

**GLOUCESTER TOWNSHIP COUNCIL MEETING
MARCH 26, 2012
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Rev. Dr. William King of the Living Word Bible Fellowship gave the invocation. A moment of silence was held for Samantha Ortanez, an 11 year old township resident killed in Philadelphia over the weekend.

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:	Mr. Hutchison	Mr. Carlamere, Solicitor
	Mr. Schmidt	
	Mr. Siler	Mr. Cardis, Business Admin.
	Mrs. Gentek	Mrs. DiJosie, Township Clerk, RMC
	Mrs. Trotto	Mayor Mayer
	Mr. Mercado	
	Mr. Bianchini	Mr. Moffa, Public Works
		Mr. Lechner, Comm. Dev.
		Chief Earle, Police

SWEARING IN: Sgt. Brendan Barton was sworn in as a Lieutenant of the Gloucester Township Police Department.

PRESENTATION: VFW Post 5794 of Erial presented the Policeman of the Year Award to Detective Bill Rapp. They stated that he is the winner of the Gloucester Township Award, the Camden County Award and also the State of New Jersey Award. Commander Williams stated that he will be up next for the Policeman of the Year award countrywide.

PRESENTATION: WOMEN WHO MAKE A DIFFERENCE
Awards were presented to the following women:

Sarah Barner
Tina Eckenroth
Mindy Gold
Judy Gore
Kelly Hoskins
Robin Pickard
Stephanie Saler
Michele Selfridge
Amelia Tarves
Maura White

PUBLIC PORTION:

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

RFQ'S

**MUNICIPAL COURT DEBT COLLECTION
TOWNSHIP OF GLOUCESTER
RFP=S/RFQ=S RECEIVED MARCH 14, 2012 @ 11AM**

AllianceOne Receivables Management, Inc.
Duncan Solutions - Professional Account Management, LLC
Penn Credit Corporation
Long Marmero & Associates, LLP
Goldman & Warshaw PC
NCO Financial Systems, Inc.
Capital Collection Service

Mr. Mercado made a motion to accept the bids, seconded by Mr. Hutchison. Roll call Vote: All in favor. Motion carried. 7-0.

ORDINANCES: SECOND READING AND PUBLIC HEARING

O-12-05

AN ORDINANCE AMENDING CHAPTER 55 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ENTITLED GARBAGE, RUBBISH AND WASTE

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 7-0.

O-12-06

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$5,374,912

THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$5,118,964; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mr. Bianchini opened the Public Hearing. There being no comment, the public hearing was closed.

Mr. Siler made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried 7-0.

ORDINANCES: FIRST READING

O-12-08

ORDINANCE DETERMINE NECESSITY TO ACQUIRE A PORTION OF BLOCK 16212, LOT 6 IN THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING PROPER OFFICIAL OF THE TOWNSHIP TO ACQUIRE SAME BY NEGOTIATIONS OR CONDEMNATION

WHEREAS, it is necessary to acquire lands and premises situate in the Township of Gloucester, County of Camden, and State of New Jersey.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, in the County of Camden, New Jersey as follows:

SECTION 1. Pursuant to the powers invested in the Township of Gloucester, under N.J.S.A. 40:67-12.1, et seq. and N.J.S.A. 40A:12-5, 12-3(b) and 12-2, it is determined to acquire lands and premises situate in the Township of Gloucester, County of Camden, New Jersey, known and designated on the Official Tax Map of the Township of Gloucester as follows:

Block 16212, Lot 6 Schedule "A"

Which lands and premises is more particularly described on Schedule "A" attached hereto and made a part hereof, for public use, safety, health and welfare, a copy of which schedule is on file in the Office of the Township Clerk of the Township of Gloucester.

SECTION 2. It is found and determined that it is necessary to acquire these lands and premises and it is further found that this acquisition is the lawful performance of a proper function of the municipality.

SECTION 3. The proper officials of the Township of Gloucester shall be and they are hereby authorized and directed to acquire said lands and premises as described in Schedule "A", be negotiations or through condemnation in accordance with Title 20 of the Statutes of New Jersey.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law, and upon final approval of the Mayor of the Township of Gloucester.

Introduced: March 26, 2012

Adopted:

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

MAYOR

Mr. Mercado made a motion to adopt on first reading, to have second reading and public hearing on April 9, 2012 and to advertise in full, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0.

RESOLUTIONS:

CONSENT AGENDA

R-12:03-068

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN COUNTY OF CAMDEN AND TOWNSHIP OF GLOUCESTER PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ.

WHEREAS, the Township Council of the Township of Gloucester ("Township") is desirous of entering into an agreement to provide the Gloucester Township Alliance Committee with funds to be used for Against Alcohol and Drug Abuse Programs provided by the Governor's Council on Alcoholism and Drug Abuse and authorized by Resolutions of the Board of Chosen Freeholders of the County of Camden ("County") on January 26, 2012; and

WHEREAS, the Township, with funds provided by the County shall provide a comprehensive and coordinated effort to establish prevention and early intervention programs to fight alcoholism and drug abuse; and

WHEREAS, a copy of said Interlocal Service Agreement is attached to this Resolution and will be available for public inspection at the Office of the Township Clerk of the Township of Gloucester; and

WHEREAS, said Agreement and the funds provided thereunder will promote the health, safety and welfare of the residents of the Township of Gloucester and will be in the best interest of the Township of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township the Shared Services Agreement between the Township and the County pertaining to the funds provided by the Governor's Council on Alcoholism and Drug Abuse. A copy of said Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.

Adopted: March 26, 2012

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Siler made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0

R-12:03-069

**RESOLUTION CORRECTING ERRONEOUS ASSESSMENTS FOR THE FIRST HALF YEAR
2012 AS INDICATED, AND TO AUTHORIZE THE TAX COLLECTOR TO REFUND ANY
OVERPAYMENTS.**

WHEREAS, the following properties in the Township of Gloucester, as indicated by block and lot number, have received an erroneous assessment for the indicated reason, or can be classified as exempt property, and,

WHEREAS, the Township Assessor has reviewed and made corrections of said errors,
THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the following properties be reduced for the years and reasons stated and the Tax Collector is hereby authorized to credit each tax account and refund any over-payments:

BLOCK ACCOUNT	LOT	NAME & REASON	REDUCTION OF ASSESS	RED. TAXES
8103	37	Amedio Urbano	Cancel 2012 1 st & 2 nd Qtr Prop Comb w/lot 36 (Correction of R-12:01-033)	\$158.55
17605	6	Constance Reich	Cancel 2012 1 st & 2 nd Qtr Error in calculation on prop rec \$6,800 assessment	\$107.07
17908	10	John Laflar	Cancel 2012 1 st & 2 nd Qtr Error in calculation on prop rec \$9,100 assessment	\$143.28

Adopted: March 26, 2012

President of Council

Township Clerk

Mr. Siler made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor.
Motion carried. 7-0

R-12:03-070

**RESOLUTION TO AUTHORIZE THE TAX COLLECTOR TO GRANT SENIOR
CITIZEN, DISABLED, OR VETERAN DEDUCTION FOR THE YEARS 2011 and 2012
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,

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 2012 and refund any balances for the amounts indicated.

Block	Lot	Name	Comment	Amount of Deduction
401	16	Jacqueline Taylor	Add Sen Cit Deduction 2011	250.00
405	2	Bruce Mosher	Add Veteran Deduction 2012	250.00
502	12	Robert Lerro	Add Sen Cit Deduction 2012	250.00
801	46	Gary Mason	Add Veteran Deduction 2012	250.00
801	58	Ute Grayson	Add Sen Cit Deduction 2012	250.00
1105	11	MarshaLynn McGarvey	Add Sen Cit Deduction 2012	250.00
4402	21	Victor DiBlasi	Add Sen Cit Deduction 2012	250.00
7601	4	Ronald Langiotti	Add Veteran	250.00

7806	1	Robert Auger	Deduction 2012 Add Veteran	250.00
8001	1C0602	Raymond Stoffel	Deduction 2012 Add Sen Cit	250.00
8705	6	Ann Farrell	Deduction 2012 Add Sen Cit	250.00
9404	49	Leonard Gagliardi	Deduction 2012 Add Veteran	250.00
9405	10	Arlene Roman	Deduction 2012 Add Sen Cit	250.00
11510	5	Carol Starr	Deduction 2012 Add Sen Cit	250.00
13201	1	Christopher Carter	Deduction 2012 Add Disability	250.00
13308	59	Kathleen Monahan	Deduction 2012 Add Sen Cit	250.00
15805	27.01	Christopher Zubrzycki	Deduction 2012 Add Veteran	250.00
16109	7	Ricardo Pascetta	Deduction 2012 Add Disability	250.00
16804	6	Kathleen Kelly	Deduction 2012 Add Disability	250.00
17405	47	Hurley Alderman	Deduction 2012 Add Veteran	250.00
18401	5	Walter Hummell	Deduction 2012 Add Sen Cit	250.00
18610	15	Serafina Rotoli	Deduction 2012 Add Sen Cit	250.00
19807	6	Patricia Zammer	Deduction 2012 Add Sen Cit	250.00

ADOPTED: March 26, 2012

President of Council

Township Clerk

Mr. Siler made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0

R-12:03-071

**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:

#2038-011032INSP
Frank LaPalamento, Sr.
190 Pitman Downer Road
Sewell, NJ 08080

Balance from unexpended escrow: \$1,159.86

Adopted: March 26, 2012

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Siler made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0

R-12:03-072

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 \$ 6,554,528.81

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 108,317.00

DEVELOPERS ESCROW FUND

Per attached computer readout of the claims presented in the amount of \$ 24,085.75

TRUST OTHER

Per attached computer readout of the claims presented in the amount of \$ 77,685.72

ANIMAL TRUST FUND

Per attached computer readout of the claims presented in the amount of \$ 14,257.42

TRUST OTHER

Manual Check	20080	199.92
Manual Check	20081	24.99

TRUST AGENCY

12-01148	F.N.A. Jersey Lien Services Manual Check 12064	10,574.64
12-01152	Joseph Hassab Manual Check 12065	7,357.14
12-01147	Norman Remick Manual Check 12066	10,505.95
12-01154	SB Muni Cust/LBNJ Manual Check 12067	20,114.73
12-01151	Tower Lien LLC Manual Check 12068	15,505.67
12-01153	Tower DBM LLC Manual Check 12069	36,279.91
12-01149	U.S. Bank/Crestar Cap, LLC Manual Check 12070	33,615.15
12-01150	US Bank CUST-PRO CAPITAL I LLC Manual Check 12071	6,361.66

CAPITAL

12-01118	Martin A. Ackley Assoc., Inc.	
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	Manual Check 15076	950.00
<u>CURRENT</u>		
12-01033	Fred Pryor Seminars Manual Check 80691	99.00
12-01199	William Earle Manual Check 80696	70.00
12-01309	Sunlife Financial Manual Check 80698	71,051.72
12-01247	Delta Dental Manual Check 80695	17,930.48
12-01191	Booth Radiology Manual Check 80694	82.00
12-00984	Life Care Institute Manual Check 80682	360.00
12-00985	Life Care Institute Manual Check 80682	528.00
12-00913	NJ-IAAO, Inc. Manual Check 80683	120.00
12-01140	Prudential Manual Check 80692	265.67
12-01009	Municipal Clerk's Assoc of CC Manual Check 80680	240.00
11-08074	Jennifer Kelly, PH.D. LLC Manual Check 80666	1,500.00
12-00781	Gerard Boberick Manual Check 80670	70.00
12-00974	Sun Life Financial Manual Check 80665	72,749.76

PRESIDENT OF COUNCIL

Adopted: March 26, 2012

ATTEST:

TOWNSHIP CLERK

Mr. Siler made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0

REGULAR AGENDA

R-12:03-073

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN
DETERMINING THAT THE PROGRAM KNOWN AS
"REVERE RUN, BLOCK 14102, LOT 17" PROVIDES FOR AND**

**MEETS THE
TOWNSHIP OF**

**AFFORDABLE HOUSING NEED OF THE
GLOUCESTER**

WHEREAS, Conifer Realty, LLC (hereinafter referred to as the “Sponsor”) proposes to construct a 74 unit housing development for families (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 Requirement”) within the Township of Gloucester (hereinafter referred to as the “Municipality”) on a site described as Lots 17, Block 14102 as shown on the Official Assessment Map of the Township of Gloucester, Camden County and commonly known as Revere Run; 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, pursuant to the HMFA Requirements, the Township Council of the Township of Gloucester hereby determines that there is a need for this housing project in the Municipality.

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

- (1) The Council finds and determines that the 74 unit affordable housing development for families proposed by the Sponsor meets or will meet an existing housing need;
- (2) 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 26, 2012

ATTEST:

President of Council

Township Clerk

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0.

R-12:03-074

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY
AUTHORIZING THE EXECUTION OF A PAYMENT
LIEU OF TAXES FOR PROJECT KNOWN AS
RUN, BLOCK 14102 LOT 17**

**IN
“REVERE**

WHEREAS, Conifer Realty, LLC (hereinafter referred to as the "Sponsor") proposes to construct an affordable rental housing development for families consisting of 74 units in townhouses and flats (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 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the municipality of Gloucester Township (hereinafter referred to as the "Municipality") on a site described as Lot 17, Block 14102 as shown on the Official Assessment Map of Gloucester Township, Camden County and commonly known as Revere Run; 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; and

WHEREAS, the Sponsor has presented to the Municipal Council a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.

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

- (1) The Council finds and determines that the proposed Project will meet or meets an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit "B"; and
- (4) The Council hereby authorizes and directs the Mayor of the Township of Gloucester to execute, on behalf of the municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B"; and
- (5) The Council understands and agrees that the revenue projections set forth in Exhibit "A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

Adopted: March 26, 2012

ATTEST:

President of Council

Township Clerk

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0.

R-12:03-075

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN ENDORSING THE FINDINGS
OF THE TOWNSHIP PLANNER/ZONING BOARD
ATTORNEY/PLANNING BOARD ATTORNEY/TOWNSHIP**

**ATTORNEY
CONIFER**

**WITH REGARD TO THE LACK OF DENSITY BONUS FOR
REALTY, LLC**

WHEREAS, Conifer Realty, LLC (hereinafter referred to as the “Sponsor”) proposes to construct a multi-family housing development (hereinafter referred to as the “Project”) within the Township of Gloucester (hereinafter referred to as the “Municipality”) on a site described as Lot 17, Block 14102 as shown on the Official Tax Assessment Map of the Municipality located in Camden County, New Jersey and commonly known as Revere Run; and

WHEREAS, all the units in the Project will qualify as low or moderate income units (excepting the manager’s apartment) under the Fair Housing Act, N.J.S.A. 52:27D-301 et seq., the regulations of the Council on Affordable Housing (“COAH”), N.J.A.C. 5:94 et seq. and N.J.A.C. 5:95 et seq. and the Uniform Housing Affordability Controls, N.J.A.C. 5:94 et seq.; and

WHEREAS, the Sponsor shall be filing an application for low income housing tax credits (the “Tax Credits”) with the New Jersey Housing and Mortgage Finance Agency (“NJHMFA”) to fund the development of the Project; and

WHEREAS, a project is not eligible for Tax Credits if it has received a density bonus; and

WHEREAS, NJHMFA requires the Sponsor to obtain a letter from a professional with knowledge concerning the approval process and density bonuses stating that the Project has not received a density bonus, which letter must be endorsed by the Township Council; and

WHEREAS, the (Township Planner/Zoning Board Attorney/Planning Board Attorney/Township Attorney) has issued a letter (the “Confirmation of Density Bonus Letter”), a copy of which is attached, stating that the Project has not received a density bonus; and

WHEREAS, the Township Council wishes to endorse the Confirmation of Density Bonus Letter.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester hereby endorses the Confirmation of Density Bonus Letter.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign this endorsement on behalf of the entire Gloucester Township Council.

Adopted: March 26, 2012

ATTEST:

Council President

Township Clerk

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried. 7-0.

R-12:03-076

RESOLUTION DENYING APPLICATION OF NICKY, LLC FOR A PERSON TO PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE HELD BY OKLOV, INC.

WHEREAS, Nicky, LLC has made application for transfer of a Person to Person transfer of a Plenary Retail Consumption License held by Oklov, Inc, and

WHEREAS, the applicant has disclosed and the authority has reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business, and

WHEREAS, the Gloucester Township Clerk has received a letter of denial from the Gloucester Township Chief of Police on said application, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the application of Nicky, LLC for a Person to Person transfer of a Plenary Retail Consumption License be and is hereby denied.

Adopted: March 26, 2012

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mr. Mercado. A representative of Nicky, LLC asked the reason for the denial. Mr. Carlamere stated that the denials were based on reports from the investigating agencies and the State of New Jersey requires that a denial resolution be adopted by the governing body. Roll call vote: All in favor. Motion carried. 7-0.

R-12:03-077

**RESOLUTION APPROVING AUTHORIZATION FOR THE
TOWNSHIP OF GLOUCESTER TO ACCEPT A SUBGRANT
AWARD OF THE FEDERAL FISCAL YEAR 2011 OF DEPARTMENT
OF HOMELAND SECURITY EMERGENCY MANAGEMENT
EXERCISE SUPPORT PROGRAM GRANT PROGRAM FUNDING
AND
CERTIFY
FOR THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO
THE AVAILABILITY OF FUNDS**

WHEREAS, the Township of Gloucester, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$30,000.00, including up to \$15,000.00 Federal Award and up to \$15,000.00 Local Matching Funds, is for the purpose of enhancing Gloucester Township's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Gloucester Township Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of up to \$15,000.00 which the Gloucester Township's Office of Emergency Management adequately satisfies through the SFY 2011 Township of Gloucester approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester here with accepts the award of the FFY11 Homeland Security Emergency Management Exercise Support Program Grant Subgrant in the amount of up to \$15,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the like sum of up to \$15,000.00 is hereby appropriated under the caption FFY11 Homeland Security Emergency Management Exercise Support Program Grant; and

BE IT FURTHER RESOLVED that the Gloucester Township Administrator, the County Chief Fiscal Officer and the Gloucester Township Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Chief Financial Officer; the Gloucester Township Division of Emergency Management and Office of the Treasury.

Adopted: March 26, 2012

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

Mr. Siler made a motion to adopt, seconded by Mr. Mercado. Roll call vote: All in favor. Motion carried. 7-0.

GT E-GOV ACCESS

Mr. Kibelstis of 81 Shelly Street asked why the Revere Run Units would be under a PILOT Program for 30 years. Mr. Bianchini stated that the PILOT Program is following state law. Mr. Bianchini stated that the purpose of the project is affordable housing in the township.

PUBLIC PORTION

Jim Williams of Tiffany Place asked about the fire hydrant flushing in the township and asked who was in charge of flushing the hydrants. It was stated that it would be conducted by the Fire Districts.

Darren Gladden of Greens Way stated that they should be flushed twice a year and it was done by the water companies.

Ray Polidoro of Erial spoke about Lake Renee. He questioned if any testing has been done for Legionella, as someone on the lake got sick. Mr. Cantwell stated that he will reach out to the EPA. Mr. Cantwell stated that he is waiting to hear back from the County Health Department. Mr. Bianchini asked if he could contact the Center for Disease Control in Atlanta, as they may be able to help in this situation.

Sarah Bass Young of Erial complimented the program this evening. She stated that she would like to work with the Senior Citizens.

Joshua Berry of Broadacres Drive spoke about an event that just happened in Pine Hill with members serving on the Board illegally. He stated that people on the board there have resigned. He asked that the township look at the statutes. He stated that the township should have known of these problems. He spoke about the opinion not to certify the referendum even though there were enough signatures. He stated that he has been consulting with attorneys concerning this issue and he would like to settle this issue out of court. He stated that he would not like to see the voters disenfranchised.

John Schmidt of Gloucester City asked about Gloucester Township's Affordable Housing quota and if the township met its obligation. Ken Lechner, Dir. Of Community Development stated that Gloucester Township has met Round 1 and 2 and has applied for Round 3. He questioned whether Gabriella Mosquera is still employed by Gloucester Township and asked if it was a conflict for her to work at the township. Mr. Schmidt also questioned the appointment of certain individuals on two different boards.

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

POLLING OF COUNCIL

Mr. Hutchison stated that his heart goes out to the Ortanez Family. He congratulated the recipients of the Women Who Make A Difference Award.

Mr. Schmidt said that his thoughts and prayers go out to Samantha's family. He congratulated the Police Officers as well as the Girl Scouts. Mr. Schmidt congratulated the recipients of Women Who Make a Difference.

Mr. Siler congratulated the honorees and the Police Officers. He stated that he attended a Veterans Prayer breakfast and it was an opportunity to thank the Veterans.

Mrs. Gentek thanked the residents for attending the meeting. She sent her prayers to the Ortanez family. She thanked the committee who put together the Women Who Make a Difference Ceremony and also congratulated all the recipients. She told everyone to live their life to the fullest.

Mrs. Trotto sent her condolences to the Ortanez Family and congratulated Lt. Barton and Detective Rapp. She congratulated all of the evening's honorees.

Mr. Mercado congratulated the honorees. He thanked the committee for all their hard work.

Mr. Bianchini thanked the residents. He sent his prayers and condolences to the Ortanez family. He also congratulated Jake, who sang during the program.

Mr. Siler made a motion to adjourn, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried. 7-0.

Respectfully submitted,

President of Council

Rosemary DiJosie
Township Clerk