

**MINUTES  
WOOLWICH TOWNSHIP COMMITTEE  
SPECIAL MEETING  
SEPTEMBER 30, 2019**

The meeting was called to order at 5:34 p.m. by Mayor Vernon Marino who made the following statement:

The September 30, 2019 special meeting of the Woolwich Township Committee is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Battisti: PRESENT Frederick: PRESENT Santore: PRESENT  
Matthias: PRESENT Marino: PRESENT

Those present saluted the American Flag.

Motion was made by Committeeman Battisti and seconded by Deputy Mayor Matthias to open the meeting to public comment for agenda items only. All were in favor.

Hearing no comment, Committeewoman Santore moved to close the public portion. Committeeman Battisti seconded. All were in favor.

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

**2019-16 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Establishing a Joint Municipal Court with the Township of South Harrison and the Borough of Swedesboro; Repealing and Amending Chapter 12 of the General Ordinances of the Township of Woolwich; and Approving a Joint Municipal Court Shared Services Agreement for the Operation of the Joint Municipal Court with the Township of South Harrison and the Borough of Swedesboro**

Motion to open public hearing: Battisti Second: Santore All in favor

No public comment

Motion to close public hearing: Santore Second: Frederick All in favor

Motion to adopt: Battisti Second: Matthias

**Roll Call: Battisti: YES, Frederick: YES, Santore: YES, Matthias: YES, Marino: YES** Motion Carried

Motion was made by Committeeman Battisti and seconded by Committeeman Frederick to approve a consent agenda for resolutions R-2019-216 through and including R-2019-219. All were in favor.

**R-2019-216 Resolution Authorizing Hire of Sean Weston, Brandon Hamer and Patrick Collins within the Woolwich Township Police Department as the Result of the Shared Services Agreement with South Harrison Township for Police Service**

**R-2019-217 Resolution of the Township of Woolwich Appointing Mike Patruz to the Position of Class III Officer within the Woolwich Township Police Department**

**R-2019-218 Resolution Authorizing Addendum to Shared Service Agreement by the Township Committee of the Township of Woolwich with South Harrison Township for Law Enforcement and Police Protective Service**

## **R-2019-219 Resolution Authorizing the Hiring of Carol Malignaggi as a Part Time Police Records Clerk**

Motion was made by Committeeman Battisti and seconded by Committeeman Frederick to adopt resolutions R-2016 through and including R-2019-219.

**Roll Call: Battisti: YES, Frederick: YES, Santore: YES, Matthias: YES, Marino: YES** Motion Carried

Mayor Marino administered the Oaths of Public Office to Officers Weston, Hamer and Collins.

The newly sworn officers said that they are looking forward to serving.

Mayor Marino thanked them for their cooperation and added that he is looking forward to having them and the police clerk on board.

Discussion ensued among the Committee regarding bids received on Viereck Rainey Road 2018 Local Aid Program grant cycle.

Discussion ensued regarding the township's lack of full budgeted cost share. He added that while the project was broken into two alternates, no savings were realized.

Committeewoman Santore noted that the Township's costs exceed \$125,000 if awarded.

Committeeman Frederick noted concern with upkeep of the roadways through the winter.

There was no motion on resolution **R-2019-220 Resolution of the Township of Woolwich Awarding Bid of Arawak Paving for 2018 NJDOT Municipal Aid Project-Improvements to Rainey and Viereck Road (Re-Bid)** and the resolution died.

The Committee then discussed the electric charging station recently installed in the municipal building parking lot.

Mayor Marino noted that the station is up and running and the Administrator has set up the account. The question remaining is whether or not to charge for public use.

Mayor Marino advised that a spreadsheet provided shows that charging \$1/hr. would bring us close to even.

Discussion then ensued regarding a temporary pilot program to gauge usage. Deputy Mayor Matthias asked to consider a six-month PILOT with no fee to allow for tracking usage data.

Committeeman Battisti and Frederick were in agreement as to charging \$1/kwh.

Motion was made by Committeewoman Santore to authorize a six-month pilot program at \$1/kwh. Committeeman Frederick seconded. All were in favor.

Committeeman Battisti moved to open the meeting to public comment. Deputy Mayor Matthias seconded. All were in favor.

Hearing no comment, motion was made by Deputy Mayor Matthias and seconded by Committeeman Frederick to close the public portion. All were in favor.

With no further business, motion was made by Committeewoman Santore and seconded by Deputy Mayor Matthias to adjourn the meeting. All were in favor.

The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Jane DiBella  
Administrator/Clerk

Minutes not verbatim  
Audio recording on file