

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
AUGUST 5, 2019
CAUCUS-6:00 P.M.**

Call to order:

The August 5, 2019 work session 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:

Privilege of the Floor: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Discussion of agenda items:

Committee Discussions: (Any other pertinent matters):

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

Adjournment:

Regular Meeting-7:00 p.m.

Call to order:

The August 5, 2019 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:

Presentation of Service Plaque to Captain Sheldon Lewis Upon his Retirement

Presentation of Proclamation of the Woolwich Township Committee to Captain Sheldon Lewis

R-2019-178 Resolution of the Township of Woolwich Appointing Rodney Sawyer to the Position of Class II Officer Within the Woolwich Township Police Department

Oath of Office administered to Class II Officer Rodney Sawyer

Oath of Office administered to Class III Officers Kenny Gabriel and Mike LaRosa

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

2019-11 Bond Ordinance Providing for Emergency Road and Drainage Repairs to Garwin Road in and by the Township of Woolwich, in the County of Gloucester, New Jersey, Appropriating \$265,000 Therefor and Authorizing the Issuance of \$251,750 Bonds or Notes of the Township to Finance Part of the Cost Thereof
Second Reading/Public Hearing

2019-12 Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey, Amending Chapter 203 of the Code of the Township of Woolwich Entitled "Zoning"
Second Reading/Public Hearing

2019-13 An Ordinance of the Township of Woolwich Amending Chapter 182-6 of the Woolwich Township Code Entitled "Vehicles and Traffic" to Amend the Speed Limit on Back Creek Road
Second Reading/Public Hearing

2019-14 Bond Ordinance Providing for the Acquisition of Trash Carts in and by the Township of Woolwich, in the County of Gloucester, New Jersey, Appropriating \$600,000 Therefor and Authorizing the Issuance of \$570,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof
First Reading/Introduction

Resolutions of Consent Agenda:

R-2019-179 Resolution Authorizing the Execution of an Escrow Agreement Between the Township of Woolwich and Russo Acquisitions, LLC

R-2019-180 Resolution Authorizing the Execution of an Escrow Agreement Between the Township of Woolwich and Liberty Property Trust

R-2019-181 Resolution of the Township of Woolwich, County of Gloucester, Authorizing the Execution of an Agreement Between the Township of Woolwich and the Swedesboro-Woolwich Board of Education for the Purchase of Gasoline

R-2019-182 Resolution of the Township of Woolwich Authorizing a Quote of Eric M. Krise in the Amount of \$2,805.00 for the Repair of Parking Lot Lighting at the Woolwich Township Municipal Building

R-2019-183 Resolution Authorizing Change Order #1 in the Amount of \$19,420.00 to the Contract Between the Township of Woolwich and Arthur R. Henry, Inc. for Repairs to Back Creek Road

R-2019-184 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2019-185 Resolution of the Township of Woolwich Authorizing the Purchase of a Single Axle Heavy Duty Dump Body Truck to be used for Maintenance of Roads and Municipally Owned Properties-\$149,900.00

R-2019-186 Resolution of the Township of Woolwich Authorizing the Purchase of a Tractor/Mower Via a Nationally Recognized Co-Op with Sourcewell from Ventrac Tractor for Use Within Public Works Department-\$25,662.75

R-2019-187 Resolution Authorizing the Issuance of Street Opening Permits to S. Jersey Gas-233 Rainey Road, 157 Tara Run and 142 Moravian Church Road

R-2019-188 Resolution of the Township of Woolwich Authorizing the Lease of a Vehicle Via a Nationally Recognized Co-Op with Sourcewell from Enterprise Fleet Management-\$7,219.08

R-2019-189 Resolution of the Township of Woolwich Authorizing the Lease of Two Vehicles Via a Nationally Recognized Co-Op with Sourcewell from Enterprise Fleet Management-\$14,607.84

R-2019-190 Resolution of the Township of Woolwich Authorizing a Shared Service Agreement Between the Township of Woolwich and the County of Gloucester Regarding the Use of Certain Stage Units for Special Events

R-2019-191 Resolution Providing for the Procedure to Process Bill Payments Through the Months of August, September and October

R-2019-192 Resolution of the Township of Woolwich Authorizing a Hold Harmless Agreement with Retired Captain Sheldon Lewis for the Release of His Township Issued Service Firearm and Requirements for Subsequent Registration and Responsibilities

R-2019-193 Resolution Authorizing the Release of Performance Bond #K08926384 as Posted for the Development Known as Villages at Weatherby-The Courts, Phase 4.1

R-2019-194 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Redevelopment Area Preliminary Investigation Report Pursuant to N.J.S.A. 40A:12A-1 et seq.

Engineers Report:

Old Business:

New Business:

Authorize posting and advertisement of and interview process for two Full Time Officers

Garwin Road and Back Creek Road-Project Updates

TDR Update

Authorize Advertisement for FT Public Works Laborer

2019 Transportation Trust Grant-R&V Proposal for oversight-\$40,450.00

High Hill Road Shared Use Path Phase 2 Bids

R-2019-195 Resolution of the Township of Woolwich Awarding Bid of Paving Plus, LLC Municipal Aid Program Project High Hill Road Shared Use Path-Phase II

R-2019-196 Resolution for Closed Session

Personnel-Police Matters

Contractual Matters-Sewer/LTMUA

Contractual Matters-Enclave at Stone Meeting House

Contractual Matters-S. Harrison Twp. Police Agreement

Contractual Matters-Swedeseboro Police Agreement Renewal

Litigation-Woolwich Adult Mediation

Potential Litigation-JLUB Matter

Approval of Minutes:

July 15, 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.

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPOINTING RODNEY
SAWYER TO THE POSITION OF CLASS II OFFICER WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2019-178**

WHEREAS, the Woolwich Township Chief of Police has made recommendation to the Woolwich Township Committee as to the hiring of a Class II 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 Rodney Sawyer to the position of Class II Officer effective August 5, 2019; and

WHEREAS, this position is considered part time and said officer is to work under the direction of the Chief of Police;

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

1. That Rodney Sawyer be and is hereby appointed to the position of Class II Officer within the Woolwich Township Police Department effective as of August 5, 2019.
2. That this position shall be considered part time, that said officer shall not fall under the effective bargaining agreement between the Township of Woolwich and PBA Local #122, and that said officer shall not be eligible for benefits.
3. That Class II Officers shall receive compensation in the amount of \$12.00/hr.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

BOND ORDINANCE PROVIDING FOR EMERGENCY ROAD AND DRAINAGE REPAIRS TO GARWIN ROAD IN AND BY THE TOWNSHIP OF WOOLWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$265,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$251,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

2019-11

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Woolwich, in the County of Gloucester, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$265,000, including the sum of \$13,250 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$251,750 pursuant to the Local Bond Law. In

anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is emergency road and drainage repairs to Garwin Road, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at

public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$251,750, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document

disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Vernon Marino, Mayor

ATTEST: _____

Jane DiBella, Clerk

ORDINANCE NO. 2019-12
ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY, AMENDING CHAPTER 203 OF
THE CODE OF THE TOWNSHIP OF WOOLWICH ENTITLED “ZONING”

WHEREAS, the Township Committee has deemed it necessary and prudent to amend Chapter 203 of the Code of the Township of Woolwich entitled “Zoning” to not allow residential development in certain sections of the Route 322 Corridor receiving area within the Township.

REPEALER. All prior Ordinances or parts of Ordinances inconsistent with this Ordinance be and the same are hereby repealed to the extent of such inconsistencies.

ENACTMENT. Chapter 203 of the Code of the Township of Woolwich is hereby amended and enacted as follows:

§203-51(H) Remove and Replace with the following:

H. In the Route 322 Corridor receiving area, properties zoned MU-1 bounded by Route 322, Kings Highway and Pancoast Road shall *not* be permitted by-right *residential* development. If developers choose to *develop housing units in mixed use retail/residential buildings, participation in* TDR will be required to support those units.

203-56 (C)

C. Intentionally deleted and purposely left blank.

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

This Ordinance shall take effect after second reading and publication as required by law.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION OF INTRODUCTION

The foregoing Ordinance was introduced by the Township Committee of the Township of Woolwich at a meeting held on the 15th day of July, 2019. It will further be considered for final adoption upon second reading and subsequent to a public hearing to be conducted on such Ordinance, at the next scheduled meeting of the Woolwich Township Committee at which time and place any interested person(s) may be heard. Said meeting to be held on the 5th day of August, 2019 at the Woolwich Township Municipal Building, beginning at 7:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing ordinance was adopted by the Township Committee of the Township of Woolwich at a meeting held on the 5th day of August, 2019.

Jane DiBella, Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 182-6 OF THE WOOLWICH TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC" TO AMEND THE SPEED LIMIT ON BACK CREEK ROAD
2019-13**

WHEREAS, the Township of Woolwich, in conjunction with the Woolwich Township Police Department, has recommended that the Township enact an amendment to the Woolwich Township Code, Chapter 182, Article III entitled "Speed Limits", Section 182-6 of the Woolwich Township Code regarding local speed limits on certain roads; and

WHEREAS, N.J.S.A39:4-98 allows the establishment of speed limits under local jurisdiction; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey that Article III, Chapter 182-6, is hereby amended as follows:

SECTION 1. **Amendment**

Amend the following:

Name of Street	Speed Limit (MPH)	Location
Back Creek Road	35 MPH	Between Route 551 and the Harrison Township corporate line

SECTION 2. **Validity**

If any part or parts of this Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance.

SECTION 3. **Inconsistency**

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of their inconsistency.

SECTION 4. **Effective Date**

This ordinance shall become effective upon final publication and proper posting.

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

CERTIFICATION OF INTRODUCTION

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 July, 2019. It will further be considered for final adoption, upon second reading and subsequent to a public hearing to be conducted 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 5th day of August, 2019, at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 7:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading by the Township Committee of the Township of Woolwich at a meeting held on the 5th day of August, 2019 and therefore becomes effective.

Jane DiBella, Clerk

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF TRASH CARTS IN AND BY THE TOWNSHIP OF WOOLWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

2019-14

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Woolwich, in the County of Gloucester, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$600,000, including the sum of \$30,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$570,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of trash carts, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with

the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$570,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Vernon Marino, Mayor

ATTEST: _____

Jane DiBella, Clerk

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Woolwich, in the County of Gloucester, State of New Jersey, on August 5, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building, in the Township on September 3, 2019 at 7:00 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF TRASH CARTS IN AND BY THE TOWNSHIP OF WOOLWICH, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Purpose: The acquisition of trash carts, including all related costs and expenditures incidental thereto

Appropriation: \$600,000

Bonds/Notes Authorized: \$570,000

Grant Appropriated: N/A

Section 20 Costs: \$30,000

Useful Life: 5 years

Jane DiBella, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township of Woolwich, in the County of Gloucester, State of New Jersey on September 3, 2019 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond

**RESOLUTION AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT BETWEEN THE TOWNSHIP
OF WOOLWICH AND RUSSO ACQUISITIONS, LLC**

R-2019-179

WHEREAS, NJSA 55D-53 requires developers to post escrow towards payment of professional fees related to said development; and

WHEREAS, Russo Acquisitions, LLC is the contract purchaser of lands located within the Township of Woolwich and has requested that the Township consider said parcel(s) be added to a designated redevelopment area as an area in need of redevelopment; and

WHEREAS, it is in the best interest of the Township for the costs of investigations, studies, planning and development activities related to said parcel(s) be borne by the developer and not by the Township for which there is no appropriation; and

WHEREAS, the developer has agreed to deposit an initial amount of \$15,000 with the Township in an escrow to be held, maintained and dispersed by the Township for costs related to said redevelopment, predevelopment and development activities in accordance with an Escrow Agreement between the Developer and the Township, as attached hereto and incorporated within the body of this resolution by reference: and

WHEREAS, the Township Committee of the Township of Woolwich deems it to be in the best interest of the Township to enter into said Escrow Agreement;

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

1. That the Escrow Agreement between the Township of Woolwich and Russo Acquisitions, LLC as attached hereto be and is hereby authorized for execution by the Woolwich Township Mayor and Clerk.

Adopted this 5th day of August, 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 conducted on the 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT BETWEEN THE TOWNSHIP
OF WOOLWICH AND LIBERTY PROPERTY TRUST**

R-2019-180

WHEREAS, NJSA 55D-53 requires developers to post escrow towards payment of professional fees related to said development; and

WHEREAS, Liberty Property Trust is the contract purchaser of lands located within the Township of Woolwich and has requested that the Township consider said parcel(s) be added to a designated redevelopment area as an area in need of redevelopment; and

WHEREAS, it is in the best interest of the Township for the costs of investigations, studies, planning and development activities related to said parcel(s) be borne by the developer and not by the Township for which there is no appropriation; and

WHEREAS, the developer has agreed to deposit an initial amount of \$15,000 with the Township in an escrow to be held, maintained and dispersed by the Township for costs related to said redevelopment, predevelopment and development activities in accordance with an Escrow Agreement between the Developer and the Township, as attached hereto and incorporated within the body of this resolution by reference: and

WHEREAS, the Township Committee of the Township of Woolwich deems it to be in the best interest of the Township to enter into said Escrow Agreement;

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

1. That the Escrow Agreement between the Township of Woolwich and Liberty Property Trust as attached hereto be and is hereby authorized for execution by the Woolwich Township Mayor and Clerk.

Adopted this 5th day of August, 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 conducted on the 5th day of August, 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 SWEDESBORO-
WOOLWICH BOARD OF EDUCATION FOR THE PURCHASE OF GASOLINE**

R-2019-181

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 Swedesboro-Woolwich Board of Education 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 Swedesboro-Woolwich Board of Education as "User" to purchase gasoline from the Township per the terms of the Agreement attached hereto; and

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 Swedesboro-Woolwich Board of Education 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 Swedesboro-Woolwich Business Administrator.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING QUOTE OF ERIC M. KRISE IN
THE AMOUNT OF \$2,805.00 FOR THE REPAIR OF PARKING LOT LIGHTING AT THE WOOLWICH
TOWNSHIP MUNICIPAL BUILDING
R-2019-182**

WHEREAS, the Township of Woolwich is in need of repairs to parking lot lighting at the Woolwich Township Municipal Building due to a lightning strike; and

WHEREAS, a quote was received from Eric M. Krise in the amount of \$2,805.00 to perform such repairs; and

WHEREAS, said amount is less than the deductible required for an insurance claim, and is further less than the statutory amount requiring more than one quote pursuant to the Local Public Contracts Law; 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 Eric M. Krise in the amount of \$2,805.00 to repair parking lot lighting at the Woolwich Township Municipal Building be and is hereby authorized.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

RESOLUTION AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$19,420.00 TO THE CONTRACT BETWEEN THE TOWNSHIP OF WOOLWICH AND ARTHUR R. HENRY, INC. FOR REPAIRS TO BACK CREEK ROAD

R-2019-183

WHEREAS, the Township of Woolwich publically advertised, received and opened bids for a project known as "Repairs to Back Creek Road" in accordance with NJSA 40A:11-1 et seq.(The Local Public Contracts Law); and

WHEREAS, award was made to Arthur R. Henry, Inc. in the amount of \$149,675.05 via the adoption of resolution R-2019-110 on April 1, 2019; and

WHEREAS, a change order to said contract is necessary as the prior township engineer included incorrect guiderail specifications; and

WHEREAS, Change Order #1 has now been presented for approval in the amount of \$19,420.00 to account for the correct type of guiderail endcaps; and

WHEREAS, in a letter dated July 23, 2019, Remington and Vernick Engineers has recommended Change Order #1 as attached hereto and incorporated within the body of this resolution by reference; and

WHEREAS, the Woolwich Township CFO/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 #1; 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 Arthur R. Henry, Inc. for a change in guiderail specifications is hereby authorized in the amount of \$19,420.00.
2. That Change Order #1 brings the total contract price to \$169,095.05.
3. That the Woolwich Township Mayor and Clerk be and are hereby authorized and directed to execute said Change Order #1 on the behalf of the Township of Woolwich.

Adopted this 5th day of August, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER OR REFUND OVERPAYMENT OF TAXES

R-2019-184

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to process the following transfers to the 2019/2020 tax year and/or refund as noted:

Block 11	Lot 11 Qfarm	NAR Farms LLC	\$1,143.02 transfer to 2019/2020
Block 11	Lot 11 Qfarm	NAR Farms LLC	\$ 383.88 2019/2020 transfer to B 11 L 2
Block 11	Lot 24 Qfarm	Nar Farms LLC	\$1,582.79 transfer to 2019/2020
Block 26	Lot 2.03	Henry, Adolphus & Carolyn	\$ 335.36 refund

Adopted this 5th day of August, 2019

TOWNSHIP OF WOOLWICH

Vern 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PURCHASE OF A SINGLE AXLE
HEAVY DUTY DUMP BODY TRUCK TO BE USED FOR MAINTENANCE OF ROADS AND MUNICIPALLY
OWNED PROPERTIES
R-2019-185**

WHEREAS, the Township is desirous of purchasing equipment to maintain the municipal road network and municipally owned properties;

WHEREAS, the County of Gloucester has a purchasing co-op that extends to municipalities for the heavy duty dump body truck;

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Qualified Purchasing Agent in the amount of \$149,900.00;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the purchase to Freightliner of Southern NJ via the aforementioned co-op;

NO THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich as follows;

1. That Freightliner of Southern NJ via the extended County of Gloucester co-op, be and is hereby awarded the purchase of a single axle heavy duty dump body truck in the amount of \$149,900.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PURCHASE OF A
TRACTOR/MOWER VIA A NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM VENTRAC
TRACTOR FOR USE WITHIN PUBLIC WORKS DEPARTMENT
R-2019-186**

WHEREAS, the Township desires to purchase a heavy duty tractor/mower;

WHEREAS, a national and state recognized co-op through Sourcewell has awarded a contract via a public bidding process for the same with a number of 062117-VPI to Ventrac Tractor;

WHEREAS, the Township of Woolwich is a member of the Sourcewell Co-Op with ID number 29928;

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Chief Financial Officer in the amount of \$25,662.75;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the purchase to Ventrac Tractor c/o Lawn and Golf Supply via the aforementioned co-op;

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

1. That Ventrac Tractor c/o Lawn and Golf Supply via the extended co-op of Sourcewell, be and is hereby awarded the contract to purchase a Ventrac Tractor 4500z for \$25,662.75.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING STREET OPENING PERMITS TO SOUTH JERSEY
GAS-233 RAINEY ROAD, 157 TARA RUN AND 142 MORAVIAN CHURCH ROAD
R-2019-187**

WHEREAS, Street Opening Permit applications have been filed by South Jersey Gas Company for street opening permits to install gas service to 233 Rainey Road and 142 Moravian Church Road per the attached applications; and

WHEREAS, the 2019 Township Engineer has reviewed the applications and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permits 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 applications filed and in accordance with the Engineer's comments for the installation of gas service to **233 Rainey Road, 157 Tara Run and 142 Moravian Church Road** 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 5th day of August 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE LEASE OF A VEHICLE VIA A
NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM ENTERPRISE FLEET MANAGEMENT
R-2019-188**

WHEREAS, the Township desires to lease a Ford F-350;

WHEREAS, the Township wishes for that lease to include vehicle maintenance for the life of the lease;

WHEREAS, a national and state recognized co-op through Sourcewell has awarded a contract via a public bidding process for the same with a number of 060618-EFM to Enterprise Fleet Management;

WHEREAS, the Township of Woolwich is a member of the Sourcewell Co-Op with ID number 29928;

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Chief Financial Officer in the amount of \$7,219.08;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the lease to Enterprise Fleet Management via the aforementioned co-op;

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

1. That Enterprise Fleet Management via the extended co-op of Sourcewell, be and is hereby awarded the contract to lease a Ford F-350, in the annual amount of \$7,219.08.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE LEASE TWO VEHICLES VIA A
NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM ENTERPRISE FLEET MANAGEMENT
R-2019-189**

WHEREAS, the Township desires to lease two Ford Police Interceptor Utilities;

WHEREAS, a national and state recognized co-op through Sourcewell has awarded a contract via a public bidding process for the same with a number of 060618-EFM to Enterprise Fleet Management;

WHEREAS, the Township of Woolwich is a member of the Sourcewell Co-Op with ID number 29928;

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Chief Financial Officer in the amount of \$14,607.84;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the lease to Enterprise Fleet Management via the aforementioned co-op;

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

1. That Enterprise Fleet Management via the extended co-op of Sourcewell, be and is hereby awarded the contract to lease two Ford Police Interceptor Utilities, in the annual amount of \$7,303.92 each for a total of \$14,607.84.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE COUNTY OF GLOUCESTER REGARDING THE USE OF CERTAIN STAGE UNITS FOR SPECIAL EVENTS
R-2019-190**

Be it resolved by the Mayor and Township Committee of the Township of Woolwich, that:

WHEREAS, the Township of Woolwich may from time to time require the use of staging units for community events; and

WHEREAS, The County of Gloucester Improvement Authority (GCIA) owns and maintains two (2) mobile stage units which they offer for rental through a Shared Services Agreement; and

WHEREAS, the Township of Woolwich and the County of Gloucester desire to enter into an agreement for this purpose, said Agreement describing the nature of such service to be provided and the relationship in this context of the parties, consistent with the terms and provisions of N.J.S.A. 40A:65-1 et seq., which specifically authorizes local government units, including counties and municipalities to enter into shared service agreements; and

WHEREAS, the Township of Woolwich would be willing to make payment to the GCIA for the use of such stage(s) per the terms of such Agreement attached hereto and included within the body of this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Woolwich, that the Township of Woolwich does authorize entering into a shared services agreement with the County of Gloucester Improvement Authority for the use of mobile stage units per the terms of said Agreement attached hereto and incorporated within the body of this resolution by reference.

Adopted August 5, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

Certification

I, Jane DiBella, Municipal Clerk of Woolwich Township, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Committee at its meeting of August 5, 2019.

Jane DiBella, Clerk

RESOLUTION PROVIDING FOR THE PROCEDURE TO PROCESS BILL PAYMENTS THROUGH THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER

R-2019-191

WHEREAS, the Township of Woolwich has not scheduled any Township Committee meetings the third week of each month through the months of August, September and October, 2019; and

WHEREAS, the Woolwich Township Committee have determined that payment to vendors should be processed during the third week of the month so as not to create an undue hardship; and

WHEREAS, such a procedure should be formally acknowledged to the Township Committee so as to set guidelines for said payments;

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Woolwich hereby adopts a procedure for the processing of bill payments for the third week of the month, which procedure shall allow the Woolwich Township CFO to process such bills due and owing, with a copy of the bill list to be provided to the Township Committee for its review; and

BE IT FURTHER RESOLVED that this procedure be incorporated as a part of this resolution.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A HOLD
HARMLESS AGREEMENT WITH RETIRED CAPTAIN SHELDON LEWIS
FOR THE RELEASE OF HIS TOWNSHIP ISSUED SERVICE FIREARM AND
REQUIREMENTS FOR SUBSEQUENT REGISTRATION AND RESPONSIBILITIES
R-2019-192**

WHEREAS, Sheldon Lewis was the Captain of Police and sworn Police Officer with the Township of Woolwich, and has retired in good standing on August 1, 2019; and

WHEREAS, during his tenure with the Woolwich Township Police Department, Sheldon Lewis was assigned a service firearm which he has utilized during his career; and

WHEREAS, in acknowledgement of his contributions to the Township and the community, the Township of Woolwich has awarded Captain Sheldon Lewis with his Township issued firearm Sig-Sauer 320, .40 caliber, serial number 58C339782; and

WHEREAS, as a requirement of the award of his service weapon, Captain Sheldon has agreed to, immediate registration of the weapon as his personal weapon and to hold the Township of Woolwich harmless, indemnifying and insuring the Township for all such activities; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Woolwich, County of Gloucester and State of New Jersey on this 5th day of August, 2019 that the Mayor and/or Administrator are authorized to execute a Hold Harmless and License Agreement with Captain Lewis substantially in accordance with the attached agreement.

BE IT FURTHER RESOLVED THAT, Sheldon Lewis shall provide the Township with a copy of the weapon's registration as a personal weapon registered to him.

This Resolution was adopted at a meeting of the Township of Woolwich held on August 5th, 2019 and shall take effect immediately.

ATTEST:

Vernon Marino, Mayor

Jane DiBella, Clerk

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township of Woolwich at a meeting held August 5th, 2019

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND #K08926384 AS POSTED
FOR THE DEVELOPMENT KNOWN AS VILLAGES AT WEATHERBY-THE COURTS, SECTION 4.1
R-2019-193**

WHEREAS, the Township of Woolwich holds Performance Bond #K08926384 posted on the Villages at Weatherby- The Courts, Section 4.1 in the amount of \$458,466.22 in regards to required improvements for Villages at Weatherby, The Courts, Phase 4.1; 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 July 30, 2019 in which recommendation is given for the release of said Bond; and

WHEREAS, the Township holds Maintenance Bond #K08926384M in the amount of \$175,305.69 which shall commence to be in force and effect for a period of two (2) years from this date; and

WHEREAS, the Township of Woolwich finds no objection to the release of said Performance Bond, subject to the receipt of maintenance escrow in the amount of \$8,765.28; and

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 #K08926384 in the amount of \$458,466.22 to the applicant known as Beazer Homes, Villages at Weatherby- The Courts, Section 4.1, subject to the receipt of a two (2) year Maintenance Escrow in the amount of \$8,765.28.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
ADOPTING A REDEVELOPMENT AREA PRELIMINARY INVESTIGATION REPORT PURSUANT TO N.J.S.A.
40A:12A-1 ET SEQ.**

R-2019-194

WHEREAS, on March 18, 2019, the Woolwich Township Committee passed resolution R-2019-92 authorizing and directing the Woolwich Township Joint Land Use Board to perform a preliminary investigation and to conduct a public hearing to determine whether certain areas within the Township, specifically Block 62, Lots 2 & 3, Block 59, Lots 6, 6.01, 6.02, 7 (part of), 8 & 10 were in need of redevelopment the Woolwich Township Mayor and Committee passed a Resolution directing and authorizing the Woolwich Township Joint Land Use Board to perform a preliminary investigation and to conduct a public hearing to determine whether certain areas within the Township were in need of redevelopment as defined in N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, thereafter, the Woolwich Township Committee passed resolution R-2019-144 on April 15, 2019 to amend Resolution R-2019-92 to specifically add Block 62, Lot 3 to said investigation; and

WHEREAS, thereafter, the Woolwich Township Committee passed resolution R-2019-129 on May 6, 2019, to specifically add Block 10, Lots 5QFarm, 5.02,5.03, Block 11, Lots17, 18, 19, 10, 21QFarm, Block 12, Lots 5QFarm, 9, Block 14, Lots 5.01, 5.01QFarm, 5.02, Block 16, Lots 1, 2, 3, 4, & 4.01 to said investigation; and

WHEREAS, The Woolwich Township Joint Land Use Board authorized the Township Planner to perform a preliminary investigation and issue a report to the Board, which was thereafter prepared and delivered in a report dated July 2019 entitled "Preliminary Investigation Determination of Need" report; and

WHEREAS, the Woolwich Township Joint Land Use Board, after having given statutory notice pursuant to N.J.S.A. 40A:12A-6, conducted a public hearing on July 18, 2019 and thereafter passed Resolution #2019-23 approving and adopting said Report, in which recommendation is made to the Woolwich Township Committee that the area referred to the Joint Land Use Board be declared an area in need of redevelopment, specifically the following:

Block 62, Lots 2 & 3
Block 59, Lots6, 6.01, 6.02, 7 (part of), 8 & 10
Block 10, Lots 5, 5.02, 5.03
Block 11, Lots 17, 18, 19, 20 & 21
Block 12, Lots 5 & 9
Block 14, Lots 5.01 & 5.02
Block 16, Lots 1, 2, 3, 4, 4.01

on the tax maps of Woolwich Township; and

WHEREAS, the Woolwich Township Joint Land Use Board did not include the use of eminent domain in its recommendation regarding the redevelopment area; and

WHEREAS, the Township Committee of the Township of Woolwich agrees with said recommendation and desires to adopt said Redevelopment Area;

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

1. That the Blocks and Lots referenced above be and are hereby designated as an area in need of redevelopment; and
2. The report dated July, 2019 entitled "Preliminary Investigation Determination of Need Report" as prepared by J. Timothy Kernan, Maser Consulting, and the findings contained therein is hereby approved and adopted by the Township Committee of the Township of Woolwich.
3. The Woolwich Township Committee notes that the power of eminent domain is not made a part of the Plan in question; and

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AWARDING BID OF PAVING PLUS,
LLC MUNICIPAL AID PROGRAM PROJECT HIGH HILL ROAD SHARED USE PATH-
PHASE II
R-2019-195**

WHEREAS, the Township of Woolwich authorized bids for a project known as High Hill Road Shared Use Path Phase II under an NJDOT Municipal Aid Grant in the amount of \$194,047.00; and

WHEREAS, bids were received in accordance with NJSA 40A:11-1 et seq. on July 31, 2019 at which time bids were received from the following and in the amounts shown:

	Base	Alt. #1	Alt. #2	Total
Paving Plus, LLC	\$387,910.00	\$70,600.00	\$189,921.00	\$648,431.00
Mount Construction Co., Inc.	\$425,300.00	\$60,450.00	\$290,000.00	\$775,750.00

And:

WHEREAS, Paving Plus, LLC is determined to be the low bidder; and

WHEREAS, the Woolwich Township Engineer has submitted a letter recommending award to Paving Plus, LLC; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds that funds are available and unencumbered in the amount of \$ _____ through the Township's Open Space Fund, in addition to said NJDOT Municipal Aid Grant Funds; and

WHEREAS, the Township Committee of the Township of Woolwich feels it to be in the best interest of the Township to award said bid to Paving Plus, LLC for the base bid in the amount of \$387,910.00 with the addition of Alternate(s) _____;

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

1. That the bid submitted by Paving Plus, LLC in the base bid amount of \$387,910.00 be and is hereby awarded for the Woolwich Township Municipal Aid Program –High Hill Road Shared Use Path, Phase II, with the addition of the following alternate(s) in the amount of \$ _____ for a total bid award in the amount of \$ _____.
2. That this award is contingent upon the approval of the Woolwich Township Solicitor, the New Jersey Department of Transportation and monies being available.
3. That execution of said contract by the Mayor and Township Clerk be and is hereby authorized.
4. That the Woolwich Township Clerk be authorized and directed to return the bid bond of the unsuccessful bidders.

Adopted this 5th day of August, 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 5th day of August, 2019.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH; PERSONNEL,
POTENTIAL LITIGATION, LITIGATION AND CONTRACTUAL MATTERS
R-2019-196**

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 **August 5, 2019**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel-Police Matters
Contractual Matters-Sewer/LTMUA
Contractual Matters-Enclave at Stone Meeting House
Contractual Matters-S. Harrison Twp. Police Agreement
Contractual Matters-Swedesboro Police Agreement Renewal
Litigation-Woolwich Adult Mediation
Potential Litigation-JLUB Matter

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 5th day of August, 2019

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor