

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
OCTOBER 16, 2017**

The meeting was called to order at 7:00 p.m. by Mayor Alan Schwager with the following statement:

The October 16, 2017 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: Battisti: PRESENT Carleton: PRESENT Schlump: PRESENT
Rizzi: PRESENT Schwager: PRESENT

Also present on the dais were Solicitor Mark Shoemaker and Deputy Clerk Jessica Mignogna.

Those present saluted the American Flag.

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

Hearing no comment, motion was made by Deputy Mayor Rizzi and seconded by Committeeman Carleton to close the public portion. All were in favor.

The following reports were accepted upon a motion by Deputy Mayor Rizzi and seconded by Committeeman Carleton and unanimously passed.

Reports:	Month of September
Tax Collector:	\$543,554.56 remitted
Municipal Court:	\$13,667.97/Woolwich \$10.00/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Report
DOCD Report:	Monthly Report
Woolwich Fire Company:	Monthly Report
Engineer's Report:	Monthly Report
Administrator's Report:	Bi-Monthly Report

A motion to remove **R-2017-238** from table by Deputy Mayor Rizzi and seconded by Committeeman Carleton. All were in favor.

Deputy Mayor Rizzi move to approve a consent agenda for resolutions **R-2017-238** through **R-2017-254**.

Deputy Mayor Rizzi amended his motion to approve a consent agenda for resolutions **R-2017-246** through **R-2017-254** and **R-2017-238** and seconded by Committeeman Carleton. All were in favor.

Motion was then made by Committeeman Battisti and seconded by Committeeman Carleton to adopt the following resolutions **R-2017-238** and **R-2017-246** through **R-2017-254**. All were in favor.

**R-2017-238 Resolution Authorizing Cancellation of Various Improvement Authorization Balances
(Previously Tabled)**

**R-2017-246 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich
Township Police Department**

**R-2017-247 Resolution of the Township of Woolwich Making an Appointment to the Swedesboro-
Woolwich Parks and Recreation Committee-Alt. #1**

R-2017-248 Resolution Authorizing Hiring within the Woolwich Township Department of Public Works

**R-2017-249 Resolution of the Township of Woolwich Authorizing the Submission of a Grant
Application Under the FY2018 MA 2018 NJDOT State Aid Grant Program-Rainey Road and Viereck
Road**

**R-2017-250 Resolution of the Township of Woolwich Authorizing the Submission of a Grant
Application Under the FY2018 MA 2018 NJDOT State Aid Grant Program-Back Creek Road
Reconstruction**

**R-2017-251 Resolution of the Township of Woolwich Authorizing the Submission of a Grant
Application Under the FY2018 Bike NJDOT State Aid Grant Program-High Hill Road Shared Use Path**

R-2017-252 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

**R-2017-253 Resolution of the Township of Woolwich Authorizing a Person to Person Transfer of
Plenary Retail Consumption License #0824-33-003-001**

**R-2017-254 Resolution of the Township of Woolwich Authorizing the Execution of a Redevelopment
Agreement Between the Township of Woolwich and Precision Land Development, LLC, to Facilitate
the Design and Construction of Sewer Infrastructure Along the Route 322 Corridor**

The following liaison reports were offered:

Deputy Mayor Rizzi:

Fire/EMS:39 calls for month of September. 70% Woolwich and 30% Swedesboro. Average monthly calls are at 42 calls per month.Parks and Recreation: Block party this past weekend was lightly attended, but was a very well run function. In the upcoming meetings, Parks and Recreation will go over and make a few adjustments with the time and food and a few other things. Farmers Market was held at the end of August and ended October 12th instead of the end of this month due to the weather and lack of lights. It will return in 2018. Upcoming events; Mother and Son mixer will be held on November 18th and a committee will be announced over the next couple weeks. Second Annual Light up the Holidays contest will be taking place on December 9th through December 18th sponsored by Joanna Papadaniil.Finance; Budget is on target.JLUB; Nothing to report at this time.

Committeeman Battisti:Shade Tree Commission; still on hiatus till further notice. S/W School District; had a conflict with the Green Team meeting but heard nothing that needs attention from the schools. BDAC; report will be done by Committeeman Carleton.Green Team;WWT awarded Sustainable New Jersey Bronze level Certification and will be recognized at a lunch in at the League of Municipalities on November 14th.Another notification came that WWT is on track for the Silver Level Certification.Met on October 10th and elected a Chairperson, Edie Dondero. Finalizing a list of actions to pursued the silver. TJ Fontana from South Jersey Gas spoke about a program that can offer residents information to convert to gas. He left brochures that give helpful information. Environmental Commission; Soliciting for two new members from each municipality.

Committeeman Carleton:KRHS; one board meeting this month, October 19th. BDAC; Business Owner Appreciation at our municipal building on October 18th from 7pm to 9pm with at least 20 businesses attending. Christmas Parade; December 2nd starting at 5pm at the Stratton School.

Committeeman Schlump: Streets and Roads; continuing to collect vegetation and metal collections. 3 basins in the Weatherby area were repaired. Roadside easements were cut for the month.Building and Grounds; Parks are continuing daily maintenance of all the fields. The fertilization is completed and starting the over seeding now. Replaced the bad parking lot lights. Two baseball tournaments are schedule for this month. Mowing all Township open space is ongoing.Removed a few dead trees. Public works hired help to help with upcoming snow plowing. Trash/Recycling; no updated report.

Mayor Schwager: Construction and Zoning Code Enforcement; 5 new housing starts the month of September. 33zoning permits. Solar applications are continuing to be popular item in the Township. 190 housesvacant properties are registered. 101 of those are compliant the remaining ones are non-compliant. TDR Task Force; no update.Police and Municipal Court; spoke with 2 Swedesboro Council members who spoke very highly of our Police department.

Motion was made by Committeeman Battisti and seconded by Committeeman Carleton to approve the following minutes: September 18, 2017 Regular and Closed Session, October 2, 2017 Work Session and Closed Session. All were in favor.

Motion was made by Committeeman Battisti and seconded by Committeeman Carleton to approve the bills and purchase orders as presented by the finance office, pending the Mayors final review. All were in favor.

Having no further business, motion was made by Dep. Mayor Rizzi and seconded by Committeeman Battisti to adjourn the meeting. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jessica Mignogna
Deputy Clerk Minutes not verbatim. Audio recording on file.