

**MINUTES  
WOOLWICH TOWNSHIP COMMITTEE  
JUNE 1, 2020**

The meeting was conducted via teleconference due to COVID-19 Emergency Directives.

The meeting was called to order by Mayor Vernon Marino at 6:00 p.m. with the following statement:

Roll Call: Frederick: PRESENT                      Nocentino: ABSENT \* Entered at approximately 6:15 p.m.  
Santore: PRESENT                      Matthias: PRESENT                      Marino: PRESENT

Also on the call were Engineer Travis Grieman, Solicitor John Alice and Chief Jaramillo.

Those present saluted the American Flag.

Committeewoman Santore moved to open the meeting to public comment. Committeeman Frederick seconded. All were in favor.

Hearing no comment, the public portion closed upon a motion by Committeewoman Santore, seconded by Committeeman Frederick and unanimously passed.

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

**2020-11 Ordinance of the Township of Woolwich Amending Chapter 39 of the Code of the Township of Woolwich Entitled "Access to Public Records"**

Motion to introduce: Matthias    Second: Frederick                      All were in favor

Motion was made by Committeewoman Santore and seconded by Deputy Mayor Matthias to approve a consent agenda for resolutions R-2020-115 through and including R-200-121. All were in favor.

**R-2020-115 Resolution of the Township of Woolwich Elevating Officers Andre Ouellette and Matthew Boyko to the Position of 2nd Class Officers within the Woolwich Township Police Department**

**R-2020-116 Resolution Authorizing the Proposal of Remington and Vernick Engineers for the Preparation of the New Jersey Department of Transportation FY2021 State Aid Program Application in the Amount of \$3,500.00 (Two Applications)**

**R-2020-117 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Recognizing June 2020 as Pride Month in the Township of Woolwich**

**R-2020-118 Resolution Authorizing Release and Closure of Escrow Accounts**

**R-2020-119 Resolution Authorizing Placement of Municipal Liens-Property Maintenance**

**R-2020-120 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing the Execution of a Government Aggregation Agreement Between the Township of Woolwich and Commercial Utility Consultants and Concord Energy Services**

**R-2020-121 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing the Execution of an Electric Distribution Company Aggregation Agreement Between the Township of Woolwich and Commercial Utility Consultants and Concord Energy Services to establish an Energy Aggregation Program**

Committeeman Frederick raised the following questions:

Reference in the energy aggregation program resolution that the Committee must adopt an Ordinance. Mayor Marino advised that has been done. He also asked if solicited residents have the option to opt out and was told there is no obligation.

As to R-2020-117, Committeeman Frederick said that religious preference be added within the 4<sup>th</sup> paragraph. Deputy Mayor Matthias said that the resolution promotes no agendas of hate and that religion should be added. Motion was then made by Committeeman Frederick and seconded by Deputy Mayor Matthias to add religion to the resolution. All were in favor. Brief discussion ensued regarding future like resolutions. The Deputy Mayor offered to prepare another resolution for the July meeting expanding upon this topic and accepting of all diversities within the community.

Motion was then made by Committeewoman Santore and seconded by Deputy Mayor Matthias to adopt resolutions R-2020-115 through and including R-2020-121. All were in favor.

Under old business, the Committee revisited the purchase and installation of glass barriers at admin windows. Mayor Marino reminded that at the last meeting, the committee accepted \$6,000 authority to purchase. Based on latest quotes, that amount should rise to \$8,000. The CFO advised that he has prepared a purchase order in this amount to allow the township to move forward quickly once all quotes have been received.

The Administrator/Clerk advised of numerous interviews held with candidates to fill the UCC position left vacant upon retirement. Ms. DiBella suggested the Committee act to hire and presented resolution **R-2020-123 Resolution Authorizing Hiring for UCC Secretary**. So moved Santore; Matthias second. All were in favor.

Motion was made by Committeewoman Santore and seconded by Committeeman Frederick to approve resolution **R-2020-122 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 6:18 p.m. for the purpose of discussion related to Woolwich Adult LLC litigation.

The meeting resumed at 7:30 p.m.

Mayor Marino advised the Committee that there is pending Ordinance to establish Right-Of-Way areas outside of dining establishments in preparation for reopening of COVID-19 restrictions.

Motion was made by Committeewoman Santore and seconded by Committeeman Frederick to approve the bills and purchase orders.

**Roll Call: Frederick (exception of Verizon bills); Nocentino: YES, Santore: YES, Matthias: YES, Marino: YES**

With no further business, Deputy Mayor Matthias moved to adjourn the meeting. Committeewoman Santore seconded. All were in favor.

The meeting adjourned at 7:34 p.m.

Respectfully submitted,

Jane DiBella  
Administrator/Clerk

Minutes not verbatim  
Audio recording on file