



**R-2019-147 Resolution Authorizing Quotes for Park Field Improvements-Seeton Turf \$8310.00 and Anthem Sports-\$2,141.85**

**R-2019-148 Resolution Endorsing the Findings and Determination Statement and Authorizing the Issuance of a Raffle License to Swedesboro-Woolwich Little Theater**

**Reports:** Month of May  
Tax Collector: \$ \_\_\_\_\_ remitted  
Delinquent Tax Report Believed not Collectible pursuant to NJSA 54-91.1, 54-91.2-None

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:

New Business: Recommendation from Chief Jaramillo  
Dog Park  
Block Party Request/Juniper and Laurel

**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-2019-149 Resolution for Closed Session** Contractual Matters-Sewer

**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.

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 53 OF THE CODE OF THE  
TOWNSHIP OF WOOLWICH ENTITLED "ALARM SYSTEMS"  
2019-07**

**WHEREAS**, Chapter 53 of the Woolwich Township Code entitled "Alarm Systems" establishes regulations concerning the operation and maintenance of certain alarm systems within the Township of Woolwich and provides penalties upon conviction for violations for any of the provisions therein; and

**WHEREAS**, due to certain changes in the makeup of township emergency services and oversight of alarm systems in the Township, the Gloucester County Fire Marshall has suggested that certain amendments be made to Chapter 53 of the Code of the Township of Woolwich entitled "Alarm Systems;"

**NOW THEREFORE BE IT ORDAINED** by the Township Committee of the Township of Woolwich that the following amendments to Chapter 53 of the Code of the Township of be and is hereby amended as follows:

**SECTION 1. AMENDMENTS**

53-2 Definitions FIRE OR AMBULANCE PERSONNEL

Delete Woolwich Volunteer Ambulance Corps

53-4 (A) shall read as follows:

For any false alarm, the following penalties shall be applied, whether by the Woolwich Township Police Department (burglary/emergency) or the Gloucester County Fire Marshall's Office (fire).

53-4 A (1) shall be deleted and replaced as follows:

On the third false alarm in any given calendar year, a warning shall be issued by the Fire Official (fire) or Police Department (burglary/emergency) through a letter or electronic notification process to the owner and/or tenant of the premises on which the false alarm was sounded.

**Inconsistency:**

All Ordinances or parts of Ordinances that are inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

**Effective Date:**

This Ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

TOWNSHIP OF WOOLWICH

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

\_\_\_\_\_  
Vernon Marino, Mayor

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 20<sup>th</sup> day of May, 2019 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 3<sup>rd</sup> day of June, 2019 at 7:00 p.m. at which time and place any interested party will be given the opportunity to be heard.

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Jane DiBella, Township Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3<sup>rd</sup> day of June, 2019.

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Jane DiBella, Clerk

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL  
DISTRIBUTION LIQUOR LICENSE #0824-44-004-002 TO  
JSSB, INC.  
R-2019-139**

**WHEREAS**, JSSB, Inc. is the current owner of Plenary Retail Distribution Liquor License #0824-44-004-002; and

**WHEREAS**, said licensee has made application for renewal of said license; and

**WHEREAS**, the application has been reviewed by the Township Clerk and found to be in order; and

**WHEREAS**, the Township Clerk has further determined that all fees due and owing the Township of Woolwich and the State of New Jersey have been paid by the applicant; and

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to renew this license in accordance with N.J.S.A. 33:1-1 et seq. to the same extent that it has been granted in the past;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey as follows:

1. That the application made by JSSB, Inc. for the renewal of Plenary Retail Distribution Liquor License #0824-44-004-002 be and is hereby granted for a term beginning July 1, 2019 and expiring on June 30, 2020.
2. That the Woolwich Township Clerk is authorized and directed to take all steps necessary to affect the renewal of this license.

Adopted this 3rd day of June, 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 3rd day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION  
LIQUOR LICENSE #0824-33-002-008 TO EARL C. RODE JR., INC.  
R-2019-140**

**WHEREAS**, Earl C. Rode Jr., Inc. is currently the owner of Plenary Retail Consumption Liquor License #0824-33-002-008; and

**WHEREAS**, said licensee has made application for renewal of said license; and

**WHEREAS**, the application has been reviewed by the Township Clerk and found to be in order; and

**WHEREAS**, the Township Clerk has further determined that all fees due and owing the Township of Woolwich and the State of New Jersey have been paid by the applicant; and

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to renew this license in accordance with N.J.S.A.33:1-1 et seq. to the same extent that it has been granted in the past;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey as follows:

1. That the application made by Earl C. Rode Jr., Inc. for the renewal of Plenary Retail Consumption Liquor License #0824-33-002-008 be and is hereby granted for a term beginning as of July 1, 2019 and expiring on June 30, 2020.
2. That the Woolwich Township Clerk is authorized and directed to take all steps necessary to affect the renewal of this license.

Adopted this 3rd day of June, 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 3rd day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION  
LIQUOR LICENSE #0824-33-003-001 TO CENTER SQUARE TAVERN LLC.  
R-2019-141**

**WHEREAS**, Center Square Tavern LLC. is currently the owner of Plenary Retail Consumption Liquor License #0824-33-003-001; and

**WHEREAS**, said licensee has made application for renewal of said license; and

**WHEREAS**, the application has been reviewed by the Township Clerk and found to be in order; and

**WHEREAS**, the Township Clerk has further determined that all fees due and owing the Township of Woolwich and the State of New Jersey have been paid by the applicant; and

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to renew this license in accordance with N.J.S.A.33:1-1 et seq. to the same extent that it has been granted in the past;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey as follows:

1. That the application made by Center Square Tavern LLC for the renewal of Plenary Retail Consumption Liquor License #0824-33-003-001 be and is hereby granted for a term beginning as of July 1, 2019 and expiring on June 30, 2020.
2. That the Woolwich Township Clerk is authorized and directed to take all steps necessary to affect the renewal of this license.

Adopted this 3rd day of June, 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 3rd day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION FOR PUBLIC FIREWORKS DISPLAY**

**R-2019-142**

**WHEREAS**, Wellshire Farms has made application for a fireworks display to be conducted on their property located at 509 Woodstown Road in Woolwich Township New Jersey between the approximate hours of 9:30-10:30 p.m. on July 7, 2019; and

**NOW THEREFORE BE IT RESOLVED** on this 3rd day of June, 2019 by the Township Committee of the Township of Woolwich that permission is granted to hold said fireworks display at the above stated time and in accordance with its application conditioned upon issuance of the necessary Fire Code permit by the Gloucester County Fire Marshal's Office.

Adopted this 3rd day of June, 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 3rd day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING OFFICERS  
ANDRE OUELLETTE AND MATTHEW BOYKO TO THE POSITION OF 3<sup>RD</sup>  
CLASS OFFICERS WITHIN THE WOOLWICH TOWNSHIP POLICE  
DEPARTMENT  
R-2019-143**

**WHEREAS**, Patrolman Andre Ouellette and Patrolman Matthew Boyko were hired as 8<sup>th</sup> Class Patrolmen within the Township of Woolwich effective as of June 2, 2014; and

**WHEREAS**, the effective agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in class on an annual basis upon the anniversary of hire; and

**WHEREAS**, the Woolwich Township Committee agrees to elevate said Officers to the position of 3rd Class Patrolmen effective as of June 2, 2019;

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

1. That Andre Oullette, be and is hereby elevated to the position of 3rd Class Patrolman for the Township of Woolwich effective as of June 2, 2019.
2. That Matthew Boyko, be and is hereby elevated to the position of 3rd Class Patrolman for the Township of Woolwich effective as of June 2, 2019.
3. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for both Patrolmen as 3rd Class Officers shall be \$73,040.77 prorated for the remainder of 2019.

Adopted this 3<sup>rd</sup> day of June, 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 3<sup>rd</sup> day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, AUTHORIZING THE  
EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE BOROUGH OF  
SWEDESBORO FOR THE PURCHASE OF GASOLINE**

**R-2018-144**

**WHEREAS**, NJAC 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

**WHEREAS**, the Borough of Swedesboro is currently in need of the ability to purchase gasoline for a limited time effective immediately; and

**WHEREAS**, the Township of Woolwich is willing to act as "Lead" on an Agreement to allow the Borough of Swedesboro as "User" to purchase gasoline from the Township per the terms of the Agreement attached hereto; and

**WHEREAS**, by motion, second and duly passed, the Woolwich Township Committee authorized said transaction at a meeting conducted on May 20, 2019; and

**WHEREAS**, it is the intent and purpose of this resolution to memorialize such action previously taken:

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached "Agreement Between the Township of Woolwich and the Borough of Swedesboro for the Purchase of Gasoline" and

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified copy of this resolution along with the executed Agreement to the Clerk of the Borough of Swedesboro.

Adopted this 3rd day of June, 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 3<sup>rd</sup> day of May, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE PROPOSAL OF REMINGTON AND VERNICK ENGINEERS FOR  
THE PREPARATION AND ENGINEERING OF THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FY2020 STATE AID PROGRAM IN THE AMOUNT OF \$2,500.00  
R-2019-145**

**WHEREAS**, NJDOT has announced that applications will be available under its FY2020 state aid grant program; and

**WHEREAS**, the Township of Woolwich received a proposal dated May 16, 2019 from Remington and Vernick Engineers to conduct preliminary engineering preparation of its application in the amount of \$2,500.00; and

**WHEREAS**, should the Township decide to pursue additional project funding under this grant, Remington and Vernick shall conduct same at an additional cost of 41,600 per additional project; and

**WHEREAS**, by motion, second and duly passed, the Woolwich Township Committee authorized the proposal in the amount of \$2,500.00 at their meeting conducted on May 20, 2019; and

**WHEREAS**, it is the intent of this resolution to memorialize such action previously taken; and

**WHEREAS**, the Woolwich Township CFO has issued a Certification of Funds in this regard;

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

1. That Remington and Vernick Engineers be and are hereby authorized and directed to conduct preliminary engineering and application under the NJDOT FY2020 State Aid Program per their proposal dated May 16, 2019 in the "Not to Exceed" amount of \$2,500.00.

Adopted this 3<sup>rd</sup> 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 3<sup>rd</sup> day of May, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND #60132911 AS POSTED  
FOR THE DEVELOPMENT KNOWN AS AUBURN CHASE, SECTION 2.1  
R-2019-146**

**WHEREAS**, the Township of Woolwich entered into a Developers Agreement between the Township and Beazer Homes, LLC dated June 18, 2018 in which the developer agreed to post a separate Performance Bond for the final improvements to Hazel Boulevard; and

**WHEREAS**, the Township of Woolwich holds Performance Bond #60132911 posted on the Villages at Weatherby- Auburn Chase, Section 2.1 in the amount of \$102,316.00 in regards to required improvements for Hazel Boulevard; and

**WHEREAS**, a request has been received for the release of said Performance Bond; and

**WHEREAS**, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a letter dated May 28, 2019 in which recommendation is given for the release of said Bond; and

**WHEREAS**, the Township of Woolwich finds no objection to the release of said Performance Bond, subject to the receipt and approval of a two (2) year Maintenance Bond in the amount of 15% of the cost of improvements (\$12,789.90); and

**WHEREAS**, the Township of Woolwich has received the required escrow for the maintenance period in the amount of \$4,263.30;

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

1. That the Woolwich Township Clerk be and is hereby authorized to return Performance Bond #60132911 in the amount of \$102,316.00 to the applicant known as Beazer Homes, Villages at Weatherby- Auburn Chase, Section 2.1. (Hazel Boulevard), subject to the receipt of a two (2) year Maintenance Bond in the amount of \$12,789.90.

Adopted this 3<sup>rd</sup> day of June, 2019

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
Vernon Marino, Mayor

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING QUOTES FOR PARK FIELD IMPROVEMENTS –SEETON TURF  
\$8,310.00 AND ANTHEM SPORTS-\$2,141.85  
R-2019-147**

**WHEREAS**, the Township of Woolwich is in need of improvements to park sports fields; and

**WHEREAS**, a quote was received from Seeton Turf \$8,310.00 for fifteen (15) tons of surface pro league field conditioner; and

**WHEREAS**, additionally, the Township received a quote for a temporary outfield fence for Field A from Anthem Sports in the amount of \$2,141.85; and

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

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

1. That the quote of SeetonTurf in the amount of \$8,310.00 for fifteen (15) tons of surface pro league field conditioner be and is hereby authorized.
2. That the Quote of Anthem Sports in the amount of \$2,141.85 for a temporary outfield fence for Field A from Anthem Sports in the amount of \$2,141.85 be and is hereby authorized.

Adopted this 3rd day of June, 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 3<sup>rd</sup> day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND AUTHORIZING THE  
ISSUANCE OF A RAFFLE LICENSE TO SWEDESBORO WOOLWICH LITTLE THEATER  
R-2019-148**

**WHEREAS**, application has been made with the Township Clerk towards the issuance of a Raffle License under identification number 285-5-41322 in accordance with NJAC 13:47.1 et seq.; and

**WHEREAS**, the applicant has submitted all necessary paperwork and fees in accordance with the rules promulgated by the State of New Jersey Legalized Games of Chance Control Commission (NJLGCC) as well as municipal fees required within Chapter 65-11 of the Woolwich Township Code; and

**WHEREAS**, the Woolwich Township Clerk has further reviewed the applications and all submissions and has thereafter completed the "Findings and Determination" Statement as required by the NJLGCC and finds all to be in order; and

**WHEREAS**, by these determinations, the Township Committee of the Township of Woolwich finds no cause to deny such permit;

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

1. That the applications for a raffle license under Swedesboro Woolwich Little Theater #285-5-41322 be and is hereby approved for submission to the State of New Jersey for a fund raising event to be held on July 25, 2019, at 201 Kings Hwy., Woolwich Township, NJ with raffle draw to take place at 9:00 pm.
2. That the Woolwich Township Clerk be and is hereby authorized and directed to issue said license to the applicant at least fourteen (14) days after submission of the application to the New Jersey Legalized Games of Chance Control Commission in accordance with N.J.A.C. 13:47-1.1 et seq.

Adopted this 3rd day of June, 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 3rd day of June, 2019.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;  
CONTRACTUAL MATTERS; SEWER  
R-2019-149**

**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 **June 3, 2019**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: Sewer

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 3<sup>rd</sup> day of June, 2019

ATTEST:

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
Jane DiBella, Clerk

\_\_\_\_\_  
Vernon Marino, Mayor