

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
FEBRUARY 18, 2020**

Call to order:

The February 18, 2020 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/Agenda Items Only: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Ordinances:

2020-01 An Ordinance of the Township of Woolwich Amending Chapter 143 of the Code of the Township of Woolwich Entitled "Property Maintenance" Second Reading/Pubic Hearing

2020-02 Ordinance Amending Chapter 36 of the Code of the Township of Woolwich Entitled "Police Department" to Create the Position of Deputy Chief Second Reading/Public Hearing

2020-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14 First Reading/Introduction

2020-04 An Ordinance of the Township of Woolwich Amending the 2019 Salary Ordinance of the Township of Woolwich for the Position of Deputy Chief-Woolwich Township Police Department First Reading/Introduction

Resolutions of Consent Agenda:

R-2020-63 Resolution Authorizing Hiring Within the Woolwich Township Department of Public Works

R-2020-64 Resolution Authorizing Hiring Within the Woolwich Township Joint Municipal Court

R-2020-65 Resolution Authorizing a Street Opening Permit to S. Jersey Gas-1059 Russell Mill Road

R-2020-66 Resolution of the Township of Woolwich, County of Gloucester Requesting an Extension of a Deadline to Award Project Known as Improvements to Rainey and Viereck Road Under 2018 NJDOT Funding

R-2020-67 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2020-68 Resolution Elevating Joseph Morgan to the Position of Deputy Chief of the Woolwich Township Police Department

Township Committee welcomes public comment on any governmental issue that a member of the public feels may be of concern to the resident of the municipality. There will be two (2) portions, up to thirty (30) minutes in duration or as determined by the Mayor or Deputy Mayor, set aside for such comment at every monthly meeting of the Committee. There will be no other public comment accepted unless directed by the Mayor or Deputy Mayor or by an approved motion of the Committee, such as a public hearing.

Comments relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the Township Committee will consider the comments presented at public hearing and any member of the committee can request the Mayor or Deputy Mayor designee for permission to question or address Township Committee.

Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.

Individuals' comments will be limited to a maximum of five (5) minutes to allow as many residents to speak as possible. Other members of the Committee, municipal employees or Township professionals will respond only when requested by the Mayor or his/her designee.

No intra-audience dialogue is permitted during the open session of any meeting. Such behavior is disruptive and will not be permitted.

Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or Deputy Mayor will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.

Closed sessions of the Township Committee will normally be held at the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 143 OF THE CODE OF THE
TOWNSHIP OF WOOLWICH ENTITLED PROPERTY MAINTENANCE**

2020-01

WHEREAS, Chapter 143 of the Code of the Township of Woolwich entitled "Property Maintenance" was adopted by the Township of Woolwich to address abandoned, vacant and foreclosed properties; and

WHEREAS, Section 15 of Chapter 143 entitled "Re-occupancy and/or Sale of Property" addresses the means through which a Certificate of Occupancy shall be issued for abandoned, vacant and foreclosed properties; and

WHEREAS, financial institutions, in particular, have acquired titled to certain properties and are often unwilling to fund the updates and repairs necessary to obtain a Certificate of Occupancy due to the fact that the market value of certain properties is less than the loan balance applicable to the Institution's recorded mortgage; and

WHEREAS, in certain instances, Sellers list their properties for sale in "as is" conditions; and

WHEREAS, the Township of Woolwich is aware of Buyers who desire to purchase properties with the intent to perform necessary repairs either to reside at the property or to resell the properties in an improved condition; and

WHEREAS, the requirement currently in the Code that a Certificate of Occupancy must be issued prior to sale has proven to discourage or eliminate part of the real estate marketplace consisting of such purchasers and/or investors; and

WHEREAS, removing the language from the Code requiring the issuance of a Certificate of Occupancy prior to transfer of title would encourage the sale of properties in "as is" condition that currently constitute a nuisance and potential health hazard both on the property itself as well as adjoining properties; and

WHEREAS, the Township, by and through its Construction Code Department, has an interest in performing a detailed inspection prior to the transfer of title and further to ensure that any work conducted on said property was permitted and inspected during prior ownership; and

WHEREAS, the Township Committee of the Township of Woolwich finds that removing the Certificate of Occupancy condition and replacing it with an obligation to obtain a Municipal Inspection will encourage transfer of title and subsequent upgrades and repairs to the betterment of the overall community while protecting the Township and its residents; and

WHEREAS, it is necessary to adopt an Ordinance to make the desired change;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey that Section 15 of Chapter 143 is hereby repealed in its entirety and replaced with the following:

143-15 Re-occupancy and/or Sale of Property

A vacant building or structure on abandoned or foreclosed property shall not be occupied until all violations have been corrected in accordance with the violation or correction notices issued and a

Certificate of Occupancy has been issued by the Woolwich Township Construction Code Office. All mechanical, electrical, plumbing and structural systems shall be certified by a licensed contractor as being in good repair, the provisions of the International Property Maintenance Code or its successor, complied with and all blight removed. Further, work conducted on said property that was not permitted and approved by the Woolwich Township Construction Code Office shall be permitted, inspected and approved. In addition, a Certificate of Occupancy shall not be issued until all outstanding costs, assessments and/or liens owed to the Township have been paid in full.

Prior to transferring title to such a property, the Buyer or Seller shall obtain a Housing Code Inspection from the Municipality, and all deficiencies noted in the resulting Inspection Report shall be addressed to the satisfaction of the inspector prior to the issuance of a Certificate of Occupancy. Transfer of title may occur after the Report is issued but before a Certificate of Occupancy is issued.

Inconsistency:

All Ordinances or parts of Ordinances that are inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Effective Date:

This Ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 3rd day of February, 2020 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 18th day of February, 2020 at 6:00 p.m. at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township 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 said Ordinance at a meeting of the Woolwich Township Committee held on February 18, 2020.

Jane DiBella, Clerk



WOOLWICH TOWNSHIP

120 Village Green Drive

Woolwich Township, New Jersey 08085
Main: 856.467.2666 Fax: 856.467.3545

Vernon R. Marino
Mayor

Jane DiBella
Administrator

Date:

Re: (Property Address)
Woolwich Township, Block _____, Lot _____

To Whom it may concern;

I am the Construction Code Official for the Township of Woolwich. Pursuant to Township Code 143-15. I have performed a Housing Code Inspection for the subject property and have generated a report of those items that need to be addressed before the issuance of a Certificate of Occupancy. The Housing Code Inspection satisfies the Township's requirements for transfer of title.

Please contact my office at 856-467-2666 x 3102 if I may be of further assistance.

James A. Sabetta, Construction Code Official

CURRENT CODE

143-15 Re-occupancy and/or sale of property

A vacant building or structure on abandoned or foreclosed property shall not be occupied until all violations have been corrected in accordance with the violation or correction notices issued and a certificate of occupancy has been issued by the Township Construction Office. All mechanical, electrical, plumbing and structural systems shall be certified by a licensed contractor as being in good repair, the provisions of the International Property Maintenance Code, or its successor, complied with and all blight removed. In addition, a certificate of occupancy shall not be issued until all outstanding cost, assessments and/or liens owed to the Township have been paid in full.

SECTION IV.

EFFECTIVE DATE

This Ordinance shall take effect upon final adoption and publication according to 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 3rd day of February, 2020. 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 18th day of February, 2020 at the Woolwich Township Municipal Building, beginning at 6:00 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 18th day of February, 2020.

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
2020-03**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Woolwich in the County of Gloucester finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$252,728.43 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Woolwich, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Woolwich shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$252,728.43 and that the CY 2020 municipal budget for the Township of Woolwich be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST:

Jane DiBella, Township Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 18th day of February, 2020 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 2nd day of March at 6:00 pm, at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township Clerk

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE 2019 SALARY ORDINANCE OF THE TOWNSHIP OF WOOLWICH FOR THE POSITION OF DEPUTY CHIEF-WOOLWICH TOWNSHIP POLICE DEPARTMENT

2020-04

WHEREAS, salaries for officers and employees of the Township of Woolwich are set by Ordinance, and were last adopted via the passage of Ordinance 2019-06; and

WHEREAS, it is necessary to amend the Salary Ordinance to account for the position of Deputy Chief as adopted via the passage of Ordinance 2020-02 which creates said position;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Woolwich that the 2019 Salary Ordinance of the Township of Woolwich is hereby amended as follows:

Deputy Chief Range \$115,000-\$125,000

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 18th day of February, 2020. 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 2nd day of March, 2020 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township New Jersey beginning at 6:00 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 March 2, 2020 and therefore becomes effective.

Jane DiBella, Administrator/Clerk

**RESOLUTION AUTHORIZING HIRING WITHIN THE DEPARTMENT OF PUBLIC
WORKS
R-2020-63**

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 Michael Whitecraft and Thomas Short as the result of those interviews;

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

1. That Michael Whitecraft be and is hereby hired within the Woolwich Township Public Works Department in the position of laborer/operator effective as of March 2, 2020 pending results of pre-employment testing and shall be paid at the rate of \$15.50/hr.
2. That as a full time employee, Michael Whitecraft will be entitled to employee benefits as offered by the Township of Woolwich.
3. That Thomas Short be and is hereby hired within the Woolwich Township Public Works Department in the position of laborer/operator effective as of March 2, 2020 pending results of pre-employment testing and shall be paid at the rate of \$15.50/hr.
4. That as a full time employee, Thomas Short will be entitled to employee benefits as offered by the Township of Woolwich.

Adopted this 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING HIRING WITHIN THE WOOLWICH TOWNSHIP JOINT MUNICIPAL COURT
R-2020-64**

WHEREAS, the Woolwich Joint Municipal Court serves for the Township of Woolwich, Township of South Harrison and Borough of Swedesboro; and

WHEREAS, the need exists to add a part time employee in said office; and

WHEREAS, the Township advertised and conducted interviews for said position; and

WHEREAS, the Administrator of the Woolwich Joint Municipal Court and the Administrator of the Township of Woolwich recommend that an offer of employee be extended to Denise O'Rourke for a part time position;

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

1. That the Township of Woolwich hereby authorizes the hiring of Denise O'Rourke to the part time position of secretarial support within the Woolwich Joint Municipal Court.
2. That hours shall be set by the Administrator of the Woolwich Joint Municipal Court, but at no time shall the weekly hours worked exceed thirty-five (35) unless previously authorized.
3. That the rate of pay shall be \$13/hr. and that as a part time employee, no health care benefits shall be provided.

Adopted this 18th day of February, 2020

TOWNSHIP OF WOOLWICH

Vernon Marino

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING STREET OPENING PERMIT TO SOUTH JERSEY
GAS-1059 RUSSELL MILL ROAD
R-2020-65**

WHEREAS, a Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to 1059 Russell Mill Road; and

WHEREAS, the Township Engineer has reviewed the application 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 **1059 Russell Mill Road** is 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 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, REQUESTING AN
EXTENSION OF A DEADLINE TO AWARD PROJECT KNOWN AS IMPROVEMENTS TO RAINEY AND
VIERECK ROAD UNDER 2018 NJDOT FUNDING**

R-2020-66

WHEREAS, the Township of Woolwich has been awarded 2018 NJDOT Funding for a project known as Improvements to Rainey and Viereck Road; and

WHEREAS, the Township twice advertised the project in 2019, at which time received bids exceeded the budgeted amount; and

WHEREAS, The Township remains committed to the project and anticipates making funding available in its 2020 Capital Budget; and

WHEREAS, for the reasons stated, it is necessary to request the extension of award of project;

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

That the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey hereby requests the New Jersey Department of Transportation to approve the request of the Township to extend the deadline to award the funded project known as Improvements to Rainey and Viereck Road for a period of six (6) months from this date

Adopted this 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS
DURING THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR FOR THE
TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

R-2020-67

WHEREAS, the provisions of N.J.S.A. 40A:4-59, permit the transfer of appropriations during the first three months of a succeeding fiscal year and

WHEREAS, from time to time it becomes necessary to transfer funds for various reasons in order to operate the Township on a sound financial basis

NOW THEREFORE BE IT RESOLVED, that the Township Governing Body agrees to said transfer of budget appropriations below:

Department	Account Number	To	From
Legal Services - Other Professionals	9-01-20-155-028	\$1,000.00	
JLUB Professional Fees	9-01-21-180-028	\$7,000.00	
Maintenance of Parks	9-01-28-375-100	\$2,300.00	
Solid Waste Disposal - Trash	9-01-32-465-299		\$10,300.00
Totals		\$10,300.00	\$10,300.00

This resolution will become effective immediately

Adopted at a meeting of the Township of Woolwich Committee held on February 18th, 2020.

Vernon Marino, Mayor

Attest:

Jane DiBella, Clerk

**RESOLUTION ELEVATING LT. JOSEPH MORGAN TO THE POSITION OF
DEPUTY CHIEF OF THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-68**

WHEREAS, Joseph Morgan has served the Township of Woolwich with distinction since the year 2002; and

WHEREAS, during his years of service, he has been elevated among the ranks of the department in accordance with policy and contract; and

WHEREAS, most recently, Joseph Morgan has served the Township of Woolwich as a Lieutenant since the 3rd day of December, 2012; and

WHEREAS, the position of Deputy Chief has been created via the adoption of Ordinance 2020-02 of the Township of Woolwich, adopted on the 18th day of February, 2020, to be codified in Chapter 36-2A. of the Code of the Township of Woolwich; and

WHEREAS, promotions within the Department shall be made by action of the Township Committee after consultation with and recommendation from the Chief of Police; and

WHEREAS, the Township Committee, pursuant to powers vested in them pursuant to statute and Ordinance and as the appropriate authority and with the Police Chief's recommendation therefore wish to elevate Lt. Joseph Morgan to the position of Deputy Chief within the Woolwich Township Police Department; and

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

1. That Lt. Joseph Morgan be and is hereby elevated to the position of Deputy Chief within the Woolwich Township Police Department, to be sworn in to said office on the 2nd day of March, 2020.
2. That the salary for such position shall be in the amount of \$120,000.00 prorated for the remainder of the year 2020, as contained within the 2020 Salary Ordinance of the Township of Woolwich upon adoption, and retroactive to this date.
3. That in addition to the annual salary herein noted, Captain Massing shall be entitled to the terms offered under the effective Agreement between the Township of Woolwich and PBA Local #122.
4. That as Deputy Chief, Joseph Morgan shall serve in the order of rank as detailed within Chapter 36 entitled "Police Department" of the Woolwich Township Code as amended by Ordinance 2005-24 and further amended by Ordinance 2020-02 and shall follow all of the rules, regulations, standard operating procedures and policies of the Township of Woolwich and its Police Department.

Adopted this 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION ELEVATING LT. PETER MASSING TO THE POSITION OF
CAPTAIN OF THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-69**

WHEREAS, Peter Massing Jr. has served the Township of Woolwich with distinction since the year 2000; and

WHEREAS, during his years of service, he has been elevated among the ranks of the department in accordance with policy and contract; and

WHEREAS, most recently, Peter Massing has served the Township of Woolwich as a Lieutenant since the 3rd day of December, 2012; and

WHEREAS, the position of Captain was created via the adoption of Ordinance 2005-24 of the Township of Woolwich, adopted on the 20th day of June, 2005, and thereafter codified as Chapter 36-2A.; and

WHEREAS, in the absence of a Police Captain, the Woolwich Township Committee has agreed that it is in the best interest of the Township to fill the position of Captain; and

WHEREAS, promotions within the Department shall be made by action of the Township Committee after consultation with and recommendation from the Chief of Police; and

WHEREAS, the Township Committee, pursuant to powers vested in them pursuant to statute and Ordinance and as the appropriate authority and with the Police Chief's recommendation therefore wish to elevate Lt. Peter Massing, Jr. to the position of Captain within the Woolwich Township Police Department; and

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

1. That Lt. Peter Massing Jr. be and is hereby elevated to the position of Captain within the Woolwich Township Police Department, to be sworn in to said office on the 2nd day of March, 2020.
2. That the salary for such position shall be in the amount of \$115,000.00 prorated for the remainder of the year 2020, as contained within the 2020 Salary Ordinance of the Township of Woolwich upon adoption, and retroactive to this date.
3. That in addition to the annual salary herein noted, Captain Massing shall be entitled to the terms offered under the effective Agreement between the Township of Woolwich and PBA Local #122.
4. That as Captain, Captain Peter Massing Jr. shall serve in the order of rank as detailed within Chapter 36 entitled "Police Department" of the Woolwich Township Code as amended by Ordinance 2005-24 and further amended by Ordinance 2020-02 and shall follow all of the rules, regulations, standard

operating procedures and policies of the Township of Woolwich and its Police Department.

Adopted this 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION ELEVATING THOMAS DANIELS TO THE POSITION OF LIEUTENANT WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-70**

WHEREAS, Sgt. Thomas Daniels has served the Township of Woolwich in the position of Sergeant with distinction; and

WHEREAS, the Woolwich Township Chief of Police has recommended that the Woolwich Township Committee elevate Sgt. Thomas Daniels to the position of Lieutenant within the Woolwich Township Police Department; and

WHEREAS, Chapter 36, Section 2(a) of the Code of the Township of Woolwich specifically authorizes the position of Lieutenant; and

WHEREAS, promotions within the department shall be made by action of the Township Committee after consultation with and recommendation of the Chief of Police; and

WHEREAS, Pursuant to powers vested in them pursuant to Statute and Ordinance and as the appropriate authority, the Woolwich Township Committee wishes to elevate Sgt. Thomas Daniels to the position of Lieutenant within the Woolwich Township Police Department;

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

1. That Sgt. Thomas Daniels be and is hereby elevated to the position of Lieutenant within the Woolwich Township Police Department to be sworn into said office on the 2nd day of March, 2020.
2. That Lt. Thomas Daniels, shall be compensated in accordance with Article V of the Collective Bargaining Agreement between the Township of Woolwich and PBA Local 122 at a rate of \$110,024.35 prorated for the remainder of 2020.

Adopted this 18th day of February, 2020

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Administrator/Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION ELEVATING DETECTIVE CORPORAL CHRIS BECKETT TO THE POSITION OF DETECTIVE
SERGEANT**

R-2020-71

WHEREAS, Detective Corporal Chris Beckett has served the Township of Woolwich since his hire as a 6th Class Patrolman in May, 2009; and

WHEREAS, the Woolwich Township Chief of Police has made a recommendation that Detective Corporal Chris Beckett be elevated to the position of Detective Sergeant within the Woolwich Township Police Department; and

WHEREAS, Chapter 36 Article 2(A) of the Code of the Township of Woolwich specifically authorizes the position of Detective/Sergeant within the Woolwich Township Police Department; and

WHEREAS, promotions within the Department shall be made by action of the Township Committee after consultation with and recommendation from the Chief of Police; and

WHEREAS, the Township Committee, pursuant to powers vested in them pursuant to statute and Ordinance and as the appropriate authority and with the Police Chief's recommendation therefore wish to elevate Detective Corporal Chris Beckett to the position of Detective Sergeant within the Woolwich Township Police Department;

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

1. That Detective Corporal Chris Beckett be and is hereby elevated to the position of Detective Sergeant within the Woolwich Township Police Department to be sworn in to said office on the 2nd day of March, 2020.
2. That in accordance with the effective agreement between the Township of Woolwich and PBA Local #122, the salary for said position shall be \$101,638.94 prorated for the remainder of the year 2020 and in addition, the Detective Sergeant shall be paid an annual stipend of \$2,500.00 to be paid in bi-weekly installments.

Adopted this 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
ACCEPTING CONVEYANCE OF CERTAIN PARCELS FROM THE NEW JERSEY TURNPIKE AUTHORITY
R-2020-72**

WHEREAS, the New Jersey Turnpike Authority holds easements along U.S. Rt. 322 at Exit 2 of the NJ Turnpike known as Parcels 261AX, 261BX and 261XC; and

WHEREAS, in response to a developer "License to Cross" application to extend the regional wastewater conveyance system and potable water main from Rt. 322 through said property, the New Jersey Turnpike Authority has requested written confirmation from Woolwich Township that it will accept the conveyance of said parcels; and

WHEREAS, the Township of Woolwich desires to accept said conveyance which includes a Park and Ride lot and associated storm water basin for which the Township currently holds maintenance responsibility;

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

1. That the Township of Woolwich accepts the conveyance of Parcel Number 261AX, 261BX and 261XC.

Adopted this 18th day of February, 2020

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 18th day of February, 2020.

Jane DiBella, Clerk

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

R-2020-73

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 transfer/refund as noted:

Block 27.04 Lot 8 Corelogic \$3,532.52 refund TDV

Adopted this 18th day of February, 2020

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 18th day of February 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
CONTRACTUAL MATTERS
R-2020-74**

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 **February 18, 2020**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: Water/Sewer and Nike Base

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 3rd day of February, 2020

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor