

**GLOUCESTER TOWNSHIP COUNCIL MEETING
JUNE 25, 2018
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

Invocation: Pastor Lynn 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 - abs.	Deputy Chief Harkin, Police
	Mrs. Trotto	
	Mr. Mercado	

PUBLIC PORTION:

Mr. Mercado opened the public portion.

There being no comment, the public portion was closed.

ORDINANCES: SECOND READING – PUBLIC HEARING

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

Mr. Mercado opened the public hearing.

There being no comment, the public hearing was closed.

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

O-18:07 ORDINANCE AMENDING CHAPTER 27, ENTITLED “AMUSEMENT DEVICES, COIN OPERATED”

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

ORDINANCES: FIRST READING

O-18-08

ORDINANCE AMENDING CHAPTER 81 OF THE CODE OF THE TOWNSHIP OF GLOUCESTER ENTITLED, “CONTROL FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY” OF THE CODE OF THE TOWNSHIP OF GLOUCESTER

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Chapter 81-35B of the Code of the Township of Gloucester be and is hereby amended as follows:

SECTION 1. That Section 81-35 B. “Regulation for the Movement and Parking of Traffic on Private Property Open to the Public and to Which the Public is Invited (Retail Business) for the property known as Royal Farms, 1409 Blackwood-Clementon Road, Block 20303, Lot 4.03 be and is hereby amended to read as follows:

“1. General Parking:

- A. All vehicles must park in designated area and between the lines provided.
- B. Parking of vehicle, trailers, buses and recreational vehicles over three Tons Gross Vehicle Weight (GVW) is prohibited between the hours of 9:00PM and 6:00AM, except as may be authorized by store and property owners for deliveries.
- C. Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading zones, oil fills, any grassy area, pedestrian walkway, or present in any way a safety or traffic hazard may be removed by towing the vehicle at the owners expense.”

SECTION 2. 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 3. 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: June 25, 2018

Adopted:

ATTEST:

TOWNSHIP CLERK, RMC

COUNCIL PRESIDENT

MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on July 9, 2018 and to advertise in full, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

O-18-09

ORDINANCE AMENDING CHAPTER 81-31 ENTITLED, “SPEED LIMITS” OF THE CODE OF THE TOWNSHIP OF GLOUCESTER REDUCING THE SCHOOL ZONE SPEED LIMIT TO 25 MPH WHEN CHILDREN ARE PRESENT ALONG EVESHAM ROAD (C.R. #544) AT THE ENTRANCE AND OR EXIT OF ST. THERESA REGIONAL SCHOOL 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 81-31 “Speed Limits” be and is hereby amended as follows:

SECTION 1. The school zone speed limit of 25 miles per hour when children are present is to be established along Evesham Road (C.R. #544) from the intersection of the Eastern Boundary of the St. Theresa’s Regional School property, 27 East Evesham Road with the Right-of-Way of Evesham Road (C.R. # 544) to the intersection of the Western Boundary of the same property with the same Right-of-Way.

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. 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 25, 2018
 Adopted:

 COUNCIL PRESIDENT

ATTEST:

 TOWNSHIP CLERK, RMC

 MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on July 9, 2018 and to advertise in full, seconded by Mrs. Stubbs. Roll call vote: All in favor. Motion carried. 6-0.

0-18-10

ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING AMENDMENT NO. 1 AMENDING ORDINANCE O-11-17 COMMONLY KNOWN AS THE INTERCHANGE REDEVELOPMENT PLAN TO PERMIT AN INDOOR AMUSEMENT PARK AS AN ACCESSORY USE.

BE IT ORDAINED by the Township Council of the Township of Gloucester, County of Camden, State of New Jersey that Ordinance O-11-17, known as the “Interchange Redevelopment Plan” be hereby amended, as follows:

- SECTION 1. That Section 3.1, titled “Interchange Redevelopment District,” Subparagraph G, Accessory Uses and Structures be and is hereby amended to add the following:
16. Recognized Amusement Park as defined by Township Code Chapter 27, titled “Amusement Devices, Coin Operated” within a restaurant or other eating establishment.
 17. Other accessory uses which are customary, subordinate and incidental to a permitted use.
- SECTION 2. 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 3. 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 4. This Ordinance shall take effect immediately after final passage and publication as required by law.

Introduced: June 25, 2018
 Adopted:

 COUNCIL PRESIDENT

ATTEST:

 TOWNSHIP CLERK, RMC

 MAYOR

Mr. Hutchison made a motion to adopt on first reading, to have second reading and public hearing on July 9, 2018 and to advertise in full, seconded by Mrs. Trotto. Roll call vote: All in favor. Motion carried. 6-0.

**RESOLUTIONS:
CONSENT AGENDA**

R-18:06-176

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 \$ 7,092,883.25

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 183,752.20

TRUST

Per attached computer readout of the claims presented in the amount of \$ 55,581.55

DEVELOPERS ESCROW

Per attached computer readout of the claims presented in the amount of \$ 19,509.25

ANIMAL

Per attached computer readout of the claims presented in the amount of \$ 454.90

MANUAL CHECKS

Per attached computer readout of the claims presented in the amount of \$ 645,956.50

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-177

**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.
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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-178

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.
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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-179

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.
La Vigna, Inc.	Villari's Lakeside Restaurant & Bar	0415-33-010-009

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-180

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.
Reggies Inc.	Skeeters Pub	0415-32-013-003

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-181

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:

NAME	LICENSE NO.
Stetser Lamartine Post 281	0415-31-017-001

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-182

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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-183

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:

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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-184

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:

NAME	TRADING AS	LICENSE NO.
Surmukh Singh & Sons, LLC	Glen Oaks Liquors	0415-44-005-010

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-185

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.
GLR Enterprises Inc.	Filomena Cucina Italiana	0415-33-001-010

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-186

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.
Sarin Enterprises Inc.	Sam's Bar and Grill	0415-33-007-004

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

WHEREAS, no written objections have been filed, and

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

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

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-187

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.
JALC Company LLC	The Palace The Keep	0415-33-015-007

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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-188

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:

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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-189

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.
Plaza Azteca Sicklerville Inc.	Plaza Azteca Mexican Restaurant	0415-33-008-009

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-190

**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.
AARK Hospitality Sicklerville TK Inc.	Tilted Kilt	0415-33-011-003

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Hutchison made a motion to move resolution to regular agenda to open it up for discussion, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

R-18:06-191

**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.
Bertucci's Restaurant Corp.	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, 2018.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-192

**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 \$34,029.00 National Crime Statistics Exchange Grant.

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 \$34,029.00 which item is now available as revenue from the receipt of the National Crime Statistics Exchange Grant.

BE IT FURTHER RESOLVED that a like sum of \$34,029.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

National Crime Statistics Exchange Grant \$34,029.00

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-193

**RESOLUTION AUTHORIZING THE ASSIGNMENT OF MUNICIPAL HELD LIENS
FOR CERTIFICATE #14-07060 AND CERTIFICATE #15-08432**

WHEREAS, N.J.S.A. 54:5-112 and 5-113 provide the governing body to sell municipally held liens at a private sale for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges, and;

WHEREAS, Fidelity Asset Management LLC, has presented an offer to purchase by assignment Certificate of Sale #14-07060 which was issued to the Township of Gloucester at a tax sale held December 30, 2014 on Block 16102, Lot 13, known as 35 Alberta Avenue, Erial, NJ 08081, and assessed to Senturk Emrah & Assenova Tania, in the amount of \$1,442.37 and subsequent in the amount of \$6,894.63 with interest of \$2,920.18 and recording fee of \$11.00, totaling \$11,268.18 and;

WHEREAS, Fidelity Asset Management LLC, has presented an offer to purchase by assignment Certificate of Sale #15-08432 which was issued to the Township of Gloucester at a tax sale held December 29, 2015 on Block 14905, Lot 19, known as 561 Hickstown Road, Sicklerville, NJ 08081, and assessed to Betty Simon, Trustee, in the amount of \$937.82 and subsequent in the amount of \$2,292.72 with interest of \$817.09 and recording fee of \$11.00, totaling \$4,058.63 and;

WHEREAS, the Tax Collector has notified the owner of record as appearing on the Tax Duplicate and advertised in a public newspaper at least five days prior to affirmation of this resolution and public notice was posted in three public places within this municipality.

NOW THEREFORE, BE IT RESOLVED, that the Council hereby authorizes the Tax Collector to execute the necessary assignment document, in order to effect assignment of the above-referenced Certificates of Sale.

ADOPTED: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-194

RESOLUTION AMENDING RESOLUTION R-18:02-064 ENTITLED “RESOLUTION AUTHORIZING THE GRANTING OF A PERMIT TO GLOUCESTER TOWNSHIP SCHOLARSHIP COMMITTEE FOR THE POSSESSION AND USE OF A FIREWORKS DISPLAY”

WHEREAS, the Gloucester Township Scholarship Committee requested a permit be issued for the possession and display of fireworks for June 2, 2018, raindate June 3, 2018;

WHEREAS, due to inclement weather the fireworks were cancelled; and

WHEREAS, pursuant to N.J.A.C. 5:70-2.7, the governing body of the Township of Gloucester must grant permission by Resolution authorizing such fireworks display before said permit may be issued; and

WHEREAS, proof of proper insurance coverage has been provided to the Township of Gloucester.

NOW, THEREFORE IT IS HEREIN RESOLVED, that the possession and use of fireworks on June 2, 2018, rain date June 3, 2018 was cancelled with an amended date of

August 7, 2018 is hereby granted to the Gloucester Township Scholarship Committee and the appropriate Fire Official is hereby authorized to issue the proper permit.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-195

RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FY16 NATIONAL CRIME STATISTICS EXCHANGE (NCS-X) IMPLEMENTATION ASSISTANCE PROGRAM

WHEREAS, the New Jersey Department of Law and Public Safety, Division of State Police, Office of the Attorney General, has awarded the Gloucester Township Police Department a Grant from the 2016 National Crime Statistics Exchange Implementation Assistance Program (#NCSX-2016-010) in the amount of \$34,029.00 for the purchase of a computer interface program that will be provided by CSI Infoshare (CAD Computer Vendor) to accommodate the influx and transition of new data to NIBRS and a new Dell Computer Server to accommodate the new, larger volume of information. The Subaward period is November 1, 2016 to September 30, 2019, and

WHEREAS, the Township of Gloucester will provide “fringe benefit” matching funds, and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Gloucester, Camden County, New Jersey, that the New Jersey Department of Law and Public Safety, Division of State Police, Office of the Attorney General, 2016 National Crime Statistics Exchange Implementation Assistance Program Grant (#NCSX-2016-010) in the amount of \$34,029.00 is hereby gratefully accepted.

Adopted: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

REGULAR AGENDA

R-18:06-190

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.
AARK Hospitality Sicklerville TK Inc.	Tilted Kilt	0415-33-011-003

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

Mr. Hutchison made a motion to adopt contingent on State tax clearance certificates, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 6-0.

R-18:06-196

RESOLUTION ACCEPTING SECURITY OF BENEFICIAL BANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT OF JARVIS ROAD ASSOCIATES LLC, FOR BLOCK 17703, LOT 2.01

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Jarvis Road Associates LLC, in the amount of \$1,123,372.62 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed for Public Facilities Performance Guarantee by Jarvis Road Associates, LLC under Job No. # as set forth in the Engineer's Estimate of Quantities and Costs, dated March 20, 2018 which is made a part hereof as Attachment "A".

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-197

RESOLUTION ACCEPTING SECURITY OF BENEFICIAL BANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT OF JARVIS ROAD ASSOCIATES LLC, FOR BLOCK 17703, LOT 2.01

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Jarvis Road Associates LLC, in the amount of \$ 50,790.00 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed for Landscape Buffer Performance Guarantee by Jarvis Road Associates, LLC under Job No. # as set forth in the Engineer's Estimate of Quantities and Costs, dated March 20, 2018 which is made a part hereof as Attachment "A".

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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

R-18:06-198

RESOLUTION ACCEPTING SECURITY OF BENEFICIAL BANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT OF JARVIS ROAD ASSOCIATES LLC, FOR BLOCK 17703, LOT 2.01

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Jarvis Road Associates LLC, in the amount of \$ 29,885.95 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed for Safety and Stabilization Bond by Jarvis Road Associates, LLC under Job No. # as set forth in the Engineer's Estimate of Quantities and Costs, dated March 20, 2018 which is made a part hereof as Attachment "A".

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

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-18:06-199

RESOLUTION ACCEPTING SECURITY OF BENEFICIAL BANK AND AUTHORIZING EXECUTION OF AGREEMENT AND ACCEPTANCE OF LETTER OF CREDIT OF JARVIS ROAD ASSOCIATES LLC, FOR BLOCK 17703, LOT 2.01

BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the Agreement and Letter of Credit of Jarvis Road Associates LLC, in the amount of \$ 29,975.00 be and is hereby accepted and filed to guarantee performance of completion of project improvements required to be performed for Street Lighting Guarantee by Jarvis Road Associates, LLC under Job No. # as set forth in the Engineer's Estimate of Quantities and Costs, dated March 20, 2018 which is made a part hereof as Attachment "A".

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 25, 2018

COUNCIL PRESIDENT

ATTEST:

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-18:06-200

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, AMENDING RESOLUTION R-07:03-080 NAMING A REDEVELOPER FOR THE MINGUS RUN REDEVELOPMENT ZONE AREA AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT AGREEMENT (MEMORANDUM OF AGREEMENT) WITH SOUTH WINDS AT GLOUCESTER LLC

WHEREAS, pursuant to provision of the Redevelopment and Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq., the Township Council of the Township of Gloucester did previously direct the Planning Board of the Township of Gloucester to conduct a preliminary investigation to determine an area in need of redevelopment in accordance with the Redevelopment and Housing Law of the State of New Jersey; and

WHEREAS, the Planning Board did conduct a preliminary investigation in accordance with the guidelines set forth N.J.S.A. 40A:12A-6, held public hearings, and determined that the designated area is an area in need of redevelopment, and

WHEREAS, the Township Council of the Township of Gloucester did adopt the Redevelopment Area of the Township of Gloucester by Ordinance, and in accordance with the provisions of the Local redevelopment and Housing Law of the State of New Jersey, did designate itself as the Redevelopment Entity, and

WHEREAS, The Redevelopment and Housing Law authorizes the Township Council, as the Redevelopment Entity, to name a Redeveloper and to contract with a Redeveloper for any area of planning, construction or the undertaking of any project within the designated redevelopment area; and

WHEREAS, Hill Creek LLC did previously submit a proposal for designation as Redeveloper for the Redevelopment Area, and was designated as Redeveloper for the Mingus Run Redevelopment Zone area; and

WHEREAS, the Southwinds at Gloucester LLC is the successor intended developer for the project and desires the Township Council to amend their authorizing resolution to name Southwinds at Gloucester LLC for the development project; and

WHEREAS, the Redeveloper does agree to redevelop parcels within the Mingus Run Redevelopment Zone area as indicated.

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

1. Southwinds at Gloucester LLC is hereby designated Redeveloper for the area known and described as Mingus Run Redevelopment Zone area, all within the designated Redevelopment Area.
2. The Mayor of the Township of Gloucester, or other Official of the Township of Gloucester as may be designated, is hereby authorized to enter into a Redevelopment Agreement with Southwinds at Gloucester LLC, for the planning, construction, development or the undertaking of the project

ADOPTED: June 25, 2018

COUNCIL PRESIDENT

ATTEST:

TOWNSHIP CLERK, RMC

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.

Joann Carr of Timberbirch asked if the fireworks are going to be done on National Night Out. Mr. Mercado stated yes. Mrs. Carr asked how people will be notified. Mr. Mercado stated through social media and GT Works. Mrs. Carr asked where the Beneficial Bank is going. Mr. Mercado stated that the resolution is about a letter of credit for a builder/developer. Mr. Carlamere stated it is a performance guarantee. Mrs. Carr asked how many units are going to be going in to the Southwinds Project. Mr. Mercado stated approximately 500 units. Mrs. Carr asked what kind of units. Mr. Lechner stated 220 apartments, 168 townhouses, 100 apartment buildings for affordable housing. Mrs. Carr asked if there will be traffic studies. Mr. Mercado stated yes, they will have to go before the planning board.

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

POLLING OF COUNCIL:

Mr. Hutchison stated nothing to report.

Mr. Owens thanked everyone for coming out and congratulated high school seniors that graduated from three of the township's high schools this week. Also, thank you to the first responders and police department.

Mrs. Stubbs stated nothing to report.

Mrs. Winters thanked everyone for coming out.

Mrs. Trotto stated nothing to report.

Mr. Mercado thanked everyone for coming out and wished everyone a Happy 4th of July.

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

Respectfully submitted,

COUNCIL PRESIDENT

Nancy Power
TOWNSHIP CLERK, RMC