

**MINUTES  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
SEPTEMBER 2, 2014**

The meeting was called to order at 7:02 p.m. by Mayor Samuel Maccarone Jr. who made the following statement:

The September 2, 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       Fein: ABSENT       Cavallaro: PRESENT  
Elefante: PRESENT       Maccarone: PRESENT

Those present saluted the American Flag.

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

Hearing none, motion was made by Deputy Mayor Elefante 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:

**2014-12 An Ordinance of the Township of Woolwich Amending Chapter 29 of the Woolwich Township Code Entitled "Officers and Employee's" to add the Position of Qualified Purchasing Agent**

Motion to introduce: Elefante   Second: Armano

**Roll Call: Armano: YES, Cavallaro: YES, Elefante: YES, Maccarone: YES**

**2014-13 An Ordinance of the Township of Woolwich Amending the 2014 Salary Ordinance to Create a Salary Range for the Position of Qualified Purchasing Agent**

Motion to introduce: Armano   Second: Cavallaro

**Roll Call: Armano: YES, Cavallaro: YES, Elefante: YES, Maccarone: YES**

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

**R-2014-185 Resolution of the Township Committee of the Township of Woolwich Rejecting Bids for Landscaping Project**

Motion: Elefante       Second: Armano       All in favor

**R-2014-186 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit an Application for a Raffle License on Behalf of Kingsway Elite Cheerleading**

Motion: Armano       Second: Cavallaro       All in favor

**R-2014-187 Resolution Authorizing a Change Order to the Contract with GWP Enterprises for Meadowview Estates**

Motion: Elefante       Second: Armano       All in favor

**R-2014-188 Resolution Authorizing Hiring of Personnel within the Woolwich Township Construction Code Office** Motion: Elefante Second: Cavallaro All in favor

**R-2014-189 Resolution Authorizing the Placement of Municipal Liens on Various properties within the Township of Woolwich** Motion: Armano Second: Cavallaro All in favor

**R-2014-190 Resolution Authorizing Cancellation of Taxes for 2014/2015**  
Motion: Elefante Second: Cavallaro All in favor

**R-2014-191 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**  
Motion: Cavallaro Second: Armano All in favor

The Administrator presented her report noting the following:

- Landscaping Project re-bid date of 9-10 is set
- Courts at Weatherby addressing-County Assessor's Office created confusion with addressing changes with no notice to the Township. Roundstone Way is no longer a street name. Bantry Drive will run the perimeter of the development.
- Dates of EIRC Workshops have been confirmed.

The Committee had no questions.

Mr. Blake stated that his report would be covered in closed session.

There were no discussion items.

Motion was made by Committeeman Armano and seconded by Deputy Mayor Elefante to approve the following resolution:

**R-2014-192 Resolution for Closed Session**

All were in favor.

The Committee entered closed session at 7:08 p.m. for the purpose of discussing the following matters:  
Contractual Negotiation Matters: Sewer and Acquisition of Land  
Potential Litigation: EPA

The regular meeting resumed at 8:30 p.m.

Authorization was provided to the Administrator/Clerk to request a quote from the Township Engineer to write a bikeway path grant through the FY2014 NJDOT Aid Program.

The Committee authorized block party requests for Maple Hill Drive and Ave. and Nicole Court

The Committee was reminded of the JLUB Redevelopment Public Hearing scheduled for September 18 @ 7:00 p.m.

Motion was made by Committeewoman Cavallaro and seconded by Committeeman Armano to approve the bills and Purchase Orders as submitted by the Finance officer contingent upon the final approval of the Mayor.

Having no further business, motion was made by Committeeman Armano and seconded by Committeewoman Cavallaro to adjourn the meeting. All were in favor.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Jane DiBella  
Administrator/Clerk

Minutes not verbatim  
Audio Recording on file