

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
JUNE 24, 2019**

The meeting was called to order by Mayor Vernon Marino at 6:17 p.m.

Mayor Marino made the following statement:

The June 24, 2019 special 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 Frederick: PRESENT Santore: PRESENT
Matthias: ABSENT Marino: PRESENT

Those present saluted the American Flag.

Motion was made by Committeeman Battisti and seconded by Committeewoman Santore to open the meeting to the public for agenda items only. All were in favor.

With no public present, the public portion closed upon a motion by Committeewoman Santore, seconded by Committeeman Frederick and passed.

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

2019-09 An Ordinance of the Township of Woolwich Amending the 2019 Salary Ordinance of the Township of Woolwich for the Position of Class II Special Law Enforcement Officer

Mayor Marino noted that this is in reference to the hiring of a Class II Officer to assist Class III Officers in the schools.

Motion was made by Committeewoman Santore and seconded by Committeeman Battisti to introduce Ordinance 2019-09.

Roll Call: Battisti: YES, Frederick: YES, Santore: YES, Marino: YES

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

2019-10 An Ordinance of the Township of Woolwich Amending Chapter 203-70 of the Woolwich Township Zoning Code Regarding Fences

Motion was made by Committeeman Battisti and seconded by Committeewoman Santore to introduce Ordinance 2019-10.

Committeeman Battisti stated that the Ordinance is well done and well written and that it accomplishes what is needed to be done.

Roll Call: Roll Call: Battisti: YES, Frederick: YES, Santore: YES, Marino: YES

Mayor Marino read the following resolution by title only for the Committee's consideration:

R-2019-161 Resolution of the Township of Woolwich Rejecting Bids for High Hill Road Shared Use Path-Phase 2

Travis Grieman, of Remington and Vernick explained that the bids received were in excess of the grant amount and budgeted amount for the project. He suggested a reduced scope and re-bid, and noted that a request has been sent to NJDOT to extend the bid receipt date.

Motion was made by Committeeman Frederick and seconded by Committeeman Battisti to adopt R-2019-161.

Roll Call: Battisti: YES, Frederick: YES, Santore: YES, Marino: YES

Since no public were present, the Committee dispenses with the second public portion.

Having no further business, motion was made by Committeewoman Santore, seconded by Committeeman Frederick and unanimously passed to adjourn the meeting.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file