

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
MAY 1, 2017**

The meeting was called to order at 7:02 p.m. by Mayor Alan Schwager.

Mayor Schwager made the following statement:

The May 1, 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

All present on the dais were Solicitor Shoemaker and Administrator/Clerk DiBella.

Those present saluted the American Flag.

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

Hearing no comment, motion was made by Deputy Mayor Rizzi, seconded Committeeman Battisti and unanimously passed to close the public portion.

Mayor Schwager read the following Ordinances by title only upon first reading:

2017-09 An Ordinance of the Township of Woolwich Establishing Salary Ranges for Certain Officials and Employees of the Township of Woolwich in the County of Gloucester for the Year 2017

Motion to introduce: Rizzi Second: Carleton

Roll Call: Battisti: YES, Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

2017-10 An Ordinance of the Township of Woolwich Amending Chapter 182 of the Woolwich Township Code Entitled "Vehicles and Traffic" to Make the Intersections of Licciardello Drive and Nocentino Drive a Four Way Stop Intersection

Motion to introduce: Carleton Second: Battisti

Roll Call: Battisti: YES, Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

Motion was made by Deputy Mayor Rizzi and seconded by Committeeman Carleton to approve resolution **R-2017-122 Resolution Authorizing the 2017 Municipal Budget of the Township of Woolwich to be Read by Title Only**

Roll Call: Battisti: YES, Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

Motion was made by Committeeman Carleton and seconded by Committeeman Battisti to open the public hearing on the 2017 Municipal Budget. All were in favor.

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

Motion was made by Deputy Mayor Rizzi and seconded by Committeeman Carleton to approve resolution **R-2017-123 Resolution of the Township of Woolwich Adopting the Calendar Year 2017 Municipal Budget**

Deputy Mayor Rizzi wished to thank all of the department heads and staff for working hard on the budget that resulted in a 0% increase in local purpose tax. Mayor Schwager agreed.

Roll Call: Battisti: YES, Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

Deputy Mayor Rizzi moved to approve a consent agenda for resolutions #R-2017-124 through and including R-2017-127. Committeeman Battisti seconded. All were in favor.

Motion was made by Committeeman Battisti and seconded by Committeeman Carleton to adopt the following resolutions:

R-2017-124 Resolution Authorizing Return of Escrow

R-2017-125 Resolution Authorizing Hiring for the Position of Joint Land Use Board Secretary

R-2017-126 Resolution Authorizing Refund of UCC Fees

R-2017-127 Resolution to Acquire a Development Easement on the Farm Property of Woolwich Investors Located in the Township of Woolwich Known as Block 41, Lots 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22 & 7.23 Consisting of Approximately 36.467 Acres

All were in favor.

The Administrator presented her report as self explanatory. Deputy Mayor Rizzi added an update to the High Hill Park restroom facility advising that the tank has been sunk, footers in and slab and block work should be in by the end of the week.

There were no further questions or comments.

Motion was made by Committeeman Carleton and seconded by Deputy Mayor Rizzi to approve resolution **R-2017-128 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 7:08 p.m. for the purpose of discussing:
Contractual Matters: Woolwich Fire Company UST
Litigation: Disciplinary Hearing/Daniels

The regular meeting reconvened at 7:47 p.m.

There was no old business.

Under new business, motion was made by Deputy Mayor Rizzi to resolve the pending disciplinary action with Det. Sgt. Daniels as discussed in closed session with a written agreement to follow. Committeeman Battisti seconded.

Roll Call: Battisti: YES, Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

Deputy Mayor Rizzi then moved to authorize the Solicitor to send a letter to the Borough of Swedesboro regarding the underground storage tank issue as discussed in closed session. Committeeman Carleton seconded.

Roll Call: Battisti: YES, Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

Motion was made by Deputy Mayor Rizzi and seconded by Committeeman Carleton to approve the bills and P.O.'s as submitted by the finance office pending the final review of the Mayor. All were in favor.

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

The meeting adjourned at 7:48 p.m.

Respectfully submitted:

Jane DiBella
Administrator/Clerk