08094 Attn: Joan Kaiser	09/10	9,150.04	Duplicate Payment

ADOPTED: March 22, 2010

Township Clerk

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

R-10:03-102

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 \$6,718,238.72

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 32,028.00

TRUST ACCOUNT ENGINEERING ESCROW

Per attached computer readout of the claims presented in the amount of \$ 122,076.16

ANIMAL TRUST FUND

Per attached computer readout of the claims presented in the amount of \$ 17,187.63

CAPITAL

No10-03501	American Duplicating Manual Check 7057	5,573.72
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TRUST AGENCY

G066848	Garden State Investments Manual Check 7285	8,604.17
G066849	J.N.H. Funding Corp. Manual Check 7286	7,215.75
G066850	Plymouth Park Tax Lien Manual Check 7287	8,418.93
G066851	C.C.T.S. Tax Liens Manual Check 7281	753.89
G066852	Oaxwan Wang Manual Check 7282	7,797.37
G066853	Edison Tax Services Manual Check 7283	385.56
G066854	F.N.A. Jersey Lien Services Manual Check 7284	1,061.45

CURRENT

G057869	Aetna Manual Check 49501	25,423.11
G057870	IDA Manual Check 49502	174,696.21
No072518	NJ-IAAO Manual Check 49503	120.00

G065818	Anthony Costa Esq. Manual Check 49499	832.00
G065844	Anthony Costa Esq. Manual Check 49499	832.00
G066997	Anthony Costa Esq. Manual Check 49499	832.00

PRESIDENT OF COUNCIL

Adopted: March 22, 2010

ATTEST:

TOWNSHIP CLERK

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

R-10:03-103

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND H. A. DE HART & SON

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for 2 Stainless Dump Bodies and 1 Stainless Dump Body with Hydraulic System Control

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

H. A. DeHart & Son for 2 Stainless Dump Bodies and 1 Stainless Dump Body with Hydraulic System Control in the amount of \$55,887.00 which was the lowest bid or quote received.

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-10:03-104

RESOLUTION APPOINTING COUNCIL LIAISON TO GLOUCESTER TOWNSHIP HUMAN RELATIONS COMMISSION

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following person be and is hereby appointed as the Gloucester Township Human Relations Commission

Daniel Hutchison

03-22-10 to 12-31-10

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-10:03-105 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 \$11,742.03 Grant from the State of New Jersey - Alcohol Education, Rehabilitation and Enforcement Fund.

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 2010 SFY Budget in the amount of \$11,742.03 which item is now available as a revenue from the receipt of the State of New Jersey - Alcohol Education, Rehabilitation and Enforcement Fund.

BE IT FURTHER RESOLVED that a like sum of \$11,742.03 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Alcohol Education, Rehabilitation and Enforcement Fund \$11,742.03

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-106 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 \$14,000.00 School Transportation Safety 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 2010 SFY Budget in the amount of \$14,000.00 which item is now available as a revenue from the receipt of the School Transportation Grant.

BE IT FURTHER RESOLVED that a like sum of \$14,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

School Transportation Grant \$14,000.00

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

**R-10:03-107 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 \$94,580.08 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 2010 SFY Budget in the amount of \$94,580.08 which item is now available as a revenue from the receipt of the Clean Communities Grant.

BE IT FURTHER RESOLVED that a like sum of \$94,580.08 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”
Clean Communities Grant \$94,580.08

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

**R-10:03-108 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 \$10,678.00 Municipal Alliance 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 2010 SFY Budget in the amount of \$10,678.00 which item is now available as a revenue from the receipt of the Municipal Alliance Grant.

BE IT FURTHER RESOLVED that a like sum of \$10,678.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”
Municipal Alliance Grant \$10,678.00

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-109 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 \$2,500.77 Drunk Driving Enforcement 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 2010 SFY Budget in the amount of \$2,500.77 which item is now available as a revenue from the receipt of the Drunk Driving Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of \$2,500.77 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Drunk Driving Enforcement Grant \$2,500.77

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-110 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 \$4,425.00 Safe and Secure 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 2010 SFY Budget in the amount of \$4,425.00 which item is now available as a revenue from the receipt of the Safe and Secure Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,425.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Safe and Secure Grant \$4,425.00

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-111 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 \$7,523.20 Body Armor 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 2010 SFY Budget in the amount of \$7,523.20 Body Armor Grant which item is now available as a revenue from the receipt of the Body Armor Grant.

BE IT FURTHER RESOLVED that a like sum of \$7,523.20 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Body Armor Grant \$7,523.20

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-112 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 \$94,360.13 Smart Future 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 2010 SFY Budget in the amount of \$94,360.13 which item is now available as a revenue from the receipt of the Smart Future Grant.

BE IT FURTHER RESOLVED that a like sum of \$94,360.13 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Smart Future Grant \$94,360.13

BE IT FURTHER RESOLVED that the Township Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-113

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY
AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF
GLOUCESTER FOR THE LEASE OF A LAKELAND ATHLETIC
COMPLEX KNOWN AS DESCRIBED AS BLOCK 12302, LOT 1.01**

WHEREAS. The Township of Gloucester has been operating and maintaining a hockey rink athletic complex on premises owned by the County of Camden and located in the area described as Lakeland, Block 12302, Lot 1.01; and

WHEREAS. The Township of Gloucester desires to improve, develop and expand the hockey rink athletic complex located at Block 12302, Lot 1.01 and desires to acquire a long term lease agreement for the premises known as Block 12302, Lot 1.01; and

WHEREAS, the County of Camden is in agreement for the granting of said long term lease agreement.

NOW, THEREFORE, it is herein **RESOLVED** by the Township Council of the Township of Gloucester as follows:

That the Mayor of the Township of Gloucester is authorized to execute a shared services agreement with the County of Camden for the lease of certain premises described as the Hockey Rink Athletic Complex at Lakeland, Block 12302, Lot 1.01 for a term of fifty (50) years.

A copy of the Lease Agreement and authorizing Resolution by the Camden County Board of Freeholders shall be provided to the Mayor and Council of the Township of Gloucester.

The provisions of the Lease Agreement shall take effect immediately upon signing of the shared services/lease agreement.

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mrs. Evans questioned what this resolution covered.

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

R-10:03-114

**RESOLUTION OF SUPPORT BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF GLOUCESTER**

WHEREAS, the Township Council of the Township of Gloucester has determined the need to provide responsible affordable housing within the Township of Gloucester, and

WHEREAS, the Township Council determined that the Gloucester Township Housing Authority's proposed project for development of senior affordable housing at Lot 1, Block 12301 on the Tax Map of the Township of Gloucester and commonly known as Senior Campus, II best meets the needs of the Township of Gloucester.

NOW, THEREFORE, It is herein resolved the Township Council of the Township of Gloucester supports the endeavors of the Gloucester Township Housing Authority for the development of premises known as Lot 1; Block 12301 on the Tax Map of the Township of Gloucester and commonly known as Senior Campus, II, in order that they may assist in meeting an existing senior affordable housing need as they are currently and in the future for the senior citizen residents of the Township of Gloucester.

Adopted: March 22, 2010

President of Council

ATTEST:

Township Clerk, RMC

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

R-10:03-115

RESOLUTION OF NEED FROM THE TOWNSHIP OF GLOUCESTER

WHEREAS, the Gloucester Township Housing Authority (hereinafter referred to as the “Sponsor”) proposes to construct a 75 unit senior affordable housing project (hereinafter referred to as the “project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Gloucester (hereinafter referred to as the “Municipality”) on a site described as Lot 1 & 32, Block 12301 as shown on the Official Assessment Map of the Township of Gloucester, Camden County and commonly known as Senior Campus II, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Gloucester (the “Council”) that:

- (1) The Council finds and determines that the Senior Campus II proposed by the Sponsor meets or will meet an existing housing need.
- (2) The Council finds and determines that the Senior Campus II Project consisting of 75 responsible affordable senior housing units proposed by the Sponsor meets or will meet all or part of the municipality's low and moderate income housing obligation;
- (3) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK, RMC

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

R-10:03-116

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR WILLIAM BOWMAN ASSOC., INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the developer of The Reserve of Forest Meadows 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 following amounts:

<u>Bond No.</u>	<u>Phase</u>	<u>Original Amount</u>
103333350	1	1,318,086.90
B2 1860 404	2	1,129,506.25

B2 1867 904	3	506,493.75
B2 1867 906	4	458,321.25
103333351	Community Center	565,063.20
B21860406	Phase 1- Street Lighting	3,825.00
B21860407	Phase 2 - Street Lighting	850.00
B21867905	Phase 3 - Street Lighting	2,215.00
B21867907	Phase 4 - Street Lighting	2,550.00

in the name of William Bowman Associates be released.

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-10:03-117

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING PRIVATE SALE OF VEHICLE TO THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS - VETERANS HAVEN TRANSITIONAL HOUSING

WHEREAS, N.J.S.A. 40A:12-13 provides a municipality with the authority to sell personal property not in use for public use by private sale to any political subdivision, agency or departments of the State of New Jersey; and

WHEREAS, Township Council has determined that Police Vehicle VIN# 2FAFP71WXWX177334, a1998 Ford Crown Victoria has extensive wear and tear and is of no value or use to the Township; and

WHEREAS, Veterans Haven Transitional Housing, a program of the State of New Jersey, Department of Military and Veterans Affairs, has requested to purchase a certain vehicle from the Township of Gloucester at a nominal fee; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden as follows:

1. That the Township Council, for the aforementioned reasons, hereby approves the sale of said vehicle identified as VIN # 2FAFP71WXWX177334 to the New Jersey Department of Military and Veterans Affairs, Veterans Haven Transitional Housing Program, for the sum of \$1.00 per vehicle, as provided in N.J.S.A. 40A:12-13 (b)(1).
2. That the Township Council hereby directs the Mayor and Township Clerk to execute any and all documents in order to effectuate the sale and transfer of said vehicle.
3. That the Organization holds the Township harmless from any liability arising out of their use of said vehicle.

Adopted: March 22, 2010

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

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

R-10:03-118 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF CAMDEN COUNTY

was removed from the meeting.

Mr. Hutchison made a motion to remove from agenda, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 6-0.

MOTIONS:

RA1248 KNIGHTS OF COLUMBUS 9193 HOLY CRUSADERS JUNE 5, 2010

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

MAYOR'S REPORT: Because of the length of the meeting, Mayor Mayer did not give a Mayor's report.

PUBLIC PORTION:

Mr. Bianchini opened the public portion.

Chris Pizzani, Vice President of Glendora Little League thanked all those on Council that voted to replace the roof of their concession stand. He stated that any money they make at the stand is used to improve the facilities. He stated that the organization provides kids with a safe and secure place to play. He stated that many of the people involved volunteer over 30 hours a week. He stated that the organization appreciates all that Council has done. He stated that he applauds all the volunteers for all the sports organizations and thanked all those on Council who voted yes for their new roof.

Laura Power thanked the Mayor and Council for the honor of naming her one of the Women of the Year. She also thanked the Council for the car for Vets Haven.

Nick Vaccaro of Monticello Drive congratulated all the women who were honored this evening. He stated that he is known as Coach Nick at the Hockey Rink and read a prepared statement on how the hockey organization has changed some of the lives of the kids in the organization. He reviewed the amount of fields that all other sports organizations have and the fact the hockey organization only has one rink. Mr. Bianchini thanked Coach Nick for his concern.

Dr. Nicole Mantuono spoke about the tax increase. She stated that she is concerned about the funding cuts made by the governor. Mr. Bianchini stated that Council is working hard to provide services to the township Mr. Cardis stated that the township is losing \$1,193,000.00 in aide. She also spoke about the park in her development of Mulberry station. She stated that the tot lot is in disrepair and she feels it is dangerous. Mr. Moffa stated that the Public Works Department will be having someone out to check out all the tot lots in the township now that the weather has changed.

Joanne Carr of 50 Clement Drive thanked Council for the appointment of Michelle Gentek as liaison to the Historical Commission. She also told Council about the Gabriel Daveis Tavern Open House on April 10. She also questioned the township changing to a fiscal calendar year budget and wanted to know what kind of dollars this was going to cost.

Ken Sheffield of Mulberry Station stated that the equipment in the tot lot is 20 years old. He also spoke about a pot hole on the bridge over the Atlantic City Expressway.

Tanya Brown of Eleana Court spoke about Governor Christie's speech and what it means to Gloucester Township. She also spoke about the GTMUA.

A resident of 541 E. Lake Avenue thanked the Mayor and Council for all that they have done for the sports organizations in the township. He invited those that have spoken at the meetings to come to watch how much volunteerism is going on within these organizations.

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

POLLING OF DIRECTORS

Mr. Lechner thanked the Council for adopting the ordinances and he hopes that it will streamline the process.

POLLING OF COUNCIL

Mrs. Evans thanked all the women who were honored this evening. She thanked the residents for coming to the meeting. She stated that it is a difficult time in the State of New Jersey and she feels that we will be going through a tough time.

Mr. Hutchison stated that he spoke to someone who stated that they moved to Gloucester Township because of the first rate education and recreation. He stated that we have to remember that our town is great because we have so many opportunities for children.

Mr. Garbowski thanked the residents for coming to the meeting. He congratulated all those honored this evening. He thanked the sports organizations and also thanked all those children who took part in tonight's program.

Mrs. Gentek congratulated all the honorees this evening. She thanked all those people who put tonight's program together. She thanked the residents for having a voice. She thanked all those that volunteer for the sports organizations.

Mr. Mercado congratulated all honorees. He commended the Mayor's staff on the business breakfast held last week. He stated that it was a capacity filled room. He stated that he attended a tournament held by the Lacrosse organization in the township. He commended John Barrett for all his hard work. He stated that he has coached baseball for the last few years and he stated that he has spoken to the president of the organization and has found out that they have put \$60,000.00 into the fields themselves including new dugouts. He thanked all those who have helped the various sports organizations by volunteering.

Mr. Bianchini thanked the residents for coming to the meeting. He congratulated all tonight's honorees. He stated that he has also attended the business breakfast and stated that Gloucester Township is open for business. Mr. Bianchini stated that he has passion for youth sports and has done what he could to help cut the costs of the organizations. He stated that the township gets maximum use of their fields. He stated that sports organizations raise money and put it back into the organizations. He said that the kids are the future of the township. He also spoke about the talented kids who played at this evenings meeting. He stated that the arts are important also.

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

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk, RMC