

AGENDA

GLOUCESTER TOWNSHIP COUNCIL MEETING

June 9, 2014

PLEDGE ALLEGIANCE TO THE FLAG

INVOCATION: Rev. David McMurray of the First Baptist Church of Blackwood

COMMENCEMENT STATEMENT: Mr. Mercado

ROLL CALL:

Mr. Hutchison

Mr. Schmidt

Mr. Siler

Mrs. Trotto

Mrs. Winters

Mr. Mercado

Mr. Bianchini

Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator

Mrs. DiJosie, Township Clerk, RMC

**Mr. Lechner, Community Development
Chief Earle, Police**

PRESENTATION: Gloucester Township Hockey Alliance Players representing the USA in Bratislava, Slovakia on June 24-29, 2014

PUBLIC PORTION: Public participation shall be for agenda items only. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

APPOINTMENT: Andrew Kricun to the Gloucester Township Planning Board

RESOLUTIONS:

CONSENT AGENDA:

R-14:06-158 RESOLUTION AUTHORIZING REFUNDING OF TAXES

R-14:06-159 RESOLUTION TO CORRECT RESOLUTION R-14:05-154 TO DISALLOW EXEMPTIONS FOR SENIOR CITIZENS AND/OR DISABLED DEDUCTIONS FROM TITLE COMPANIES PER N.J. STATE STATUTE 54:4-3-31

R-14:06-160 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

R-14:06-161 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)

R-14:06-162 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)

R-14:06-163 RESOLUTION ADOPTING THE 3 YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN

- R-14:06-164 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING SUBMISSION OF A GRANT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S TRANSPORTATION & COMMUNITY DEVELOPMENT INITIATIVE (TCDI) GRANT PROGRAM FOR THE BLACK HORSE PIKE CORRIDOR WAYFINDING/STREETSCAPE AND DEVELOPMENT PLAN
- R-14:06-165 RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO A 2013 STATE APPEAL
- R-14:06-166 RESOLUTION OF SUPPORT OF REPLACEMENT OF THE ROUTE 42 BRIDGE OVER THE CSX RAILROAD

REGULAR AGENDA

- R-14:06-167 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR THE GEMS LANDFILL REDEVELOPMENT SITE PLAN AREA AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT AGREEMENT (MEMORANDUM OF AGREEMENT)
- R-14:06-168 RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER
- R-14:06-169 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER
- R-14:06-170 RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER

GT E-GOV ACCESS

PUBLIC PORTION: Public participation, which shall be any item the public chooses to address to the Township Council. Anyone addressing Council may speak one time. Once all those wishing to address Council have had their turns, they may address Council a second time, only if it adds to what was said earlier, not repeating earlier statements.

POLLING OF DIRECTORS

POLLING OF COUNCIL

ADJOURNMENT



GLEN V. BIANCHINI
Council President

ORLANDO MERCADO
Council Vice President

Council Members
DAN HUTCHISON
FRANKLIN T. SCHMIDT
SAMUEL L. SILER
TRACEY TROTTO
MICHELLE L. WINTERS

TOWNSHIP OF GLOUCESTER

1261 Chews Landing-Clementon Rd., at Hider Lane
P.O. Box 8, Blackwood, New Jersey 08012

(856) 228-4000 • FAX: (856) 374-3527 (Clerk)
FAX: (856) 374-3528 (Finance)

DAVID MAYER
Mayor

THOMAS C. CARDIS
Business Administrator

DAVID F. CARLAMERE, ESQ.
Solicitor

ROSEMARY DIJOSIE
Township Clerk

MEMO

To: Rosemary DiJosie, Municipal Clerk

From: David R. Mayer, Mayor

Date: June 2, 2014

Re: Planning Board Appointment

Please put the following appointment on the Council Meeting Agenda for June 9, 2014.

- Andrew Kricun to serve as a Class IV Planning Board member for July, 1, 2014 to December 31, 2017

Thank you.



R-14:06-158

RESOLUTION AUTHORIZING REFUNDING OF TAXES

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

BLOCK ACCOUNT #	LOT	NAME AND ADDRESS	YEAR	AMOUNT	REASON
3204	15	Donald & MaryAnn Johnson 627 Beverly Dr. Magnolia, NJ 08049	2014	1,411.92	Erroneous Payment

ADOPTED: June 9, 2014

Council President

Township Clerk

R-14:06-159

RESOLUTION TO CORRECT RESOLUTION R-14:05-154 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 2013/2014 per State Statute 54:4-3-31 as follows:

YEAR	BLOCK	LOT	NAME	AMOUNT
2013	11206	20	Gordon	250.00 (incorrect) 15.07 (correct)

ADOPTED: June 9, 2014

Council President

Township Clerk

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 \$ 215,407.20

CAPITAL ACCOUNT

Per attached computer read out of the claims presented in the amount of \$ 94,725.14

DEVELOPERS ESCROW FUND

Per attached computer readout of the claims presented in the amount of \$21,445.25

TRUST OTHER

Per attached computer readout of the claims presented in the amount of \$ 26,594.37

CURRENT ACCOUNT

14-02515 Horizon \$ 19,772.00
Manual Check #87117

14-02516 Horizon \$ 19,433.00
Manual Check #87118

CAPITAL ACCOUNT

14-02220 Cimline \$ 174,883.00
Manual Check #15935

TRUST AGENCY

14-02331 Tax Office \$ 1,247.00
Manual Check #12567

14-02210 to 14-02219
Manual Checks 12556-12560 \$ 636,056.01

Adopted: **June 9, 2014**

PRESIDENT COUNCIL

ATTEST:

TOWNSHIP CLERK

**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 if 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 \$4,400.00 Click It or Ticket 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 2014 CY Budget in the amount of \$4,400.00 which item is now available as revenue from the receipt of the Click It or Ticket Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,400.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Click It or Ticket Grant	\$4,400.00

BE IT FURTHER RESOLVED that the Township clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: June 9, 2014

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

R-14:06-162

**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 \$102,896.00 Clean Communities 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 2014 CY Budget in the amount of \$102,896.00 which item is now available as revenue from the receipt of the Clean Communities Grant.

BE IT FURTHER RESOLVED that a like sum of \$102,896.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"	
Clean Communities Grant	\$102,896.00

BE IT FURTHER RESOLVED that the Township clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: June 9, 2014

PRESIDENT OF COUNCIL

ATTEST:

TOWNSHIP CLERK

**RESOLUTION ADOPTING THE 3 YEAR COOPERATION
AGREEMENT WITH THE COUNTY OF CAMDEN**

WHEREAS, the Township of Gloucester and the County of Camden wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, Title 1 of the Housing and Community Development Act the HOME Program Act of 1991, as amended, provides federal funds being made available to Camden County for use to carry out eligible Affordable Housing Activities therein; and

WHEREAS, the Township of Gloucester will propose certain activities to be carried out under the 37th, 38th, and 39th year HOME Programs; and

WHEREAS, the aforesaid activities are in the best interest of the Township of Gloucester and the County of Camden;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its enactment.

Adopted: June 9, 2014

President of Council

ATTEST:

Township Clerk

R-14:06-164 RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER APPROVING SUBMISSION OF A GRANT TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION'S TRANSPORTATION & COMMUNITY DEVELOPMENT INITIATIVE (TCDI) GRANT PROGRAM FOR THE BLACK HORSE PIKE CORRIDOR WAYFINDING/STREETSCAPE AND DEVELOPMENT PLAN

WHEREAS, Gloucester Township supports the request for planning grant dollars from the Delaware Valley Regional Planning Commission for the Black Horse Pike Corridor Wayfinding/Streetscape and Development Plan; and

WHEREAS, Gloucester Township understands the grant amount requested must provide 20% of the total project cost as match in local, county, state, or private funds or documented in-kind services; and

WHEREAS, Gloucester Township fully understands the application requirements and contracting process if awarded the planning grant dollars; and

NOW, THEREFORE, BE IT RESOLVED, that Gloucester Township **HEREBY AUTHORIZES** Remington & Vernick to submit an application to DVRPC for a TCDI planning grant for the Black Horse Pike Corridor Wayfinding/Streetscape and Development Plan; and

BE IT FURTHER RESOLVED that Gloucester Township agrees to, if selected for the TCDI grant to:

- Engage in contracting procedures including the Request for Proposals and budget allocation;
- Sign Grant agreement documents;
- Agree to submit reimbursement invoices and progress reports along with necessary supporting documentation on a quarterly basis;
- Take all necessary action to complete the project associated with the grant agreement within the 24 month timeframe, and submit the final deliverable to DVRPC; and

Provide proof of adoption or acceptance by the governing body through a resolution that must be submitted no later than June 30, 2017 to DVRPC. DVRPC will reserve payment of the last 10% of the grant award until such resolution and the final deliverable is received.

Adopted: June 9, 2014

ATTEST:

President of Council

Township Clerk

R-14:06-165

**RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO A 2013
STATE APPEAL**

WHEREAS, the Tax Collector of Gloucester Township has received
Official notification of a State Tax Appeal for Block 906, Lot 14, and

WHEREAS, the taxpayer has made an overpayment of taxes in the
amount of \$6,428.00, and

WHEREAS, the 5% interest accrued June 9, 2014 is \$194.62;

NOW THEREFORE, BE IT RESOLVED by the Council of the
Township of Gloucester, that the Tax Collector of the municipality is hereby
authorized to refund the overpayment of taxes and interest accrued.

Adopted: June 9, 2014

ATTEST:

President of Council

Township Clerk

**R-14:06-166 RESOLUTION OF SUPPORT OF REPLACEMENT OF THE ROUTE 42
BRIDGE OVER THE CSX RAILROAD**

WHEREAS, it has been determined that the bridge on Route 42 over the CSX Railroad is in need of replacement; and

WHEREAS, the Federal, State, County and Township government entities have consulted on this project and are in agreement as to the work that must be done; and

WHEREAS, as part of the conditions for the bridge replacement project, the Township must pass a resolution supporting the project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Gloucester through the passage of this resolution supports the replacement of the Route 42 bridge over the CSX Railroad conditioned upon the Departments compliance with its commitment to provide opportunities for meaningful public participation; and

BE IT FURTHER RESOLVED that the Township of Gloucester understands that the Department of Transportation will coordinate construction staging of the project.

Adopted: June 9, 2014

ATTEST:

President of Council

Township Clerk

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF GLOUCESTER, CAMDEN COUNTY, NEW JERSEY, NAMING A REDEVELOPER FOR THE GEMS LANDFILL REDEVELOPMENT SITE PLAN AREA AND AUTHORIZING THE SIGNING OF A REDEVELOPMENT AGREEMENT (MEMORANDUM OF AGREEMENT)

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 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, AMSOLAR International Inc. did submit a proposal for designation as Redeveloper for the Redevelopment Area, 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, the Township Council has engaged discussions concerning the construction of improvements to property within the Redevelopment Area; and

WHEREAS, the Redeveloper does agree to redevelop parcels within the Redevelopment Area as indicated.

NOW THEREFORE, It is herein Resolved by the Township Council of the Township of Gloucester as follows,

1. AMSOLAR International Inc. located at 420 Stevens Avenue – Suite 160, Solana Beach, CA 92075, is hereby designated Redeveloper for the area known and described as GEMS Landfill Redevelopment Site Plan, 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 AMSOLAR International Inc. for the planning, construction, development or the undertaking of a project to (a) develop a utility scale project for the sale of power to a utility or wholesale market or (b) to develop a project consistent with the new Virtual Net Metering program currently in the rulemaking process at the Board of Public Utilities for New Jersey, within the designated redevelopment area. The proposed form of Redeveloper's Agreement shall be presented to the Redevelopment Entity and Township Council for approval and adoption of a Resolution authorizing the signing of the Redevelopers Agreement..

Adopted: June 9, 2014

President of Council

Township Clerk

R-14:06-168

RESOLUTION AUTHORIZING RENEWAL OF CLUB LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following have made application for renewal of Club Liquor Licenses in the Township of Gloucester:

NAME	LICENSE NO.
Blackwood VFW Post 7927	0415-31-024-001
Blenheim Athletic Association	0415-31-018-001
Choimer Trace VFW 8714	0415-31-025-001
Gloucester Township Democrat Club	0415-31-022-001
Holy Child Club	0415-31-023-001
Stetser-LaMartine American Legion 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 Club Licenses 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 Licenses is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2014.

Adopted: June 9, 2014

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

R-14:06-169

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

WHEREAS, the following have made application for renewal of Plenary Retail Distribution Liquor Licenses in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
Brand Liquors, LLC	Roger Wilco Gloucester Twp.	0415-44-036-007
SurMukh Singh & Sons, LLC	Glen Oaks Liquors	0415-44-005-010
Shore Wine & Spirits, Inc.	Joe Canals	0415-44-026-013
Three Seeds Limited Liability Co.	Blackwood Liquors	0415-44-004-005
Deptford Beverage Co., Inc.	Richard's Liquors	0415-44-012-002

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 Plenary Retail Distribution Liquor Licenses and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Gloucester, County of Camden, that the applications for renewal of Plenary Retail Distribution Liquor Licenses is hereby granted and that the Township Clerk is hereby authorized to execute the necessary documents and certificates effective July 1, 2014.

Adopted: June 9, 2014

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC

R-14:06-170

RESOLUTION AUTHORIZING RENEWAL OF RETAIL CONSUMPTION LIQUOR LICENSES IN THE TOWNSHIP OF GLOUCESTER

WHEREAS, the following have made application for renewal of Plenary Retail Consumption Liquor Licenses in the Township of Gloucester:

NAME	TRADING AS	LICENSE NO.
2001 College Drive, LLC	The Tuscan Tavern	0415-33-027-009
Celtic Crossings, Inc.	Valleybrook Golf Course (Riley's Pub)	0415-33-035-003
Sarin Enterprises Inc.	Sam's Bar and Grille	0415-33-007-004
Greater Philadelphia Golf and Country Club	Freeway Golf Club	0415-33-034-001
BWW Jersey Wings Inc.	Buffalo Wild Wings	0415-33-038-004
Penn NJ OTW LLC	Favorites at Gloucester Township	0415-33-006-010
Texas Roadhouse Holdings, LLC	Texas Roadhouse	0415-33-041-002
Bertucci's Restaurant Corporation	Bertucci's Italian Restaurant	0415-33-040-002
GLR Enterprises Inc.	Filomena Cucina Italiana	0415-33-001-010
Apple New Jersey LLC	Applebee's Neighborhood Grill & Bar	0415-33-031-009

WHEREAS, the 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 Plenary Retail Consumption Licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Gloucester, County of Camden, that the applications of renewal of Plenary Retail Consumption Liquor Licenses for the above is hereby granted and that the Township Clerk is authorized to execute the necessary documents and certificates effective July 1, 2014.

Adopted: June 9, 2014

ATTEST:

PRESIDENT OF COUNCIL

TOWNSHIP CLERK, RMC