

GLOUCESTER TOWNSHIP COUNCIL MEETING

MARCH 14, 2022 @ 7:30 PM

PLEDGE ALLEGIANCE TO THE FLAG

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

**Mr. Hutchison
Miss Grace
Mr. Mignone
Mrs. Stubbs
Mrs. Winters
Mrs. Trotto
Mr. Mercado**

**Mr. Carlamere, Solicitor
Mr. Cardis, Business Administrator
Mrs. Power, Township Clerk, RMC

Chief Harkins, Police
Mr. Chadwell, Township Engineer**

R-22:03-073 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

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.

BID REPORT: 2022 SPECIAL TAX APPEAL COUNSEL

ORDINANCE: FIRST READING (INTRODUCTION)

O-22-03 ORDINANCE ADOPTING AN UPDATED AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR THE TOWNSHIP OF GLOUCESTER

ORDINANCE: SECOND READING (PUBLIC HEARING)

O-22-02 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$9,207,922, THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$8,747,526; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

CONSENT AGENDA:

R-22:03-074 RESOLUTION AUTHORIZING PAYMENT OF BILLS

R-22:03-075 RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT OF VITAL STATISTICS

R-22:03-076 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-22:03-077 RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE GLOUCESTER TOWNSHIP HEALTH & FITNESS TRAIL

R-22:03-078 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY GRANTING AN AMUSEMENT GAMES LICENSE TO DAVE & BUSTER'S OF NEW JERSEY INC.

R-22:03-079 RESOLUTION OF CONSENT

R-22:03-080 RESOLUTION OF CONSENT

REGULAR AGENDA:

R-22:03-081 A RESOLUTION OF SUPPORT FOR THE APPLICATION OF BLACKWOOD WELLNESS, LLC TO OPEN A CLASS 5 ADULT USE CANNABIS RETAIL BUSINESS LOCATED AT 816 N. BLACK HORSE PIKE IN THE TOWNSHIP OF GLOUCESTER

R-22:03-082 A RESOLUTION OF SUPPORT FOR THE APPLICATION OF UNITY RD. SNJ, LLC TO OPEN A CLASS 5 ADULT USE CANNABIS RETAIL BUSINESS LOCATED AT 2751 SICKLERVILLE ROAD IN THE TOWNSHIP OF GLOUCESTER

R-22:03-083 A RESOLUTION OF SUPPORT FOR THE APPLICATION OF ROYAL HIGHNESS DISPENSARY, LLC TO OPEN A CLASS 5 ADULT USE CANNABIS RETAIL BUSINESS LOCATED AT 543 BERLIN-CROSS KEYS ROAD IN THE TOWNSHIP OF GLOUCESTER

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

ADJOURN

**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**

WHEREAS, the Open Public Meetings Act of the State of New Jersey provides that certain matters may be discussed in “Executive Closed Session” without members of the public being permitted to attend; and

WHEREAS, the following items, pursuant to the Open Public Meetings Act, are permitted closed session discussion,

1. Confidential Matter under Federal or State Statute or Court Rule.
2. Matter which would jeopardize the receipt of Federal Funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving collective bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of bank rates.
6. Matters involving investigation of violations or possible violations of law. Any tactics and techniques utilized in protecting the safety and property of the public, provided that disclosure could impair such protection.
7. Matters involving Attorney Client privileges.
8. Matters involving personnel.
9. Matters involving proceedings which could result in civil penalty, suspension or loss of license.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester that there exists a need to discuss Litigation and Personnel in executive closed session and that the public be and is hereby excluded from this discussion on March 14th, 2022 at 7:30 pm.

BE IT FURTHER RESOLVED that disclosure to the public of the executive closed session matter shall not be made public until such matter has been resolved.

Adopted: March 14, 2022

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

**GLOUCESTER TOWNSHIP
2022 SPECIAL TAX APPEAL COUNSEL
READVERTISED**

BIDS RECEIVED FEBRUARY 16, 2022 @ 10:00 AM

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Marmero Law, LLC	\$150.00 per hour
Law Office of Timothy D. Scaffidi	\$195.00 per hour – Attorney Services \$75.00 per hour - Paralegal Services \$200.00 flat fee - Simple Ordinance \$100.00 flat fee - Simple Resolution \$500.00 flat fee - Simple Bank Opinion Letter Postage - Actual Photocopying - \$0.24 per page Reimbursable Expenses - Actual

Respectfully Submitted,

Michelle Botsford
Office of the Township Clerk

**ORDINANCE ADOPTING AN UPDATED AFFORDABLE HOUSING
TRUST FUND SPENDING PLAN FOR THE TOWNSHIP OF
GLOUCESTER**

WHEREAS, the Township has adopted a development fee ordinance creating a dedicated revenue source for affordable housing and establishing an Affordable Housing Trust Fund; and

WHEREAS, N.J.A.C. 5:97-8.1(d) requires that a municipality with an affordable housing trust fund receive approval of a spending plan from the Council on Affordable Housing or a Court prior to spending any of the funds in its affordable housing trust fund; and

WHEREAS, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity.
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned.
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues.
4. A description of the anticipated use of all affordable housing trust funds.
5. A schedule for the expenditure of all affordable housing trust funds.
6. If applicable, a schedule for the creation or rehabilitation of housing units.
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing.
8. A plan to spend the trust fund balance in accordance with an implementation schedule approved by the Committee.
9. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan.
10. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

WHEREAS, the Township's planning consultant, Bach Associates, has prepared an updated Affordable Housing Trust Fund Spending Plan for the Township consistent with the requirements set forth above; and

WHEREAS, the Township has submitted the updated Affordable Housing Trust Fund Spending Plan to the Court for its review and approval as part of its obligations under the Settlement Agreement between the Township of Gloucester and the Fair Share Housing Center; and

WHEREAS, the Court has entered a Conditional Judgment of Compliance and Repose, which will provide the Township and the Township Planning Board and Township Zoning Board of Adjustment with immunity from Mount Laurel lawsuits through July 1, 2025, subject to certain conditions identified by the Court, one of which is that the Township adopt an ordinance adopting the updated Affordable Housing Trust Fund Spending Plan for the Township; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that the updated Affordable Housing Trust Fund Spending Plan is hereby adopted.

BE IT FURTHER ORDAINED that this Ordinance shall take effect, immediately upon final passage and publication as required by law, and upon final approval of the Mayor of the Township of Gloucester.

Introduced: March 14, 2022

Adopted:

Mayor
David R. Mayer

ATTEST:

Township Clerk
Nancy Power, RMC

President of Council
Orlando Mercado

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$9,207,922, THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$8,747,526; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Gloucester, County of Camden, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$9,207,922;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$8,747,526; and
- (c) a down payment in the amount of \$460,396 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$8,747,526, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$460,396, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$8,747,526 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$8,747,526 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance, which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$1,800,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and/or Repaving of Various Sidewalks and Curbs within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto all as more particularly set forth in the information on file with the Township Administrator	\$166,690	\$8,335	\$158,356	10 years
B.	Reconstruction and/or Repaving of Various Streets within the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto all as more particularly set forth in the information on file with the Township Administrator	2,749,330	137,467	2,611,864	10 years
C.	Various Drainage Improvements at various locations in the Township, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	126,600	6,330	120,270	10 years
D.	Improvements to Township's Recreation Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	1,042,340	52,117	990,223	15 years
E.	Acquisition and Installation of Street Lighting and Traffic Signals, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	158,250	7,913	150,338	10 years
F.	Improvements to Various Township Buildings, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	1,055,000	52,750	1,002,250	15 years
G.	Acquisition of Heavy Equipment for the Public Works Department including, but not limited to, Various Trucks and Related Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	1,218,525	60,926	1,157,599	15 years
H.	Acquisition of Various Equipment for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	258,264	12,913	245,351	5 years
I.	Acquisition of Real Property for the Public Works Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	31,650	1,583	30,067	40 years
J.	Undertaking of Improvements in connection with the Downton Blackwood Revitalization Project including, but not limited to, acquisition of certain real property, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	\$284,850	14,243	270,607	40 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
K.	Acquisition of Various Equipment for the Parks and Recreation Department including, but not limited to, Trench Digger Attachments, a Mower, Benches, and Recycling Trash Cans, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	68,048	3,403	64,645	5 years
L.	Completion of Various Improvements for the Parks and Recreation Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	174,075	8,704	165,371	10 years
M.	Acquisition of Office and Computer Equipment for Various Township Departments, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator	193,065	9,653	183,412	5 years
N.	Acquisition of Various Equipment for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly set forth in the information on file with the Township Administrator.	1,681,235	84,061	1,597,173	5 years
	Total	\$9,207,922	\$460,396	\$8,747,526	

Section 8. Grants or monies received from any governmental entity, if any, will be applied to the payment of, or repayment of, obligations issued to finance, the costs of improvements described in Section 7 above.

Section 9. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes is not less than 11.64 years.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$8,747,526 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, 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 12. The applicable Capital Budget of the Township is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Township hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduction: February 28, 2022
Adopted: March 14, 2022

Mayor
David R. Mayer

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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 \$ 10,039,624.04

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 64,752.62

ANIMAL TRUST

Per attached computer read out of the claims presented in the amount of \$ 6,932.30

DEVELOPERS ESCROW

Per attached computer read out of the claims presented in the amount of \$ 3,346.50

TRUST

Per attached computer readout of the claims presented in the amount of \$ 10,838.50

OPEN SPACE TRUST

Per attached computer readout of the claims presented in the amount of \$ 2,292.19

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 17,476.09

Adopted: March 14, 2022

ATTEST:

President of Council
Orlando Mercado

Township Clerk,
Nancy Power, RMC

R-22:03-075

**RESOLUTION AUTHORIZING REFUNDS FROM THE DEPARTMENT
OF VITAL STATISTICS**

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

Marriage License Application

Phillip W. Boyd
830 Roosevelt Ave.
Glendora, NJ 08029

Total Amount - \$28.00

Adopted: March 14, 2022

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

R-22:03-076

RESOLUTION AUTHORIZING REFUNDING OF TAXES

BE IT RESOLVED by the Township Council of the Township of Gloucester to authorize the refunding of the following credit balances:

BLOCK	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
17909	7	Wendell Morsell 14 High Woods Ave. Sicklerville, NJ 08081	2022	\$4,576.44	Overpayment

Adopted: March 14, 2022

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

R-22:03-077

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE
GLOUCESTER TOWNSHIP HEALTH & WELLNESS TRAIL**

WHEREAS, the 2022 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$44,000.00, and

WHEREAS, State Statutes require that items exceeding \$44,000.00 be properly advertised and bids received.

NOW, THEREFORE, BE IT RESOLVED that the Advertising of Bids is hereby authorized, in accordance with the respective specifications for the following items:

THE GLOUCESTER TOWNSHIP HEALTH & WELLNESS TRAIL

Adopted: March 14, 2022

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY GRANTING
AN AMUSEMENT GAMES LICENSE TO
DAVE & BUSTER'S OF NEW JERSEY, INC.**

WHEREAS, Dave & Buster's of New Jersey, Inc., 2481 Manana Drive, Dallas, TX 75220 has submitted an application to the Office of the Township Clerk for an Amusement Games License pursuant to the Amusement Games Licensing Law, N.J.S.A. 5:8-100 et seq., and such regulations as promulgated under Chapter 3, Office of Amusement Games Control, N.J.A.C. 13:3-1.1 et seq., to operate at its location at 400-600 Premium Outlets Way, Blackwood, NJ 08012 (Block 13105 Lot 1), of the Township of Gloucester, Camden County, New Jersey; and

WHEREAS, N.J.A.C. 13:3-1.3 (a) provides that no license shall be issued in any municipality unless and until the issuance thereof has been authorized by a resolution duly adopted by the Township Council of the Township of Gloucester which shall, among other things, specifically recite that the premises to be licensed are located in a recognized amusement park in the municipality; and

WHEREAS, Ordinances O-18-07 and O-18-10 of the Township of Gloucester designate the premise 400-600 Premium Outlets Way, Block 13105 Lot 1, of the Township of Gloucester, Camden County, New Jersey, as part of the "Interchange Redevelopment District, which recognizes "Amusement Devices, Coin Operated" as permitted uses within the district, and such designation is in accordance with requirements of N.J.A.C. 13:3-1.5 (2018); and

WHEREAS, the Township Clerk of the Township of Gloucester has deemed the application of Dave & Buster's of New Jersey, Inc. to be complete.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Gloucester that Dave & Buster's of New Jersey, Inc. is hereby GRANTED an Amusement Games License to operate at the premise located at 400-600 Premium Outlets Way, Block 13105 Lot 1, effective the date of this Resolution.

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 13:3-1.3 (b), a CERTIFIED COPY of this Resolution, together with a copy of the application endorsed to show the granting of the license, shall be forwarded to the Legalized Games of Chance Commission within three business days of the Township License being granted.

Adopted: March 14, 2022

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

This is to certify that the foregoing is a true copy of the resolution adopted by the Township Council of the Township of Gloucester at a regular meeting of the Township Council held on the 14th of March, 2022.

Nancy Power, RMC
Township of Gloucester

RESOLUTION OF CONSENT

WHEREAS, the Mayor-Council Plan B form of government under the provisions of the optional Charter Law States, "The executive power of the Municipality shall be exercised by the Mayor", and

WHEREAS, the Mayor has, after consultation with members of Council, appointed the following to the position named, and the terms as set forth beside their name:

Marmero Law, LLC	Special Tax Appeal Counsel	1 year (December 31, 2022)
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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the consent of the Council be and is hereby given to the above appointment of the Mayor of the Township of Gloucester.

Adopted: March 14, 2022

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

RESOLUTION OF CONSENT

WHEREAS, the Mayor-Council Plan B form of government under the provisions of the optional Charter Law States, "The executive power of the Municipality shall be exercised by the Mayor", and

WHEREAS, the Mayor has, after consultation with members of Council, appointed the following to the position named, and the terms as set forth beside their name:

Law Offices of Timothy D. Scaffidi Special Tax Appeal Counsel 1 year
(December 31, 2022)

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, that the consent of the Council be and is hereby given to the above appointment of the Mayor of the Township of Gloucester.

Adopted: March 14, 2022

President of Council
Orlando Mercado

ATTEST:

Township Clerk
Nancy Power, RMC

A RESOLUTION OF SUPPORT FOR THE APPLICATION OF BLACKWOOD WELLNESS, LLC TO OPEN A CLASS 5 ADULT USE CANNABIS RETAIL BUSINESS LOCATED AT 816 N. BLACK HORSE PIKE IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, Blackwood Wellness, LLC has notified the Mayor and the Township Council of its intent to submit an application to the New Jersey Cannabis Regulatory Commission (“CRC”) for a Class 5 Adult Use Cannabis Retail Business located at 816 N. Black Horse Pike. pursuant to the provisions of N.J.S.A.24:6I-72(4); and

WHEREAS, Adult Use Cannabis Retail Businesses are permitted uses in the Neighborhood Commercial Zoning District in Gloucester Township if it satisfies bulk requirements set forth by the Township; and

WHEREAS, the premises located at 816 N. Black Horse Pike is within the Neighborhood Commercial Zoning District of Gloucester Township and satisfies the bulk, lot size, yard size, lot area, and distance requirements set forth by Gloucester Township; and

WHEREAS, N.J.A.C. 17:30-5.1(g) requires a Municipality with a governing body to demonstrate local support for the suitability of a cannabis business’ proposed location to the CRC by adopting a resolution evidencing the suitability of the proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

WHEREAS, as set forth in Ordinance No. O-21-09, Gloucester Township Code requires that subject to the authority of the CRC to approve and issue cannabis licenses authorized by law, any applicant desiring to conduct business as a cannabis establishment within the Township shall be required to separately obtain the approval of Gloucester Township pursuant to the Township’s local authority under N.J.S.A. 24:6I-45(c)(2); and

NOW, THEREFORE BE IT RESOLVED that Gloucester Township has determined that the premises located at 816 N. Black Horse Pike is appropriately located within the Township’s Neighborhood Commercial Zoning District and suitable for the operation of a Class 5, Adult Use Cannabis Retail Business, subject to approval by Gloucester Township.

BE IT FURTHER RESOLVED that the Gloucester Township Council supports the application of Blackwood Wellness, LLC to the State of New Jersey CRC for a Class 5 Adult Use Cannabis Retail Business to open and operate at 816 N. Black Horse Pike in the Township of Gloucester; and

BE IT FURTHER RESOLVED this Resolution of Support is conditioned upon and subject to all site restrictions and or limitations contained in Ordinance O-21-09; and

BE IT FURTHER RESOLVED that upon receipt of the application for Blackwood Wellness, LLC from the CRC, Gloucester Township is hereby authorized to review said application for compliance with all state and local licensing requirements, and thereafter recommend further action as may be necessary on the issuance of a local cannabis retail license to Blackwood Wellness, LLC to operate at 816 N. Black Horse Pike pursuant to Gloucester Township Code, conditioned upon the CRC awarding a Class 5 Adult Use Cannabis Retail Business license to Blackwood Wellness, LLC upon satisfaction of all local requirements, the Township Council may issue a notification of award.

Adopted: March 14, 2022

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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 _____ day of _____, 2022.

Township Clerk
Nancy Power, RMC

**A RESOLUTION OF SUPPORT FOR THE APPLICATION OF UNITY RD. SNJ, LLC
TO OPEN A CLASS 5 ADULT USE CANNABIS RETAIL BUSINESS LOCATED
AT 2751 SICKLERVILLE ROAD IN THE TOWNSHIP OF GLOUCESTER**

WHEREAS, Unity Rd. SNJ, LLC has notified the Mayor and the Township Council of its intent to submit an application to the New Jersey Cannabis Regulatory Commission (“CRC”) for a Class 5 Adult Use Cannabis Retail Business located at 2751 Sicklerville Rd. pursuant to the provisions of N.J.S.A.24:6I-72(4); and

WHEREAS, Adult Use Cannabis Retail Businesses are permitted uses in the Highway Commercial Zoning District in Gloucester Township if it satisfies bulk requirements set forth by the Township; and

WHEREAS, the premises located at 2751 Sicklerville Rd. is within the Highway Commercial Zoning District Zone of Gloucester Township and satisfies the bulk, lot size, yard size, lot area, and distance requirements set forth by Gloucester Township; and

WHEREAS, N.J.A.C. 17:30-5.1(g) requires a Municipality with a governing body to demonstrate local support for the suitability of a cannabis business’s proposed location to the CRC by adopting a resolution evidencing the suitability of the proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

WHEREAS, as set forth in Ordinance No. O-21-09, Gloucester Township Code requires that subject to the authority of the CRC to approve and issue cannabis licenses authorized by law, any applicant desiring to conduct business as a cannabis establishment within the Township shall be required to separately obtain the approval of Gloucester Township pursuant to the Township’s local authority under N.J.S.A. 24:6I-45(c)(2); and

NOW, THEREFORE BE IT RESOLVED that Gloucester Township has determined that the premises located at 2751 Sicklerville Rd. is appropriately located within the Township’s Highway Commercial Zoning District and suitable for the operation of a Class 5, Adult Use Cannabis Retail Business, subject to approval by Gloucester Township;

BE IT FURTHER RESOLVED that the Gloucester Township Council supports the application of Unity Rd. SNJ, LLC to the State of New Jersey CRC for a Class 5 Adult Use Cannabis Retail Business to open and operate at 2751 Sicklerville Rd. in the Township of Gloucester; and

BE IT FURTHER RESOLVED this Resolution of Support is conditioned upon and subject to all site restrictions and or limitations contained in Ordinance O-21-09; and

BE IT FURTHER RESOLVED that upon receipt of the application for Unity Rd. SNJ, LLC from the CRC, Gloucester Township is hereby authorized to review said application for compliance with all state and local licensing requirements, and thereafter recommend further action as may be necessary on the issuance of a local cannabis retail license to Unity Rd. SNJ, LLC to operate at 2751 Sicklerville Rd. pursuant to Gloucester Township Code, conditioned upon the CRC awarding a Class 5 Adult Use Cannabis Retail Business license to Unity Rd. SNJ, LLC upon satisfaction of all local requirements, the Township Council may issue a notification of award.

Adopted: March 14, 2022

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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 _____ day of _____, 2022.

Township Clerk
Nancy Power, RMC

A RESOLUTION OF SUPPORT FOR THE APPLICATION OF ROYAL HIGHNESS DISPENSARY, LLC TO OPEN A CLASS 5 ADULT USE CANNABIS RETAIL BUSINESS LOCATED AT 543 BERLIN-CROSS KEYS ROAD IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, Royal Highness Dispensary, LLC has notified the Mayor and the Township Council of its intent to submit an application to the New Jersey Cannabis Regulatory Commission (“CRC”) for a Class 5 Adult Use Cannabis Retail Business located at 543 Berlin-Cross Keys Rd. pursuant to the provisions of N.J.S.A.24:6I-72(4); and

WHEREAS, Adult Use Cannabis Retail Businesses are permitted uses in the New Vision Business Park District (NVBP) Zoning District in Gloucester Township if it satisfies bulk requirements set forth by the Township; and

WHEREAS, the premises located at 543 Berlin-Cross Keys Rd. is within the New Vision Business Park District (NVBP) Zoning District of Gloucester Township and satisfies the bulk, lot size, yard size, lot area, and distance requirements set forth by Gloucester Township; and

WHEREAS, N.J.A.C. 17:30-5.1(g) requires a Municipality with a governing body to demonstrate local support for the suitability of a cannabis business’s proposed location to the CRC by adopting a resolution evidencing the suitability of the proposed location by indicating that the intended location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

WHEREAS, as set forth in Ordinance No. O-21-09, Gloucester Township Code requires that subject to the authority of the CRC to approve and issue cannabis licenses authorized by law, any applicant desiring to conduct business as a cannabis establishment within the Township shall be required to separately obtain the approval of Gloucester Township pursuant to the Township’s local authority under N.J.S.A. 24:6I-45(c)(2); and

NOW, THEREFORE BE IT RESOLVED that Gloucester Township has determined that the premises located at 543 Berlin-Cross Keys Rd. is appropriately located within the Township’s New Vision Business Park District (NVBP) Zoning District and suitable for the operation of a Class 5, Adult Use Cannabis Retail Business, subject to approval by Gloucester Township;

BE IT FURTHER RESOLVED that the Gloucester Township Council supports the application of Royal Highness Dispensary, LLC to the State of New Jersey CRC for a Class 5 Adult Use Cannabis Retail Business to open and operate at 543 Berlin-Cross Keys Rd. in the Township of Gloucester; and

BE IT FURTHER RESOLVED this Resolution of Support is conditioned upon and subject to all site restrictions and or limitations contained in Ordinance O-21-09; and

BE IT FURTHER RESOLVED that upon receipt of the application for Royal Highness Dispensary, LLC from the CRC, Gloucester Township is hereby authorized to review said application for compliance with all state and local licensing requirements, and thereafter recommend further action as may be necessary on the issuance of a local cannabis retail license to Royal Highness Dispensary, LLC to operate at 543 Berlin-Cross Keys Rd. pursuant to Gloucester Township Code, conditioned upon the CRC awarding a Class 5 Adult Use Cannabis Retail Business license to Royal Highness Dispensary, LLC upon satisfaction of all local requirements, the Township Council may issue a notification of award.

Adopted: March 14, 2022

President of Council
Orlando Mercado

Township Clerk
Nancy Power, RMC

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 _____ day of _____, 2022.

Township Clerk
Nancy Power, RMC