

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
MAY 4, 2015**

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

The May 4, 2015 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: 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 Jane DiBella, Administrator/Clerk.

Those present saluted the American Flag.

Mayor Maccarone presented Proclamations to the U-13 Boys Soccer Team "Cyclones".

Subsequent to the proclamations, motion was made by Deputy Mayor Schwager, seconded by Committeeman Fein and unanimously passed to take a brief recess.

The meeting re-opened at 7:10 p.m.

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

Daniel Funchion of 126 Palmer Place advised the Committee that the owners of the Beckett Golf Club have closed certain holes and spray painted lines on Fairway Drive to direct golf cart traffic.

Deputy Mayor Schwager clarified what Mr. Funchion said and asked if any signs were posted or anything. Mr. Funchion replied that signs had been posted that day.

Committeeman Fein asked if Mr. Funchion has spoken with the owners of the golf club. Mr. Funchion replied that he did and was told the lines were painted because of the holes being closed.

Committeewoman Cavallaro asked if they said it would be permanent and Mr. Funchion replied that the owners said it would be.

Mr. Blake promised to contact the owners of the golf course in the morning.

With no further comment, the public portion closed upon a motion by Committeeman Fein, seconded by Committeeman Rizzi and unanimously passed.

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

2015-05 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Chapter 203 of the Woolwich Township Code Clarifying the Right to More Than One (1) Permitted Use on a Single Property Without the Need to Obtain a Use Variance

Open public hearing: Schwager Second: Rizzi All in favor

No public comment

Close public hearing: Schwager Second: Fein All in favor

Motion to adopt: Schwager Second: Fein

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

2015-06 Ordinance of the Township of Woolwich Amending Chapter 182 of the Code of the Township of Woolwich Entitled "Vehicles and Traffic to Establish Speed Limit on Mill Road

Open public hearing: Rizzi Second: Fein All in favor

Jordan Schlump of Wilshire Blvd. asked if the Committee is thinking about having speed bumps placed on Mill Road. Mayor Maccarone replied that he does not foresee installing speed bumps anywhere in the Township. Mr. Blake said that a curve sign may help.

Close public hearing: Rizzi Second: Fein All in favor

Motion to adopt: Rizzi Second: Cavallaro

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

2015-07 Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Removing the Requirements for Bonding on Commercial Construction Projects

Motion: Schwager Second: Fein All in favor

No public comment

Close public hearing: Rizzi Second: Schwager

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-2015-115 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

Motion: Cavallaro Second: Fein All in favor

R-2015-116 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation within the 2015 Municipal Budget of the Township of Woolwich, County of Gloucester, State of New Jersey

Motion: Rizzi Second: Cavallaro Committeeman Rizzi thanked those responsible for securing this grant. All were in favor.

R-2015-117 Resolution for Public Fireworks Display Motion: Cavallaro Second: Fein All in favor

R-2015-118 Resolution Authorizing Award to Spirit Chrysler Dodge Jeep Ram for the Purchase of Used Police Vehicles Motion: Rizzi Second: Fein All in favor

R-2015-119 Resolution Authorizing the Quote of Alaimo Group for Completion of Plans and Specifications and Construction Management and Inspection for the 2015 Municipal Aid Program-High Hill Road Bikeway Motion: Fein Second: Rizzi All in favor

The Administrator/Clerk presented her report, noting the following:

- Noted memo from the Park Director regarding various issues within the park system as to security and maintenance
- Russell Mill Road project has been completed. Contractor did a fine job
- RFP's are due for conflict solicitor on 5-5
- Process of obtaining quotes for a well at the Community Garden
- Ongoing discussions taking place regarding bonds and punch list items within Four Seasons at Weatherby
- Draft Strategic Planning report has been received for review.
- Numerous issues at Scotts Glen that will have to be resolved regarding final improvements and basin issues
- Kings Landing draft logo's have been received from Susian
- Mill Road re-opened on 4-30. Township was not provided a courtesy call or e-mail

Discussion commenced regarding issues within the park system such as parking violations, enforcement of other ordinance violations, field maintenance issues. Committeeman Rizzi noted that having a solid police presence would assist in curbing these activities. Mayor Maccarone agreed saying that if we don't act these behaviors will only get worse.

Further discussion was held among the Committee, with Deputy Mayor Schwager stating that it is wrong to not have someone protecting our infrastructure.

Mayor Maccarone suggested that the Township Administrator/Clerk convene a meeting with key people to discuss how best to handle these issues, and include discussions about scheduling police presence.

The Committee also reviewed and discussed the draft Kings landing logo's. The requests will be directed back to Susian.

Noting a scheduled conference call for closed session, Mayor Maccarone requested that the Committee enter closed session.

Motion was made by Committeeman Rizzi and seconded by Committeeman Fein to approve resolution **R-2015-119 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 7:49 p.m. for the purpose of discussing contractual matters regarding sewer and affordable housing PILOT.

The regular meeting reconvened at 9:29 p.m.

The Director of Community Development presented his report, noting that site plans have been presented for landscaping project at the municipal building, and requested authorization to seek RFP's. So moved Committeeman Fein. Committeewoman Cavallaro seconded. All were in favor.

Mrs. DiBella requested that the Committee review the Strategic Planning draft document and be prepared with any comments at the next meeting.

Under old business, motion was made by Committeeman Fein and seconded by Committeeman Rizzi to authorize the Mayor to sign an Agreement with the NY Port Authority regarding obtaining a piece of metal from the World Trade Center. All were in favor.

Under new business, Committeeman Fein moved to authorize communication with bond counsel per discussion held in closed session. All were in favor.

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 approval of the Mayor. All were in favor.

With no further business, motion was made by Deputy Mayor Schwager, seconded by Committeeman Rizzi and unanimously passed to adjourn the meeting.

The meeting adjourned at 9:32 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file