

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
OCTOBER 2, 2017**

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

The October 2, 2017 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: Battisti: PRESENT Carleton: PRESENT Schlump: PRESENT
Rizzi: PRESENT Schwager: PRESENT

Also present on the dais were Solicitor Mark Shoemaker, Director of Community Development Matt Blake, Administrator/Clerk Jane DiBella, and Deputy Clerk Jessica Mignogna.

Those present saluted the American Flag.

Mayor Alan Schwager asked to take a moment of silence for the victims and their families on the shooting in Las Vegas.

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

Angela Napoliello-Ivory, 3 Brockton Court, the township web site is difficult to navigate through and wanted to know why the resolutions are not posted on the web site. Mayor Alan Schwager said that the township entered into a contract to have the entire web site completely redone. Administrator Jane DiBella stated that anyone can email her for any copies of resolutions for review at JDibella@woolwichtwp.org.

Mark Parish, Enclave at Stone Meeting House Homeowners Association, wanted the committees' thoughts on the process to express the concerns of a rumor of a proposed industrial warehouse facility in Logan Township. Mayor Alan Schwager let Mr. Parish know that they did not hear of that rumor, so we cannot either confirm or deny it. Woolwich Township does not have jurisdiction of Logan Township, so he suggests that Mr. Parish go on Logan Township's website to view their zoning code and to either call over the phone or go in person to see the zoning land use secretary.

With no further questions or comment, the public portion closed upon a motion by Deputy Mayor Rizzi, seconded by Committeeman Carleton and unanimously passed.

Motion was made by Deputy Mayor Rizzi to approve a consent agenda for resolutions R-2017-234 through and including R-2017-244. Committeeman Battisti seconded.

Deputy Mayor Rizzi requested to remove R-2017-238 from the consent agenda. Committeeman Carleton seconded. Deputy Mayor Rizzi removed the resolution from the consent agenda because he did not have the opportunity to speak with the CFO about it.

Deputy Mayor Rizzi made a motion to table resolution R-2017-238. Committeeman Carleton seconded. All were in favor.

The motion on the floor to the consent agenda was unanimously passed.

Motion was made by Committeeman Carleton to approve resolutions R-2017-234 through and including R-2017-244 with the exception to remove R-2017-238. Committeeman Battisti seconded. All were in favor.

R-2017-234 Resolution Authorizing Placement of Municipal Liens on Various Properties within the Township of Woolwich

R-2017-235 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act

R-2017-236 Resolution Authorizing Quote of Eaise Design and Landscaping inc. for Improvements to Development Entrances

R-2017-237 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit an Application for a Raffle License on Behalf of Kingsway Elite recreational Cheerleading

R-2017-238 Resolution Authorizing Cancellation of Various Improvement Authorization Balances-tabled

R-2017-239 Resolution Authorizing Refund of UCC Fees

R-2017-240 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property from the Fixed Asset List of the Township of Woolwich

R-2017-241 Resolution of the Township of Woolwich Authorizing the Entering into of a "Fourth Supplemental Developers Agreement" Between the Township of Woolwich and Summit Ventures LLC and Therefore Authorizing the Execution of Said Agreement by the Township of Woolwich Administrator's Report:

R-2017-242 Resolution Authorizing Hiring Part Time Help-DPW

R-2017-243 Resolution of the Township of Woolwich Adjusting Property Taxes for Block 11, Lots 23.07 & 23.20

R-2017-244 Resolution of the Township of Woolwich Taking Action Against Bonds Posted on Behalf of the Enclave at Stone Meeting House

Motion was made by Committeeman Battisti and seconded by Committeeman Carleton to approve resolution **R-2017-245 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 7:13 p.m. for the purpose of discussing-Contract Negotiations-Water/Sewer Update and Contractual Matters/UST Removal.

The regular meeting resumed at 7:56 p.m.

Motion was made by Deputy Mayor Rizzi to authorize the administrator to request a proposal from Cemco for the preparation remedial action plan including a cost estimate which includes DEP closure reports. Committeeman Carleton seconded. All were in favor.

New business is a formal request for the Yorktown Road Block Party on October 21, 2017. Administrator Jane DiBella stated that there is no application process it gets approved by a motion from the Committee contingent upon them informing all emergency personnel by letter or email.

Motion was made by Deputy Mayor Rizzi to approve the Yorktown Road Closure Block Party on October 21, 2017 request contingent upon the proper notification from the residents to emergency services. Committeeman Carleton seconded. All were in favor.

Motion was made by Committeeman Battisti and seconded by Committeeman Carleton to approve the bills and purchase orders pending the Mayor's final review. All were in favor.

With no further business, the meeting adjourned under a motion by Committeeman Battisti, seconded by Committeeman Carleton and unanimously passed.

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jessica Mignogna
Deputy Clerk

Minutes not verbatim. Audio recording on file.