

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
JULY 13, 2015**

The meeting was called to order by Mayor Samuel Maccarone Jr. at 6:03 p.m. with the following statement:

The July 13, 2015 Special 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: ABSENT Fein: ABSENT Rizzi: PRESENT
Schwager: PRESENT Maccarone: PRESENT

Also present on the dais was Jane DiBella, Administrator/Clerk.

Those present saluted the American Flag.

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

Hearing none, motion was made by Deputy Mayor Schwager and seconded by Committeeman Rizzi to close the public portion. All were in favor.

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

An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Designating Block 4, Proposed Lot 3.02 as an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 Et Seq.

Open public hearing: Rizzi Second: Schwager All in favor
No comment
Close public hearing: Schwager Second: Rizzi All in favor
Motion to adopt: Schwager Second: Rizzi
Roll Call: Rizzi: YES, Schwager: YES, Maccarone: YES

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

R-2015-149 A Resolution of the Township Committee of the Township of Woolwich Designating Center for Family Services Redeveloper of Block 4, Lot 3.02 in the Auburn Road Redevelopment Area
Motion: Rizzi Second: Schwager All in favor

R-2015-150 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, Endorsing the Findings of the Township Planner with Regard to the Lack of a Density Bonus for Conifer Realty, LLC Motion: Schwager Second: Rizzi All in favor

The Committee reviewed a proposal from Alaimo to conduct bid spec's, preparation and oversight of the Township's 911 memorial project in the amount of \$20,000.00.

Deputy Mayor Schwager stated that he feels the amount to be a lot of money and questioned whether the figure may be elevated due to the rush to complete the project by September 11th.

Mayor Maccarone replied that in speaking with the engineer, the \$100,000 estimate for project cost may be elevated due to the time constraints, but that engineering cost estimates were somewhat reduced by the firm based on the significance of the project.

Further discussions continued regarding the scope of the project, layout of the project, and time frame for the bidding process and project completion. Questions were addressed by the Administrator/Clerk and Mayor.

Deputy Mayor Schwager stated that he will support moving forward, but has reservations that given the short time frame, that the project will be done right. He suggested that a completion date be inserted into the bid spec's, so that prospective bidders will be made aware of time constraints.

Committeeman Rizzi questioned the bid process and Mrs. DiBella answered those questions. He also noted that he does not want the project to fail due to timing, and suggested that if not completed, that a dedication could be held in conjunction with the Christmas Parade.

Deputy Mayor Schwager moved to authorize the engineer to proceed with the preparation of bid specifications and documents, and to incorporate a completion date in the spec's. Committeeman Rizzi seconded. All were in favor.

The bills and purchase orders were reviewed and discussed as presented by the finance officer.

Deputy Mayor Schwager questioned an invoice from the Borough of Swedesboro for hydrant service. The Administrator suggested flagging the bill to allow her to get his questions answered by the Borough Water Department.

Motion was then made by Deputy Mayor Schwager to approve the bills and P.O.'s pending the Mayor's final review, with the exception of the invoice from the Borough of Swedesboro for hydrant service. Committeeman Rizzi seconded. All were in favor.

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

The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file