

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
SEPTEMBER 3, 2019  
CAUCUS-6:00 P.M.**

Call to order:

The September 3, 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):

Adjournment:

**Regular Meeting-7:00 p.m.**

Call to order:

The September 3, 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:

**R-2019-197 Resolution of the Township of Woolwich Appointing Jeff Thompson to the Position of Class III Officer within the Woolwich Township Police Department**

**Oath of Office administered to Class III Officer Jeff Thompson**

**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.

**2019-12 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"**

Previously Tabled

**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**

Second Reading/Public Hearing

**2019-15 An Ordinance of the Township of Woolwich Amending Chapter 23 Entitled "Joint Land Use Board" of the Code of the Township of Woolwich, Specifically Section 23-11 "Furnishing of List of Property Owners"**

First Reading/Introduction

**Resolutions of Consent Agenda:**

**R-2019-198 Resolution Authorizing Placement of Municipal Liens-Property Maintenance**

**R-2019-199 Resolution of the Township of Woolwich Authorizing the Purchase of Residential Automated Waste Carts via a Nationally Recognized Co-Op with HGAC-Buy from Innovative Packaging Leaders in the Amount of \$553,334.40**

**R-2019-200 Resolution Authorizing Street Opening Permit to South Jersey Gas-16 Meadowlark Drive**

**R-2019-201 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle License on Behalf of the Gloucester County Hero Scholarship Fund**

**R-2019-202 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing the Execution of an Agreement with the County of Gloucester for Participation in the Governor's Council on Alcohol and Drug Abuse Fiscal Grant Cycle for the Period of July 1, 2019 (Nunc Pro Tunc) to June 30, 2020**

**R-2019-203 Resolution Authorizing an Agreement to Pay Delinquent Taxes by Installment**

**R-2019-204 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2019-205 Resolution of the Township of Woolwich Rejecting Bids for 2018 NJDOT Municipal Aid Program-Rainey and Viereck Roads**

**R-2019-206 Resolution of the Township of Woolwich Authorizing a Change Order to the Proposal of Remington and Vernick Engineers in the Not to Exceed Amount of \$21,000.00 in Regards to the Emergency Repair of Garwin Road**

**R-2019-207 Resolution Authorizing Hiring within the Woolwich Township Department of Public Works**

**Reports:** Month of July/August  
**Tax Collector:** \$272,158.87 remitted (July) Certification of Tax Bill Mailings

**Woolwich Fire Company:** Monthly Report

**Police Chief:** Monthly Report

**Township Engineer:** Monthly Report

DOCD Report: Monthly Report

Administrator's Report: Monthly Report

Municipal Services: Monthly Report

**Liaison Reports:**

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

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

Committeewoman Santore: BDAC; Trash/Recycling

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

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

Old Business:

New Business: Authorize Advertisement for Municipal Court  
R&V Proposal for Park Expansion Engineering Services  
Chestnut Ridge Development

**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.

**R-2019-208 Resolution for Closed Session** Contractual Agreements: Proposed PILOT  
School District SRO Agreements  
Police Shared Service  
Woolwich Joint Municipal Court  
Personnel-Police Hiring Recommendation  
Enclave at Stone Meeting House Bond Settlement  
Professional Services

**R-2019-209 Resolution of the Township of Woolwich Authorizing Hiring Zachary Burnham and Jonathan Nastasi to the Position of 9<sup>th</sup> Class Patrol Officers within the Woolwich Township Police Department**

**R-2019-210 Resolution Authorizing a Shared Service Agreement Between the Township of Woolwich and the Kingsway Regional High School District for the Services of School Resource Officer and Two Class III Officers During the 2019-20 School Year**

**R-2019-211 Resolution Authorizing a Shared Service Agreement Between the Township of Woolwich and the Swedesboro/Woolwich School District for the Provision of Two Class III Officers During the 2019-20 School Year**

**R-2019-212 Resolution Authorizing a Shared Service Agreement Between the Township of Woolwich and South Harrison Township for the Provision of Police Service**

**R-2019-213 Resolution Authorizing a Shared Service Agreement Between Woolwich Township, The Borough of Swedesboro and South Harrison Township to Establish a Joint Municipal Court**

**Approval of Minutes:** August 5, 2019, Caucus; Regular Meeting; 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 JEFF THOMPSON TO THE POSITION OF CLASS III OFFICER WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT**

**R-2019-197**

**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(s) have been advertised and interviews conducted; and

**WHEREAS**, the Woolwich Township Chief of Police has recommended the hiring of Jeff Thompson as a 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/or Swedesboro/Woolwich School Districts;

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

1. That Jeff Thompson be and is hereby appointed to the position of Class III Officer 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 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.
4. That Class III Officers shall receive compensation in the amount of \$30.00/hr.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

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

\_\_\_\_\_  
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.

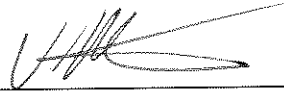
203-56 (C)

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 5<sup>th</sup> day of August, 2019.

\_\_\_\_\_  
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.

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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

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 23 ENTITLED "JOINT LAND USE BOARD" OF THE CODE OF THE TOWNSHIP OF WOOLWICH, SPECIFICALLY SECTION 23-11 "FURNISHING OF LIST OF PROPERTY OWNERS"**

**2019-15**

**WHEREAS**, the Woolwich Township Joint Land Use Board has made a recommendation to the Woolwich Township Committee as to enacting an amendment to Chapter 23 entitled "Joint Land Use Board", specifically Section 23-11 entitled "Furnishing List of Property Owners"; and

**WHEREAS**, said section currently reads as follows:

**23-11 Furnishing of List of Property Owners**

Pursuant to the provisions of N.J.S.A. 40:55D-12(c), the Township Assessor shall, within seven days after receipt of a written request therefor and upon receipt of payment of a fee as set forth in a resolution adopted by the Township Committee, make and certify a list from the current tax duplicate of names and addresses of owners and other persons or entities to whom the applicant is required to give notice pursuant to the Code. Said certified list of property owners to be utilized for said notice shall be valid for a period of six months from the date issued.

**WHEREAS**, on July 18, 2019, the Woolwich Township Joint Land Use Board adopted Resolution 2019-25 recommending that certified lists of property owners within 200 ft. for notices pursuant to N.J.S.A. 40:55D-12 ( c ) be valid for a period of seventy-five (75) days from the date of issuance; and

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to act upon said recommendation of the Woolwich Township Joint Land Use Board in an effort to ensure that current property owners are the parties who actually receive notice of development applications;

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

**SECTION I        AMENDMENT**

Chapter 23, Section 11 of the Code of the Township of Woolwich entitled Furnishing of List of Property Owners be an is hereby amended to read as follows:

Pursuant to the provisions of N.J.S.A. 40:55D-12(c), the Township Assessor shall, within seven days after receipt of a written request therefor and upon receipt of payment of a fee as set forth in a resolution adopted by the Township Committee, make and certify a list from the current tax duplicate of names and addresses of owners and other persons or entities to whom the applicant is required to give notice pursuant to the Code. Said certified list of property owners to be utilized for said notice shall be valid for a period of **seventy-five (75) days** from the date issued.

**SECTION II.        REPEALER**

Repealer. All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

**SECTION III. SEVERABILITY**

Severability. Each section of this Ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective, shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

**SECTION IV. EFFECTIVE DATE**

Effective Date. This Ordinance shall be effective upon final adoption and publication pursuant to law.

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION OF INTRODUCTION**

The foregoing Ordinance was introduced and passed upon first reading by the Township Committee of the Township of Woolwich at a meeting conducted on the 3rd day of September, 2019. It will further be considered for final adoption upon second reading and subsequent to a public hearing conducted on same at the next regularly scheduled meeting of the Woolwich Township Committee at which time and place any member of the general public may be heard. Said meeting to be held on the 7th day of October, 2019, at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township New Jersey beginning at 7:00 p.m.

\_\_\_\_\_  
Jane DiBella, Administrator/Clerk

**CERTIFICATION OF ADOPTION**

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich upon second reading and subsequent to a public hearing conducted on same, at a meeting of the Township Committee conducted on October 7, 2019 and therefore becomes effective.

\_\_\_\_\_  
Jane DiBella, Administrator/Clerk

**RESOLUTION AUTHORIZING PLACEMENT OF MUNICIPAL LIEN(S)-PROPERTY MAINTENANCE**

**R-2019-198**

**WHEREAS**, various properties within the Township of Woolwich are vacant and/or neglected thereby creating a violation of the Township Property Maintenance Code; and

**WHEREAS**, the owners of said property located at 211 Beech Lane (Block 3.17 Lot 6) and 561 Kings Hwy. (Block 8, Lot 11) failed to comply with a "Notice of Violation" issued by the Woolwich Township Director of Municipal Services; and

**WHEREAS**, the Woolwich Township Public Works Department thereafter conducted lawn maintenance at said properties for which the cost of to the Township is \$300.00 per property; and

**WHEREAS**, the Township wishes to re-coup the cost the placing a municipal lien as reflected below:

Block/Lot	Address	Owners
3.17/6	211 Beech Lane	Robert James and Sharon A. Harrington
8/11	561 Kings Hwy.	Rasim Toskic

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

1. That the Woolwich Township Tax Collector be and is hereby authorizing to place a municipal lien on the Block(s)/Lot(s) as referenced above in the amount of \$300.00.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

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

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PURCHASE OF RESIDENTIAL  
AUTOMATED WASTE CARTS VIA A NATIONALLY RECOGNIZED CO-OP WITH HGAC-BUY FROM  
INNOVATIVE PACKAGING LEADERS  
R-2019-199**

**WHEREAS**, the Township desires to purchase residential automated waste collection carts to include assembly and delivery to residents;

**WHEREAS**, a national and state recognized co-op through the Houston-Galveston Area Council Buy program, and further extended by the City of Perth Amboy, has awarded a contract via a public bidding process for the same with a designation RC01-18 to Innovative Packaging Leaders;

**WHEREAS**, a Certification of Funds has been executed by the Woolwich Township Chief Financial Officer in the amount of \$553,334.40;

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to award the purchase to Innovative Packaging Leaders via the aforementioned co-op;

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

1. That Innovative Packaging Leaders via the extended co-op of H-GAC – Buy and the City of Perth Amboy, be and is hereby awarded the contract to purchase 9,240 residential automated waste carts for \$553,334.40.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

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

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



**RESOLUTION AUTHORIZING STREET OPENING PERMIT TO SOUTH JERSEY  
GAS-16 MEADOWLARK DRIVE  
R-2019-200**

**WHEREAS**, a Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to 16 Meadowlark Drive per the attached application; 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 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 **16 Meadowlark Drive** 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 3<sup>rd</sup> day of September 2019

TOWNSHIP OF WOOLWICH

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

ATTEST:

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

#### CERTIFICATION

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

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

**RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND AUTHORIZING THE  
CLERK TO SUBMIT A RAFFLE LICENSE ON BEHALF OF THE GLOUCESTER COUNTY HERO SCHOLARSHIP  
FUND  
R-2019-201**

**WHEREAS**, application has been made with the Township Clerk towards the issuance of a Raffle License under identification number 394-5-36414 in accordance with NJAC 13:47.1 et seq.; and

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

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

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

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

1. That the application for a raffle license under Gloucester County Hero Scholarship, I.D. #394-5-36414 be and is hereby approved for submission to the State of New Jersey for a fund raising event to be held on October 4, 2019, at 1991 Oldmans Creek Road., Woolwich Township, NJ with raffle draw to take place at 9:00 p.m. to benefit the organization.
2. That the Woolwich Township Clerk be and is hereby authorized and directed to issue said license to the applicant at least fourteen (14) days after submission of the application to the New Jersey Legalized Games of Chance Control Commission in accordance with N.J.A.C. 13:47-1.1 et seq.

Adopted this 3rd day of September, 2019

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3rd day of September, 2019.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN THE  
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT  
CYCLE FOR THE PERIOD OF JULY 1, 2019 (NUNC PRO TUNC) TO JUNE 30, 2020**

**R-2019-202**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township Committee of the Township of Woolwich further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Committee of the Township of Woolwich is a participant in the Woolwich Township Municipal Alliance, utilizing said funds from the Governor's Council on Alcoholism and Drug Abuse through the County of Gloucester; and

**WHEREAS**, the Township of Woolwich will receive the amount of \$8,000 for use in its Municipal Alliance Program for the period retroactive to July 31, 2019 to June 30, 2020; and

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to enter into an Agreement in this regard with the County of Gloucester as attached hereto;

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

1. The Township Committee of the Township of Woolwich does hereby authorize the entering into of an Agreement with the County of Gloucester as attached hereto in regards to the Governor's Council on Alcoholism and Drug Abuse and funding in the amount not to exceed \$8,000.00.
2. The Township Committee of the Township of Woolwich acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. That the Mayor and Clerk be and are hereby authorized and directed to execute said Agreement on behalf of the Township of Woolwich.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

I, Jane DiBella, Municipal Clerk of the Township of Woolwich, County of Gloucester, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Woolwich Township Committee on this 3<sup>rd</sup> day of September, 2019

\_\_\_\_\_  
*Jane DiBella, Municipal Clerk*

**RESOLUTION AUTHORIZING AN AGREEMENT TO PAY DELINQUENT TAXES BY INSTALLMENTS**

**R-2019-203**

**WHEREAS**, the Township of Woolwich and TR Swedesboro LLC agree to pay all outstanding taxes for the property know as Block 3 Lot 7.02 C220 in the total amount of \$20,418.21 for 2018/2019 and be kept out of the 2019 tax sale on the following conditions.

1. The outstanding taxes for Block 3 Lot 7.02 C220 with accrued interest as of 10/2/19 are \$20,418.21 for the 2018/19 tax year. Any unpaid taxes for the properties covered by this agreement after October 2, 2019 shall accrue at the minimum rate of 18% per annum. Payments made on the outstanding balance shall be first applied to interest then to the principal.
2. Taxes and interest shall accrue for the tax payments in the calendar year 2019, and thereafter, Quarterly tax bills shall be paid when due for Block 3 Lot 7.02 C220. Should any installment payment for the outstanding 2018 taxes and interest or any tax obligation incurred for the year 2019 not paid when due, the entire balance due and the outstanding for all taxes, both delinquent and current will be declared immediately due and payable. The Woolwich Township Tax Collector shall proceed with a tax sale of said property which is the subject of this agreement and for which payment has not been timely made.
3. TR Swedesboro LLC shall pay \$ 502.02 on or before the 20<sup>th</sup> of each month commencing September 20, 2019 and continuing each month thereafter through September 20, 2024 for accrued interest and delinquent taxes specified in this agreement. The last payment shall include all principal and interest remaining due and owing at the time, and said payment may be in an amount different than \$502.02 but shall be for the amount sufficient to satisfy all outstanding taxes and accrued interest due and owing on the subject properties. TR Swedesboro LLC are to contact the Tax Collector's Office prior to making final payment for the exact payoff amount.
4. The Tax Collector shall apply the full amount of each monthly payment against the interest and outstanding taxes due for Block 3 Lot 7.02 C220 until such time all delinquent taxes and accrued interest for that property have been paid in full. Thereafter, each monthly payment made under this agreement shall be applied entirely to Block 3 Lot 7.02 C220. No portion of any monthly installment identified in this agreement shall be applied to taxes or interest due for the property taxes during the year 2019, which shall be made separately.
5. This agreement is entered pursuant to N.J.S.A. 54:5-19, and is the only agreement affecting the subject property. This agreement cannot be renewed, modified or extended, and no further agreements can be entered for the subject property should future taxes become delinquent.

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

Township of Woolwich

ATTEST: \_\_\_\_\_

\_\_\_\_\_

Jane DiBella, Municipal Clerk

Vernon Marion, Mayor

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

**R-2019-204**

**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 Tax Collector to process the following transfer to the 2019/2020 tax year and/or refunds 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	\$ 83.88 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 3<sup>rd</sup> day of September, 2019.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH REJECTING BIDS FOR 2018 NJDOT  
MUNICIPAL AID PROGRAM-RAINEY AND VIERECK ROADS  
R-2019-205**

**WHEREAS**, the Township of Woolwich authorized bids for a project known as 2018 NJDOT Municipal Aid program-Rainey and Viereck Roads; and

**WHEREAS**, on August 15, 2019, bids were received from the following and in the amounts shown:

<b>Contractor</b>	<b>Lump Sum Total</b>
Arawak Paving Company	\$496,900.00
American Asphalt	\$541,329.50
South State, Inc.	\$556,918.38

And:

**WHEREAS**, the Township of Woolwich was awarded funding in the amount of \$270,000.000 through a 2018 NJDOT Grant; and

**WHEREAS**, the amount bid by the low bidder exceeds the funding anticipated for said project, including the amount of grant funding; and

**WHEREAS**, the Township of Woolwich reserves the right to accept or reject any bids; and

**WHEREAS**, by this determination, the Township Committee of the Township wishes to reject all submitted bids;

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

1. That the bids submitted by the above referenced bidders, be and are hereby rejected and that authorization is hereby given to re-bid the project at a time and place for receipt to be determined.
2. That the Woolwich Township Clerk be and is hereby authorized and directed to return the bid bonds submitted with said bids.

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

TOWNSHIP OF WOOLWICH

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

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

CERTIFICATION

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

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



**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A CHANGE ORDER TO THE PROPOSAL OF REMINGTON AND VERNICK ENGINEERS IN THE NOT TO EXCEED AMOUNT OF \$21,000.00 IN REGARDS TO THE EMERGENCY REPAIR OF GARWIN ROAD  
R-2019-206**

**WHEREAS**, the Township of Woolwich authorized the emergency repair of Garwin Road drainage via the adoption of resolution R-2019-173 on July 15, 2019; and

**WHEREAS**, the Township of Woolwich furthered authorized Remington and Vernick, as the Township Engineer's, to conduct plans and spec's and construction oversight in the amount of \$18,000.00; AND

**WHEREAS**, due to said emergency, it was necessary to proceed with the project with necessary permits and survey's being held until the project's completion; and

**WHEREAS**, Remington and Vernick has further submitted a proposal in the Not to Exceed amount of \$21,000.00 dated August 22, 2019 to proceed with the as-built survey at the construction site, and to prepare and submit a combined Freshwater Wetland GP/Flood hazard Area General Permit application for submission to the NJDEP-Division of Land Use Regulation as required; and

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to authorized such work; 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 is authorized to proceed with the work as described in their quote dated August 22, 2019 in regards to the emergency repair of Garwin Road in the Not to Exceed amount of \$21,000.00.

Adopted this 22<sup>nd</sup> day of September, 2019

TOWNSHIP OF WOOLWICH

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

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

CERTIFICATION

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

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

**RESOLUTION AUTHORIZING HIRING WITHIN THE DEPARTMENT OF PUBLIC  
WORKS  
R-2019-207**

**WHEREAS**, the Township of Woolwich is in need of two (2) full time employees within the Department of Public Works in the position of laborer/operator; and

**WHEREAS**, the Township advertised and conducted interviews with qualified applicants in accordance with the Woolwich Township Personnel Policy; and

**WHEREAS**, upon the recommendation of the Woolwich Township Administrator/Clerk, the Director of Municipal Services and the Supervisor of Public Works, the Woolwich Township Committee wishes to authorize the extending of an offer of employment to William Henry Dick and Steven Thomas Tuttle as the result of those interviews;

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

1. That William Henry Dick be and is hereby hired within the Woolwich Township Public Works Department in the position of laborer/operator effective as of September 4, 2019 pending results of pre-employment testing and shall be paid at the rate of \$15.50/hr.
2. That as a full time employee, William Henry Dick will be entitled to employee benefits as offered by the Township of Woolwich.
3. That Steven Thomas Tuttle be and is hereby hired within the Woolwich Township Public Works Department in the position of laborer/operator effective as of October 1, 2019 pending results of pre-employment testing and shall be paid at the rate of \$15.50/hr.
4. That as a full time employee, Steven Thomas Tuttle will be entitled to employee benefits as offered by the Township of Woolwich.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3<sup>rd</sup> day of September, 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-2019-208**

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

Contractual Agreements: Proposed PILOT  
School District SRO Agreements  
Police Shared Service  
Woolwich Joint Municipal Court  
Personnel-Police Hiring Recommendation  
Enclave at Stone Meeting House Bond Settlement  
Professional Services

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

Adopted on the 3<sup>rd</sup> day of September, 2019

ATTEST:

TOWNSHIP OF WOOLWICH

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

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPOINTING  
ZACHARY BURNHAM AND JONATHAN NASTASI TO THE POSITION OF 9<sup>TH</sup>  
CLASS PATROL OFFICERS WITHIN THE WOOLWICH TOWNSHIP POLICE  
DEPARTMENT  
R-2018-209**

**WHEREAS**, the Woolwich Township Chief of Police has made recommendation to the Woolwich Township Committee as to the hiring of officers within the Woolwich Township Police Department; and

**WHEREAS**, said positions have been advertised and interviews were conducted with qualified candidates; and

**WHEREAS**, the Woolwich Township Chief of Police has recommended the hiring of Zachary Burnham and Jonathan Nastasi as full time 9<sup>th</sup> Class Patrol Officers; and

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

1. That Zachary Burnham be and is hereby appointed to the position of 9<sup>th</sup> Class Patrol Officer within the Woolwich Township Police Department effective this date.
2. That Jonathan Nastasi be and is hereby appointed to the position of 9<sup>th</sup> Class Patrol Officer within the Woolwich Township Police Department effective this date.
3. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salaries for said officers shall be \$40,290.00 prorated for the remainder of 2019 and that they shall be offered employee benefits per the policy of the Township of Woolwich and the effective bargaining agreement between the Township of Woolwich and PBA Local #122.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

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

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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN  
THE TOWNSHIP OF WOOLWICH AND THE KINGSWAY REGIONAL HIGH  
SCHOOL DISTRICT FOR THE PROVISION OF POLICE SCHOOL RESOURCE  
OFFICER AND TWO CLASS III OFFICERS DURING THE 2019-20 SCHOOL YEAR**

**R-2019-210**

**WHEREAS**, the Woolwich Township Committee hereby authorizes a Shared Services Agreement between the Township and the Kingsway Regional High School District for the services of one (1) School Resource Officer and two (2) Class III Officers for the 2019-20 school year per the terms of which are included in said Agreement attached hereto and incorporated within the body of this resolution for reference; and

**WHEREAS**, the Mayor and Township Clerk shall be and are hereby authorized to execute the Shared Services Agreement as attached hereto on behalf of said Township and that a copy of the Agreement shall be forthwith filed with the Department of Community Affairs;

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

**SECTION 1. Adoption of Shared Services Agreement**

The Shared Service Agreement, a copy of which is attached hereto and incorporated within this resolution, providing for the payment of contributions in the total amount of \$146,864.86 for the provision of a School Resource Officer and two (2) Class III Officers from the Kingsway Regional High School District to the Township of Woolwich is hereby adopted and shall be maintained by and for the Township of Woolwich and the Kingsway Regional High School District, for a term effective September 1, 2019 and ending on June 30, 2020.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

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

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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN  
THE TOWNSHIP OF WOOLWICH AND THE SWEDESBORO WOOLWICH SCHOOL  
DISTRICT FOR THE PROVISION OF TWO CLASS III OFFICERS DURING THE  
2019-20 SCHOOL YEAR**

**R-2019-211**

**WHEREAS**, the Woolwich Township Committee hereby authorizes a Shared Services Agreement between the Township and the Swedesboro Woolwich School District for the services of two (2) Class III Officers for the 2019-20 school year per the terms of which are included in said Agreement attached hereto and incorporated within the body of this resolution for reference; and

**WHEREAS**, the Mayor and Township Clerk shall be and are hereby authorized to execute the Shared Services Agreement as attached hereto on behalf of said Township and that a copy of the Agreement shall be forthwith filed with the Department of Community Affairs;

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

**SECTION 1. Adoption of Shared Services Agreement**

The Shared Service Agreement, a copy of which is attached hereto and incorporated within this resolution, providing for the payment of contributions in the total amount of \$68,478.00 for the provision of two (2) Class III Officers from the Swedesboro-Woolwich School District to the Township of Woolwich is hereby adopted and shall be maintained by and for the Township of Woolwich and the Swedesboro-Woolwich School District, for a term effective September 1, 2019 and ending on June 30, 2020.

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

TOWNSHIP OF WOOLWICH

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

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

**CERTIFICATION**

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

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

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
WOOLWICH AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE  
TOWNSHIP OF SOUTH HARRISON REGARDING THE PROVISION OF POLICE  
SERVICES  
R-2019-212**

**WHEREAS**, Interlocal Services Agreements are authorized under and by virtue of N.J.S.A. 40:8A-65-1 et seq.; and

**WHEREAS**, the Township of Woolwich and the Township of South Harrison wish to enter into a Shared Service Agreement for the provision of Police Services effective as of October 1, 2019 for a period of five (5) years and three (3) months, expiring on December 31, 2024; and

**WHEREAS**, the Township of Woolwich has determined that it is in the best interests of the residents of the Township of Woolwich and the Township of South Harrison to enter into said Shared Service Agreement for the provision of Police Services, said Agreement attached hereto and incorporated by reference herein; and

**WHEREAS**, the Woolwich Township Mayor shall be and is hereby authorized to execute the Shared Service Agreement on behalf of said Township and a copy of the Agreement shall be forthwith filed with the Commissioner of the Department of Community Affairs.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the within referenced Shared Services Agreement and the terms of which are contained therein be and is hereby approved and authorized and that the Woolwich Township Mayor and or his designee be authorized to execute said Agreement.

**ADOPTED** at a regular meeting of the Woolwich Township Committee held on September 3, 2019.

**TOWNSHIP OF WOOLWICH**

**ATTEST:**

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

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3rd day of September, 2014.

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



**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY  
THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH WITH  
SOUTH HARRISON TOWNSHIP AND THE BOROUGH OF SWEDESBORO  
CREATING AND ESTABLISHING A JOINT MUNICIPAL COURT**

**R-2019-213**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq., permits municipalities and other local units to enter into Shared Services Agreements with other governmental units by adoption of a Resolution authorizing such shared services; and

**WHEREAS**, it is in the collective best interests of the Township of Woolwich; The Township of South Harrison and the Borough of Swedesboro to enter into a Shared Services Agreement creating and establishing a joint municipal court pursuant to N.J.S.A. 2B:12-1, et. seq. as authorized under the Shared Services Act and specifically N.J.S.A. 40A:65-4; and

**WHEREAS**, the Township Committee of the Township of Woolwich recognize that by entering into a shared service agreement with the Township of South Harrison and the Borough of Swedesboro for joint municipal court services, the particular details of which are set forth and memorialized in the Shared Services Agreement, are mutually and collectively beneficial to each municipality; and

**WHEREAS**, such Agreements are encouraged by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the Shared Service Agreement with South Harrison Township and the Borough of Swedesboro for joint municipal court services is hereby approved and authorized for execution by the appropriate Township Officials creating the joint municipal court, subject to the review and approval of such agreement by the Township Solicitor and the Director of the Administrative Office of the Courts, as well as by the Vicinage Assignment Judge.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and Agreement shall be filed with the Commissioner of the Department of Community Affairs forthwith after the adoption hereof.

**TOWNSHIP OF SOUTH HARRISON**

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

**ATTEST:**

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

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution adopted by the Township Committee at the regular meeting of the Township of Woolwich held on the \_\_\_\_th day of \_\_\_\_\_ 2019.

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