

AGENDA
WOOLWICH TOWNSHIP COMMITTEE
April 20, 2020
6:00 p.m.

PLEASE NOTE:

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING TO TELECONFERENCE DUE TO COVID-19 RESTRICTIONS.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Note: There will only be one public comment period at the beginning of the meeting.

**TO JOIN THE MEETING FROM A LANDLINE OR MOBILE PHONE:
DIAL TELEPHONE # 206-279-9591
THEN ENTER ACCESS CODE: 212514**

Call to order:

April 20, 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: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Ordinances:

**2020-06 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey
Adopting an Amendment to the Weatherby Town Center Redevelopment Plan
First Reading/Introduction**

**2020-07 An Ordinance of the Township of Woolwich Amending Chapter 203-5B of the Code of the
Township of Woolwich Entitled "Definitions and Word Usage: to Create the Definition of Supermarket
First Reading/Introduction**

**2020-08 An Ordinance Making Salary Ranges for Certain Officials and Employees of the Township of
Woolwich in the County of Gloucester for the Year 2020 Second Reading/Public Hearing**

Resolutions of Consent Agenda:

R-2020-99 Resolution of the Township of Woolwich Elevating Officer Lindsey Davis to the Position of 7th Class Police Officer within the Woolwich Township Police Department

R-2020-100 Resolution of the Township of Woolwich Elevating Patrick Collins to the Position of 8th Class Patrolman within the Woolwich Township Police Department

R-2020-101 Resolution of the Township of Woolwich Elevating Branson Hamer to the Position of 7th Class Patrolman within the Woolwich Township Police Department

R-2020-102 Resolution Granting an Extension of the Due Date for 2020 Dog Licensing

Reports: Month of March
Tax Collector: \$288,951.79

Woolwich Fire Company: Monthly Report

Police Chief: Monthly Report

Township Engineer: Monthly Report

Administrator's Report: Monthly Report

Municipal Services: Monthly Report

Liaison Reports:

Committeeman Frederick: Municipal Services; (Blds./Grounds/Code/UCC/Zoning/Public Works);
Environmental Commission

Committeeman Nocentino: Municipal Alliance

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:

R-2020-103 Resolution for Closed Session:

Contractual Matters: MUD Zone
Litigation: Woolwich Adult (if necessary)

New Business: Realignment of Pancoast Road

Approval of Minutes: March 16, 2020 and Closed Session
April 6, 2020

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.

RULES AND REGULATIONS OF THE WOOLWICH TOWNSHIP COMMITTEE: These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings to record all comments made with accuracy.

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, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE
WEATHERBY TOWN CENTER REDEVELOPMENT PLAN**

Ordinance 2020-06

WHEREAS, the Woolwich Township Mayor and Township Committee heretofore adopted a Redevelopment Plan for the Weatherby Town Center (known as the “Weatherby Town Center Redevelopment Plan”) and, upon further review, and with due consideration of the recent Superior Court decision issued by the Honorable Anne McDonnell affecting the Township concerning an interpretation of the Weatherby Town Center Redevelopment Plan and the Township Zoning Ordinance, the Township seeks to clarify and amend the Weatherby Town Center Redevelopment Plan to specifically define and permit “supermarkets” as a permitted principal use which will make the area more suitable for development, wherein the Township Committee has determined that amending the Weatherby Town Center Redevelopment Plan will encourage smart development and further the goals of the Local Redevelopment and Housing Law; and

WHEREAS, Joseph Petrongolo, P.P. and Ashton Jones, P.P. of Remington & Vernick Engineers, Inc. have prepared and issued a report entitled “First Amendment to the Woolwich Township Weatherby Town Center Redevelopment Plan” dated March 2020 and forwarded same to the Woolwich Township Committee for consideration and action. A copy of the report in its entirety is attached hereto as **Exhibit “A”** and incorporated into this Ordinance by way of reference; and

WHEREAS, the Township Committee of the Township of Woolwich agrees with said recommendations and desires to adopt the aforesaid Redevelopment Plan Amendment attached hereto as Exhibit A;

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

1. The Redevelopment Plan entitled “First Amendment to the Woolwich Township Weatherby Town Center Redevelopment Plan” dated March 2020 and the findings contained therein, be and are hereby adopted by the Township of Woolwich.

2. The above referenced Redevelopment Plan will be on file in the office of the Woolwich Township Clerk for review by the public during normal business hours.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST:

Jane DiBella, Clerk

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 20th day of April, 2020. It will be further considered for final adoption upon a second reading and subsequent to a public hearing to be held on such ordinance at which time any interested person(s) may be heard. Said meeting is to be conducted on the 18th day of May, 2020 at the Woolwich Township Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 7:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing at a meeting of the Woolwich Township Committee on the 18th day of May, 2020.

Jane DiBella, Clerk

FIRST AMENDMENT

to the

Woolwich Township

WEATHERBY TOWN CENTER

REDEVELOPMENT PLAN

Remington & Vernick Engineers, Inc.
232 Kings Highway East
Haddonfield, New Jersey 08033

March 2020

Ashton Jones, P.P., AICP, CFM

Senior Planner

REDEVELOPMENT PLAN AMENDMENT

Purpose

Amend the Weatherby Town Center Redevelopment Plan to specifically permit a supermarket in the Redevelopment Area since it is not directly indicated as a permitted use in the Redevelopment Plan.

Background

The need to amend the Redevelopment Plan arose from a 2019 decision by Judge Anne McDonnell J.S.C. in which she ruled that the Weatherby Town Center Redevelopment Plan does not permit a supermarket since it is not specifically called out, and as a result the Planning Board's approval of a ShopRite supermarket was inappropriately granted. The basis for this decision was that, while "supermarket" is a specific permitted use in certain districts of the Woolwich Township Zoning Ordinance, it is not directly indicated in the Weatherby Town Center Redevelopment Plan. While the Plan's 24 listed permitted uses include "retail sales and services" which the Township considers an all-inclusive term encompassing numerous retail types, according to the court, since the term "supermarket" is explicitly stated as a permitted use in other zoning districts, it should be clearly stated in the plan if the intent was to allow it in this Redevelopment Area.

The Weatherby Town Center Redevelopment Plan identified several guiding goals as stated below:

- To provide new commercial opportunities to enhance this section of Woolwich Township.
- To create an opportunity for mixed use development that meets market demand and individual preference.
- To provide a well-designed retail, commercial, and residential area that serves the neighborhood and addresses the needs of different ages and abilities.

The assumption, goals and objectives as indicated in the 2003 Master Plan and restated in the 2016 Reexamination Report remain viable. Furthermore, the 2020 General amendment of the Master Plan added additional objectives which further indicate the Townships desire for the amendments contained herein. These objectives are stated as follows:

- Provide all residents access to essential commercial services within the boundaries of the Township including, but not limited to, supermarkets, banks, gas stations and general retail.
- Strengthen commercial and retail options by providing a range of uses in town centers, specifically in the Weatherby General Development Plan area, Kings Landing Regional Center and, Auburn Road Village Center.
- Community-scale services such as, but not limited to, supermarkets, banks, gas stations, restaurants and general retail should be integrated and located in proximity of population centers.
- Support a zoning mix that is adaptive to commercial real-estate trends. Retail activities should be directed towards specific retail, commercial and entertainment sectors that are currently lacking within the Township

Recommended Amendments

The Weatherby Town Center Redevelopment Plan shall hereby be amended as follows:

1. The following definitions shall be added.
 - a. Center, Shopping - A group of commercial establishments planned, constructed, managed and integrated as a total entity.
 - b. Supermarket - A retail establishment offering for sale a wide variety of food products as well as other convenience and household items commonly associated with the same and having a gross floor area of more than 25,000 square feet. Supermarkets offer a broad of array of service amenities as well as sell a wide variety of goods beyond food products including, without limitation, prepared foods for onsite and offsite consumption, pharmaceutical goods, banking facilities and other related ancillary services.
2. Supermarkets shall be permitted as a principal use.
3. Supermarkets shall require - 4.5 spaces for each 1,000 square feet of gross floor area.

Conclusion

This plan recognizes that conditions may change and further refinement of this redevelopment plan may be necessary.

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 203-5B OF THE CODE OF THE TOWNSHIP OF WOOLWICH ENTITLED "DEFINITIONS AND WORD USAGE" TO CREATE THE DEFINITION TO DEFINE SUPERMARKET
2020 - 07**

WHEREAS, N.J.S.A. 40A:55D, The Municipal Land Use Law, allows municipal Planning Boards the power to recommend changes to Township Land Use and Zoning Ordinances; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to amend said Code to address specific language stating that a supermarket is a permitted retail use in the Weatherby Commercial Overlay within the PUD Planned Unit Development District;

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

SECTION I. Amendments

§203-5B shall be amended to add the following:

SUPERMARKET

A retail establishment offering for sale a wide variety of food products as well as other convenience and household items commonly associated with the same and having a gross floor area of more than 25,000 square feet. Supermarkets offer a broad of array of service amenities as well as sell a wide variety of goods beyond food products including, without limitation, prepared foods for onsite and offsite consumption, pharmaceutical goods, banking facilities and other related ancillary services.

§203-45B(2)(d) shall be amended to read as follows:

[3] Retail sales and services, including newspapers, gifts, novelties, tobacco products, drugs, food, clothing, spirits, confections, florist items, books and specialty merchandise, including convenience stores and supermarkets.

§203-81A shall be amended to add the following:

(13) Supermarkets: 4.5 parking spaces for every 1,000 square feet of building area.

SECTION II. Repealer

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

SECTION 3. 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 4. Effective Date

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

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing Ordinance was introduced by the Township Committee of the Township of Woolwich at a meeting held on the 20th day of April. It will further be considered for final adoption upon second reading and subsequent to a public hearing to be held on the Ordinance, at a meeting of the Woolwich Township Committee, scheduled for the 18th day of May 2020, at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:00 p.m. at which time and place any interested person(s) may be heard.

Jane DiBella

CERTIFICATION OF ADOPTION

The foregoing Ordinance was duly 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 Woolwich Township Committee held on the 18th day of May, 2020, and therefore becomes effective according to law.

Jane DiBella, Clerk

**AN ORDINANCE MAKING SALARY RANGES FOR CERTAIN OFFICIALS
AND EMPLOYEES OF THE TOWNSHIP OF WOOLWICH IN THE COUNTY
OF GLOUCESTER FOR THE YEAR 2020
2020-08**

BE IT ORDAINED by the Township Committee of the Township of Woolwich that the salaries and compensation of officials and employees of the Township of Woolwich shall be fixed at the base salary ranges and/or base hourly ranges as indicated herein below:

SECTION 1. As of January 1, 2020, the annual salaries and compensation of the hereinafter named officers and employees shall be as follows, and shall be payable in either yearly, monthly, or bi-weekly installments:

	<u>(Range)</u>
Member of Township Committee	\$ 5,500.00-\$7,500.00
Administrator	\$ 20,000.00
Municipal Clerk	\$ 50,000.00-\$95,000.00
Deputy Clerk	\$ 35,000.00-\$47,500.00
Director of Community Development	\$ 60,000.00-\$85,000.00
CFO	\$ 75,000.00-\$110,000.00
Treasurer	\$ 45,000.00-\$70,000.00
Tax Collector	\$ 50,000.00-\$70,000.00
Qualified Purchasing Agent	\$ 5,000
Municipal Court Judge	\$ 15,000.00-\$27,500.00
Prosecutor	\$ 10,000.00-\$22,500.00
Court Administrator	\$ 40,000.00-\$55,000.00
Dep. Court Clerk/Dep. Admin./Violations Clerk	\$ 31,200.00-\$40,000.00
Deputy and Special Dep. Court Admin./Part Time	\$ 12.50-\$15.00/hr.
Clerical	\$ 11.00-\$15.00/hr.
Court Call Out	\$20.00/Occurrence

Interpreter	\$ 150.00-\$225.00/Session
Court Recorder	\$ 70.00/Session
Public Defender	\$ 250.00-\$500.00/Session
Police Chief	\$ 122,500.00-\$150,000.00
Police Deputy Chief	\$ 115,000.00 - \$125,000.00
Police Captain	\$ 100,000.00-\$117,500.00
Police Secretary	\$35,000.00-\$45,000.00
Part Time Police Officers	\$12.00-\$14.00/Hour
Special Police Officer (Class I)	\$11.00/Hour
Special Police Officer (Class II)	\$12.00/Hour
Special Police Officer (Class III)	\$22.00-\$35.00
Emergency Management Coordinator	\$3,500.00-\$6,500.00
Assistant Emergency Management Coordinator	\$1,000.00
Crossing Guard	\$30.00 - \$33.00/Hour
Land Use Secretary	\$10,000.00-\$35,000.00
Meeting Attendance (Land Use Sec./Dep. Clerk)	\$ 65.00/Meeting
Public Health Services/Registrar of Vital Statistics	\$ 4,500.00-\$8,500.00
Recreation Coordinator	\$10,000.00-\$15,000.00
Park Ranger/Janitorial	\$11.00-\$13.00/hr.
Public Works Superintendent	\$55,000.00-\$75,000.00
Public Works Heavy Equipment Operator	\$20.00-\$30.00/hr.
Public Works Laborer 1	\$13.00-\$14.00/hr.
Public Works Laborer 2	\$15.00-\$16.50/hr.

Public Works Laborer 3	\$17.00-\$21.00/hr.
Public Works/Building Maintenance	\$14.00-\$21.00/hr.
Public Works/Maintenance/Mechanic	\$16.00-\$22.00/hr.
Per Diem Snow Removal	\$20.00-\$40.00/hr.
Director of Municipal Services	\$50,000.00-\$80,000.00
Construction Official/ Building Sub-Code Official	\$80,000.00-\$95,000.00
Building Inspector	\$15,000.00-\$47,500.00
Construction Code Secretary	\$35,000.00-\$42,000.00
Secretarial Support	\$27,000.00-\$35,000.00
Fire Sub-Code Official/Fire Inspector	\$10,000.00-\$17,500.00
Plumbing Sub-Code Official/Plumbing Inspector	\$14,000.00-\$35,000.00
Electrical Sub-Code Official/Electrical Inspector	\$20,000.00-\$70,000.00
Seasonal Employees	\$11.00-\$13.00/hr.

SECTION 2.

This Ordinance further ordains the rates of salary for Officers within the Woolwich Township Police Department for the Year 2020 as set forth within the current and effective Agreement between Woolwich Township and the Policeman's Benevolent Association Local #122.

SECTION 3.

The purpose of this ordinance is to establish classification titles, salary ranges and compensation for all personnel employed by the Township of Woolwich. The actual compensation to be paid to each employee within the salary ranges established by this ordinance, together with other benefits to be paid to each employee and the method for such payment(s) are more fully set forth within the Woolwich Township Policy and Procedures Manual, and contractual agreements executed between the Township of Woolwich and recognized public employee unions in accordance with the Public Employees Relations Commission. Said documents are incorporated herein by reference and are on file in the office of the Township Clerk of the Township of Woolwich. The provisions of said documents will not be repeated in this Ordinance verbatim because of their length.

SECTION 4.

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

This Ordinance shall take effect immediately upon final passage and publication as required by Law and is retroactive until January 1, 2020.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of April, 2020. It will further be considered for final adoption upon second reading and subsequent to a public hearing to be held on such Ordinance, at the next regular meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 20th day of April, 2020 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Twp., beginning at 7:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing held on same, at a meeting of the Woolwich Township Committee held on the 20th day of April, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING LINDSAY
DAVIS TO THE POSITION OF 7TH CLASS POLICE OFFICER WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-99**

WHEREAS, Woolwich Township Police officer Lindsey Davis was hired as a Class 9 Police officer within the Woolwich Township Police Department on April 16, 2018; and

WHEREAS, the existing Agreement between the Township of Woolwich and the Police Benevolent Association Local 122 calls for the elevation in Class after one (1) year; and

WHEREAS, the Woolwich Township Chief of Police has recommended the elevation of Officer Lindsay Davis to that of 7th Class; and

WHEREAS, the Woolwich Township Committee agrees to said elevation as of April 16, 2020;

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

1. That Lindsay Davis be and is hereby elevated to the position of 7th Class Officer within the Woolwich Township Police Department effective as of April 16, 2020.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Officer Davis shall be \$54,621.00 prorated for the remainder of 2020.

Adopted this 20th day of April, 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 20th day of April, 2020.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING PATRICK COLLINS TO THE POSITION OF 8TH CLASS PATROLMAN WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-100

WHEREAS, Woolwich Township Patrolman Patrick Collins was hired as a 9th Class Patrolman within the Woolwich Township Police Department through a Shared Service Agreement with the Township of S. Harrison; and

WHEREAS, the Woolwich Township Chief of Police has recommended the elevation of Officer Patrick Collins to that of 8th Class; and

WHEREAS, the Woolwich Township Committee agrees to said elevation retroactive to February 27, 2020;

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

1. That Patrick Collins be and is hereby elevated to the position of 8th Class Officer within the Woolwich Township Police Department effective retroactive to February 27, 2020.

That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Officer Collins shall be \$47,858.40 prorated for the remainder of 2020.

Adopted this 20th day of April, 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 20th day of April, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING BRANDON
HAMER TO THE POSITION OF 7TH CLASS PATROLMAN WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-101**

WHEREAS, Woolwich Township Patrolman Brandon Hamer was hired as an 8th Class Patrolman within the Woolwich Township Police Department through a Shared Service Agreement with the Township of S. Harrison; and

WHEREAS, the Woolwich Township Chief of Police has recommended the elevation of Officer Brandon Hamer to that of 7th Class; and

WHEREAS, the Woolwich Township Committee agrees to said elevation retroactive to February 22, 2020;

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

1. That Brandon Hamer be and is hereby elevated to the position of 7th Class Officer within the Woolwich Township Police Department effective retroactive to February 22, 2020.

That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Officer Hamer shall be \$54,621.00 prorated for the remainder of 2020.

Adopted this 20th day of April, 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 20th day of April, 2020.

Jane DiBella, Clerk

**RESOLUTION GRANTING AN EXTENSION OF THE DUE DATE FOR 2020 DOG LICENSING
R-2020-102**

WHEREAS, Chapter 59, Article I of the Code of the Township of Woolwich addresses the annual licensing of dogs; and

WHEREAS, Chapter 59-4 entitled "Annual Licensing and Registration; Late Fees" contains a due date of March 31st prior to the assessment of a \$10.00 late fee; and

WHEREAS, the COVID-19 pandemic has impacted residents of New Jersey and therefore the Township of Woolwich in numerous ways, and public restrictions have made it difficult for some residents to leave their homes; and

WHEREAS, at the recommendation of the Township Administrator, the Township Committee of the Township of Woolwich wishes to extend the due date for dog licensing to May 29, 2020; and

WHEREAS, 2020 dog license applications received after May 29, 2020 will be assessed a \$10.00 later fee;

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

1. That the due date for dog licensing fees set at March 31st as contained within 59-4 of the Code of the Township of Woolwich be and is hereby extended to May 29, 2020 for the year 2020 only prior to the assessment of a \$10.00 late fee per dog.
2. That all other requirements of 59-4 shall remain the same.

Adopted this 20th day of April, 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 20th day of April, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
CONTRACTUAL MATTERS/MUD ZONE AND LITIGATION: WOOLWICH
ADULT (IF NECESSARY)
R-2020-103**

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 **April 20, 2020**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: MUD Zone
Litigation: Woolwich Adult (if necessary)

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 20th day of April, 2020

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor