

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
JUNE 17, 2019**

Call to order:

The June 17, 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:

2019-08 Ordinance of the Township of Woolwich Amending Chapter 203, The Zoning Code of the Township of Woolwich To Create A New Zone To Be Known As The Residential Affordable (RA) Zoning District At Section 203-187 As Set Forth Herein And To Rezone Lot 5 In Block 16 In Accordance With The Residential Affordable Zone

Resolutions:

R-2019-150 Resolution of the Township of Woolwich Authorizing the Hiring of Class III Officers within the Woolwich Township Police Department

R-2019-151 Resolution of the Township of Woolwich Supporting a Property Tax Rewards Program to be Implemented as Part of the Woolwich/Swedesboro/Logan Shop Local Campaign

R-2019-152 Resolution Authorizing the Return of Various Escrow Accounts Posted by Summit Ventures LLC

R-2019-153 Resolution Authorizing Street Opening Permits to S. Jersey Gas-23 Salvatore Court and 49 Messina Drive

R-2019-154 Resolution of the Mayor and Township Committee of the Township of Woolwich, Gloucester County, New Jersey, Determining the Need for a Proposed 72 Unit Affordable Housing Rental Development Project to be Located on Block 2, Lot 1,2,3,4,5,6,7,8 and 24

R-2019-155 Resolution of the Mayor and Township Committee of the Township of Woolwich, Gloucester County, New Jersey, Approving and Authorizing a Tax Abatement Agreement for a Proposed 72 Unit Affordable Housing Rental Development Project to be Located on Block 2, Lots 1,2,3,4,5,6,7,8, and 24

R-2019-156 Resolution Authorizing the Proposal of Remington and Vernick Engineers for the Preparation and Engineering of Additional Applications under the New Jersey Department of

Transportation FY2020 State Aid Program in the Amount of \$1,600.00 per Application

R-2019-157 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property From the Fixed Asset List of the Township of Woolwich

R-2019-158 Resolution Authorizing The Purchase Of Police Vehicle Upfit Via NJ State Contract A81330 From General Sales Administration, dba Major Police Supply, For Use Within The Woolwich Police Department

Old Business:

New Business:

Fire Company request/Use of Park for October 5, 2019 Wine Event
High Hill Road Shared Use Path- Phase I Drainage Review

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-2019-159 Resolution for Closed Session

Litigation: Wolfson GDP
Contractual Matters: Fair Share Housing Center Agreement
Potential Acquisition of Land: PH-58
Personnel: Filling in Open Position

Approval of Minutes: May 20, 2019 and Closed Session
June 3, 2019 and Closed Session

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.

TOWNSHIP OF WOOLWICH

ORDINANCE NO. 2019-08

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH
AMENDING CHAPTER 203, THE ZONING CODE OF THE TOWNSHIP OF
WOOLWICH TO CREATE A NEW ZONE TO BE KNOWN AS THE RESIDENTIAL
AFFORDABLE (RA) ZONING DISTRICT AT SECTION 203-187 AS SET FORTH
HEREIN AND TO REZONE LOT 5 IN BLOCK 16 IN ACCORDANCE WITH THE
RESIDENTIAL AFFORDABLE ZONE**

WHEREAS, the Township of Woolwich strives to adopt and implement land use regulations that advance the goals and objectives of the Township as set forth in the Township's Master Plan and Fair Share Plan; and to provide a range of housing opportunities including affordable family rental housing to partially satisfy the Township's obligations under the Fair Housing Act; and

WHEREAS, the Township wishes to provide opportunities for the construction and operation of affordable housing units in areas where such development can be accommodated in terms of site design, infrastructure, and compatibility with surrounding land uses; and

WHEREAS, the December 2018 Fair Share Settlement Agreement anticipates that Lot 5 in Block 16 will be part of the Township's compliance plan and will provide an opportunity for approximately 120 affordable family rental units; and

WHEREAS, the proposed RA, Residential Affordable Zoning District standards will provide an opportunity for a multi-family affordable rental residential development on an undeveloped site in an area of the Township along the Route 322 corridor that is slated for development, and will facilitate the production of housing affordable to low and moderate income households in an area that is well situated to accommodate such development; and

WHEREAS, the RA, Residential Affordable Zone standards, once adopted and applied to lot 5 in block 16, will assist in enabling development of a property that is presently vacant and split between the CC Corridor Commercial and the R-2 Residential zones, and is within a designated redevelopment area, and is presently undeveloped, and is not currently contributing to the betterment of the community; and

WHEREAS, the properties surrounding lot 5 in block 16 contain both commercial and residential uses as well as other vacant and undeveloped properties; thus, the rezoning of lot 5 in block 16 will provide an opportunity for needed high quality, affordable rental housing and will assist in enhancing the vitality of the area; and

WHEREAS, the site is in close proximity to transportation opportunities, anticipated retail centers and large employers, public schools, and community services, and is therefore ideally situated to accommodate the uses that will be permitted in and encouraged by the RA, Residential Affordable zone.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey as follows:

SECTION I. Amend section 203-35 Zoning Map to include the Residential Affordable (RA) Zone applied to lot 5 in block 16.

SECTION II. 203-187 Residential Affordable (RA) Zone Established.

203-187 Residential Affordable (RA) Zone

- A. Goal. The goal and purpose of the RA Zone is to provide an opportunity for needed housing that is affordable to low and moderate income households and to facilitate the establishment of a one-hundred-percent affordable rental apartment community in an area that has access to infrastructure and is in close proximity to transportation, jobs, education, recreation, and shopping.
- B. Principal Permitted Uses.
 - (1) Multi-family Affordable Apartment Residences
- C. Accessory Permitted Uses.
 - (1) Off street parking for motor vehicles in accordance with section 203-81 except that the overall parking ratio required is 1.5 parking spaces per residential unit.
 - (2) Motor vehicle charging stations
 - (3) Common recreational facilities, both indoor and outdoor
 - (4) Community buildings, clubhouse, leasing office, maintenance buildings to serve the residents of the development.
 - (5) Stormwater management facilities
 - (6) Trash enclosures for trash and recycling containers
 - (7) Fences up to 6 feet in height, but not in front yard
 - (8) Signs as permitted in this Chapter and below
 - (9) Porches, patios, gazebos
 - (10) Temporary construction and sales trailers
- D. Performance Standards and Regulations
 - (1) The residences/flats/apartments must be affordable to low and moderate income individuals/households and shall strictly conform with the rules adopted by the New Jersey Council on Affordable Housing (COAH), or its successor; the Uniform Housing Affordability Controls (UHAC); and the requirements of the Township's affordable housing ordinances including, but not limited to, requirements for phasing, bedroom mix, 50-50 low/moderate income split, affirmative marketing, controls on affordability, adaptability requirements, etc. A 30-year deed restriction with covenants restricting rentals, conveyance and improvements, and requiring notice of foreclosure and bankruptcy shall be filed prior to the issuance of a certificate of occupancy.
 - (2) Any new use on the site must connect to the public water and sewer systems.

- (3) Multiple buildings are permitted on one parcel of land when they are designed in a coordinated manner, under common ownership, and with shared access and parking.
- (4) Vehicular and pedestrian connections to the surrounding street network and to adjacent properties shall be provided when feasible
- (5) Indoor and outdoor amenities must be provided for the benefit of the residents of the development and must be available to all tenants of residential units.
 - a. Indoor amenities shall include amenities such as a fitness facility, conference room, computer room, library, party room, etc.
 - b. Outdoor amenities shall include amenities such as tennis, bocce, shuffle board, basketball, volleyball courts, playground equipment, sitting areas, grill and picnic areas, pavilions, etc. These areas must be landscaped to provide shade and to beautify the area.

E. Bulk and Area Regulations.

Standard	Required
Minimum lot size	5 acres
Maximum density (du/acre)	7 du/acre
Minimum number of units	120 units*
Minimum lot width	100 feet
Minimum lot depth	150 feet
Minimum front yard building setback (building face)	50 feet to surrounding right-of-way 10 feet to internal roadway/parking
Minimum side yard	25 feet
Minimum rear yard	25 feet
Minimum side and rear yard setback-accessory structure	25 feet
Minimum distance between buildings on site:	
Front wall to front wall	50 feet
Side wall to either front or rear wall	35 feet
Side wall to side wall	25 feet
Front to rear, rear to rear	50 feet
Maximum impervious cover	45%
Maximum building height – principal building	45 feet
Maximum height- accessory structure	20 feet
Maximum building length	200 feet
Maximum number of units per building	16

* The 120 units may be developed in two phases on the two developable areas of the site. The first phase must contain a minimum of 60 affordable units.

F. Site Design Standards.

- (1) The design standards set forth in the Township Code shall be modified as necessary to ensure that the development contemplated herein is financially and architecturally feasible.
- (2) Sidewalks are required along main access roadways within the site. Internal sidewalks must be a minimum of 4 feet wide and 6 feet wide if adjacent to 90-degree parking.
- (3) Sidewalks are required to connect the residential units to the signalized intersections at Kings Highway and Route 322 and at Garwin Road and Route 322. Sidewalks must be constructed of the same material as existing sidewalks in the area.
- (4) Shade trees at 40- foot intervals and landscaping shall be provided along property frontages where existing vegetation is not maintained.
- (5) A screening buffer, a minimum of 35 feet wide planted in accordance with the requirements of sections 203-68 and 203-69 shall be provided along property lines shared with single family residential homes.
- (6) Signs shall be in accordance with sections 203-77 through 203-80 except that one monument style identification sign may be placed in the vicinity of each access drive into the multi-family residential site. Such sign may be a maximum of 60 square feet, 10 feet in height, and set back a minimum of 10 feet from the right-of-way.
- (7) Crosswalks shall be provided at points where an access driveway crosses the public sidewalk, at main intersections within the site, and at pedestrian crossings between buildings within the site.
- (8) Bicycle storage must be incorporated on the site plan in a safe and convenient location.
- (9) Measures to employ green infrastructure shall be considered in planning the site.

G. Building Design and Architecture Standards.

- (1) Architectural elevations showing all sides of each building must be submitted along with a site plan application.
- (2) Architectural design features shall be employed to create visual interest at the pedestrian or street level, and to integrate each building or structure with the surrounding area.
- (3) Buildings must be designed to avoid long, monotonous, uninterrupted walls or roof planes. Building wall offsets, including windows, projections, and recesses shall be used in order to add architectural interest and variety, and to relieve the visual effect of a simple long wall.
- (4) All sides of a building visible to the public must be designed with treatment similar to the front facade.

- (5) Variations in rooflines (parapets or other architectural screening) shall be used to completely screen HVAC and roof-mounted mechanical equipment.
- (6) Utilities entering/exiting buildings, including gas and electric meters must be located on the short end of buildings, and must be adequately shielded with evergreen landscaping or a green screen wall.

H. Enclosures for Trash and Recyclables Containers.

- (1) Trash and recycling must comply with the requirements of Chapter 155 of the Township Code as well as those below.
- (2) Trash enclosures must be sufficiently sized to contain dumpsters/containers for both trash and recyclable materials. Dumpsters are not permitted to sit in the open anywhere on the site.
- (3) Enclosures for trash and recycling containers or central trash compaction/recycling areas shall be masonry structures, with an exterior facade to complement the principal buildings.
- (4) Trash enclosure gates shall be constructed with a steel frame and self-locking.
- (5) Trash enclosures shall be a minimum of six feet in height, or higher (up to 9 feet) as needed to shield the dumpster or compactor.
- (6) Trash enclosures must be set back a minimum of 25 feet from side and rear property lines and may not be within 50 feet of a public right-of-way.
- (7) Trash enclosures for multi-family residential units must include a door or opening for pedestrian access in addition to the truck access.

SECTION III. REPEALER; SEVERABILITY; EFFECTIVE DATE

- A. Ordinances or provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.
- B. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall only apply to the section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.
- C. This Ordinance shall take effect upon adoption and publication according to law and the filing of same with the Gloucester County Planning Board in accordance with N.J.S.A. 40:55D-16.

**ADOPTED ON FIRST READING
DATED: June 17, 2019**

**Jane DiBella,
Clerk of the Township of Woolwich**

**ADOPTED ON SECOND READING
DATED: July 15, 2019**

**Jane DiBella,
Clerk of the Township of Woolwich**

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2019.

**Vernon Marino,
Mayor of the Township of Woolwich**

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPOINTING KENNY
GABRIEL, JAMES DENVER AND MIKE LAROSA TO THE POSITION OF
CLASS III OFFICER WITHIN THE WOOLWICH TOWNSHIP POLICE
DEPARTMENT
R-2019-150**

WHEREAS, the Woolwich Township Chief of Police has made recommendation to the Woolwich Township Committee as to the hiring of Class III Special Law Enforcement Officer(s); and

WHEREAS, said position has been advertised and interviews conducted; and

WHEREAS, the Woolwich Township Chief of Police has recommended the hiring of Kenny Gabriel, James Denver and Mike Larosa as Class III Officer(s) effective September 1, 2019; and

WHEREAS, these positions are considered part time and said officers are to work within the Kingsway Regional and Swedesboro/Woolwich School Districts;

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

1. That Kenny Gabriel, James Denver and Mike Larosa be and are hereby appointed to the position of Class III Officers within the Woolwich Township Police Department effective as of September 1, 2019.
2. In accordance with Section 7 of P.L.1985, c.439 (C.40A:14-146.14), the term of appointment shall be from September 1, 2019 and expiring on August 31, 2020.
3. That this position shall be considered part time, that said officers shall not fall under the effective bargaining agreement between the Township of Woolwich and PBA Local #122, and that said officers shall not be eligible for benefits.
4. That Class III Officers shall receive compensation in the amount of \$30.00/hr.

Adopted this 17th 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 17th day of June, 2019.

Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH

RESOLUTION OF THE TOWNSHIP OF WOOLWICH SUPPORTING A PROPERTY TAX REWARDS PROGRAM TO BE IMPLEMENTED AS PART OF THE WOOLWICH/SWEDESBORO/LOGAN SHOP LOCAL CAMPAIGN

R-2019-151

WHEREAS, the Township Committee of the Township of Woolwich desires to stimulate local commerce in Woolwich Township by encouraging the patronage of Woolwich/Swedesboro/Logan Township-based businesses by local residents; and

WHEREAS, the Township Committee has determined it is appropriate to permit "reward" type programs that act as enhancement which will give Woolwich Township taxpayers a financial incentive to patronize participating Woolwich/Swedesboro/Logan Township-based businesses through the payment of residential property taxes; and

WHEREAS, the Township Committee of the Township of Woolwich believes that the implementation of this system will benefit Woolwich/Swedesboro/Logan Township-based businesses and resident taxpayers.

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

1. The Township Committee supports the implementation of the Property Tax Reward Program and hereby authorizes the Township Administrator and Municipal Clerk in coordination with the Woolwich Township Economic Development Committee to coordinate the implementation.
2. The program shall be administered solely by the vendor who shall undertake to register interested taxpayers and Woolwich/Swedesboro/Logan Township-based businesses.
3. The Township shall establish the necessary reporting requirement for any payment of taxes made to the Township by the vendor. The Township shall not be responsible for any impact of program participation on mortgage escrow calculations. The Township shall not be responsible for any changes in property ownership.

Adopted this 17th 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 17th day of June, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING REFUND OF VARIOUS ESCROW ACCOUNTS
POSTED BY SUMMIT VENTURES LLC**

R-2019-152

WHEREAS, Summit Ventures LLC has submitted various escrow accounts for subdivision applications; and

WHEREAS, the project director requested in writing on May 14, 2019 and May 31, 2019 to release the remaining escrows; and

WHEREAS, Summit Ventures LLC has completed the said Phases and the remaining escrow is as follows;

Escrow Account Name	Escrow Account Number	Amount of Escrow
Villages 2 at Weatherby	2018-004	\$46,119.01
Four Seasons, Phase 3, Sec. 1	2014-10	\$4,410.71
Four Seasons, Phase 3	2018-006	\$24,864.08
Balsam and Village	2017-015	\$10,000.00

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich that it does hereby authorize and directs the Woolwich Township CFO to prepare payment to Summit Ventures LLC the amounts of \$46,119.01, \$4,410.71 and \$24,864.08 to close out the remaining escrows and the amount of \$10,000.00 leaving a balance of \$4,463.69 in this escrow account.

Adopted this 17th 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 17th day of June, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING STREET OPENING PERMIT TO SOUTH JERSEY
GAS- 23 SALVATORE COURT AND 49 MESSINA DRIVE
R-2019-153**

WHEREAS, Street Opening Permit applications has been filed by South Jersey Gas Company for a street opening permit to install gas service to 23 Salvatore Court and 49 Messina Drive per the attached application; and

WHEREAS, the 2019 Township Engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permit with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of gas service to **23 Salvatore Court** and **49 Messina Drive** are subject to the following conditions:
 - Applicant shall provide 48 hour notice to the Township Engineer.
 - All asphalt paving openings must be restored with the following specifications:
 - Two inch (2") thick. Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
 - Six inch (6") thick HMA 19M64 stabilized base course.
 - 20:1 sand/cement subbase.
 - Provide tack coat on all surfaces before paving.
 - All non-asphalt pavement restorations (ie: lawns, etc.) shall be completed within 30 days. All lawns should be restored with sod. The Township Engineer shall approve all other restorations.
 - Inspection escrow must be posted with the Township prior to the start of construction.
 - The applicant shall provide all outside agency approvals, as required.
 - Contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures (such as sprinklers), property markers, septic and wells etc. along with landscaped areas).
 - Contractors shall attempt to meet with residents during the construction project to address concerns they might have.
 - Contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
 - Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open

cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

- Contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be re-seeded.
- South Jersey Gas contractor must use the bore method of installation at all Township roads and paved driveways unless approved by the Township Engineer.

Adopted this 17th 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 17th day of June, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NEW JERSEY,
DETERMINING THE NEED FOR A PROPOSED 72 UNIT AFFORDABLE HOUSING
RENTAL DEVELOPMENT PROJECT TO BE LOCATED ON BLOCK 2, LOT
1,2,3,4,5,6,7,8, AND 24**

R-2019-154

WHEREAS, Woolwich Housing Partners LLC (hereinafter referred to as the “Sponsor”) proposes to construct a 72 unit affordable housing development for families (71 family rental units and 1 onsite manager unit) (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirement”) within the Township of Woolwich (hereinafter referred to as the “Municipality”) on a site described as Block 2, Lots 1,2,3,4,5,6,7,8, and 24 as shown on the Official Tax Map of the Township of Woolwich, Gloucester County; and

WHEREAS, the Project will be subject to HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the Township Committee of the Township of Woolwich hereby determines that there is a need for this housing project in Woolwich.

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

**RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NEW JERSEY,
APPROVING AND AUTHORIZING A TAX ABATEMENT AGREEMENT FOR A
PROPOSED 72 UNIT AFFORDABLE HOUSING RENTAL DEVELOPMENT PROJECT
TO BE LOCATED ON BLOCK 2, LOTS 1,2,3,4,5,6,7,8, and 24**

R-2019-155

WHEREAS, Woolwich Housing Partners, LLC (hereinafter referred to as the "Sponsor") proposes to construct an affordable housing rental development for families consisting of 72 units (71 family units and 1 manager unit) (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the Township of Woolwich (hereinafter referred to as the "Township") on a site described as Block 2, Lot 1,2,3,4,5,6,7,8, and 24 as shown on the Official Tax Map of the Township of Woolwich, Gloucester County, New Jersey; and

WHEREAS, the Project will be subject to HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to HMFA Requirements, the governing body of the Township of Woolwich hereby determines that there is a need for this housing project in Woolwich; and

WHEREAS, the Sponsor has presented to the Mayor and Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency.

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

1. The Mayor and Township Committee finds and determines that the proposed Project will meet or meets an existing housing need;
2. The Mayor and Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project;
3. The Mayor and Township Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit "A";
4. The Mayor and Township Committee hereby authorizes and directs the Mayor of the Township of Woolwich to execute, on behalf of the Township, an Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit "A"; and

**RESOLUTION AUTHORIZING THE PROPOSAL OF REMINGTON AND VERNICK ENGINEERS FOR
THE PREPARATION AND ENGINEERING OF ADDITIONAL APPLICATIONS UNDER THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FY2020 STATE AID PROGRAM IN THE AMOUNT OF
\$1,600.00 ADDITIONAL PER APPLICATION
R-2019-156**

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 which has been authorized; 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 \$1,600 per additional project; and

WHEREAS, the Township of Woolwich would like to apply for additional funding for bike path project(s) for both the expansion of High Hill Park as well as for Phase III of the High Hill Road Shared Use Path Project; 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(s) under the NJDOT FY2020 State Aid Program per their proposal dated May 16, 2019 in the "Not to Exceed" amount of \$1,600.00 per application for Bike Path projects including the path at the Locke Avenue Park Expansion Project as well as Phase III of the High Hill Road Shared Use Path Project.

Adopted this 17th 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 17th day of June, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN TOWNSHIP OWNED EQUIPMENT AND PERSONAL
PROPERTY FROM THE FIXED ASSET LIST OF THE TOWNSHIP OF WOOLWICH**

R-2019-157

WHEREAS, the Township of Woolwich keeps, maintains and updates its Fixed Asset Accounting System as required by the State of New Jersey Division of Local Government Services Technical Accounting Directive 85-2; and

WHEREAS, due to terminal failures or reaching the end of the useful life of equipment in the normal course of business it becomes necessary to dispose of said fixed assets; and

WHEREAS, the Township Committee of the Township of Woolwich authorized, in accordance with NJSA 40A:11-36, the assets to be either sold by sealed bid and/or transferred to another body politic and/or sold at private sale and/or destroyed, which equipment and personal property are therefore to be removed from the fixed asset list as attached hereto; and

WHEREAS, all manner of disposition of said property was conducted in accordance with NJSA 40A:11-36;

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

1. That the Fixed Asset Accounting System of the Township of Woolwich as required by the State of New Jersey Division of Local Government Services Technical Accounting Directive 85-2, be and is hereby updated to dispose of the property as attached hereto.
2. That all property has been disposed of in accordance with NJSA 40A:11-36, as documented within the files of the Township of Woolwich.

Adopted this 17th 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 17th day of June, 2019

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PURCHASE OF POLICE VEHICLE
UPFIT VIA NJ STATE CONTRACT A81330 FROM GENERAL SALES ADMINISTRATION, dba MAJOR POLICE
SUPPLY, FOR USE WITHIN THE WOOLWICH POLICE DEPARTMENT
R-2019-158**

WHEREAS, the Township desires to upfit a newly acquired Ford F150 Special Services Vehicle for use within the Woolwich Police Department;

WHEREAS, the State of New Jersey, Department of Treasury, Division of Purchase and Property, Procurement Bureau, has awarded a contract via a public bidding process for the same with a number of A81330 to General Sales Administration;

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Qualified Purchasing Agent against account numbered C-04-55-934-022;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the purchase to General Sales Administration via the aforementioned State Contract;

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

1. That General Sales Administration via State Contract A81330, be and is hereby awarded the contract to upfit the 2019 Ford F150 Special Services Vehicle.

Adopted this 17th 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 17th day of June, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH; LITIGATION:
WOLFSON GDP: CONTRACTUAL MATTERS; FAIR SHARE HOUSING
CENTER AGREEMENT; POTENTIAL ACQUISITION OF LAND: PH-58,
PERSONNEL: FILLING OPEN POSITION
R-2019-159**

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 17, 2019**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Litigation: Wolfson GDP
Contractual Matters: Fair Share Housing Center Agreement
Potential Acquisition of Land: PH-58
Personnel: Filling Open Position

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 17th day of June, 2019

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor