

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
MAY 6, 2019**

Call to order:

The May 6, 2019 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:

Flag Salute:

Public Portion/Agenda Items: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Ordinance:

2019-06 An Ordinance Making Salary Ranges for Certain Officials and Employees of the Township of Woolwich in the County of Gloucester for the Year 2019 Motion to Amend
Second Reading/Public Hearing

Resolutions:

R-2019-123 Self Examination of Budget Resolution of the Township of Woolwich, County of Gloucester

R-2019-124 Resolution Authorizing the 2019 Municipal Budget of the Township of Woolwich to be Read by Title Only

2019 Municipal Budget Public Hearing-Open to Public

R-2019-125 Resolution of the Township of Woolwich Making Appointments to the TDR Task Force

R-2019-126 Resolution Approving Letter of Credit #19-14 as Posted by Weatherby Equities LLC for Phase II Section 2.1 of the Villages at Weatherby and Letter of Credit #19-15 as Posted by Weatherby Townhomes LLC for Villages at Weatherby Place , Section 6

R-2019-127 Resolution Authorizing Change Order #1 in the Amount of \$446,457.07 on the Project Known as "Rt. 322 Sewer-Phase 1"

R-2019-128 Resolution Authorizing Refund of Escrow in the Amount of \$750.00 to Garden State Earthworks

R-2019-129 Resolution Authorizing the Woolwich Township Joint Land Use Board to Make an Investigation and Hold Public Hearings to Determine Whether Certain Areas are in Need of Redevelopment Pursuant to N.J.S.A. 40A:12-1, *et. Seq.*

Reports: Month of April
Tax Collector: \$7,431,589.23 remitted

Woolwich Fire Company: Monthly Report

Police Chief: Monthly Report

Township Engineer: Monthly Report

DOCD Report: Monthly Report

Administrator's Report: Monthly Report

Municipal Services: Monthly Report

Liaison Reports:

Committeeman Battisti: Municipal Services; (Blds./Grounds/Code/UCC/Zoning/Public Works);
Municipal Alliance

Committeeman Frederick: Environmental: (SWEC, Green Team, Shade Tree, Open Space/Ag)

Committeewoman Santore: BDAC; Trash/Recycling

Dep. Mayor Matthias: Educational Partners; (KRHS and SWSD); Recreation

Mayor Marino: Administration: (Finance; Court; JLUB, TDR Task Force); Public Safety

Old Business: Shop Local Program

New Business: R&V Proposal-Contract Administration and Inspections \$39,650.00
High Hill Road Shared Use Path-Phase 2

Public Portion: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee. Please see regulations of participation noted above.

R-2019-130 Resolution for Closed Session Contractual Matters: Water/Sewer
Litigation: Woolwich Adult

Approval of Bills and Purchase Orders:

Adjournment:

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on the tentative agenda of the Mayor and Township Committee of the township of Woolwich constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**AN ORDINANCE MAKING SALARY RANGES FOR CERTAIN OFFICIALS AND
EMPLOYEES OF THE TOWNSHIP OF WOOLWICH IN THE COUNTY OF
GLOUCESTER FOR THE YEAR 2019
2019-06**

BE IT ORDAINED by the Township Committee of the Township of Woolwich that the salaries and compensation of officials and employees of the Township of Woolwich shall be fixed at the base salary ranges and/or base hourly ranges as indicated herein below:

SECTION 1. As of January 1, 2019, the annual salaries and compensation of the hereinafter named officers and employees shall be as follows, and shall be payable in either yearly, monthly, or bi-weekly installments:

	<u>(Range)</u>
Member of Township Committee	\$ 5,500.00-\$7,500.00
Administrator	\$ 19,000.00-\$25,000.00
Municipal Clerk	\$ 60,000.00-\$80,000.00
Deputy Clerk	\$ 30,000.00-\$40,000.00
Director of Community Development	\$ 60,000.00-\$85,000.00
CFO	\$ 50,000.00-\$80,000.00
Treasurer	\$ 35,000.00-\$65,000.00
Tax Collector	\$ 45,000.00-\$60,000.00
Qualified Purchasing Agent	\$ 5,000

Municipal Court Judge	\$ 15,000.00-\$25,000.00
Prosecutor	\$ 10,000.00-\$20,000.00
Court Administrator	\$ 35,000.00-\$50,000.00
Dep. Court Clerk/Dep. Admin./Violations Clerk	\$ 28,000.00-\$35,000.00
Deputy and Special Dep. Court Admin./Part Time	\$ 12.50-\$15.00/hr.
Clerical	\$ 10.00-\$15.00/hr.
Court Call Out	\$20.00/Occurrence
Interpreter	\$ 125.00-\$150.00/Session
Court Recorder	\$ 70.00/Session
Public Defender	\$ 250.00-\$500.00/Session
Police Chief	\$ 105,000.00-\$130,000.00
Police Captain	\$ 100,000.00-\$117,500.00
Police Secretary	\$25,000.00-\$40,000.00
Part Time Police Officers	\$12.00-\$14.00/Hour

Special Police Officer (Class II)	\$12.00/Hour
Special Police Officer (Class I)	\$10.00/Hour
Special Police Officer (Class III)	\$22.00-\$35.00
Emergency Management Coordinator	\$2,000.00-\$5,000.00
Crossing Guard	\$20.67/hr.
Land Use Secretary	\$10,000.00-\$35,000.00
Meeting Attendance (Land Use Sec./Dep. Clerk)	\$ 65.00/Meeting
Public Health Services/Registrar of Vital Statistics	\$ 4,500.00-\$8,000.00
Recreation Coordinator	\$10,000.00-\$25,000.00
Park Ranger/Janitorial	\$10.00-\$13.00/hr.
Public Works Superintendent	\$55,000.00-\$75,000.00
Public Works Heavy Equipment Operator	\$20.00-\$30.00/hr.
Public Works Laborer 1	\$13.00-\$14.00/hr.
Public Works Laborer 2	\$15.00-\$16.50/hr.
Public Works Laborer 3	\$17.00-\$21.00/hr.

Public Works/Building Maintenance	\$14.00-\$21.00/hr.
Public Works/Maintenance/Mechanic	\$16.00-\$22.00/hr.
Per Diem Snow Removal	\$20.00-\$40.00/hr.
Director of Municipal Services	\$50,000.00-\$80,000.00
Construction Official/ Building Sub-Code Official	\$80,000.00-\$95,000.00
Building Inspector	\$15,000.00-\$47,500.00
Construction Code Secretary	\$35,000.00-\$42,000.00
Secretarial Support	\$27,000.00-\$35,000.00
Fire Sub-Code Official/Fire Inspector	\$10,000.00-\$17,500.00
Plumbing Sub-Code Official/Plumbing Inspector	\$14,000.00-\$35,000.00
Electrical Sub-Code Official/Electrical Inspector	\$20,000.00-\$70,000.00
Seasonal Employees	\$10.00-\$13.00/hr.

SECTION 2.

This Ordinance further ordains the rates of salary for Officers within the Woolwich Township Police Department for the Year 2019 as set forth within the current and effective Agreement between Woolwich Township and the Policeman's Benevolent Association Local #122.

SECTION 3.

The purpose of this ordinance is to establish classification titles, salary ranges and compensation for all personnel employed by the Township of Woolwich. The actual compensation to be paid to each employee within the salary ranges established by this ordinance, together with other benefits to be paid to each employee and the method for such payment(s) are more fully set forth within the Woolwich Township Policy and Procedures Manual, and contractual agreements executed between the Township of Woolwich and recognized public employee unions in accordance with the Public Employees Relations Commission. Said documents are incorporated herein by reference and are on file in the office of the Township Clerk of the Township of Woolwich. The provisions of said documents will not be repeated in this Ordinance verbatim because of their length.

SECTION 4.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such portion of this Ordinance shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

This Ordinance shall take effect immediately upon final passage and publication as required by Law and is retroactive until January 1, 2019.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____

Jane DiBella, Clerk

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 15th day of April, 2019. It will further be considered for final adoption upon second reading and subsequent to a public hearing to be held on such Ordinance, at the next regular meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 6th day of May, 2019 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Twp., beginning at 7:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing held on same, at a meeting of the Woolwich Township Committee held on the 6th day of May, 2019.

Jane DiBella, Clerk

**SELF EXAMINATION OF BUDGET RESOLUTION, TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER
R-2019-123**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Woolwich, County of Gloucester has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich, County of Gloucester that in accordance with N.J.A.C. 5:30-7.6a and 7.6b and based upon the Chief Financial Officers certification, the governing body has found that the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP Law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30.5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form arrangement and content, the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved

Vote recorded as follows:

AYES

NAYS

ABSTAINED

ABSENT

Adopted this 6th day of May, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE 2019 MUNICIPAL BUDGET OF THE TOWNSHIP OF WOOLWICH TO BE
READ BY TITLE ONLY**

R-2019-124

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of the hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW THEREFORE BE IT RESOLVED that the 2019 municipal budget of the Township of Woolwich shall be read by title only.

ROLL CALL:

AYES

NAYS

ABSTAIN

ABSENT

Adopted this 6th day of May, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING APPOINTMENTS TO THE
TDR TASK FORCE
R-2019-125**

WHEREAS, it is necessary for the Township of Woolwich to review certain aspects of its Master Plan, including but not limited to its Transfer of Development Rights (TDR) Plan and accompanying zoning regulations; and

WHEREAS, the Woolwich Township Mayor would like to create a task force consisting of township officials, representatives of boards and members of the general public in an effort towards gaining the opinions and direction of the township in this regard; and

WHEREAS, the Mayor would like to recommend that the Task Force consist of the following persons:

Natalie Matthias, Deputy Mayor

Dan Battisti, Woolwich Township Committee

Jane DiBella, Administrator/Clerk

Matt Blake, Director of Community Development

Sal Barbagallo, JLUB Alt. #3

John Casella, JLUB Class IV Member

Mark Minitti, General Public

Ann Dorsett, General Public

Paul Lott, General Public

WHEREAS, it is anticipated that meetings of the task force take place as often as necessary in order to move expeditiously towards conclusion and recommendations to the Woolwich Township Committee.

NOW THEREFORE BE IT RESOLVED that the Woolwich Township Mayor hereby appoints the above persons to serve on said task force as described.

Adopted this 6th day of May, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION APPROVING LETTER OF CREDIT #19-14 AS POSTED BY WEATHERBY EQUITIES LLC FOR
PHASE II SECTION 2.1 OF THE VILLAGES AT WEATHERBY**

R-2019-126

WHEREAS, the Township of Woolwich is in receipt of Letter of Credit #19-14 issued by Parke Bank on the behalf of Weatherby Equities 2.1 LLC for Phase II, Section 2.1 of the Villages at Weatherby for the faithful performance of developers in accordance with the Municipal Land Use Law and Township regulations; and

WHEREAS, the Solicitor has issued his approval as to the form of guarantee presented; and

WHEREAS, the Township Committee of the Township of Woolwich should acknowledge receipt and acceptance of said bond;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the following Letter of Credit be and is hereby accepted for filing as noted;

LOC #	Amount	Principal	Surety
#19-14	\$823,254.70	Weatherby Equities 2.1 LLC	Parke Bank

AND BE IT FURTHER RESOLVED that the Woolwich Township Clerk is directed to file and maintain such bond until such time as release is authorized by the Woolwich Township Committee.

Adopted this 6th day of May, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$446,457.07 ON THE
PROJECT KNOWN AS "RT. 322 SEWER-PHASE 1"
R-2019-127**

WHEREAS, the Township of Woolwich has undertaken the project known as "Rt. 322 Sewer-Phase 1"; and

WHEREAS, Precision Land Development has been named the redeveloper and contractor of said project; and

WHEREAS, per negotiation between Precision Land development and the Township of Woolwich, additional funds were transferred from the Phase 2 Budget into the Phase 1 Budget as follow:

<u>Description</u>	<u>Amount</u>
Maintenance and Protection of Traffic	\$ 30,000.00
Soil and Sediment Control	\$ 5,000.00
Temporary Sheeting	\$333,900.00
Pressure and Mandrel Testing	\$ 17,500.00
Pressure Testing of Structures	\$ 6,000.00
Traffic Control Officers	\$ 39,057.07
Materials Testing	<u>\$ 15,000.00</u>
Total	\$446,457.07

WHEREAS, a change order has been reviewed by Alaimo in the amount of \$446,457.07; and

WHEREAS, said change order document is attached hereto; and

WHEREAS, the Woolwich Township QPA has issued a Certification of Funds in this regard; and

WHEREAS, the Woolwich Township Committee deems it to be in the best interest of the Township to authorize said Change Order; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich as follows:

1. That change order #1 to the contract between the Township of Woolwich and Precision Land Development for the cost adjustments from Phase 2 to Phase 1 of the Rt. 322 Sewer Project as described above is hereby authorized.
2. That Change Order #1 is in the amount of \$446,457.07 bringing the total contract price of Phase 1 to \$2,089,031.67.
3. That the Woolwich Township Mayor and Clerk be and are hereby authorized and directed to execute said Change Order on the behalf of the Township of Woolwich.

Adopted this 6th day of May, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING REFUND OF ESCROW IN THE AMOUNT OF \$750.00
TO GARDEN STATE EARTHWORKS
R-2019-128**

WHEREAS, the Township of Woolwich received escrow in the amount of \$750.00 for drainage work required at 122 Nottingham Way; and

WHEREAS, said escrow was required for a period of one (1) year during which time no further work has been required; and

WHEREAS, a request has been received from Garden State Earthworks for the return of said escrow; and

WHEREAS, the Township of Woolwich is in agreement as to the refund of said escrow;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that a refund of escrow is hereby authorized in the amount of \$750.00 to Garden State Earthworks and the Woolwich Township CFO is hereby authorized and directed to process said refund.

Adopted this 6th day of May, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE WOOLWICH TOWNSHIP JOINT LAND USE BOARD TO MAKE AN INVESTIGATION AND HOLD PUBLIC HEARINGS TO DETERMINE WHETHER CERTAIN AREAS ARE IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12-1, et. seq.
R-2019-129**

WHEREAS, the Township of Woolwich has invested significant resources in furtherance of spurring development along the Route 322 corridor and wishes to investigate the following blocks and lots as shown on the Woolwich Township Tax Map as to the need for redevelopment as defined in N.J.S.A. 40A:12-1 *et. seq.*: and

WHEREAS, pursuant to resolution R-2019-92 adopted by the Woolwich Township Committee on March 18, 2019, the Woolwich Township Committee authorized the Woolwich Township Joint Land Use Board to conduct an investigation and hold public hearings as to the need for redevelopment of the following:

BLOCK	LOT	QUAL	ADDRESS
62	2		
59	6		
59	6.01		
59	6.02		
59	Part of 7		
59	8		
59	10		

WHEREAS, resolution R-2019-92 was further adopted on April 15, 2019 to add Block 62, Lot 3 to said investigation; and

WHEREAS, the Township of Woolwich now wishes to amend said recommendation to include (add) the following Blocks/Lots in said redevelopment investigation:

BLOCK	LOT	QUAL	ADDRESS
10	5	QFARM	26 GARWIN RD
10	5.02		10 GARWIN RD
10	5.03		40 GARWIN RD
11	17		2227 US 322
11	18		2255 US 322
11	19		2263 US 322
11	20		2279 US 322
11	21	QFARM	2271 US 322
12	5	QFARM	300 PAULSBORO RD
12	9		290 PAULSBORO RD
16	1		11 GARWIN RD
16	2		19 GARWIN RD
16	3		381 KINGS HWY
16	4		373 KINGS HWY
16	4.01		27 GARWIN RD

WHEREAS, it is necessary pursuant to N.J.S.A. 40A:12A-6(a) for the Township Committee to assign the conducting of an investigation and hearing to the Joint Land Use Board for the issuance of recommendations; and

WHEREAS, it is the intent of the Township Committee, if deemed appropriate after consideration of the recommendations from the Joint Land Use Board, to create a Non-Condemnation Redevelopment Area in which the Township will not acquire enhanced powers of eminent domain;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey that:

1. The Woolwich Township Joint Land Use Board be and is hereby authorized and directed to make an investigation and in connection therewith, to hold a public hearing to determine whether the areas described are in need of redevelopment as required by N.J.S.A. 40A:12A-1, *et. seq.*

BLOCK	LOT	QUAL	ADDRESS
62	2	QFARM	1017 US 322
59	6		1058 US 322
59	6.01	QFARM	1058 US 322
59	6.02	QFARM	1056 US 322
59	Part of 7	QFARM	304 BACK CREEK RD
59	8	QFARM	1050 US 322
59	10	QFARM	1004 US 322
62	3		
10	5	QFARM	26 GARWIN RD
10	5.02		10 GARWIN RD
10	5.03		40 GARWIN RD
11	17		2227 US 322
11	18		2255 US 322
11	19		2263 US 322
11	20		2279 US 322
11	21	QFARM	2271 US 322
12	5	QFARM	300 PAULSBORO RD
12	9		290 PAULSBORO RD
16	1		11 GARWIN RD
16	2		19 GARWIN RD
16	3		381 KINGS HWY
16	4		373 KINGS HWY
16	4.01		27 GARWIN RD

2. The Woolwich Township Joint Land Use Board is directed to frame its investigation with the limitation that any resulting Redevelopment Area shall be restricted to a Non-Condemnation Redevelopment Area.
3. This Resolution shall take effect immediately.

THIS RESOLUTION DULY ADOPTED, at the Regular Meeting of the Township Committee of the Township of Woolwich held on May 6, 2019.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Township Committee of the Township of Woolwich held on the 6th day of May, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH; CONTRACTUAL MATTERS;
WATER/SEWER
LITIGATION: FAIR SHARE
R-2019-130**

WHEREAS, the Township Committee of the Township of Woolwich is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Woolwich Township Committee to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that:

1. The Woolwich Township Committee shall hold a closed meeting from which the public shall be excluded on **May 6, 2019**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: Water/Sewer Agreement
Litigation: Fair Share

The minutes of said closed meeting shall be available for disclosure to the public consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

Adopted on the 6th day of May, 2019

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor