

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JUNE 10, 2019
MUNICIPAL BUILDING, CHEWS LANDING**

Pledge Allegiance to the Flag

Invocation: Reverend Kurt Kinney

Statement: Mr. Mercado read a statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

ROLL CALL:

Mr. Hutchison-late	Mr. Carlamere, Solicitor
Mr. Owens	Mr. Cardis, Business Administrator
Mrs. Stubbs-abs.	Mrs. Power, Township Clerk, RMC
Mrs. Winters	Mr. Lechner, Community Development-late
Mr. Mignone	Chief Earle
Mrs. Trotto	Mr. Chadwell, Township Engineer
Mr. Mercado-late	

PRESENTATION: SWEARING IN OF POLICE OFFICERS

Chief Earle, Deputy Chief Harkins, and Council Vice President Trotto presented new officers with the Gloucester Township mission statement and coin after Mayor Mayer swore in new officers:

Daniel Szovati
Bulent Yakub
Dylan Gallagher

PRESENTATION: 2019 CITIZEN POLICE ACADEMY GRADUATION

Captain Barton and Captain Minossee presented certificates to the following graduates:

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			

PRESENTATION: KIWANIS CHILDREN GARDEN

Michele Selfridge presented the following children with certificates:

Jane Pascal
Ava Wiley
Noah Wiley

**PRESENTATION: 2018 NATIONAL NIGHT OUT – COMMUNITY RELEATIONS
BUREAU**

Mayor Mayer presented the Gloucester Township Police Department with a plaque for their achievements in regards to the 2018 National Night Out.

WAIVE THE READING AND ACCEPT THE MINUTES OF:

Executive Session:

May 6, 2019

Regular Meeting:

May 13, 2019
May 29, 2019

Mrs. Winters made a motion to accept the minutes, seconded by Mrs. Trotto. Roll call vote: Mr. Hutchison abstained from the May 29, 2019 minutes. All in favor. Motion carried. 6-0.

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Henry of Camden Avenue stated he moved to Gloucester Township four years ago. Mr. Henry stated there is a huge snake population in his yard as a result of a stormwater basin located next to his property. Mr. Henry stated that he addressed this issue with Mr. Bucceroni and Mayor Mayer. Mr. Henry is concerned with his family's and pet's safety. Mr. Henry stated he is happy with the Mayor's diligence in this matter, but wanted to bring to Council's attention his unhappiness with how Mr. Bucceroni addressed his concerns. Mayor Mayer stated that he contacted the drainage engineer to assess the situation. Mr. Mercado asked to be kept updated. Sam Sweet of Erial asked Council if the bond ordinance of \$34 million being passed includes the past 6 years of participatory notes. Mr. Cardis stated it includes 8 separate ordinances spanning 2014-2019. Mr. Sweet asked if the bond participatory notes passed were interest only. Mr. Cardis stated one principal payment but for the most part just interest. Mr. Cardis stated everything outstanding will be wrapped up in a general obligation bond. Mr. Sweet asked what the interest rate is. Mr. Cardis stated that will not be known until the bond sale. Mr. Sweet asked if the township could pay interest on 2018 and 2019 instead of bonding. Mr. Cardis stated no, because the township pays a professional to perform the bond sale and the savings in interest would be a nominal amount. Mr. Sweet asked how much the bond sale costs. Mr. Cardis stated approximately \$80 to \$90 thousand and includes rating agency, underwriters, auditors, and bond counsel. Mr. Sweet asked why a digital camera was included in the list of items being financed. Mr. Cardis explained local bond law and instructed Mr. Sweet to research NJ Statutes which outline what items can be financed and for what length of time. Mr. Cardis assured Mr. Sweet that the bond counsel could not sell the bond if it did not meet local bond law criteria. There being no further comment the public portion was closed.

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)**

Mr. Mercado stated the budget is still being reviewed at the state level. The resolutions regarding the budget will remain on the agenda until authorization is received.

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

Mr. Mercado stated the budget is still being reviewed at the state level. The resolutions regarding the budget will remain on the agenda until authorization is received.

**RESOLUTIONS:
CONSENT AGENDA**

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

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: Mr. Owens abstained from invoice 19-02827. All in favor. Motion carried. 6-0.

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

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

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 Licchetto
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:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

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

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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 (Reduction #1 Resolution R-19:01-049 reduction to \$585,732.12)	\$1,123,372.62	\$ 475,379.22

Adopted: June 10, 2019

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

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

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

ATTEST:

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.
-------------	-------------------	--------------------

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

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

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

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

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

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

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

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

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

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

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

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

R-19:06-182

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSE FOR BERTUCCI'S RESTAURANT DEBTOR IN POSSESSION 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 Possession	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

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

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

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

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

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

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

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

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, 2019.

Adopted: June 10, 2019

President of Council
Orlando Mercado

Township Clerk, RMC
Nancy Power

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

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

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

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

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

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

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:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
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

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

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

PUBLIC PORTION:

Mr. Mercado opened the public portion.

Ray Polidoro of Erial congratulated the township on a successful Gloucester Township Day. Mr. Polidoro asked what a reasonable time frame is for the budget to be approved. Mr. Mercado stated that the budget has to be reviewed at the state. Mr. Mercado stated the township presented the budget, held a public hearing, and abided by the state's timeline. Mr. Cardis stated it is not unusual for the budget approval to take this long. Mr. Mercado recalled a time, during the previous mayor's term, when the budget was approved 8 months into the fiscal year.

Sam Sweet asked Mr. Cardis to email him the interest rate once the bond sale is complete. Mr. Sweet asked Council if the police contract will have to be negotiated again for 2020. Mr. Mercado stated that all bargaining units will have their contracts negotiated for 2020. Mr. Sweet asked if the budget can be adjusted even though it is late. Mr. Mercado stated amendments can be made. Mr. Cardis stated the state may ask the township to amend the budget. Mr. Sweet asked Mr. Carlamere if a marijuana facility can be located near a school. Mr. Carlamere stated nothing in the current legislation dictates location. There being no further comment, the public portion was closed.

POLLING OF COUNCIL:

Mr. Hutchison thanked everyone for coming out this evening and congratulated the award recipients.

Mr. Owens congratulated the children of the children garden, the new officers, and the graduates of the Citizen's Police Academy. Mr. Owens congratulated Chief Earle and the police department for their contributions to National Night Out. Mr. Owens thanked the police and first responders for their work with Gloucester Township Day. Mr. Owens announced the police department received approximately \$190 thousand in grants towards the betterment of our community. Mr. Owens reminded residents about the Recreation Center and various Summer programs that are offered to the residents of the township at reduced rates and reminded residents of movie night in the park this Friday, June 14th.

Mr. Mignone congratulated the police department, Citizen's Police Academy graduates, and the Kiwanis Children's Garden club. Mr. Mignone recalled Patty Price inviting him to visit the garden where the children plant and maintain the garden. Mr. Mignone congratulated the police department for their placing in National Night Out. Mr. Mignone announced this Saturday is the last day for the Field of Dreams.

Mrs. Trotto thanked the police department and public work for their help with the Relay for Life event this past Saturday. Mrs. Trotto congratulated Joann Carr and the Historical Society for their hosting of the Camden County History Fair at the tavern. The event was a success with an appraiser and different vendors that portrayed the historical impact Gloucester Township had on Camden County.

Mr. Mercado congratulated all of the honorees this evening. Mr. Mercado stated that there will be three middle schools and high schools with graduations this week and reminded residents this Sunday is Father's Day.

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

Respectfully submitted,

Nancy Power
Township Clerk, RMC

President of Council
Orlando Mercado