

**Minutes
Woolwich Township Committee
Special Meeting
September 9, 2019**

The special meeting of the Woolwich Township Committee was called to order by Mayor Vernon Marino at 5:37 p.m. Mayor Marino made the following statement:

The September 9, 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: ABSENT Frederick: PRESENT Santore: PRESENT
Matthias: PRESENT Marino: PRESENT

Also present on the dais were Solicitor John Alice and Deputy Clerk Jessica Mignogna.

Those present saluted the American Flag.

Motion was made by Deputy Mayor Matthias and second by Committeewoman Santore to open the meeting to the public for comment on agenda items only. All were in favor.

Motion was made by Deputy Mayor Matthias and second by Committeeman Frederick to close the public portion. All were in favor.

Mayor Marino read the following Ordinance by title only for first reading and introduction:

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 Ordinance 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 introduce: Santore Second: Matthias

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

Mayor Marino read the following Resolution:

R-2019-214 Resolution Recommending Appointment of William Golden as the Woolwich Joint Municipal Court Judge Pursuant to N.J.S.A. 2B:12-(b)

Motion to adopt resolution: Santore Second: Matthias

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

Mayor Marino clarifies why this resolution was placed on the agenda. It is to make a recommendation to the State of New Jersey that Woolwich Township does recommend William Golden to serve as the Woolwich Joint Municipal Court Judge.

R-2019-215 Resolution of the Township of Woolwich, County of Gloucester Approving a Memorandum of Understanding Between the Township of Woolwich, the Gloucester County Utilities Authority, the Gloucester County Improvement Authority and Precision Land Development, LLC in Regards to Sewer Conveyance and Disposal

Motion to adopt resolution: Santore Second: Matthias

Deputy Mayor Matthias wanted to add that this resolution just clarifies that Woolwich Township, Gloucester County Utilities Authority and Gloucester County Improvement Authority and Precision Land Development are all in agreement going forward and that there will be future contracts that will be signed as a result of this.

Committeewoman Santore wanted to thank everyone involved for all of their hard work moving the Township in the right direction for the residents.

Deputy Mayor Matthias also commented the hard work put into moving this forward these past few months.

Roll Call: Frederick: YES, Santore: YES, Matthias: YES, Marino: ABSTAIN Motion Carried

Motion was made by Deputy Mayor Matthias and seconded by Committeewoman Santore to open the floor to the public. All were in favor.

Motion was made by Committeewoman Santore and seconded by Committeeman Frederick to close the public portion. All were in favor.

Committeewoman Santore wanted to give an update on the communications and branding through SLK. There is going to be a survey that will be emailed to everyone who was involved with the branding exercise in the next few days. SLK will also have a table set up this Friday for the Taste of Woolwich, to get the community's input as well.

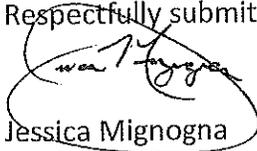
Two reminders for upcoming events, this Wednesday, September 11th at 8:30 a.m., Patriot Day and this Friday, September 13th from 5 p.m. to 8 p.m., Taste of Woolwich, both are located here at Town Hall.

Committeeman Frederick questioned for SLK to send out communications to the residents, if there is a way to be able to get email addresses from the different boards or even the schools bulk email lists.

Mayor Marino suggested that a simple letter to be given to the schools for the children to bring home to their parents asking if they will join our email list. He will bring this up at the next school board meeting.

With no further business, the meeting adjourned at 5:47 p.m. upon a motion by Committeeman Frederick, seconded by Deputy Mayor Matthias and unanimously passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jessica Mignogna", is written over a circular stamp or seal.

Jessica Mignogna
Deputy Clerk

Minutes not verbatim
Audio recording on file