

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
AUGUST 20, 2018**

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

The August 20, 2018 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 Marino: PRESENT Santore: PRESENT
Carleton: PRESENT Schlump: PRESENT

Also present on the dais were Director of Community development Matt Blake, Administrator/Clerk Jane DiBella and Marla Gaglione for Mark Shoemaker.

Those present saluted the American Flag.

Mayor Schlump noted that the following resolution would not be acted upon as the applicant had backed out of the position.

R-2018-197 Resolution of the Township of Woolwich Appointing James R. Barney to the Position of Class III Officer

Motion was made by Deputy Mayor Carleton, seconded by Committeeman Battisti and unanimously passed to open the meeting to public comment.

Donald Dryden, residing at 12 Maybrook Avenue in Swedesboro and owning property at 213 Russell Mill Road in Woolwich Township presented as a Board Member of the local wrestling team. He added that the team operates with no support and has purchased numerous equipment for the high school. He added that east Greenwich Township provides the team with a building and utilities in which to practice. The building recently needed a roof and East Greenwich Township incurred the cost of replacement. He wished to request funds from the Township towards renovations of the building.

Committeeman Marino asked if there is a certain dollar amount in mind. Mr. Dryden replied that he is seeking \$4,000. Committeeman Marino said that there are funds available for those types of things, but said that he would need to speak with the CFO and see what the township can contribute.

Mayor Schlump asked where the \$4,000 would go, and Mr. Dryden replied to east Greenwich. The Mayor reiterated that discussion would be held with the CFO to see what funds might be available.

Randy Rossi, of 975 Ashburn Way spoke representing Kingsway Midget Football. He too requested funding to assist with portable lights for the Locke Avenue Park practice fields.

Committeeman Marino advised that he understands that the Park Director spoke with another member of the organization that day. He offered to speak with the Park Director and CFO about what the township may be able to contribute.

Angela Napoliello-Ivory residing at 3 Brockton Court noted that Resolutions R-2018-191, R-2018-198 and R-2018-205 awarding various proposals do not include the addresses of the contractors being awarded. She stated that in the interest of the public, that information should be included in the resolutions.

She then asked if there is a plan for the land being appraised for potential preservation as noted in resolution R-2018-199 and was told there is not, but that the land is the Beckett Golf Course. Mayor Schlump advised that as a part of the township Open Space and Recreation Plan, those lands have been targeted as future open space. Ms. Napoliello-Ivory then noted that as she looked for a plan on the Land Use Board page of the Township website, incorrect Land Use Board members were listed and the e-mail provided for the secretary was incorrect.

Ms. Napoliello-Ivory then asked what the purpose of GIS Mapping would accomplish. Mrs. DiBella explained. She also asked when the new website would go live and was told that employee administrative training was scheduled for the next day.

Ms. Napoliello-Ivory then said that she noticed in the Weatherby Preliminary Redevelopment Report that Block 4. Lot 3.03 and Block 28.04 lot 7 were listed twice with 2 different classifications. She noted that she has sat on zoning boards and believes that to be incorrect.

Mayor Schlump advised Ms. Napoliello-Ivory that she is welcome to contact him directly if she has things that she wants to discuss.

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

The Committee then reviewed the monthly reports for the month of July.

Mr. Blake advised the Committee of an upcoming DIG South Jersey event, and the grand opening of Independent Spirits Distillery scheduled for August 25th.

Committeewoman Santore asked the Administrator/Clerk when the website will go live. Mrs. DiBella replied that it should be within two weeks or so and that administrative training would be held the next day. Committeewoman Santore suggested that it go live prior to training, and Mrs. DiBella replied that she would rather have the ability to make changes to the website prior to it going live.

Motion was made by Committeeman Battisti and seconded by Deputy Mayor Carleton to approve the reports as submitted. All were in favor.

Tax Collector:	\$174,068.06 remitted
Municipal Court:	\$15,154.61/Woolwich \$5.00/Swedeseboro
Police:	Monthly Activity
Woolwich Fire Company:	Monthly Report
Township Engineer:	Monthly Report
DOCD Report:	Monthly Report
Park Report:	Monthly Report
Administrator's Report:	Monthly Report

Mayor Schlump read the following ordinances by title only upon second reading:

2018-12 Bond Ordinance Providing for Various 2018 General Capital Improvements, by and in the Township of Woolwich, in the County of Gloucester, State of New Jersey; Appropriating \$2,125,000 Therefor and Authorizing the Issuance of \$2,000,000 Bonds or Notes to Finance Part of the Cost Thereof

Motion to open public hearing: Battisti Second: Carleton All in favor

There was no public comment

Motion to close the public hearing: Carleton Second: Battisti All in favor

Motion to adopt: Battisti Second: Carleton

Roll Call: Battisti: YES, Marino: YES, Santore: YES, Carleton: YES, Schlump: YES

2018-13 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Implementing Zoning Changes Necessary to Comply with the Duly Amended Master Plan

Motion to open public hearing: Battisti Second: Carleton All in favor

There was no public comment

Motion to close the public hearing: Carleton Second: Battisti All in favor

Motion to adopt: Battisti Second: Carleton

Roll Call: Battisti: YES, Marino: YES, Santore: YES, Carleton: YES, Schlump: YES

Committeeman Battisti moved to authorize a consent agenda for resolutions R-2018-198 through R-2018-206, with the exception of R-2018-202. Deputy Mayor Carleton seconded. All were in favor.

Motion was then made by Committeeman Battisti and seconded by Deputy Mayor Carleton to adopt resolutions #R-2018-198 through R-2018-206 with the exception of R-2018-202. All were in favor.

R-2018-198 Resolution of the Township of Woolwich Authorizing the Issuance of a Peddlers License/Transient Merchant License on Behalf of Renewal by Anderson

R-2018-199 Resolution Authorizing the Proposal of Steven W. Bartelt in the Amount of \$3,550.00 to Conduct Appraisal of Various Blocks and Lots within the Township of Woolwich

R-2018-200 Resolution Authorizing the Proposal of Maser Consulting in the Total Amount of \$3,600 for GIS Mapping Services

R-2018-201 Resolution Authorizing Refund of Parks and Recreation Bus Trip Fee

R-2018-203 Resolution Authorizing an Interlocal Service Agreement Between the Township of Woolwich and the Swedesboro-Woolwich School District for the Provision of Police School Resource Officer

R-2018-204 Resolution Authorizing the Issuance of a Street Opening Permit-115 Fox Chase Court

R-2018-205 Resolution of the Township of Woolwich Authorizing the Issuance of a Peddlers License/Transient Merchant License on Behalf of Power Home Remodeling

R-2018-206 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Redevelopment Area Preliminary Investigation Report

Motion was then made by Committeeman Battisti to table resolution **R-2018-202 Resolution**

Authorizing an Interlocal Service Agreement Between the Township of Woolwich and the Kingsway Regional High School District for the Provision of Police School Resource Officer During the 2018-19 School Year. Committeewoman Santore seconded. All were in favor.

The following liaison reports were provided:

Committeeman Battisti:

Finance; KRHS District (Co-Liaison); District and Township are finalizing the Agreement for School Resource Officer. Municipal Court; No report. Police Congratulations to the PD for completion of a successful boot camp for kids; Municipal Alliance; First meeting will be held on 8-23. The Municipal Alliance provides state funds with township match for drug awareness programs.

Committeeman Marino:

Buildings and Grounds; JA Montgomery has concluded RTK inspections. DEP well inspections found no problems. Open Space/Ag; No report. Parks and Recreation; Conducted a successful Movie Night with over 100 in attendance. Many upcoming events. Thank you to the Park Director for doing an excellent job. Fall team scheduling has been completed. Three tournaments are upcoming. Streets and Roads: P/W is repainting crosswalks and curbs. No Parking signs have been placed on Wayne Drive. Public Works lost a summer employee who returned to school. Random testing has been completed.

Committeewoman Santore:

Shade Tree Commission; No report. S/W School District; No report. Trash/Recycling: receiving updates on trash and recycling. In 2018, the Township entered into an expensive contract-up 32% from prior year. Decision was made to rebid for 2019 in an effort to look for savings. Non-mandatory pre-bid meeting was conducted and one bidder showed up. Community Champion Program has diverted 5.9 tons from the landfill. Residents are urged to take advantage of this great program.

Dep. Mayor Carleton:

BDAC; August Spotlight of the month is Maugeri Farms who has operated this Woolwich business since 1928. Business Owners Appreciation Night is scheduled for October 25th at Independent Spirits Distillery. BDAC will next meet on 8-22. Christmas Parade; To be held on Dec. 1. Public is encouraged to attend. Next meeting will be held on 8-29. Fire/EMS; Maintenance and testing of apparatus and pumps has been completed. Physicals have been completed. Fire Marshall has conducted SCAB mask testing. Updated preplans are current. Bat feces in the walls of the firehouse remains a problem. Fire Company states that blocking of the box at the Auburn Road exit is a big problem. JLUB; Recommended changes to the zoning ordinance to comply with Master Plan. KRHS (Co-Liaison); The District received over \$2 million in additional aid. Thank you to all who were a part of the fight; Senator Sweeney, Dr. Lavender, Fair Funding Committee members-all deserve credit as their efforts are heading in the right direction. SRO will be discussed in closed session.

Mayor Schlump noted that blocking the fire house exit should be stopped and suggested more patrols.

Committeewoman Santore offered use of county resources to assist and noted the presence of the county liaison in the audience who can take this issue back.

Chief Jaramillo stated that Tile 39 covers "blocking the box" and enforcement powers and said his department will do the best they can.

Committeeman Marino wished to acknowledge the passing of Dave Stecher who served as Sgt. in the Woolwich Police Department in the 1970's.

Mayor Schlump:

Construction and Zoning Code Enforcement; Provided permit numbers for month of July. Environmental Commission; No report. Green Team; TDR Task Force: Five year review is upcoming. TDR Task Force will meet soon.

Under old business, Committeeman Marino stated that the Borough of Swedesboro does not require the township's bleachers for Swedesboro day but has requested the use of two public works employee's as has been provided in the past. Committeewoman Santore suggested that the township assist in this regard.

Motion was made by Committeeman Battisti and seconded by Deputy Mayor Carleton to approve resolution **R-2018-207 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 7:521 p.m. for the purpose of discussing the following:

Contractual Matters: School Resource Officer Interlocal
Litigation: Woolwich Adult Update
Potential Litigation: Solicitation Ordinance

The regular meeting reconvened at 9:42 p.m.

Motion was made by Deputy Mayor Carleton to allow the Solicitor authorization to review the Township solicitation ordinance and respond as discussed in closed session. Committeeman Battisti seconded. All were in favor.

Under new business, the Committee reviewed and discussed a \$45,000.00 proposal from Alaimo Group to conduct engineering, bid specifications and inspections for the Back Creek Road drainage project. Motion was made by Committeewoman Santore and seconded by Committeeman Battisti to approve the proposal. All were in favor.

Also under new business, the Committee discussed letters that the S/W District sent to residents of High Hill Estates informing them that based upon the construction of the High Hill Road walk path, children attending the Charles Stratton School would no longer be bussed. Mr. Blake explained that the walk path was designed towards state and county guidelines.

Committeewoman Santore said that she contacted the school superintendent to inquire why the situation was handled the way that it was and did not receive a return call.

Further discussion ensued regarding the township's equipment needs in order to maintain the path during the winter weather for the safety of children using the path to walk to school. Committeewoman Santore and Committeeman Marino both advised that the Director of Public Works begin the process early to quote/purchase equipment that will be needed.

The Committee then reviewed a proposal from Maser Consulting in the amount of \$16,500 to prepare the Weatherby Center Redevelopment Plan. Motion was made by Committeewoman Santore and seconded by Committeeman Marino to authorize the quote. All were in favor.

Motion was made by Committeeman Marino and seconded by Committeeman Battisti to approve the minutes of July 16, 2018 Regular and Closed Session and August 6, 2018 Work Session and Closed Session. All were in favor.

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

With no further business, motion was made by Committeeman Battisti and seconded by Committeeman Marino to adjourn the meeting. All were in favor.

The meeting adjourned at 9:58 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file