

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
SEPTEMBER 17, 2018**

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

The September 17, 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 Solicitor Mark Shoemaker, Director of Community development Matt Blake, And Administrator/Clerk Jane DiBella.

Those present saluted the American Flag.

Mayor Schlump request that Deputy Mayor Carleton read a **Proclamation of the Township of Woolwich in Celebration and Acknowledgement of Constitution Week.**

Mayor Schlump then presented the Proclamation to Linda Boyd, Daughters of the American Revolution.

Ms. Boyd stated that she is honored to accept and that the Proclamation will be accepted and filed in archives.

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

Hearing no public comment. The public portion was closed upon a motion by Deputy Mayor Carleton, seconded by Committeeman Marino and unanimously passed.

The Committee reviewed the following reports for the month of August:

Tax Collector:	\$9,864,884.86 remitted
Municipal Court:	\$13,027.97/Woolwich \$0/Swedesboro
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 noted that the Tax Collector puts a lot of effort into her job which is reflected in the collection rate of 98.4%.

The Administrator/Clerk advised the Committee of advertisements for RFP's for 2019 professional service. She also informed the Committee that she is seeking companies for the township towing list pursuant to Chapter 175 of the Township Code.

Committeewoman Santore asked when the new website will go live.

Mr. Blake responded that the township is waiting for GIS mapping to interface with the GovPilot Program, and the hope was that would be finalized prior to going live.

Committeewoman asked how long ago the website process began, and was told that the project was undertaken in late 2017.

Committeewoman also asked what WG stands for in the Administrator report and was told “Wolfson Group.” She also noted that the report references work being undertaken on Woodstown Road by Ricky Slade and asked if the Committee had approved that contract and was told that the contract had been awarded by resolution of the Governing Body.

Motion was made by Committeeman Marino and seconded by Committeeman Battisti to approve the reports as presented. All were in favor.

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

2018-14 An Ordinance of the Township of Woolwich Amending the 2018 Salary Ordinance of the Township of Woolwich for the Position of Class III Special Police Officer

Open public hearing: Santore Second: Battisti All in favor

No public comment

Close public hearing: Carleton Second: Battisti All in favor

Motion to adopt: Santore Second: Battisti

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

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

2018-15 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Article XXIII (Mixed Use) and Article XXIV (residential receiving-Base Density) of the Zoning Code to Change TDR Requirements

Motion to introduce: Marino Second: Carleton All in favor

2018-16 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Redevelopment Plan for Numerous Blocks and Lots Known as Weatherby Town Center Redevelopment Plan Pursuant to N.J.S.A. 40A:12A-1 et. seq.

Motion to introduce: Battisti Second: Carleton All in favor

Committeeman Battisti moved to approve a consent agenda for resolutions R-2018-220 through and including R-2018-227. Committeewoman Santore seconded. All were in favor.

Motion was made by Committeeman Battisti and seconded by Deputy Mayor Carleton to adopt resolutions R-2018-220 through and including R-2018-227. All were in favor.

R-2018-220 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey Opposing NJ ABC Special Ruling for Regulations for Limited Breweries

R-2018-221 Resolution Authorizing Proposal of First Environment in the Not to Exceed Amount of \$7,560.00 to Conduct a Phase 1 Environmental Site Assessment/Preliminary Assessment and Limited Site Investigation at the Becket Country Club Golf Course within the Township of Woolwich

R-2018-222 Resolution Authorizing Part Time Substitute Electrical Inspector

R-2018-223 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle License on the Behalf of the Gloucester County Hero Scholarship Fund

R-2018-224 Resolution Authorizing the Tax Collector to Cancel Maintenance Lien on Block 3.03, Lot 15

R-2018-225 Resolution of the Township of Woolwich Rejecting Bids for Solid Waste/Recycling Collection and Disposal for Year 2019

R-2018-226 Resolution of the Township of Woolwich Authorizing an Interim Agreement Between the Township of Woolwich and Aptive Environmental, LLC Regarding the Woolwich Township

R-2018-227 Resolution of the Township Committee of the Township of Woolwich Making Appointments to the Transfer of Development Rights (TDR) Five Year Review Committee

The following liaison reports were provided:

Committeeman Battisti:

Finance; No report. KRHS District (Co-Liaison); District SRO is in place. Meeting will be held to go over agreement details. Municipal Court; Welcome to Jordan Higgins as Deputy Municipal Court Administrator. Police; No report. Municipal Alliance; Meeting was held two weeks ago with the full slate of membership present. Many ideas were presented that qualify for funding.

Committeeman Marino:

Buildings and Grounds; P/W continues to maintain fields and open space. HVAC work continues in the municipal building. Open Space/Ag; No report. Parks and Recreation; Upcoming events include a Golf Outing, October Fest, bus trip to NYC, Mother-Son Mixer, Holiday Village and Christmas Parade. Committeeman Marino also reported that portable lights were provided by the Township for Kingsway Youth Football practice fields. The organization thanked the Committee for the lights, and thanked parks and recreation for their support. Streets and Roads: Public Works is checking traffic signs for reflectivity. 400 signs have been checked to date ensuring they are at state standards.

Committeewoman Santore:

Shade Tree Commission; No report. S/W School District; Resource Officer is working in the district. Trash/Recycling: The Township continues to experience issues with Waste Management. Thank you to Mark Fruits for follow-up with problems and resident complaints, making sure that residents get the service that they deserve. The contract with Omni is ending. Vegetative collections are reduced to two per month in September, October and November, and one scheduled for December

Dep. Mayor Carleton:

BDAC; Congratulations to DiBella Winery as the September Business Spotlight of the Month. The winery opened in 2017 and is located on Davidson Road. The BDAC will hold a Business Appreciation event on

October 25th at Independent Spirits. Christmas Parade; Planning is in progress for the December 1st event. Fire/EMS; Continue to do an excellent job. JLUB; Will be reviewing and considering the Weatherby Town Center Redevelopment Plan. KRHS (Co-Liaison): It is great to have the Resource Officer in the district.

Mayor Schlump:

Construction and Zoning Code Enforcement; Six new home permits issued, 12 solar permits and vacant property list is down to 128. Environmental Commission; Three of four water hydration stations have been installed within the S/W school district. Lake Narraticon water levels will be dropped from Oct. 1st to the 15th to allow for clean up along the banks. Green Team; No report. TDR Task Force: No report

Committeewoman Santore said that she neglected to comment on resolution R-2018-220, and that she is happy to see the Township take a position on the ABC rules. She added that she has been following the plight of some of the brewery rules, and that the regulations as proposed are not what municipalities need. She hopes that the township continues to take steps when something is perceived to be bad for Woolwich.

There was no old business.

Motion was made by Committeeman Battisti and seconded by Committeeman Marino to approve resolution R-**2018-228 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 7:27 p.m. for the purpose of discussing Litigation: Morgan v. Woolwich Township; Contractual Matters: Kingsway SRO and Trash and Recycling Contract.

The regular meeting reconvened at 8:10 p.m.

Committeewoman Santore noted the interim agreement passed that evening in regards to solicitation, and noted an Ordinance recently adopted by Washington Township that allows residents to be placed on a "do no knock" list. She asked if there were any thoughts from the Committee regarding options for our residents.

Upon discussion, the Committee was in agreement to look into the process for Woolwich.

Mayor Schlump stated that he spoke to Washington Township and would support looking into a like Ordinance. The Solicitor asked the Committee to be mindful of the six month time frame agreed to with Aptive Environmental.

Discussion then ensued regarding potential penalties for solicitors not in compliance.

Mayor Schlump noted the 911 ceremony held by the Township and thanked all who were involved in planning and executing the event.

Committeewoman Santore requested an amendment to the minutes of 8-20-18 in her liaison report to change "Community Champions" to "Curb My Clutter." The Clerk so noted.

Motion was made by Committeeman Battisti and seconded by Deputy Mayor Carleton to approve the minutes of August 20, 2018 and September 4, 2018 with the amendment as noted for 8-20-18. All were

in favor.

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

With no further business, motion was made by Deputy Mayor Carleton, seconded by Committeewoman Santore and unanimously passed to adjourn the meeting.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file