

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
NOVEMBER 19, 2018**

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

The November 19, 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 Shoemaker, Director of Community Development Blake and Administrator/Clerk DiBella.

Those present saluted the American Flag.

The following Swedesboro/Woolwich sports teams were presented with awards honoring their accomplishments this past season:

10/11 Boys Baseball-2018 NJ District 15 and Section 4 Champions (1st time in the history of Woolwich Baseball)

9/10 Girls Softball-NJ District 15 Champions, Section 4 Champions and 3rd in the State

13/14 Girls Juniors Softball-2018 NJ District 14 & Section 4 Champions and NJ State Champions (1st time in the history of Woolwich Softball)

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

Angela Napoliello-Ivory told the Committee that she had the chance to review the new website and finds it very user friendly.

She questioned the following items on that evenings agenda:

R-2018-263 regarding end market recycle pricing.

R-2018-266 as to the Commodity Resale Agreement and asked if there is storage for the materials.

R-2018-268 as to landscaping. She asked if Four Seasons is included and was told that it is not.

R-2018-269 as to refund of traffic escrow, asking where the project was located. She was told it was at the intersection of Woodstown and Russell Mill Road.

R-2018-270 as to the amended redevelopment agreement with Precision. Mr. Shoemaker explained the purpose of the amendment.

R-2018-271 as to the Best Practices Inventory. Mrs. DiBella responded.

Ms. Napoliello-Ivory then questioned the need for Phase II report to be discussed in new business. The Mayor and Solicitor explained.

She then noted that upon her review of the Township Code, many Ordinances seem to be outdated.

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

The following reports were presented for the month of October:

Tax Collector:	\$3,942,725.41 remitted
Municipal Court:	\$12,776.95/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

Committeewoman Santore asked the following of the Director of Community development:

As to the Nike Base title report, the Solicitor responded that there is nothing stopping the township from moving forward.

As to the website, she questioned the upload of data layer and time frame. Mr. Blake responded.

Committeewoman Santore then asked if the Township can move forward with the tree ordinance. Mayor Schlump responded that due to other pressing matters, the tree ordinance was placed on the back burner.

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

2018-17 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting an Amended Redevelopment Plan for Numerous Blocks and Lots Known as Weatherby Town Center Redevelopment Plan

Motion to open public hearing: Carleton	Second: Battisti	All in favor
No public comment		
Motion to close public hearing: Carleton	Second: Marino	All in favor
Motion to adopt: Marino	Second: Battisti	

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

Solicitor Shoemaker noted for the record that the Joint Land use Board had met earlier that evening and approve the recommendation of the amended redevelopment plan to the Township Committee by a 6-0 vote.

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

2018-18 An Ordinance of the Township of Woolwich Amending Chapter 140 of the Woolwich Township Code Entitled "Peddlers, Solicitors, Vendors and Transient Merchants"

Motion to introduce: Battisti Second: Santore

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

2018-19 Bond Ordinance Amending and Restating Bond Ordinance 2017-19 (Providing for Various Sewer Improvements) by and in the Township of Woolwich, in the County of Gloucester, State of New Jersey to Increase the Appropriation and Authorization of Bonds or Notes and to provide for the Establishment of a Special Assessment for the Cost Thereof

Motion to introduce: Battisti Second: Carleton

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

Motion was made by Committeeman Battisti and seconded by Committeewoman Santore to approve a consent agenda for resolutions R-2018-263 through and including R-2018-273. All were in favor.

Motion was made by Committeeman Battisti and seconded by Committeewoman Santore to adopt resolutions R-2018-263 through and including R-2018-273. All were in favor.

R-2018-263 Resolution Authorizing an Agreement Between the Township of Woolwich and Omni Recycling LLC for End Market Recyclables

R-2018-264 Resolution Authorizing the Issuance of Street Opening Permit to South Jersey Gas-961 Russell Mill Road

R-2018-265 Resolution Authorizing Release and Closure of Escrow Accounts

R-2018-266 Resolution of the Township of Woolwich, County of Gloucester Authorizing the Execution of a Commodity Resale Agreement with the County of Gloucester

R-2018-267 Resolution Making Appointments to the Official Towing List of the Township of Woolwich

R-2018-268 Resolution Authorizing Proposal of Eaise Design and Landscaping, Inc. for Various Landscaping Activities on Municipally Owned Lands

R-2018-269 Resolution Authorizing the Release of Traffic Control Escrow Held on the Behalf of Ricky Slade Construction

R-2018-270 Resolution of the Township of Woolwich Adopting an Amendment to the Redevelopment Agreement with Precision Land Development, LLC

R-2018-271 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Accepting the Best Practices Inventory Report for CY2018

R-2018-272 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2018-273 Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the

Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey

The following liaison reports were offered:

Committeeman Battisti:

Finance; 2019 budget process has begun. Department heads are to submit requests to the CFO. KRHS District (Co-Liaison); The SRO is in place in the district. Municipal Court; Handling large caseloads. Police; Reviewed increased number of calls for service. Municipal Alliance; In process of scheduling the next meeting.

Committeeman Marino:

Buildings and Grounds; No report. Open Space/Ag; No report. Parks and Recreation; Holiday Village and Parade set for Dec. 1st. Bowling outing will be held over winter break. October Fest was lightly attended. Discussions to take place about whether or not to hold this event next year. Tournaments have been finished. A rainy season was not good to field conditions. Streets and Roads: 54 tons of salt were used during the Nov. 14th storm. Public Works continues to conduct reflectivity testing of stop signs and have found 35 that require replacement. DPW is replacing split rails on fencing, working on field mounds and attending safety training.

Committeewoman Santore:

Shade Tree Commission; No report. S/W School District; No report. Trash/Recycling: Moved forward with 2019 contract but looking at other options for 2020. CMC Program has diverted 8 tons from landfill and provided a small revenue share to the Township. Currently looking into Recycle Coach Program as an educational tool for residents. Renewing agreement with Omni for end market recycling.

Committeewoman Santore also noted the excellent report of the fire company, and wished Carolyn Grasso and Sue O'Donnell the best upon their resignations from Township Board membership.

Dep. Mayor Carleton:

BDAC; Business owner appreciation event was a success. Christmas Parade; Parade will be held on Dec. 1st. Noted the change in parade route. Fireworks will be held that evening also. Fire/EMS; Continue to do an outstanding job. The fire company had an average 4 minute response time. JLUB; No report. KRHS (Co-Liaison); No report.

Mayor Schlump added that the County is working on advisement of the traffic "box" at the fire house, but that violations do seem to be improving.

Mayor Schlump:

Construction and Zoning Code Enforcement; 2 new housing permits were issued along with a lot of zoning permits for solar. Environmental Commission; Lake Cleanup was a success. Currently discussing ideas for 2019. Green Team; No meeting was held this month. TDR Task Force: Five year review is in process.

Mayor Schlump also noted that Parks and Recreation pulled off the bus trip to New York City and sold out the bus.

Motion was made by Committeeman Battisti and seconded by Committeeman Marino to approve resolution **R-2018-274 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 7:54 p.m. for the purpose of discussing contractual matters of a proposed P.I.L.O.T. Agreement.

Motion was made by Committeeman Battisti, seconded by Committeeman Marino and unanimously passed to re-open the meeting at 8:17 p.m.

Motion was made by Committeeman Marino to approve further discussions with Shop Rite as discussed in closed session. Committeeman Battisti seconded. All were in favor.

Under old business, Mayor Schlump noted that at the last meeting, authorization was given to install sewer ahead of the NJDOT intersection improvements to Rt. 322/Kings Hwy. To that end, a letter Authorizing Work to proceed was provided which the Clerk was asked to sign. Motion was thereafter made by Committeeman Marino, seconded by Committeeman Battisti and unanimously passed to authorize the Clerk to sign the Authorization to Proceed letter.

Under new business, the Committee discussed the proposal of First Environment in the amount of \$22,025.00 to conduct a Phase II Environmental study at the Beckett Golf Club. **Discussion ensued.**

Committeeman Marino asked where the funds would come from and Mr. Blake replied that it would come from Open Space funds.

Motion was then made by Committeeman Battisti and seconded by Deputy Mayor Carleton to move forward with the proposal of First Environment pending the receipt of additional quotes. All were in favor.

Motion was made by Committeeman Marino and seconded by Committeeman Battisti to accept the resignations of Carolyn Grasso from the Green Team and the resignation of Sue O'Donnell from the Land Use Board and Business Development Advisory Committee. All were in favor.

The Committee discussed dates to conduct the 2019 close out meeting. Motion was made by Deputy Mayor Carleton, seconded by Committeewoman Santore and unanimously passed to hold the meeting on December 27 at 5:00 p.m.

Committeeman Marino expressed concern with vehicles running the stop sign at High Street, crossing Rt. 538 and hitting a residence. Discussion ensued regarding possible ways to remedy the situation.

Committeeman Marino will reach out to the County Engineer and the administrator/Clerk will ask public works to obtain pricing for lit solar stop signs.

Motion was made by Committeeman Battisti and seconded by Committeeman Marino to approve the minutes of October 15, 2018 Regular Meeting and Closed Session and November 5, 2018 Work Session and Closed Session. All were in favor. Committeewoman Santore abstained from the minutes of November 5th.

Motion was made by Committeeman Marino, seconded by Committeeman Battisti and unanimously passed to approve the bills and purchase orders presented by the Finance Officer.

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 8:35 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file