

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
JANUARY 20, 2015**

The meeting was called to order by Mayor Samuel Maccarone Jr. at 7:01 p.m. with the following statement:

The January 20, 2015 regular 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: Cavallaro: PRESENT Fein: PRESENT Rizzi: PRESENT
Schwager: 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.

Motion was made by Committeeman Rizzi 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 Rizzi to close the public portion. All were in favor.

Committeeman Fein moved to approve the following reports as submitted for the month of December. Committeewoman Cavallaro seconded. All were in favor.

Tax Collector: \$356,962.05 remitted
Municipal Court: \$13,964.83/Woolwich \$0/Swedesboro
Police: Monthly Activity/Year End
Park Director: Monthly Activity

Mayor Maccarone read the following Ordinance by title only upon second reading:

2015-01 Ordinance of the Township of Woolwich Amending the Personnel Policies and Procedures Manual of the Township of Woolwich

Motion to open the public hearing: Schwager Second: Fein All in favor
No public comment

Motion to close the public hearing: Fein Second: Schwager All in favor

Motion to adopt: Schwager Second: Cavallaro

Roll Call: Cavallaro: YES, Fein: YES, Rizzi: YES, Schwager: YES, Maccarone: YES

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

2015-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:45.14)

Motion to introduce: Schwager Second: Rizzi

Roll Call: Cavallaro: YES, Fein: YES, Rizzi: YES, Schwager: YES, Maccarone: YES

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

R-2015-41 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

Motion: Schwager Second: Rizzi All in favor

R-2015-42 Resolution Authorizing Execution of Contract for Gloucester Salem Cumberland Counties Municipal Joint Insurance Fund Retrospective Program

Motion: Fein Second: Rizzi All in favor

R-2015-43 Resolution of Unincorporated Association/Fulton Bank

Motion: Fein Second: Schwager All in favor

R-2015-44 Resolution Making Appointments to the Woolwich Township Business Development Advisory Committee

Motion: Fein Second: Rizzi All in favor

R-2015-45 Resolution Making Appointment to the Woolwich Township Shade Tree Committee

Motion: Rizzi Second: Fein All in favor

R-2015-46 Resolution Making Appointment to the Swedesboro/Woolwich Environmental Commission

Motion: Schwager Second: Rizzi All in favor

R-2015-47 Resolution of the Township of Woolwich Renewing Lease for Locke Avenue Park Concession Stand for 2015

Motion: Rizzi Second: Fein All in favor

R-2015-48 Resolution of the Township of Woolwich Authorizing the Hiring of Class I Patrolmen within the Woolwich Township Police Department

Motion: Rizzi Second: Fein All in favor

R-2015-49 Resolution of the Township of Woolwich Authorizing an Interlocal Services Agreement Between the Township of Woolwich and the County of Gloucester Regarding the Usage of Certain Stage Units for Special Events

Motion: Schwager Second: Fein All in favor

R-2015-50 Resolution Authorizing issuance of Street Opening Permit to South Jersey Gas-Nocentino and Licciardello Drive

Motion: Fein Second: Rizzi All in favor

R-2015-51 Resolution Authorizing Totally Disabled Veteran Deduction

Motion: Schwager
Second: Cavallaro All in favor

R-2015-52 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

Motion: Rizzi Second: Cavallaro All in favor

The Administrator presented her report as self explanatory. There were no questions.

The Director of Community Development presented his report and prompted discussion on the following matter:

TDR-Landowner outreach has been completed. Will work on posting credit clearing house on website in the near future as a part of the local bank creation. Conference call was held at which time allowable uses in the receiving area were vetted. Hope to generate agri-tourism in the sending area.

The Township engineer's monthly report was submitted and approved for the month of December. There were no questions.

Also under new business, the Committee reviewed a request from Pondview Associates for the dedication of Tavistock Drive. Solicitor Shoemaker advised that he is researching exhibits, and has no recommendation at this time.

Motion was made by Deputy Mayor Schwager and seconded by Committeewoman Cavallaro to advertise the lease of farmland for Block 5, Lo 3Q and to renew the lease on the LaPalomente Land at Block 5, Lot 6.02Q. All were in favor.

Mr. Blake provided a quote from GEI Consultants for ongoing environmental investigation work at Block 5, Lot 3Q. Under state guidelines, cost share would be 50%.

Motion was then made by Committeeman Fein and seconded by Deputy Mayor Schwager to ratify the appointment of GEI as LSRP on the project. All were in favor.

Motion was made by Committeeman Fein and seconded by Committeewoman Cavallaro to approve the following minutes:

December 15, 2014 Work Session and Closed Session All were in favor. Rizzi and Schwager abstained.

Motion was made by Committeewoman Cavallaro and seconded by Committeeman Fein to approve the following minutes:

December 22, 2015 Close Out Meeting All were in favor. Rizzi and Schwager abstained.

Motion was made by Deputy Mayor Schwager and seconded by Committeeman Fein to approve the following minutes:

January 4, 2015 Reorganization

January 5, 2015 Work Session and Closed Session

January 15, 2015 Special Meeting

All were in favor. Cavallaro abstained from 1-15-15 special meeting.

Motion was made by Committeeman Fein and seconded by Committeewoman Cavallaro to approve the bills and purchase orders as presented by the finance officer pending the final review of the Mayor. All were in favor.

With no further business, motion was made by Committeewoman Cavallaro and seconded by Deputy Mayor Schwager to adjourn the meeting. All were in favor.

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file