

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
NOVEMBER 3, 2014**

The meeting was called to order by Mayor Sam Maccarone at 5:02 p.m. with the following statement:

The November 3, 2014 work session meeting of the Woolwich Township Committee is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Armano: PRESENT Cavallaro: ABSENT Fein: PRESENT
Elefante: PRESENT Maccarone: PRESENT

Also present on the dais were Solicitor Mark Shoemaker, Director of Community Development Matt Blake, and Administrator/Clerk Jane DiBella.

Those present saluted the American Flag.

Tom Narewski of Cettei and Connell the Township's Joint Insurance Fund Risk management Consultant presented the Committee with a snapshot of the Township's standings, assessments, loss ratio's and participation in the Safety Incentive Program as a "Safety on the Agenda Topic."

Motion was made by Committeeman Armano and seconded by Committeeman Fein to open the meeting to public comment. All were in favor.

Hearing none, motion was made by Committeeman Fein and seconded by Committeeman Armano to close the public portion. All were in favor.

Mayor Maccarone read the following Ordinances by title only upon first reading:

2014-15 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Chapter 203 Article VIII of the Woolwich Township Code Governing Signage

Motion to introduce: Fein Second: Armano

Roll Call: Armano: YES, Fein: YES, Elefante: YES, Maccarone: YES

2014-16 Bond Ordinance Authorizing the Acquisition of Real Property in and for the Township of Woolwich, County of Gloucester, New Jersey; Appropriating the Sum of \$550,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Woolwich, County of Gloucester New Jersey, in the Aggregate Principal Amount of up to \$522,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing Motion to introduce: Elefante Second: Fein

Roll Call: Armano: YES, Fein: YES, Elefante: YES, Maccarone: YES

Mayor Maccarone read the following resolutions by title only for the Committee's consideration:

R-2014-219 Resolution of the Woolwich Township Committee Naming a Township Committee Liaison to the Woolwich Township Bank Board Motion: Fein Second: Armano All in favor

Maccarone: Abstained

R-2014-220 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

Motion: Fein Second: Elefante All in favor

R-2014-221 Resolution Authorizing Quote of GEI for Technical Support

Motion: Elefante Second: Fein All in favor

R-2014-222 Resolution of the Township of Woolwich Authorizing a Change Order to the Contract with Straga Bros. for Public Works Storage Building

Motion: Armano Second: Fein All in favor

R-2014-223 Resolution Authorizing Street Opening Permit-Oldmans Creek Road

Motion: Fein Second: Armano All in favor

R-2014-224 Resolution Making Elevations on the Woolwich Township Joint Land Use Board

Motion: Fein Second: Armano All in favor

The Administrator presented her report as self explanatory. She noted that the County is receiving the bids for the Mill Road Project on November 13th. She also advised of plans to create a traffic round about at High Hill and Center Square Roads, and the environmental remediation by S. Jersey Gas of their Swedesboro operations plant at the same location which will take place over the next 24 months, creating noise, vibrations and the potential of odors.

Mrs. DiBella added that she was contacted by an Environmental Firm to review and document the condition of the former PH58 Nike Base. There may be opportunities to get the properties cleaned up.

Mr. Blake added that this is very timely to be concise with Master Plan and Redevelopment of the areas.

Mr. Blake presented his report and noted that he submitted an application to the state for funding trails both walking, jogging and bicycling.

Discussion then commenced regarding the PEG Bandwidth use of ROW within the Township. The Solicitor advised that he has no legal objection since this is governed by the BPU anyway. However, the Clerk was instructed to request a \$1,500 escrow for soft costs.

The Committee reviewed the 2015 Professional Services and approved it for advertisement.

The minutes of October 6, 2014 as tabled at the previous meeting were approved upon a motion by Committeeman Armano, seconded by Committeeman Fein and passed. Deputy Mayor Elefante abstained.

Motion was made by Deputy Mayor Elefante and seconded by Committeeman Fein to approve the bills and purchase orders as presented by the Finance Officer pending the Mayor's final review. All were in favor.

Having no further business, motion was made by Deputy Mayor Elefante and seconded by Committeeman Fein to adjourn the meeting.

The meeting adjourned at 5:21 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file