GLOUCESTER TOWNSHIP COUNCIL MEETING

June 10, 2019

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: REV. KURT KINNEY

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

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

Mr. Carlamere, Solicitor
Mr. Cardis, Business Administrator
Mrs. Power, Township Clerk, RMC
Mr. Lechner, Community Development
Chief Earle, Police
Mr. Chadwell, Township Engineer

PRESENTATION: KIWANIS CHILDREN GARDEN

Jane Pascal
Ava Wiley
Noah Wiley

PRESENTATION: SWEARING IN OF POLICE OFFICERS:

Daniel Szovati
Bulent Yakub
Dylan Gallagher

PRESENTATION: 2019 CITIZEN POLICE ACADEMY GRADUATION

Lynn Allen	Deborah Banta-Wiersman	Gabriella Breen	Shawn Broderick
Samantha Brown	Breanna Carosella	Vincent Carotenuto	Meiling Chen
Kevin Davis	David Dougherty	Conrad Enoch	Am Enoch
Angelina Esposito	Linda Gilch	Sean Kong	Rosetta Linton
Karen Maratea	Emberlee McNitt	Elaine Ott	John Ott
Quintin Owens	Anjali Patel	Ellen Reese	Giavanna Rosetti
Joanna Sorenson	Emily Spencer	Robin Spina	Ariana Vargas
Michael Williams			

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Executive Session:

May 6, 2019

Regular Meeting:

May 13, 2019
May 29, 2019

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.

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RESOLUTIONS: (ADOPTION OF 2019 BUDGET)

R-19:05-154 RESOLUTION TO AMEND THE 2019 BUDGET OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY **(PENDING)**

R-19:05-155 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING THE 2019 CALENDAR YEAR BUDGET **(PENDING)**

RESOLUTIONS:
CONSENT AGENDA

R-19:06-156 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-19:06-157 RESOLUTION EXTENDING A TEMPORARY BUDGET FOR THE TOWNSHIP OF GLOUCESTER TEMPORARY BUDGET APPROPRIATION FOR 2019

R-19:06-158 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

R-19:06-159 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-19:06-160 RESOLUTION AFFIRMING THE APPOINTMENT OF SPECIAL POLICE OFFICERS – CLASS I

R-19:06-161 RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE GLOUCESTER TOWNSHIP FOP LODGE 206 – PATROL OFFICERS

R-19:06-162 RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

R-19:06-163 RESOLUTION APPOINTING MEMBERS TO THE HISTORICAL AND SCENIC PRESERVATION COMMITTEE

R-19:06-164 RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR ROYAL FARMS, STORE #322 LOCATED AT 1355 BLACKWOOD CLEMENTON ROAD, BLOCK 20303, LOT 4 IN THE TOWNSHIP OF GLOUCESTER

R-19:06-165 RESOLUTION AUTHORIZING REDUCTION #2 OF SECURITIES OF JARVIS ROAD ASSOCIATES, LLC BRAHIN PROPERTIES, INC. – UNION SQUARE, JARVIS ROAD BLOCK 16504, LOTS 10, 11, & 12

R-19:06-166 RESOLUTION APPROVING OPEN SPACE TAX LEVY FOR 2019

R-19:06-167 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE EXTENSION AND SIGNING OF A SHARED SERVICE AGREEMENT WITH THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (GTMUA) FOR GRASS, COMPOST AND RECYCLING

R-19:06-168 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE HUD 2019 ONE YEAR ACTION PLAN

R-19:06-169 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES, INC.

R-19:06-170 RESOLUTION ACCEPTING SECURITY OF PARKEBANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT FOR INDEPENDENCE SQUARE EQUITIES, LLC

R-19:06-171 RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR BLENHEIM ATHLETIC ASSOCIATION IN THE TOWNSHIP OF GLOUCESTER

R-19:06-172 RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR CHOIMER TRACE IN THE TOWNSHIP OF GLOUCESTER

R-19:06-173 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR SHREE KUBER KRUPA, LLC IN THE TOWNSHIP OF GLOUCESTER

R-19:06-174 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR GLOUCESTER SAKURA, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-175 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR PENN NJ, OTW, LLC IN THE TOWNSHIP OF GLOUCESTER

R-19:06-176 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR SARIN ENTERPRISES IN THE TOWNSHIP OF GLOUCESTER

R-19:06-177 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR AARK HOSPITALITY SICKLERVILLE TK, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-178 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR DAVE & BUSTER'S OF NEW JERSEY, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-179 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR GT LIQUORS, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-180 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR BWW JERSEY WINGS, INC.IN THE TOWNSHIP OF GLOUCESTER

R-19:06-181 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR RUBY TUESDAY, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-182 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR BERTUCCI'S RESTAURANT CORP. DEBTOR IN POSSESSION IN THE TOWNSHIP OF GLOUCESTER

R-19:06-183 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THREE SEEDS, LLC IN THE TOWNSHIP OF GLOUCESTER

R-19:06-184 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR DEPTFORD BEVERAGE COMPANY, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-185 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR BRAND LIQUORS, LLC IN THE TOWNSHIP OF GLOUCESTER

R-19:06-186 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR WINE WAREHOUSE & DISCOUNT LIQUOR OUTLET, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-187 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR SHORE WINE & SPIRITS, INC. IN THE TOWNSHIP OF GLOUCESTER

R-19:06-188 RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR BARLEY & ROOT CORPORATION IN THE TOWNSHIP OF GLOUCESTER

REGULAR AGENDA:

R-19:06-189 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO $34,011,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE TOWNSHIP OF GLOUCESTER; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

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

ADJOURN

GLOUCESTER TOWNSHIP POLICE

DEDICATED TO SERVICE ▪ COMMITTED TO EXCELLENCE

W. HARRY EARLE
CHIEF OF POLICE
FBI NA #234

TO: Nancy Power
FROM: Chief Harry Earle
DATE: May 30, 2019
RE: Request a Resolution for GTPD/Kiwanis Children Garden Presentation

I am requesting a Resolution for the GTPD/Kiwanis Children Garden Presentation at the Council Meeting on Monday, June 10, 2019.

Jane Pascal
Ava Wiley
Noah Wiley

Thank you.

Respectfully,

Chief Harry Earle

DISPATCH: 856-228-4500 ▪ WEB: www.gtpolice.com ▪ EMAIL: police@gtpolice.com
1261 Chews Landing Road, Blackwood, New Jersey 08012

GLOUCESTER TOWNSHIP POLICE

DEDICATED TO SERVICE ▪ COMMITTED TO EXCELLENCE

W. HARRY EARLE
CHIEF OF POLICE
FBI NA #234

TO: Nancy Power
FROM: Chief Harry Earle
DATE: May 30, 2019
RE: Swear in New Officers at Council Meeting

I am requesting to have the following officers sworn in at the Council Meeting held on Monday, June 10, 2019.

Daniel Szovati
Bulent Yakub
Dylan Gallagher

Thank you.

Respectfully,

Chief Harry Earle

DISPATCH: 856-228-4500 ▪ WEB: www.gtpolice.com ▪ EMAIL: police@gtpolice.com
1261 Chews Landing Road, Blackwood, New Jersey 08012

GLOUCESTER TOWNSHIP POLICE

DEDICATED TO SERVICE • COMMITTED TO EXCELLENCE

W. HARRY EARLE
CHIEF OF POLICE
FBI NA #234

TO: Nancy Power
FROM: Chief Harry Earle
DATE: May 30, 2019
RE: Request a Resolution for National Night Out 2018 Award Presentation

I am requesting a resolution for the National Night Out 2018 Award Presentation to the Community Relations Bureau at the Council Meeting on June 10, 2019.

Thank you.

Respectfully,

Chief Harry Earle

DISPATCH: 856-228-4500 • WEB: www.gtpolice.com • EMAIL: police@gtpolice.com
1261 Chews Landing Road, Blackwood, New Jersey 08012

GLOUCESTER TOWNSHIP POLICE

W. HARRY EARLE
CHIEF OF POLICE
FBI NA #234

DEDICATED TO SERVICE • COMMITTED TO EXCELLENCE

TO: Nancy Power
FROM: Chief Harry Earle
DATE: May 30, 2019
RE: Request a Resolution for 2019 Citizen Police Academy Graduation

I am requesting a Resolution for the 2019 Citizen Police Academy Graduation at the Council Meeting on Monday, June 10, 2019.

Lynn Allen
Deborah Banta-Wiersman
Gabriella Breen
Shawn Broderick
Samantha Brown
Breanna Carosella
Vincent Carotenuto
Meiling Chen
Kevin Davis
David Dougherty
Conrad Enoch
Am Enoch
Angelina Esposito
Linda Gilch
Sean Kong
Rosetta Linton
Karen Maratea
Emberlee McNitt
Elaine Ott
John Ott
Quintin Owens
Anjali Patel
Ellen Reese
Giavanna Rosetti
Joanna Sorenson
Emily Spencer
Robin Spina
Ariana Vargas
Michael Williams

Thank you.

Respectfully,

Chief Harry Earle

DISPATCH: 856-228-4500 • WEB: www.gtpolice.com • EMAIL: police@gtpolice.com
1261 Chews Landing Road, Blackwood, New Jersey 08012

R-19:05-154

RESOLUTION TO AMEND THE 2019 BUDGET OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY

(PENDING)

R-19:05-155

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ADOPTING THE 2019 CALENDAR YEAR BUDGET (PENDING)

WHEREAS, Township Council of the Township of Gloucester has previously introduced and approved the 2019 Calendar Year Budget; and

WHEREAS, Township Council of the Township of Gloucester has followed the laws of the State of New Jersey regarding the introduction, first reading, properly advertising for and the scheduling of a public hearing; and

WHEREAS, Township Council of the Township of Gloucester has received approval from the Department of Community Affairs, Division of Local Government Services, and State of New Jersey for the Calendar Year 2019 Budget.

NOW, THEREFORE BE IT RESOLVED and approved that the 2019 Calendar Year Budget be and is hereby adopted as submitted and approved.

Public Hearing on: May 29, 2019
Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:06-156

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	$ 6,830,955.13
CAPITAL ACCOUNT Per attached computer read out of the claims presented in the amount of	$ 127,935.07
DEVELOPERS ESCROW Per attached computer read out of the claims presented in the amount of	$ 2,373.75
TRUST Per attached computer readout of the claims presented in the amount of	$ 79,375.23
ANIMAL Per attached computer readout of the claims presented in the amount of	$ 2,731.80
MANUAL CHECKS Per attached computer readout of the claims presented in the amount of	$ 394,125.34

Adopted: June 10, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:06-157

RESOLUTION EXTENDING A TEMPORARY BUDGET FOR THE TOWNSHIP OF GLOUCESTER TEMPORARY BUDGET APPROPRIATION FOR 2019

WHEREAS, N.J.S.A. 40A:4-19.1 provides that when budget dates have been extended, temporary appropriations may be provided for the period until the budget is adopted; and

WHEREAS, the Director of the Division of Local Government Services has extended the dates for adoption of the budget, and

WHEREAS, Temporary Appropriations shall be adopted and shall not exceed 26.25% of the prior's year's adopted Budget, exclusive of appropriations made for Debt Service, Capital Improvements and Public Assistance; and

WHEREAS, the total amount appropriated in the 2018 Municipal Budget, as detailed above, was $55,008,827.71; and

WHEREAS, 26.25% of the above amount is $14,439,817.28

NOW, THEREFORE, BE IT RESOLVED, that an additional sum of $3,500,000.00 be appropriated for Debt Service, Capital Improvements and Public Assistance, for a total Temporary Budget of $17,939,817.28.

BE IT FURTHER RESOLVED, by the Mayor and the Township Council, that following Temporary Appropriations be approved in addition to the Temporary Appropriations approved in Resolution R-19:01-029.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:06-158

RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF FINANCE

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

#09954GRADING
600 Erial Road
Block 12204 Lot 1.06
Sherwood Forrest Homes, LLC
Mr. Sam Juffe
1213 Laurel Oak Ln.
York, PA 17403
Balance from unexpended escrow: $38.25

#10171-GRADING
41 Woodlane Drive
Block 12204 Lot 1
Sherwood Forrest Homes, LLC
Mr. Sam Juffe
1213 Laurel Oak Ln.
York, PA 17403
Balance from unexpended escrow: $184.50

#12433-182047INSP
600 Davistown Road
Block 13103 Lot 2
MNT Gloucester Partners, LLC
1260 Stelton Road
Piscataway, NJ 07080
Balance from unexpended escrow: $8,650.97

#12705-182047CDPMSFMS
520 Davistown Road
Block 13103 Lot 2
MNT Gloucester Partners, LLC
1260 Stelton Road
Piscataway, NJ 07080
Balance from unexpended escrow: $1,048.38

Adopted: June 10, 2019

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President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

Interoffice
Memorandum

To: Township Council
From: Linda Clark
Date: May 29, 2019
Subject: Refund of Escrow Fees

The following applicants requested to be refunded the remainder of their unexpended escrow. As a result please release the following escrow accounts. Thank You

#09954GRADING
600 Erial Road
Block 12204 Lot 1.06
Sherwood Forrest Homes, LLC
Mr. Sam Juffe
1213 Laurel Oak Ln.
York, PA 17403
Balance from unexpended escrow: $38.25

#10171-GRADING
41 Woodlane Drive
Block 12204 Lot 1
Sherwood Forrest Homes, LLC
Mr. Sam Juffe
1213 Laurel Oak Ln.
York, PA 17403
Balance from unexpended escrow: $184.50

#12433-182047INSP
600 Davistown Road
Block 13103 Lot 2
MNT Gloucester Partners, LLC
1260 Stelton Road
Piscataway, NJ 07080
Balance from unexpended escrow: $8,650.97

#12705-182047CDPMSFMS
520 Davistown Road
Block 13103 Lot 2
MNT Gloucester Partners, LLC
1260 Stelton Road
Piscataway, NJ 07080
Balance from unexpended escrow: $1,048.38

R-19:06-159

RESOLUTION AUTHORIZING REFUNDING OF TAXES

NOW THEREFORE 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
14904	3	Jane Kalitz 22 Lanark Rd. Turnersville, NJ 08012	2019	$1,518.18	Erroneous Payment

Adopted: June 10, 2019

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:06-160

RESOLUTION AFFIRMING THE APPOINTMENT OF SPECIAL POLICE OFFICERS – CLASS I

WHEREAS, the hiring of 12 Special Police Officers – Class I was approved by the Mayor of the Township of Gloucester; and

WHEREAS, one of the requirements of the Police Training Academy requires that a resolution be adopted by the Township Council of the Township of Gloucester appointing the following individuals as Special Police Officers – Class I for the Township of Gloucester:

Gian Liccketto
Dan Hurff
Marcon Quinagon
Austin Reynolds
Jennifer Menke
Nicholas Myers
Quintin Owens
Johnathan Goraj
Nicholas Sarin
Christian Melendez
Tyler Kemery
Michael Dilks

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that the above mentioned Special Police Officers – Class I have been appointed.

Adopted: June 10, 2019

ATTEST:

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President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

GLOUCESTER TOWNSHIP POLICE

DEDICATED TO SERVICE • COMMITTED TO EXCELLENCE

W. HARRY EARLE
CHIEF OF POLICE
FBI NA #234

TO: Nancy Power
FROM: Chief Harry Earle
DATE: May 14, 2019
RE: Request a Resolution for the Class I Special Law Enforcement Officers

I am requesting a resolution for the following individuals as Class I Special Law Enforcement Officers.

1. Gian Liccketto
2. Dan Hurff
3. Marcon Quinagon
4. Austin Reynolds
5. Jennifer Menke
6. Nicholas Myers
7. Quintin Owens
8. Johnathan Goraj
9. Nicholas Sarin
10. Christian Melendez
11. Tyler Kemery
12. Michael Dilks

Thank you.

Respectfully,

Chief Harry Earle

DISPATCH: 856-228-4500 • WEB: www.gtpolice.com • EMAIL: police@gtpolice.com
1261 Chews Landing Road, Blackwood, New Jersey 08012

R-19:06-161

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND THE GLOUCESTER TOWNSHIP FOP LODGE 206 – PATROL OFFICERS

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that the Agreement between the Township of Gloucester and the Gloucester Township FOP Lodge 206 Patrol Officers for the years 2017, 2018 and 2019 be and is hereby approved and accepted and the appropriate officials be and are hereby authorized to execute and deliver same.

Adopted: June 10, 2019

ATTEST:

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-162

RESOLUTION AUTHORIZING REFUNDS OF ENCROACHMENT DEPOSITS

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following encroachment deposits be and are hereby authorized to be refunded:

Elena Schmidt
173 Tilford Road
Somerdale, NJ 08083

APPLICATION: #217250

PERMIT: #11114

AMOUNT: $160.00

Adopted: June 10, 2019

President of Council
Orlando Mercado

ATTEST:

Township Clerk, RMC
Nancy Power

R-19:06-163

RESOLUTION APPOINTING MEMBERS TO THE HISTORICAL AND SCENIC PRESERVATION COMMITTEE

BE IT RESOLVED by the Township Council of the Township of Gloucester that the following persons be and are hereby appointed to the Historical and Scenic Preservation Committee:

Frank Lazzaro III	June 11, 2019 to December 31, 2020 * filling the unexpired term of Gloria Kasper

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:06-164

RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR ROYAL FARMS, STORE #322 LOCATED AT 1355 BLACKWOOD CLEMENTON ROAD, BLOCK 20303, LOT 4 IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, Royal Farms, Store #322 located at 1355 Blackwood Clementon Road, Block 20303, Lot 4 has supplied the Township of Gloucester with securities covering this project; 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 release of the Performance Guarantee established in the amount of $31,378.80 and the Cash Guarantee in the amount of $3,486.00 are hereby approved and the Maintenance Guarantee in the amount of $5,229.72 for Public Facilities, and $4,437.00 for the Landscape Buffer representing 15% of the bonded improvements for the items covered by the Performance Guarantee is accepted. Securities for the Maintenance Bond in the form of a Maintenance Surety Bond has been received and will be held for a period of two (2) years.

Adopted: June 10, 2019

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President of Council
Orlando Mercado

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Township Clerk, RMC
Nancy Power

R-19:06-165

RESOLUTION AUTHORIZING REDUCTION #2 OF SECURITIES OF JARVIS ROAD ASSOCIATES, LLC BRAHIN PROPERTIES, INC. – UNION SQUARE, JARVIS ROAD BLOCK 16504, LOTS 10, 11, & 12

WHEREAS, the Developer of the Jarvis Road Major Subdivision has supplied the Township of Gloucester with Securities in the form of Irrevocable Standby Letters of Credit for Major Subdivision Improvements, 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 that the Township Council of the Township of Gloucester does hereby authorize the reduction of securities for as follows:

Phase	**Original Performance Guarantee Amount**	**Performance Guarantee to Remain**
Public Facilities Guarantee	$1,123,372.62	$ 475,379.22

(Reduction #1 Resolution R-19:01-049 reduction to $585,732.12)

Adopted: June 10, 2019

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President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:06-166

RESOLUTION APPROVING OPEN SPACE TAX LEVY FOR 2019

WHEREAS, the New Jersey Division of Local Government Services has determined the requirement for approval of the Local Municipal Open Space Tax Rate for the municipality for Calendar year 2019, and

WHEREAS, the procedure provides for the calculation of a Municipal Tax Open Space Levy on the basis of an Open Space Trust fund as approved by the voters of the Township of Gloucester via referendum on November 6, 2001, and

WHEREAS, the Township Council of the Township of Gloucester via resolution R-02:02-070 has authorized a Trust Account entitled Open Space Trust Fund and said account is to be dedicated by rider to the Budget of the Township of Gloucester in accordance with P.L. 1997, Chapter 24, N.J.S.A 40:12-15.7 et seq.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Gloucester that the Municipal Open Space Tax Levy is hereby approved reflecting a separate Municipal Open Space Tax Levy of $883,170.00 with certified rateables of $4,415,842,700.00 resulting in a rate of .02 per $100 of assessed value of the calendar year 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Local Government Services and with Camden County Board of Taxation.

Adopted: June 10, 2019

ATTEST:

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC\
Nancy Power

R-19:06-167

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY AUTHORIZING THE EXTENSION AND SIGNING OF A SHARED SERVICE AGREEMENT WITH THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (GTMUA) FOR GRASS, COMPOST AND RECYCLING

WHEREAS. The Township Council of the Township of Gloucester is authorized to sign the extension of the Shared Service Agreement with the Gloucester Township Municipal Utilities Authority for the grass, compost and recycling; and

WHEREAS. The Township of Gloucester and the Gloucester Township Municipal Utilities Authority desires to extend the Shared Service Agreement for the implementation and administration of certain activities relating to the operation of a composting facility, the collection and disposal of grass and leaves, the recycling of glass, papers, plastics and cans within the Township of Gloucester; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden and State of New Jersey, does hereby authorize the extension and signing of a Shared Service Agreement with the Gloucester Township Municipal Utilities Authority. A copy of the amended Shared Service Agreement is attached.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:06-168

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE HUD 2019 ONE YEAR ACTION PLAN

WHEREAS, under Title 1 of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development, HUD, is authorized to extend financial assistance to communities in the elimination or prevention of slums and urban blight or activities which will benefit low and moderate income individuals and families, or other urgent community development needs; and

WHEREAS, the Township is required by HUD to prepare a Five Year Consolidated Plan to identify needs and develop strategies to address those needs; and

WHEREAS, the Township is further required to prepare annually an Action Plan for each of the five years included in the Consolidated Plan, said Action Plan to describe the amount of funding to be received from HUD and the Township's plans for using that funding; and

WHEREAS, the Township has completed a Five Year Consolidated Plan for the period 2015 through 2019 and offered said Plan for public display and comment for the prescribed period; and

WHEREAS, HUD has advised the Township that its allocation for FY2019 is $294,485; and the Township anticipates $100,000 in program income for a total of $394,485; and the Township, has developed an Annual Action Plan for the use of those funds and has offered said Plan for public display and comment for the prescribed period; and

WHEREAS, The Township Council of the Township of Gloucester has reviewed the CDBG Program Annual Action Plan for 2019, both as presented by the Grants Office;

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

Section 1. The Annual Action Plan for 2019 for the CDBG Program is hereby, in all respects, approved.

Section 2. The Mayor of the Township of Gloucester, on behalf of the Township Council, is hereby authorized to provide such assurances and certifications as required by HUD and any supplemental or revised data which HUD may request in connection with the review of this application.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

R-19:06-169

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER AUTHORIZING THE TOWNSHIP OF GLOUCESTER TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES, INC.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Educational Data Servicing, Inc., hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township Council of the Township of Gloucester, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Gloucester.

AUTHORITY

Pursuant to the provision of N.J.S.A. 40A:11-11(5), the Mayor of the Township of Gloucester is hereby authorized to enter into a Cooperative Pricing Agreement with the lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by the Township Council of the Township of Gloucester.

_____
Township Clerk

R-19:06-170

RESOLUTION ACCEPTING SECURITY OF PARKEBANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT FOR INDEPENDENCE SQUARE EQUITIES, LLC

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Independence Square Equities, LLC, in the amount of $1,461,040.60 (Phase 1A) and $817,839.53 (Phase 1B) be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed for Public Facilities Performance Guarantee, Landscape Buffer, Safety & Stabilization Bond, and Street Lighting Guarantee(s) by Independence Square Equities, LLC in the Engineer's Estimate of Quantities and Costs, dated February 8th, 2019 (Phase 1A) and January 7, 2019 (Phase 1B) which is made a part hereof as Attachment "A" and "B".

BE IT FURTHER RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the original Letter of Credit shall be submitted and certified prior to the issuance of the Building permit and shall also be made a part hereof as Attachment "B".

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

ATTEST:

_____
Township Clerk, RMC
Nancy Power

REMINGTON & VERNICK ENGINEERS

RVE HQ:
232 Kings Highway East
Haddonfield, NJ 08033
O: (856) 795-9595
F: (856) 795-1882

January 7, 2019

Ken Lechner, Township Planner
Township of Gloucester
Chews Landing-Clementon Road, at Hider Lane
P.O. Box 8
Blackwood, NJ 08012-0008

Re: Guarantee & Escrow
The Reserves at Independence Square
Phase 1A, 1B, 2 & 3
Block 18302, Lot 3, Plate 183
Twp. #141014CPF
Escrow #8397
Our file #04-15-P-1166

Dear Ken:

Per the applicant's request, our office has revised the January 5, 2018 Phase 1A and 1B estimates to conform to the recent change to the Municipal Land Use Law. In addition, we have developed estimates for Phases 2 and 3. We are enclosing a copy of the cost estimates for the site improvements. The following amounts are to be posted for each phase as listed below:

PHASE 1A

Public Facilities Performance Guarantee	$1,327,519.50
Landscape Buffer Performance Guarantee	$ 50,820.00
Safety and Stabilization Bond	$ 40,951.10
Street Lighting Guarantee*	$ 41,750.00
Maintenance Guarantee (Public Facilities)	$ 199,127.93
Landscape Buffer Maintenance Guarantee	$ 7,623.00
Stormwater Management Maintenance Guarantee	$ 12,610.95
Engineering Inspection Escrow**	$ 97,712.91

PHASE 1B

Public Facilities Performance Guarantee	$ 664,239.60
Landscape Buffer Performance Guarantee	$ 100,200.00
Safety and Stabilization Bond	$ 30,499.93
Street Lighting Guarantee*	$ 22,900.00
Maintenance Guarantee (Public Facilities)	$ 99,635.94
Landscape Buffer Maintenance Guarantee	$ 15,030.00
Stormwater Management Maintenance Guarantee	$ 0.00
Engineering Inspection Escrow**	$ 54,166.38

PHASE 2

Public Facilities Performance Guarantee	$ 666,484.80
Landscape Buffer Performance Guarantee	$ 34,740.00
Safety and Stabilization Bond	$ 29,249.08
Street Lighting Guarantee*	$ 12,650.00
Maintenance Guarantee (Public Facilities)	$ 99,972.72
Landscape Buffer Maintenance Guarantee	$ 5,211.00
Stormwater Management Maintenance Guarantee	$ 6,629.70
Engineering Inspection Escrow**	$ 48,954.50

PHASE 3

Public Facilities Performance Guarantee	$ 700,568.40
Landscape Buffer Performance Guarantee	$ 22,140.00
Safety and Stabilization Bond	$ 30,064.73
Street Lighting Guarantee*	$ 8,775.00
Maintenance Guarantee (Public Facilities)	$ 105,085.26
Landscape Buffer Maintenance Guarantee	$ 3,321.00
Stormwater Management Maintenance Guarantee	$ 1,854.75
Engineering Inspection Escrow**	$ 52,353.03

*May be released when paid contract to utility company is provided.
**$500.00 minimum, 5% of total Construction Cost

The Public Facilities Performance, Landscape Buffer Performance, Safety and Stabilization and Street Lighting Guarantees must be secured prior to the filing of the subdivision plats, signing of site development plans and/or the issuance of permits. The Engineering Inspection Escrow must be posted in conformance to the M.L.U.L. prior to the issuance of permits and/or start of any work on the site. The Maintenance Guarantees must be posted prior to the acceptance of any finished work.

Currently our information indicates that the developer/applicant for this project is Newman Gloucester Reserve, LLC at 203 Progress Drive, Montgomeryville, Pennsylvania, 18936, (610-277-0300). If this information is incorrect, please have the applicant notify our office in writing as soon as possible of the correct address to which copies of our invoices should be sent. **The M.L.U.L. requires the applicant to notify the municipality and the engineer of any changes in ownership of a project.**

REMINGTON & VERNICK ENGINEERS

RVE HQ:
232 Kings Highway East
Haddonfield, NJ 08033
O: (856) 795-9595
F: (856) 795-1882

February 8, 2019

Ken Lechner, Township Planner
Township of Gloucester
Chews Landing-Clementon Road, at Hider Lane
P.O. Box 8
Blackwood, NJ 08012-0008

Re: Guarantee & Escrow
The Reserves at Independence Square
Phase 1A (Revised)
Block 18302, Lot 3, Plate 183
Twp. #141014CPF
Escrow #8397
Our file #04-15-P-1166

Dear Ken:

Per the applicant's request, our office has revised the Phase 1A estimates to remove the Basin Remediation from the guarantees as this work was found acceptable per the attached letter, dated November 2, 2018, from Steven M. Bach. The following amounts are to be posted for Phase 1A as listed below:

PHASE 1A (Revised)

Public Facilities Performance Guarantee	$1,327,519.50
Landscape Buffer Performance Guarantee	$ 50,820.00
Safety and Stabilization Bond	$ 40,951.10
Street Lighting Guarantee*	$ 41,750.00
Maintenance Guarantee (Public Facilities)	$ 199,127.93
Landscape Buffer Maintenance Guarantee	$ 7,623.00
Stormwater Management Maintenance Guarantee	$ 5,110.95
Engineering Inspection Escrow**	$ 95,212.91

*May be released when paid contract to utility company is provided
**$500.00 minimum, 5% of total Construction Cost

The Public Facilities Performance, Landscape Buffer Performance, Safety and Stabilization and Street Lighting Guarantees must be secured prior to the filing of the subdivision plats, signing of site development plans and/or the issuance of permits. The Engineering Inspection Escrow must be posted in conformance to the M.L.U.L. prior to the issuance of permits and/or start of any work on the site. The Maintenance Guarantees must be posted prior to the acceptance of any finished work.

Currently our information indicates that the developer/applicant for this project is Newman Gloucester Reserve, LLC at 203 Progress Drive, Montgomeryville, Pennsylvania, 18936, (610-277-0300). If this information is incorrect, please have the applicant notify our office in writing as soon as possible of the correct address to which copies of our invoices should be sent. **The M.L.U.L. requires the applicant to notify the municipality and the engineer of any changes in ownership of a project.**

The developer must notify our Inspection Department (Senior Inspector for Gloucester Township at 856-795-9595 extension 1131) at least three (3) working days in advance of starting work on the site in order to arrange for a preconstruction meeting. Two (2) sets of plans signed by Township officials must be provided prior to the preconstruction meeting.

If you have any questions, please do not hesitate to call.

Sincerely yours,

REMINGTON & VERNICK ENGINEERS, INC.

Anthony N. Chadwell, P.E., C.M.E.

ANC/mcb

cc: Newman Gloucester Reserve, LLC
Ryan Veasy, P.E.
Nancy Power, Clerk
Linda Clark
Alisa Ortiz, Zoning Officer

R-19:06-171

RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR BLENHEIM ATHLETIC ASSOCIATION IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME	**LICENSE NO.**
Blenheim Athletic Association	0415-31-018-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

R-19:06-172

RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR CHOIMER TRACE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Club Liquor License in the Township of Gloucester:

NAME	**LICENSE NO.**
Choimer Trace VFW 8714	0415-31-025-001

WHEREAS, applications for renewal have been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Club Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of Club Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-173

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR SHREE KUBER KRUPA, LLC IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	**TRADING AS**	**LICENSE NO.**
Shree Kuber Krupa, LLC	Cherrywood Liquor	0415-32-014-007

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-174

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR GLOUCESTER SAKURA, INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Gloucester Sakura Inc.	Sakura Japanese Steak & Seafood House	0415-33-002-010

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-175

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR PENN NJ OTW, LLC IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Penn NJ OTW, LLC	Favorites at Gloucester Twp.	0415-33-006-010

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-176

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR SARIN ENTERPRISES, INC.IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Sarin Enterprises Inc.	Sam's Bar and Grill	0415-33-007-004

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-177

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR AARK HOSPITALITY SICKLERVILLE, INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
AARK Hospitality Sicklerville TK Inc.	Tilted Kilt	0415-33-011-004

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-178

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR DAVE & BUSTER'S OF NEW JERSEY, INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Dave & Buster's Inc.	Dave & Buster's	0415-33-027-011

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-179

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	**TRADING AS**	**LICENSE NO.**
GT Liquors, LLC	(In-Pocket)	0415-33-034-002

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden, that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-180

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
BWW Jersey Wings, INC	Buffalo Wild Wings	0415-33-038-004

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-181

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR RUBY TUESDAY, INC.IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	**TRADING AS**	**LICENSE NO.**
Ruby Tuesday Inc.	(in pocket)	0415-33-039-002

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-182

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR BERTUCCI'S RESTAURANT DEBTOR IN POSESSION IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Bertucci's Restaurant Corp. Debtor In Posession	Bertucci's Restaurant	0415-33-040-002

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-183

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THREE SEEDS, LLC IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Three Seeds LLC	Blackwood Liquors	0415-44-004-005

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the applications for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-184

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR DEPTFORD BEVERAGE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Deptford Beverage Company Inc.	Richard's Liquors	0415-44-012-002

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-185

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR BRAND LIQUORS, LLC IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Brand Liquors LLC	Roger Wilco –Gloucester Twp	0415-44-036-007

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-186

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR WINE WAREHOUSE & DISCOUNT LIQUOR OUTLET, INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of Plenary Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Wine Warehouse & Discount Liquor Outlet Inc.	Wine Warehouse of Gloucester Township	0415-44-037-007

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2018.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-187

RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR SHORE WINE & SPIRITS, INC. IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Distribution Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Shore Wine & Spirits, Inc	Joe Canals	0415-44-026-013

WHEREAS, application for renewal has been properly advertised by Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of a Plenary Retail Distribution Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of a Plenary Retail Distribution Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-188

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR BARLEY & ROOT CORPORATION IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following has made application for renewal of a Retail Consumption Liquor License in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Barley & Root Corp.	Founders Grove	0415-33-003-004

WHEREAS, application for renewal has been properly advertised by the Alcoholic Beverage Control, and

WHEREAS, no written objections have been filed, and

WHEREAS, the Township Council of the Township of Gloucester has no objections and furthermore is not aware of any circumstances or provisions of law or local ordinance which would prohibit the renewal of Retail Consumption Liquor License in the Township of Gloucester,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden that the application for renewal of Retail Consumption Liquor License is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

R-19:06-189

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO $34,011,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE TOWNSHIP OF GLOUCESTER; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

BACKGROUND

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Council of the Township of Gloucester, County of Camden, New Jersey ("Township"), has, pursuant to bond ordinances O-14-15, O-15-01, O-16-01, O-16-03, O-16-05, O-17-02, O-18-01 and O-19-03, each duly and finally adopted and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the Township to finance the costs of certain capital improvements, as set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on June 21, 2018, the Township issued its Bond Anticipation Notes of 2018, Series B, in the principal amount of $27,294,801 ("Prior Notes"), to temporarily finance a portion of the costs of the improvements authorized by bond ordinances O-14-15, O-15-01, O-16-01, O-16-03, O-16-05, O-17-02 and O-18-01 ("Prior Improvements"); and

WHEREAS, the Prior Notes mature on June 20, 2019; and

WHEREAS, the Township has not yet issued any of its obligations to finance the costs of certain other improvements authorized by bond ordinance O-19-03 ("New Improvements"; together with Prior Improvements, the "Improvements"); and

WHEREAS, it is the desire of the Township to issue its general obligation bonds in the aggregate principal amount of up to $34,011,000, as further described in Exhibit "A", the proceeds of which, together with other available funds, will be used to: (i) repay the principal of the Prior Notes; (ii) permanently finance the costs of the New Improvements for which obligations have been

authorized, but not issued; and (iii) pay certain costs and expenses incidental to the issuance and delivery of the bonds (collectively, the "Project"); and

WHEREAS, pursuant to the Local Bond Law and the Bond Ordinances, it is the intent of the Township Council hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of general obligation bonds of the Township, to be designated substantially "Township of Gloucester, County of Camden, New Jersey, General Obligation Bonds, Series 2019" ("Bonds"), in an aggregate principal amount of up to $34,011,000 for the Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on February 1 in the years and amounts set forth below:

Year	Principal Amount	Year	Principal Amount
2020	$2,001,000	2025	$3,785,000
2021	2,475,000	2026	3,880,000
2022	2,575,000	2027	3,975,000
2023	3,620,000	2028	4,000,000
2024	3,700,000	2029	4,000,000

The term of the Bonds is equal to or less than the average period of usefulness of the Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable initially on February 1, 2020 and semiannually thereafter on August 1 and February 1 in each year until maturity. The Bonds shall not be subject to redemption prior to their stated maturity dates.

Section 3. The Bonds shall be general obligations of the Township. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the Township shall levy

ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 4. The Bonds will be issued in fully registered book entry only form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of $5,000, or any integral multiple of $5,000, and in integral multiples of $1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the month immediately preceding an interest payment date. The Bonds will be executed on behalf of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer, attested by the Township Clerk or the Deputy Township Clerk, and shall bear the affixed, imprinted or reproduced seal of the Township thereon.

Section 5. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 6. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of $5,000, or any integral multiple thereof ("Registered Bonds").

The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 7. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby authorized and directed. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 8. The Administrator and/or Chief Financial Officer is hereby authorized to engage the services of a qualified financial institution to serve as paying agent and/or dissemination agent for the Bonds ("Paying Agent"). The Administrator and/or Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided.

Section 9. Pursuant to the Local Bond Law, the Chief Financial Officer ("Sale Official") is hereby authorized to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law and the advertised terms of such public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Sale Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Township Council after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Township Council the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 10. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the Township in connection with the competitive sale of the Bonds ("Bidding

Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 11. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the Township will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to execute the Official Statement, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the Mayor, Administrator, Chief Financial Officer and Township Clerk shall constitute conclusive evidence of approval by the Township of the changes therein from the Preliminary Official Statement. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to approve any amendments of or supplements to the Official Statement.

Section 12. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to execute on behalf of the Township before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 13. The Township hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 14. The Township hereby covenants as follows: (i) it shall timely file such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. To the extent not otherwise exempt, the Township hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 16. S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service for a rating of the Bonds, and the furnishing of certain information concerning the Township and the Bonds, for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

Section 17. All actions heretofore taken and documents prepared or executed by or on behalf of the Township by the Mayor, Administrator, Chief Financial Officer, Township Clerk, other Township officials or by the Township's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 18. The Mayor, Administrator, Chief Financial Officer and Township Clerk are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances, or by this or any subsequent resolution, and the signatures of the Mayor, Administrator, Chief Financial Officer or Township Clerk on such documents or instruments shall be conclusive as to such determinations.

Section 19. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 20. This resolution shall take effect immediately upon adoption this 10th day of June, 2019.

Adopted: June 10, 2019

_____
President of Council
Orlando Mercado

_____
Township Clerk, RMC
Nancy Power

I hereby certify that the foregoing is a true copy of a document adopted by the Township Council of the Township of Gloucester on the 10th day of June, 2019.

_____
Township Clerk, RMC
Nancy Power

Exhibit "A"

Ordinance Number	Purpose	Amount Authorized	Notes Outstanding	Bonds to be Issued
O-14-15	Various Improvements to Blackwood Lake Dam; Provision of a Portion of the Costs of Closure and Remediation with respect to the Gloucester Environmental Management Services Landfill	$1,609,629	$1,554,124	$1,554,124
O-15-01	Various Capital Improvements; Acquisition of Various Capital Equipment	5,452,883	5,371,364	5,371,364
O-16-01	Various Capital Improvements; Acquisition of Various Capital Equipment	5,983,240	5,983,240	5,983,240
O-16-03	Acquisition and Installation of Synthetic Turf at Various Recreational Facilities	2,009,523	2,009,523	2,009,523
O-16-05	Acquisition and Installation of Guard Rails	156,750	156,750	156,750
O-17-02	Various Capital Improvements; Acquisition of Various Capital Equipment	6,316,635	6,316,635	6,316,635
O-18-01	Acquisition of Various Pieces of Capital Equipment and the Construction and Completion of Various Capital Improvements	5,903,165	5,903,165	5,903,165
O-19-03	Acquisition of Various Pieces of Capital Equipment and the Construction and Completion of Various Capital Improvements	6,716,544	0	6,716,199
TOTAL		**$34,148,369**	**$27,294,801**	**$34,011,000**