

**GLOUCESTER TOWNSHIP COUNCIL MEETING  
AUGUST 24, 2020  
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY**

Pledge Allegiance to the Flag

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 - abs.	Mrs. Power, Township Clerk, RMC
	Mrs. Winters	Mr. Lechner, Community Development
	Mr. Mignone	Chief Harkins, Police
	Mrs. Trotto	Mr. Chadwell, Engineer
	Mr. Mercado – abs.	

**PROCLAMATION: “OVERDOSE AWARENESS DAY”**

Read by the Township Clerk

**Chief Harkins List of Class I Special Officers**

Read by the Township Clerk

**PUBLIC PORTION:**

Mrs. Trotto opened the public portion.

Peter Heinbaugh of Morningstar Court inquired as to why some invoices are being paid through Covid funds. Mr. Cardis explained council passed a resolution to issue a tax anticipation note in response to Covid. Mr. Heinbaugh inquired as to the Grants Revolving Loan Fund. Mr. Cardis explained this fund. Mr. Heinbaugh asked for clarification regarding an invoice for a truck. Mr. Cardis clarified.

Paul Krugg of Blackwood Estates asked for clarification regarding Ordinance 20-10. Mr. Carlamere explained the ordinance. Mr. Krugg inquired into Resolution 181 regarding borrowing of funds. Mr. Cardis clarified this resolution and process.

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

**ORDINANCE: FIRST READING**

**O-20-10**

**ORDINANCE VACATING MAPLE AVENUE IN THE TOWNSHIP OF  
GLOUCESTER, COUNTY OF CAMDEN, STATE OF NEW JERSEY**

**WHEREAS**, a certain portion of Maple Avenue located within the Township of Gloucester, and more particularly herein described, are lands heretofore dedicated as a public street;and

**WHEREAS**, Township Council of the Township of Gloucester has determined that the public interest would be best served by vacating said portion of Maple Avenue releasing and extinguishing all public rights therein except all rights and privileges possessed by public utilities as hereinafter reserved.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township Of Gloucester, County of Camden, State of New Jersey as follows:

**SECTION 1.** That the certain part of Maple Avenue herein described be and is hereby vacated and all public rights therein arising from the dedication of said lands as a public street except all rights and privileges possessed by public utilities herein after reserved, be and the same are hereby released and extinguished:

**ALL THAT CERTAIN TRACT** of land situate in the Township of Gloucester, County of Camden, and State of New Jersey being more particularly described as follows:

Maple Avenue extends 50’feet in the Right of Way with the north and south sides of Maple varying in length. The south side will be vacated by 33.47 feet at the front of Block 5402, Lot 7, 150 feet at the front of Lot 5 and 75 feet at the front of Lot 4 for a total south side vacation of 258.47 feet. The north side will be vacated at Block 5402, Lot 4 by 43.56 feet, 125 feet at Lot 5 and 50 feet at Lot 6 for a total vacation of 218.56 feet.

**EXCEPTING THERE OUT AND THEREFROM** any necessary easement for access, drainage and/or utilities and excepting from vacation and expressly reserving, all rights and privileges possessed by public utilities, as defined in R.S. 48:2-13 and by

any cable television company, as defined in the Cable Television Act", N.J.S.A. 48:SA-1 et seq., to repair and replace their existing facilities in, adjacent to, over or under the street or portion thereof herein described.

**SECTION 2.** After introduction and first reading, a copy of this ordinance, together with notice of Second Reading and public hearing thereon shall be published and also posted on the Bulletin Board in the Gloucester Township Municipal Building by the Township Clerk not less than ascertained, directed to his last known post office address.

**SECTION 3.** All ordinances, parts of ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4.** This Ordinance shall take effect twenty (20) days after final passage by the Township Council and approval by the Mayor as provided by law.

**SECTION 5.** Within sixty (60) days after the effective date of this Ordinance, the Township Clerk shall file a certified true copy of said Ordinance, together with the proof of publication in the Office of the Register of Deeds of Camden County.

Introduced: August 24, 2020

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Mayor  
David Mayer

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt on first reading, to have a second reading and public hearing on September 14, 2020 and to advertise by synopsis, seconded by Mrs. Winters. Roll call vote: All in favor. Motion carried. 5-0.

**ORDINANCES: SECOND READING – PUBLIC HEARING**

**O-20-08**

**ORDINANCE OF THE TOWNSHIP OF GLOUCESTER, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADOPTING THE LAKELAND AREA REDEVELOPMENT PLAN (PHASE 3) OF THE LAKELAND REDEVELOPMENT AREA FOR THE ENTIRETY OF BLOCK 12302, LOT 1.06**

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**RESOLUTIONS: CONSENT AGENDA**

**R-20:08-166**

**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 \$ 581,094.76

**CAPITAL ACCOUNT**

Per attached computer read out of the claims presented in the amount of \$ 202,891.80

**TRUST**

Per attached computer readout of the claims presented in the amount of \$ 16,198.50

**OPEN SPACE TRUST**

Per attached computer readout of the claims presented in the amount of \$ 52,616.51

**ANIMAL**

Per attached computer readout of the claims presented in the amount of \$ 859.40

**DEVELOPERS ESCROW**

Per attached computer readout of the claims presented in the amount of \$ 28,837.25

**MANUAL CHECKS**

Per attached computer readout of the claims presented in the amount of \$ 9,672,294.72

Adopted: August 24, 2020

ATTEST:

\_\_\_\_\_  
President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.  
Motion carried. 5-0.

**R-20:08-167**

**RESOLUTION TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF  
LAW AND PUBLIC SAFETY, DIVISION OF JUVENILE JUSTICE COMMISSION,  
OFFICE OF THE ATTORNEY GENERAL – STATIONHOUSE ADJUSTMENT  
PROGRAM**

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Juvenile Justice Commission, Office of the Attorney General, has awarded the Township of Gloucester a Juvenile Justice Commission Grant (#J-J:9-12-17) in the amount of \$50,000.00 for the purpose of a Stationhouse Adjustment Program from June 1, 2020 to May 31, 2021, 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 Juvenile Justice Commission, Office of the Attorney General, Stationhouse Adjustment Program Grant (#J-J:9-12-17) in the amount of \$50,000.00 is hereby gratefully accepted.

Adopted: August 24, 2020

Attest:

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.  
Motion carried. 5-0.

**R-20:08-168**

**RESOLUTION AUTHORIZING APPLICATION TO THE CAMDEN COUNTY OPEN  
SPACE HISTORIC PRESERVATION TRUST FUND FOR A GRANT FOR THE  
PURPOSE OF REMOVAL OF THE 1960'S BATHROOM ADDITION,  
STABILIZATION AND RECONSTRUCTION OF THE EAST WALL AND  
RECONSTRUCTION FOR THE ORIGINAL COOKING FIREPLACE LOCATED AT  
THE GABRIEL DAVEIS TAVERN**

**WHEREAS**, the Camden County Open Space Historic Preservation Trust Fund has made available to the municipalities of Camden County, a grant for Historic Preservation in the amount of up to \$50,000; and

**WHEREAS**, the Township of Gloucester is desirous of making improvements to the Gabriel Daveis Tavern for the purpose of the removal of the 1960's bathroom addition, stabilization and reconstruction of the East wall and reconstruction of the original cooking fireplace;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor is hereby authorized to execute an application to the Camden County Open Space Historic Preservation Trust Fund for grant funds in the amount of \$50,000 for making improvements to the Gabriel Daveis Tavern.

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-169**

**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>
8002	4-C4706	Francis & Valerie Perrone 4706 Aberdeen Lane Blackwood, NJ 08012	2020	962.30	Overpayment
15401	15.01	The Malvern School 20 Creek Rd. Glen Mills, PA 19342	2020	7,398.09	Overpayment
16107	2	Jason Cardone 65 Cambridge Ave. Erial, NJ 08081	2020	1,009.52	Duplicate Payment
16222	1	John R. Kahler 356 Fenwick Lane Somerdale, NJ 08083	2020	668.45	Overpayment
19701	4	Andrew Woods 130 St. Mortiz Dr. Sicklerville, NJ 08081	2020	1,872.06	Duplicate Payment

**ADOPTED:** August 24, 2020

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.  
Motion carried. 5-0.

**R-20:08-170**

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR CROSS KEYS MZL,  
LLC IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, Cross Keys MZL, LLC, the developer of Taco Bell, located at Block 18301 Lot 10 within the Township of Gloucester, has supplied the Township of Gloucester with securities covering this project; and

**WHEREAS**, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that securities in the amount of \$33,413.60 posted as a cash performance guarantee, \$3,712.00 posted as a cash guarantee, and maintenance bond in the amount of \$5,568.84 in the name of Cross Keys MZL, LLC be released.

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.  
Motion carried. 5-0.

**R-20:08-171**

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR THE OFF SITE  
IMPROVEMENTS FOR SIMON/PREIT GLOUCESTER DEVELOPMENT, LLC IN  
THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the developer of the Gloucester Premium Outlets has supplied the Township of Gloucester with securities covering the Off Site Improvements located at 1125 South Black Horse Pike, Block 13199, Lot 1, Block 13106, Lot 1, and Block 13105, Lot 1 within the Township of Gloucester; and

**WHEREAS**, the Engineer has inspected this project and has given his report to the Township Council of the Township of Gloucester;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Performance Guarantee in the amount of \$894,568.75 and the Cash Guarantee in the amount of \$99,396.53 in the name of Simon/Preit Gloucester Development, LLC is hereby released.

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.  
Motion carried. 5-0.

**R-20:08-172**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL  
MAINTENANCE LIENS**

**WHEREAS**, on June 11, 2020 and June 24, 2020, a Maintenance Lien was imposed in the amount of \$178.58 on Block 13701, Lot 62 for property maintenance, and;

**WHEREAS**, the Homeowner was incorrectly charged, and;

**THEREFORE, BE IT RESOLVED** by the Mayor and the Council of the Township of Gloucester, that the Property Maintenance Liens in the amount of \$357.16 be removed.

June 11, 2020	\$178.58
June 24, 2020	\$178.58
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Total:	\$357.16

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-173**

**RESOLUTION AUTHORIZING REFUNDING OF TAXES DUE TO PROPERTIES  
ALREADY HAVING EXISTING MUNICIPAL LIENS**

**WHEREAS**, taxes for the following properties were paid by the Mortgage Company for the August quarter 2020, and the properties already have a municipal lien against them,

**AND WHEREAS**, by State statute, the municipal lien must be paid current before any payments can be accepted,

**THEREFORE BE IT RESOLVED**, by the Township of Gloucester to authorize the refunding of the following amounts to Wells Fargo and post the taxes on the existing municipal liens:

<b>BLOCK &amp; LOT</b>	<b>NAME &amp; ADDRESS</b>	<b>AMOUNT</b>	<b>REASON</b>
4708 12	WELLS FARGO	\$261.12	Municipal Lien
4708 14	WELLS FARGO	\$124.93	Municipal Lien

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-174**

**RESOLUTION AMENDING RESOLUTION R-20:08-157 “RESOLUTION  
AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATE  
#18-00468 AND CANCEL SECOND HALF OF 2020 TAXES DUE TO THE PROPERTY  
WAS TURNED OVER TO THE TOWNSHIP”**

**WHEREAS**, on December 27, 2018 Certificate of Sale #18-00468, was struck off to the Township for delinquent taxes for Block 18310, Lot 92, assessed to Paparone Homes in the amount of \$92.16 and;

**WHEREAS**, the incorrect Certificate #18-00468 was referenced; and is hereby amended as Certificate # 18-01079 and;

**WHEREAS**, subsequent tax payments accumulated through the 3<sup>rd</sup> quarter 2020 in the amount of \$183.72 and,

**WHEREAS**, the Tax Collector’s office and the Tax Assessor’s office was just informed that the property was deeded to the Township and,

**WHEREAS**, the property will be assessed taxes until the end of 2020,

**THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Township of Gloucester are hereby authorizing the tax collector to cancel the certificate and issue a credit for the 4<sup>th</sup> quarter 2020 taxes.

Certificate #18-01079	\$348.01
4 <sup>th</sup> Quarter Taxes	\$27.48

Adopted: August 24, 2020

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-175**

**RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE  
CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997**

**WHEREAS**, the Tax Collector of Gloucester Township has previously issued a tax sale certificate to US Bank Cust for Pro Cap 8, which certificate is dated December 27, 2019 covering premises commonly known as and referred to as Block 16202, Lot 8 as set out on the municipal tax map then in use which certificate bears number 19-00796,

**WHEREAS**, the lienholder has indicated to the Tax Collector that the original certificate was lost and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto;

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Township of Gloucester, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997;

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word “Duplicate” as required by law.

Adopted: August 24, 2020

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.

Motion carried. 5-0.

**R-20:08-176**

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAX SALE CERTIFICATES #629529 AND CANCEL SECOND HALF OF 2020 TAXES DUE TO THE PROPERTY BEING COMBINED WITH ADJACENT LOT**

**WHEREAS**, on June 21, 2006 Certificate of Sale #629529, was struck off to the Township for delinquent taxes for Block 13901, Lot 68, assessed to Federal National Mortgage Association in the amount of \$115.32 and;

**WHEREAS**, subsequent tax payments accumulated through the 3<sup>rd</sup> quarter 2020 in the amount of \$2,872.45 and,

**WHEREAS**, the Tax Collector's office and the Tax Assessor's office was just informed that the property was combined with Lot 67 when the property was foreclosed and,

**WHEREAS**, the block 13901, Lot 67 reflects the combined lots on the deed and,

**WHEREAS**, the Assessor will be cancelling taxes due for the balance of 2020 and combining the lots effective 2021,

**THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Township of Gloucester are hereby authorizing the tax collector to cancel the certificate.

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-177**

**RESOLUTION AUTHORIZING RELEASE OF SECURITIES FOR THE CROSSINGS AT TWIN OAKS II IN THE TOWNSHIP OF GLOUCESTER**

**WHEREAS**, the developer of The Crossings At Twin Oaks II has supplied the Township of Gloucester with securities covering this development, within the Township of Gloucester, and

**WHEREAS**, the Engineer inspected this project and has given his report to the Township Council of the Township of Gloucester, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Gloucester that the Cash Guarantee in the amount of \$6,204.00 in the name of The Crossings At Twin Oaks II be released.

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

ATTEST:

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-178**



**RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSE FOR THE  
GLOUCESTER TOWNSHIP DEMOCRAT CLUB 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>
Gloucester Township Democrat Club	0415-31-022-001

**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 application 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 August 25, 2020.

Adopted: August 24, 2020

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**R-20:08-179**

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION  
LIQUOR LICENSE FOR SURMUKH SINGH & SONS, LLC IN THE TOWNSHIP OF  
GLOUCESTER**

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

<b>NAME</b>	<b>TRADING AS</b>	<b>LICENSE NO.</b>
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 August 25, 2020.

Adopted: August 24, 2020

\_\_\_\_\_  
President of Council  
Orlando Mercado

ATTEST:

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor.

Motion carried. 5-0.

**R-20:08-180**

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR MIT & AANYA CORPORATION 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>
MIT & AANYA CORP.	Joe Canal’s Discount Liquor Outlet	0415-44-026-014

**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 August 25, 2020.

Adopted: August 24, 2020

\_\_\_\_\_  
President of Council  
Orlando Mercado

\_\_\_\_\_  
Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**REGULAR AGENDA:**

**R-20:08-181**

**RESOLUTION OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE CONSTRUCTION FINANCING LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$1,092,733, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF GLOUCESTER IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK CONSTRUCTION FINANCING LOAN PROGRAM.**

**WHEREAS**, the Township of Gloucester (the “Local Unit”), in the County of Camden, New Jersey, has determined that there exists a need within the Local Unit for the Completion of Various Improvements to the Redwood Street Culvert (the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

**WHEREAS**, the Local Unit has determined to temporarily finance the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

**WHEREAS**, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-

Bank the “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$1,092,733 (the “Note”);

**WHEREAS**, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

**WHEREAS**, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth therein.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Local Unit as follows:

**Section 1.** In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance O-20-01 of the Local Unit, which bond ordinance is entitled “**ORDINANCE AMENDING BOND ORDINANCE O-14-02 OF THE TOWNSHIP OF GLOUCESTER, IN THE COUNTY OF CAMDEN, NEW JERSEY**” and was finally adopted by the Local Unit at a meeting duly called and held on February 24, 2020 at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

**Section 2.** The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

**Section 3.** Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

**Section 4.** The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$1,092,733;
- (b) the maturity of the Note shall be as determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “CFP-\_\_-\_\_”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

**Section 5.** The Note shall be substantially in the form attached hereto as Exhibit A.

**Section 6.** The law firm of Parker McCay P.A., Mount Laurel, New Jersey, is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

**Section 7.** The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Loan Program.

**Section 8.** This resolution shall take effect immediately.

**Section 9.** Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Parker McCay P.A., Mount Laurel, New Jersey, bond counsel to the

Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Adopted: August 24, 2020

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President of Council  
Orlando Mercado

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Township Clerk, RMC  
Nancy Power

Mr. Hutchison made a motion to adopt, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

**GT E-GOV ACCESS:**

Melissa Geserick of Oak Avenue asked the following questions:

1. *Has there been any new information about PSEG building a substation on Oak Ave in Hill Top area? I live directly across the street from the property and the 3 houses across the street that they are going to buy and demolish. Is there anything I can do to stop this?*

Mrs. Trotto explained that this project has to go before the Planning and Zoning Boards.

Sam Sweet of Elizabeth Place asked the following questions:

1. *I am still not clear of the funding of the two recently repaired/refurbished playgrounds. \$130K was originally borrowed (thru the Capital Budget of 2019) and slated for a playground in the Woodshire. A petition was signed by residents against this playground. The playground was nixed by the administration. The money was then moved to the playground at Erial (Clementona). It was then deemed that the parks at Laurel Hills and Wood Edge were in dire need so the money was moved there. I believe Mr. Cardis had stated that we were getting grants to help offset the costs? But then on another occasion he said the money was coming from open space at a really low interest rate? Can we please clarify this?*

2. *How much was spent on these playgrounds?*

3. *How much was actually borrowed? More than the initial 130K?*

4. *Did we receive any grants towards these playgrounds?*

Mr. Cardis clarified \$250, 735.00 was spent on the playgrounds. Mr. Cardis explained \$276,983.00 was received from Green Acres with 75% of that sum was a grant and the remaining 25% a twenty year 2% loan.

**PUBLIC PORTION:**

Mrs. Trotto opened the public portion.

Shirley Bodine of Erial expressed her concerns regarding property tax relief. Ms. Bodine was informed by the state that relief funds were not included in the state budget. Mr. Cardis agreed with Ms. Bodine, but explained the state did not include property tax relief and the Homestead Rebate in the budget. Mr. Cardis explained municipalities do not have any jurisdiction in this area but suggested the township can contact Senator Madden's office.

Ray Polidoro of Erial asked if funds were previously borrowed for the Redwood Street Culvert Replacement project. Mr. Cardis stated no. Mr. Polidoro asked if grant funds can be used to pay down debts. Mr. Cardis clarified the process.

Paul Krugg of Blackwood Estates discussed Triad Associates position within the township. Mr. Krugg asked if the township is borrowing funds because interest rates are low or because these projects must be done. Mr. Cardis explained the projects needed to be done. Mr. Cardis explained the grant application process. Mr. Krugg thanked Mr. Hutchison for completing a Blackwood West Redevelopment Area tour with him over the weekend. Mr. Krugg expressed his concerns regarding a business owner who has decided not to open due to complications with the township Zoning Board.

Sam Sweet of Erial reiterated the playground fund amounts. Mr. Sweet inquired about the playground petition. Mr. Cardis clarified. Mr. Sweet expressed his concerns regarding the upcoming zoning meeting and the restrictions involving resident attendee capacity.

Amber McWiggin of Blackwood wished to follow up with council regarding Broken Windows Policing. Chief Harkins further explained the Broken Windows Policing grant the township police department receives. Chief Harkins recommended the Citizen's Police Academy. Mr. Hutchison and Ms. McWiggin held a discussion regarding examples of police jurisdiction.

Sam Sweet of Erial asked for clarification regarding a tax anticipation note completed in July. Mr. Cardis clarified. Mr. Sweet asked if the sale of land to Paparone Homes at the NIKE Base has closed. Mr. Lechner clarified that plans have not been signed for this project.

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

**POLLING OF DIRECTORS:**

Chief Harkins announced the Philadelphia Flyers have chosen Gloucester Township for the Hockey Association Pep Rally parade to take place tomorrow at 5:00 p.m.

**POLLING OF COUNCIL:**

Mr. Hutchison discussed his tour with Mr. Krugg in Downtown Blackwood.

Mr. Owens thanked everyone for coming out tonight and thanked Chief Harkins for his leadership and thanked the first responders. Mr. Owens spoke about addiction and Overdose Awareness Day.

Mrs. Winters thanked everyone for coming out and appreciates everyone's questions and comments. Mrs. Winters reminded residents to wear their masks.

Mr. Mignone thanked everyone for attending and wished everyone to stay safe.

Mrs. Trotto thanked everyone for coming out tonight and wished everyone to remain safe.

Mr. Hutchison made a motion to adjourn, seconded by Mr. Owens. Roll call vote: All in favor. Motion carried. 5-0.

Respectfully Submitted,

Nancy Power  
Township Clerk, RMC

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Council President  
Orlando Mercado