

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
 JUNE 11, 2018  
 MUNICIPAL BUILDING, CHEWS LANDING, NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Minister Darrel Davis

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	Mr. Carlamere, Solicitor
	Mr. Owens	Mr. Cardis, Business Administrator
	Mrs. Stubbs	Mrs. Power, Twp. Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Chief Earle, Police
	Mrs. Trotto – abs.	
	Mr. Mercado	

**PUBLIC PORTION:**

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

**BIDS:**

**REPAIR AND MAINTAIN POLICE DEPARTMENT’S  
 COMMUNICATIONS AND ELECTRONICS SYSTEM  
 BIDS RECEIVED JUNE 6, 2018 @ 10:00 AM**

<u>CONTRACTOR</u>	<u>BID PRICE</u>
Wireless Communications & Electronics	\$165,096.00

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

**ORDINANCES: FIRST READING**

**O-18-06**

**ORDINANCE AMENDING CHAPTER 81, SECTION 31 ENTITLED, “SPEED LIMITS”  
 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER TO ESTABLISH SPEED  
 LIMIT REDUCTION ALONG SALINA ROAD (C.R. # 715) IN THE TOWNSHIP OF  
 GLOUCESTER, CAMDEN COUNTY, STATE OF NEW JERSEY**

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey, that Chapter 81, Section 31 of the Code of the Township of Gloucester entitled “Speed Limits” be and is hereby amended as follows:

SECTION 1. The speed limit of 35mph along Salina Road be extended to the intersection with a private lane 2,942’ feet west of Woodbury-Turnersville Road, from that point to Blackwood-Mt. Pleasant Road the speed limit will remain 45 mph and is to be amended from 45 mph to 35mph as set forth herein:

	<u>Name of Street</u>	<u>MPH</u>	<u>LIMITS</u>
1.)	Salina Road (CR#715)	35	From Woodbury-Turnersville Rd. (CR#715) westerly to the intersection of the private lane
2.)	Salina Road	45	From west of Woodbury-Turnersville Road (CR#707) westerly to the intersection of the private lane.

- SECTION 2. Regulatory and warning signs shall be erected and maintained to affect the above designated speed limit authorized by the Department of Transportation. Copy of this Ordinance shall be forwarded to the County of Camden Chosen Freeholders.
- SECTION 3. Chapter 81, Section 31 of the Code of the Township of Gloucester, entitled, "Speed Limits," be and is hereby amended.
- SECTION 4. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.
- SECTION 5. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.
- SECTION 6. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: June 11, 2018  
 Adopted:

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 COUNCIL PRESIDENT

ATTEST:

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 TOWNSHIP CLERK

\_\_\_\_\_  
 MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have a second reading and public hearing on June 25, 2018, and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

**O-18-07**

**ORDINANCE AMENDING CHAPTER 27 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, "AMUSEMENT DEVICES, COIN OPERATED ORDINANCE"**

**BE IT ORDAINED** by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 27 of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Chapter 27 Entitled "Amusement Devices, Coin Operated" be amended as follows:

27-2.

Definitions

COIN-CONTROLLED AMUSEMENT DEVICE - Shall include any machine which, upon the insertion of a coin or slug or with a card swipe, RFID activated device, or similar device operated or may be operated for use as a game, contest or amusement of any description or which may be used for such game, contest or amusement and which contains no automatic payoff device for the return of slugs, money, coin, checks, tokens or merchandise, and shall include pinball machines and other coin-controlled devices in which marbles, balls or pellets are projected or propelled by spring or plunger or by any other means whereby such marbles, balls or pellets fall into slots, tracks, grooves or any other position or whereby said marbles, balls or pellets strike pins or objects, which machine may be used as a game of skill or amusement; and said words "coin-controlled amusement device" shall also include particularly, but not by way of limitation, those machines commonly known as bagatelle, baseball or pin amusement machines and photoelectric shooting or target machines.

COIN-CONTROLLED AUTOMATIC MUSIC DEVICE OR RECORD-PLAYING MACHINE- Shall include any machine, device or instrument which, upon the insertion of a coin or slug, operates or may be operated to play music

from a record or other sound or music-making device or by any means whatsoever.

PERSON - Shall include any individual, corporation, firm, association, partnership, trustee or receiver.

ARCADE - Any establishment, place of business, building, store, public or quasi-public place, or other place wherein the public is invited or wherein the public may enter, including premises used as a clubhouse or clubrooms, having, placing, maintain, operating, using or permitting or suffering the placement, maintenance, operation or use of four (4) or more coin-controlled amusement devices, coin-controlled automatic music devices, record playing machines, non-coin-controlled amusement devices, or any combination thereof, shall be deemed to be an arcade for the purposes of this ordinance.

DEVICE - shall include any machine, game, table or equipment of any kind or nature in or on which any game or contest of skill is used for amusement purposes.

NON COIN-CONTROLLED AMUSEMENT DEVICE - shall include any machine operated or which may be operated for use as a game, contest or amusement of any description or which may be used for such game, contest or amusement and which contains no automatic payoff device for the return of slugs, money, coin, checks, tokens or merchandise, which machine, table or device may be used as a game of skill or amusement and for which payment in any manner is used for the opportunity to use or operate any such machine, table or device.

BILLIARD OR POOL ROOM - any room, establishment, place of Business, building, store, public or quasi-public place or other place wherein the public is invited or wherein the public may enter, including premises used as a clubhouse or clubrooms, having, placing, maintaining, operating or using or permitting or suffering the placement, maintenance, operation of two or more machines, tables or devices on which the game known as "pool or "billiards" are or may be played.

RECOGNIZED AMUSEMENT PARK – A commercially operated permanent business, open to the public at least 31 consecutive days annually, whose acreage is designed and themed for the primary purpose of providing participatory amusements incorporating rides or water slides licensed in accordance with N.J.S.A. 5:3-31, et.seq., and food and merchandise concessions in permanent structures. Nothing in this definition shall prevent a license from being issued in any location which has had a license issued prior to the effective date of this amendment. (N.J.S.A. 5:8-101)

SKILL BASED ATTRACTION – An amusement utilizing a tangible object such as a ball, puck or other portable object either alone or in completion with other on-premises guests or requiring the exertion of physical, aerobic activity, such as dancing, climbing, running, or jumping rope; or any amusement that is predominantly skill-based and can be played either alone or in completion with other on-premises quests. (N.J.S.A. 5:8-101)

ELECTRONIC AMUSEMENT – An amusement offered through an electronic device that allows a player participate in a game or skill or chance through interaction with the device. (N.J.S.A. 5:8-101)

27-3. Issuance of licenses; fees.

The license for the placing, operation, maintenance or use of any coin-controlled amusement device, coin-controlled automatic music device, record-playing machine, or non-coin-controlled amusement device shall be issued by the Township Clerk of the Township of Gloucester to and in the name of the person making the application therefor. All licenses issued hereunder shall expire on the 31st day of December of each year. The annual license fee shall be one hundred dollars (\$100.00) for each device machine, game or table. In addition to the license, a separate stamp shall be issued by the Township for each device, machine, game or table, which shall be affixed thereto.

"The annual license fee for the operation of an "Arcade" or "Billiard" or "Pool Room" or "Recognized Amusement Park" shall be \$1000.00 in lieu of all other fees, and such license shall expire on December 31st of each year, prorated on a quarterly basis. There shall be no refunds of any annual license fee."

27-5.

Conspicuous posting of licenses

No coin-controlled amusement device or coin-controlled automatic music device or record-playing machine, non-coin controlled amusement device, shall be placed, operated, maintained or used, or suffered or permitted to be placed, operated, maintained or used in the Township of Gloucester, until and unless the license required hereunder shall be posted or affixed in a conspicuous place so that the same may be easily and readily identified and observed, and in addition, the prescribed stamp for each device or machine issued by the Township bearing the serial number of such device or machine shall be conspicuously affixed thereto. Any such device or machine which shall not have the required stamp affixed thereto shall be deemed to be an unlicensed device and machine. Any person having supervision or control over any building, store or other place where the public may enter or any clubhouse or club room wherein any such device or machine without a stamp affixed thereto is placed, operated, used or maintained shall be deemed to have suffered or permitted such unlicensed device or machine to be placed, operated, used and maintained therein in violation of the provisions of this ordinance.

"The Arcade, Billard, Pool Room and Recognized Amusement Park license required hereunder shall be posted or affixed in a conspicuous place so that the same may be easily and readily identified and observed."

27-15.

Hours of Business.

No arcade license under this ordinance shall be permitted to operate except between the hours of 8:00 am and 10:00 pm Sunday through Thursday, and between the hours of 8:00 am and 11:00 pm on Fridays and Saturdays except as provided below.

A business operating as an Amusement Park with (a) at least 30,000 square feet of interior space, (b) at least 125 coin-operated amusement devices, non coin-operated amusement devices, skill based attractions, or electronic games and (c) is a Recognized Amusement Park, may be operated between the hours of 6:00am and 3:00am (closed to the public daily from 3:00am, to 6:00am).

The owner or operator of an Arcade shall be responsible to maintain order within the arcade and immediately outside the arcade premises.

SECTION 3. All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection or part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of the ordinance.

SECTION 5. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: June 11, 2018

Adopted:

\_\_\_\_\_  
COUNCIL PRESIDENT

ATTEST:

\_\_\_\_\_  
TOWNSHIP CLERK

\_\_\_\_\_  
MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have a second reading and public hearing on June 25, 2018, and to advertise by synopsis, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:  
CONSENT AGENDA**

**R-18:06-154**

**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 \$ 529,589.89

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 228,234.46

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 32,880.32

**DEVELOPERS ESCROW**

Per attached computer readout of the claims presented in the amount of \$ 3,678.50

**ANIMAL**

Per attached computer readout of the claims presented in the amount of \$ 10,540.00

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 750,388.94

**Adopted:** June 11, 2018

ATTEST:

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COUNCIL PRESIDENT

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TOWNSHIP CLERK

Mr. Hutchison made a motion to adopt, seconded by Mrs. Stubbs. Mr. Owens voted yes, however abstained from 1802645. Roll call vote: All in favor. Motion carried. 6-0.

**R-18:06-155**

**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:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
Amanda's Hideaway	Amanda's Bar None	0415-33-009-010

**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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-156**

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER**

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

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

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

**WHEREAS**, no written objections have been filed, and

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

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

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-157**

**RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER**

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

<b>NAME</b>	<b>LICENSE NO.</b>
Holy Child Club	0415-31-023-001

**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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-158**

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER**

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

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
Timber Creek Liquor	Timber Creek Liquor	0415-44-032-008

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

**WHEREAS**, no written objections have been filed, and

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

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

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-159**

**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:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-160**

**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:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-161**

**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:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
Apple New Jersey, LLC	In pocket	0415- 33-027-010

**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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-162**

**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:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
Apple New Jersey, LLC	Applebee's Neighborhood Grill & Bar	0415-33-031-009

**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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-163**

**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:

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
Texas Roadhouse Holdings LLC	Texas Roadhouse	0415-33-041-002

**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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-164**

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN THE TOWNSHIP OF GLOUCESTER**

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

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
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, 2018.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-165**

**RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE CONSTRUCTION OF BUS SHELTERS IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the 2018 Budget provides funds for the purchase of certain materials and supplies and equipment whose aggregate value will exceed \$40,000.00, and

**WHEREAS**, the State Statutes require that items exceeding \$40,000.00 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:

CONSTRUCTION OF BUS SHELTERS

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-166**

**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:

<b>BLOCK</b>	<b>LOT</b>	<b>NAME AND ADDRESS</b>	<b>YEAR</b>	<b>AMOUNT</b>	<b>REASON</b>
12803	12	Corelogic P.O. Box 9205 Coppell, TX 75019-9214	2018	\$2,460.67	Overpayment

**ADOPTED:** June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-167**

**RESOLUTION TO DISALLOW EXEMPTIONS FOR SENIOR CITIZENS AND/OR  
DISABLED DEDUCTIONS FROM TITLE COMPANIES PER N.J. STATE STATUTE  
54:4-3-31**

**BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Tax Collector is hereby authorized to disallow all or a portion of the allowance for senior citizen and/or disabled deductions for the Tax Year 2017/2018 per State Statute 54:4-3-31 as follows:

<b>YEAR</b>	<b>BLOCK</b>	<b>LOT</b>	<b>NAME</b>	<b>AMOUNT</b>
2017	11204	16	Klausz	250.00
2017	3203	49	Pandza	250.00
2017	8001	1-C0203	D'Alessandro	250.00
2017	11202	10	Neumann	250.00
2017	17504	5.01	Langer	250.00
2017	12512	10	Wilson	250.00
2017	702	5	Koch	250.00
2017	2903	31	Meglino	250.00
2018	1304	12	Garsh	250.00
2018	7817	3	Wieckowski	250.00
2018	14402	41.02	Geserick	250.00
2018	11803	26	Scott	250.00

**ADOPTED:** June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-168**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
GLOUCESTER, CAMDEN COUNTY, NEW JERSEY TO THE OPEN SPACE  
PRESERVATION TRUST FUND ADVISORY COMMITTEE IN SUPPORT OF AN  
APPLICATION FOR CERTAIN LANDS WITHIN THE TOWNSHIP OF  
GLOUCESTER TO BE TRANSFERRED FOR OPEN SPACE PRESERVATION.  
(Rear 43 Acres of Block 20201 Lots 1 and 2)**

**WHEREAS.** In order to be eligible for open space preservation through the Open Space Preservation Fund, the Township of Gloucester, by Resolution, must acknowledge that the Township Council is in support of and approves the preservation of certain lands for open space, and

**WHEREAS.** The Township Council has been informed that the Sleeter family, as fee title owners of lands located within the Township of Gloucester known as Block 20201 Lots 1 and 2 , have applied to the State of New Jersey for open space money for preservation of lands to be described as “the Rear 43 Acres of land currently zoned residential”, and

**WHEREAS,** The Township Council understands that the lands to be described as “The Front 7 Acres of Block 20201 Lots 1 and 2 of said lands currently zoned for commercial development” are not intended to be included as part of the preservation application.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Gloucester does recommend and support the preservation as open space certain lands to be known as “The Rear 43 Acres of Block 20201 Lots 1 and 2, of the Township of Gloucester.

**BE IT FURTHER RESOLVED** this Resolution of support and recommendation does not include certain lands to be known as “The Front 7 Acres of of Block 20201 Lots 1 and 2 currently zone for commercial development.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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Nancy Power

Township Clerk, RMC

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

**R-18:06-169**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING THE HUD 2018 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 FY2018 is \$289,364; and the Township anticipates \$50,000 in program income for a total of \$339,364; 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 2018, 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 2018 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 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-170**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND WIRELESS COMMUNICATIONS**

**WHEREAS**, the Township Council of the Township of Gloucester, County of Camden, determined that there is a need for

**WHEREAS**, sufficient funds have been provided, and

**WHEREAS**, the Township Council received bids or quotes

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the proper Township Officials are hereby authorized to enter into an agreement with Wireless Communications for Radio Maintenance in the amount of \$165,096.00 for three years which was the lowest bid or quote received effective July 1, 2018 through June 30, 2021.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-171**

**RESOLUTION AUTHORIZING THE EXECUTION OF INTER LOCAL SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF GLOUCESTER AND PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY FOR THE PURCHASE OF MOTOR VEHICLE FUEL**

**WHEREAS**, the Township of Gloucester (“TOWNSHIP”) seeks to promote a program for the purchase of motor vehicle fuel to supply Pine Hill Borough Municipal Utilities Authority (“PINE HILL BOROUGH”) for their vehicles; and

**WHEREAS**, the Township has determined that the purchase of motor vehicle fuel will be cost effective and efficient for the residents of the Township and Pine Hill Borough; and

**WHEREAS**, the Township and Pine Hill Borough are willing to enter into an agreement for purchase of motor vehicle fuel; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, Camden County, New Jersey, be and are hereby authorized to execute the Interlocal Agreement between the Township of Gloucester and the Pine Hill Borough Municipal Utilities Authority pertaining to the purchase of motor vehicle fuel.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-172**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN**

**APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS  
PURSUANT  
TO N.J.S.A. 40a:11-12A**

**WHEREAS**, the Township of Gloucester, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township of Gloucester has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Township of Gloucester intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Gloucester authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Township Council of the Township of Gloucester pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contract between the Township of Gloucester and the Referenced State Contract Vendors shall be from January 1, 2018 and December 31, 2018.

<b>Company(Vendor ID)</b>	<b>State Contract Number</b>	<b>Description</b>
Canon	A40462/G-2075	Copiers, Multi-Function Devices, Purchase, Lease Maintenance, Supplies, Managed Print Services, Services

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-173**

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

**WHEREAS**, the Township Council of the Township of Gloucester ("Township") is desirous of entering into an agreement to provide the Gloucester Township Alliance Committee with funds to be used for Against Alcohol and Drug Abuse Programs provided by the Governor's Council on Alcoholism and Drug Abuse and authorized by Resolutions of the Board of Chosen Freeholders of the County of Camden ("County") on May 17, 2018; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester, Camden County, New Jersey, that the Mayor and the Township Clerk of the Township of Gloucester be and are hereby authorized to execute and deliver on behalf of the Township the Interlocal Service Agreement between the Township and the County pertaining to the funds provided by the Governor's Council on Alcoholism and Drug Abuse. A copy of said Agreement is attached hereto and made a part hereof by reference and copies shall be maintained available for public inspection in the Office of the Township Clerk of the Township of Gloucester.  
Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**REGULAR AGENDA:**

**R-18:06-174**

**RESOLUTION DECLARING DEFAULT OF OLD COUNTRY, LLC  
FOR GABLE COURT**

**WHEREAS**, certain subdivision Site Plan improvements were required to be constructed and installed by Old Country, LLC, as a condition of approval of the development known as Gable Court located at 1115 Kearsley Road, Block 19702, Lot 4, 5 & 6; and

**WHEREAS**, posted with the Township of Gloucester, a performance surety, dated July 27, 2015 for the sum of \$754,200.00 as surety and a performance guarantee for the proper and timely installation and completion of said improvements; and

**WHEREAS**, posted with the Township of Gloucester, a performance surety, dated July 27, 2015 for the sum of \$11,100.00 as surety and a performance guarantee for the proper and timely installation and completion of said Street Lighting improvements; and

**WHEREAS**, Old Country, LLC has not properly performed and completed said improvements as indicated in the report of the Township Engineer, dated May 15, 2018 and attached hereto; and

**WHEREAS**, there presently exists certain improvements remaining to be properly installed and completed by Old Country, LLC in the amount of \$530,819.00.

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

1. that the Developer, be and is hereby declared to be in default in performance of the installation of the required improvements remain incomplete which total the sum of \$530,819.00 as indicated in the letter of the Township Engineer, dated May 15, 2018 and attached hereto and made a part hereof.

2. That the appropriate Township Official of the Township of Gloucester is hereby directed and authorized to take the necessary action cost of the improvements which have not been properly completed.

Adopted: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**R-18:06-175**

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE  
IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A.  
40A:4-87 (Chapter 159 P.L. 1948)**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**WHEREAS**, the Chief Financial Officer has certified that the Township has received a grant in the amount of \$226,595.00 NJDOT 2018 Grant – Resurfacing of Stone Bridge Drive.

**NOW THEREFORE, BE IT RESOLVED** that the Township of Gloucester hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of \$226,595.00 which item is now available as revenue from the receipt of the NJDOT 2018 Grant – Resurfacing of Stone Bridge Drive.

**BE IT FURTHER RESOLVED** that a like sum of \$226,595.00 is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”

NJDOT 2018 Grant – Resurfacing of Stone Bridge Drive \$226,595.00

**BE IT FURTHER RESOLVED** that the Township CFO email a certified copy of this resolution to the Director of Local Government Services for approval.

ADOPTED: June 11, 2018

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COUNCIL PRESIDENT

ATTEST:

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TOWNSHIP CLERK, RMC

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

**PUBLIC PORTION:**

Mr. Mercado opened the public portion.

There being no comment, the public portion was closed.

**POLLING OF COUNCIL:**

Mr. Hutchison stated he drove passed Veteran’s Park during the Relay for Life and stated that he was impressed that Mr. Mercado gives so much of his time to this town.

Mr. Owens thanked everyone for coming out tonight and the first responders.

Mrs. Stubbs asked everyone to have a good night.

Mrs. Winters stated she went to the opening ceremony for the Relay for Life and stated it was a nice event.

Mr. Mignone stated this past Saturday was the last day for Gloucester Township Field of Dreams and had a great turnout with the FOP and Public Works Department and then went to the Relay for Life after.

Mr. Mercado wanted to thank the Public Works and the Gloucester Township Scholarship Committee for Gloucester Township Day. Mr. Mercado asked Mr. Cardis when the Gloucester Township Day Fireworks will be rescheduled. Mr. Mercado stated Gloucester Township is the last remaining town in Camden County to host the Relay for Life. It used to be a 24 hour event, now it is 10 -10. Mr. Mercado thanked Mr. Mignone, the Field of Dreams, and the Rotary Club. This Friday is movie night.

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

Respectfully submitted,

Nancy Power  
TOWNSHIP CLERK, RMC

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COUNCIL PRESIDENT