

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
AUGUST 3, 2020**

Call to order:

The August 3, 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:

Township Committee Vacancy

R-2020-150 Resolution Accepting the Resignation of Committeewoman Gina Marie Santore and Authorizing the Appointment to Fill the Vacancy in the Membership of the Woolwich Township Committee

Oath of Office Administered

Proclamation in Recognition presented to Gina Marie Santore

Privilege of the Floor/Agenda Items: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Ordinances:

2020-12 An Ordinance Appropriating the Sum of \$460,000 to be Used for Public Safety Equipment and Various Road and Drainage Improvements within the Township of Woolwich, County of Gloucester, State of New Jersey Second Reading/Public Hearing

Resolutions of Consent Agenda

R-2020-151 Resolution Authorizing Street Opening Permit(s) to South Jersey Gas-Dominics Court, Concord Court and Village Green Drive

R-2020-152 Resolution Authorizing the Proposal of Remington and Vernick Engineers for Environmental Services on Block 5, Lot 3 in the Amount of \$3,000

R-2020-153 Resolution Authorizing the Tax Collector to Extend the Due Date for 3rd Quarter Taxes 2020

R-2020-154 Resolution of the Township of Woolwich, County of Gloucester, Authorizing the Execution of an Agreement Between the Township of Woolwich and the Swedesboro-Woolwich Board of Education for the Purchase of Gasoline

R-2020-155 Resolution Authorizing Award of Bid to Arawak Paving Company in the Amount of \$361,699.00 for FY2018 NDDOT Municipal Aid Project

R-2020-156 Resolution Making Township Committee Liaison Appointments

R-2020-157 Resolution of the Township of Woolwich- Local Efficiency Achievement Program Implementation Grant Agreement Between the State of New Jersey, Department of Community Affairs, Division of Local Government Services and Woolwich Township FY 2020/2021 I-2020-2021-01

R-2020-158 Resolution of the Township of Woolwich- Local Efficiency Achievement Program Implementation Grant Agreement Between the State of New Jersey, Department of Community Affairs, Division of Local Government Services and Woolwich Township FY 2020/2021 I-2020-2021-02

R-2020-159 Resolution Authorizing Renewal of Plenary Retail Consumption Liquor License #0824-33-003-02 to Center Square Tavern LLC

R-2020-160 Resolution of the Township of Woolwich Authorizing the Purchase of Police Vehicle Upfit via Various NJ State Contracts from General Sales Administration, dba Major Police Supply, for Use Within the Woolwich Police Department

Old Business: Recycling Review/Discussion

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.

R-2020-161 Resolution for Closed Session Negotiation: RFP Nike Base

New Business: Acceptance of Zoning Report 2019 per N.J.S.A. 40:55D-70.1 et seq.

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.

**RESOLUTION ACCEPTING THE RESIGNATION OF COMMITTEEWOMAN GINA MARIE SANTORE AND
AUTHORIZING THE APPOINTMENT TO FILL THE VACANCY IN THE MEMBERSHIP OF THE WOOLWICH
TOWNSHIP COMMITTEE**

R-2020-150

WHEREAS, Committeewoman Gina Marie Santore served the Township Clerk with a written resignation from the Township Committee that was to be effective July 17, 2020; and

WHEREAS, the resignation effectively creates a vacancy within the governing body of the Township of Woolwich under the New Jersey Municipal Vacancy Law and, specifically, N.J.S.A.40A:16-3(f); and

WHEREAS, the Woolwich Township Democratic Committee thereafter submitted the following three (3) names to the Woolwich Township Committee as the potential successor to fill the aforementioned vacancy:

1. Dr. Marla DeLuca-Curran, 64 Fredrick Boulevard
2. Rob Miller, 501 Lexington Mews
3. Donna Marino, 15 Maple Glen Court

WHEREAS, the Woolwich Township Committee is authorized to appoint the successor to fill the vacancy under the New Jersey Municipal Vacancy Law and, specifically, N.J.S.A.40A:16-11.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the Township Committee does hereby accept the resignation tendered by Committeewoman Gina Marie Santore.

BE IT FURTHER RESOLVED that the Township Committee, by a majority vote, does hereby authorize, nominate and appoint Dr. Marla DeLuca-Curran to fill the vacancy created by the resignation of Committeewoman Gina Marie Santore, effective immediately for the remaining term of office ending on December 31, 2020.

Adopted this 3rd day of August, 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 of the Woolwich Township Committee held on the 3rd day of August, 2020.

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
ORDINANCE NO. 2020-12**

**AN ORDINANCE APPROPRIATING THE SUM OF \$460,000
TO BE USED FOR PUBLIC SAFETY EQUIPMENT AND VARIOUS ROAD
AND DRAINAGE IMPROVEMENTS WITHIN THE
TOWNSHIP OF WOOLWICH,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

WHEREAS, the Governing Body desires to authorize various purchases within the Township of Woolwich:
and

WHEREAS, sufficient funds are available for said purpose from the Capital Improvement Fund:

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey, that:

SECTION 1: There is hereby appropriated from the following sources the sum of \$460,000 to be used for the following capital purchases within the Township of Woolwich:

Purpose/Improvement	Estimated Total Cost	Department of Transportation Grant	Capital Improvement Fund	Period of Usefulness
Various Road and Drainage Improvements	\$370,000	\$270,000	\$100,000	15 Years
Public Safety Equipment	\$90,000		\$90,000	10 Years

SECTION 2: In connection with the amounts authorized in Section 1, the Township makes the following determinations:

- a) The purpose described in Section 1 is not a Current Expense and is an improvement, which the Township may lawfully make as a general improvement.
- b) The period of usefulness of the purpose described in Section 1 hereof is within the limitations of the Local Bond Law and according to the reasonable life thereof is five (5) years or more.
- c) No debt is authorized by this ordinance.
- d) The capital budget of the Township is hereby amended.

SECTION 3: All ordinances or parts of ordinances that are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4: 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

BY: _____
Vernon R. Marino, Mayor

ATTEST:

BY: _____
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 13th day of July, 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 3rd day of August, 2020 at 6:00p.m. at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING STREET OPENING PERMIT(S) TO SOUTH JERSEY
GAS-DOMINICS COURT, CONCORD COURT AND VILLAGE GREEN DRIVE
R-2020-151**

WHEREAS, Street Opening Permit applications have been filed by South Jersey Gas Company for permits to install gas service to 221 Dominics Court, 110 Concord Court and 101 Village Green Drive; and

WHEREAS, the Township Engineer has reviewed the application(s) and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permits 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 **221 Dominics Court, 110 Concord Court and 101 Village Green Drive** 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 as weather allows. 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 3rd day of August, 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 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE PROPOSAL OF REMINGTON AND VERNICK
ENGINEERS FOR ENVIRONMENTAL SERVICES ON BLOCK 5, LOT 3 IN THE
AMOUNT OF \$3,000
R-2020-152**

WHEREAS, the Township of Woolwich previously acquired Block 5, Lot 3 through a Green Acres acquisition after which the Township conducted environmental testing and remediation activities; and
and

WHEREAS, the Green Acres Program has determined that the site contains areas exceeding acceptable arsenic levels and have requested that the Township address and cap the affected areas; and

WHEREAS, this work is necessary for the Township to receive partial reimbursements of certain expenses from Green Acres; and

WHEREAS, Remington & Vernick Engineers, acting in the capacity of Township Engineer, was asked to present a proposal to provide additional detail for the submittal to NJDEP for said project; and

WHEREAS, Remington & Vernick Engineers presented their proposal No. 0824-05-062-03 dated July 6, 2020 in the amount not to exceed \$3,000 to coordinate with NJDEP; and

WHEREAS, it is the intent and purpose of this resolution to grant Remington & Vernick Engineers the authority to act on behalf of the Township; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds in this regard;

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

1. That Proposal No. 0824-05-062-03 dated July 6, 2020 as attached hereto be and is hereby approved to have Remington & Vernick Engineering coordinate with NJDEP on behalf of the Township.
2. That the Woolwich Township CFO certify the amount of \$3,000 to Remington & Vernick Engineering to perform these services.

Adopted this 3rd day of August, 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 3rd day of August, 2020.

Jane DiBella

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE DUE
DATE FOR 3RD QUARTER TAXES 2020
R-2020-153**

WHEREAS, due to circumstances beyond the control of the Township of Woolwich, the 2020 Tax Rate was not determined in a timely fashion; and

WHEREAS, ensuing tax bills were not prepared and mailed in time to enforce an August 1st due date; and

WHEREAS, the Tax Collector suggests that the due date for receipt of 3rd Quarter Taxes be extended to August 17, 2020; and

WHEREAS, it is agreed and understood that taxes received after the grace period (August 17, 2020) will be charged interest back to August 1, 2020;

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

1. That the grace period for the receipt of 3rd Quarter Taxes be and is hereby extended to August 17, 2020, with any interest applied as a result of late payment to run from August 1, 2020.

Adopted this 3rd day of August, 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 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, AUTHORIZING THE
EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE SWEDESBORO-
WOOLWICH BOARD OF EDUCATION FOR THE PURCHASE OF GASOLINE**

R-2020-154

WHEREAS, NJAC 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the Swedesboro-Woolwich Board of Education is currently in need of the ability to purchase gasoline at times effective immediately; and

WHEREAS, the Township of Woolwich is willing to act as "Lead" on an Agreement to allow the Swedesboro-Woolwich Board of Education as "User" to purchase gasoline from the Township per the terms of the Agreement attached hereto; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached "Agreement Between the Township of Woolwich and the Swedesboro-Woolwich Board of Education for the Purchase of Gasoline; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution along with the executed Agreement to the Swedesboro-Woolwich Business Administrator.

Adopted this 3rd day of August, 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 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING AWARD OF BID TO ARAWAK PAVING CO. IN THE
AMOUNT OF \$361,699.00 FOR NJDOT FY2018 MUNICIPAL AID PROJECT
R-2020-155**

WHEREAS, The Township of Woolwich received NJDOT FY2018 grant funds in the amount of \$270,000 for improvements to Rainey and Viereck Roads; and

WHEREAS, the Township rejected previous bids received due to the amount of township funds required to award per bids received; and

WHEREAS, NJDOT approved an extension of time to award to August 18, 2020, whereby the Township advertised and received bids on July 24, 2020 in accordance with NJSA 40A:11-1 et seq. at which time bids were received from the following and in the amounts shown:

Contractor	Base	Alternate Bid#1
Arawak Paving Co.	\$361,699.00	\$144,600.00
South State Inc.	\$373,671.85	\$149,825.00
American Asphalt	\$448,535.00	\$152,225.00

And:

WHEREAS, Arawak Paving Company is determined to be the low bidder having submitted a base bid in the amount of \$361,699.00; and

WHEREAS, due to funding concerns, the Woolwich Township Committee has decided not to award Alt. Bid#1 for Viereck Road; and

WHEREAS, the Woolwich Township Engineer has submitted a letter certifying that _Arawak Paving Company is in compliance with the bid specifications and therefore recommending award of contract in the amount of \$361,699.00 for the Base Bid of Rainey Road, ; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds that funds are available and unencumbered in the amount of \$361,699.00; and

WHEREAS, by these determinations, the Township Committee of the Township wishes to award said bid to Arawak Paving Company for their bid in the total amount of \$361,699.00 contingent upon the Solicitor's legal review and approval of the submitted bid;

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

1. That the bid submitted by Arawak Paving Company in the amount of \$361,699.00 be and is hereby approved for the project known as NJDOT FY2018 Municipal Aid-Improvements to Rainey Road.
2. That execution of said contract be and is hereby authorized by the Mayor and Administrator/Clerk of Woolwich Township.
3. That the Woolwich Township Clerk be authorized and directed to return the bid bonds of the unsuccessful bidders.

Adopted this 3rd day of August, 2020

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION MAKING TOWNSHIP COMMITTEE LIAISON APPOINTMENTS
R-2020-156**

WHEREAS, the Woolwich Township Mayor desires to make appointments of the Woolwich Township Committee to serve as departmental liaison's within the Township of Woolwich for the remainder of the year 2020 due to the resignation of Committeewoman Santore from the Committee and resulting liaison vacancy for Trash and Recycling and Business Development Committee:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the following persons are designated as liaison's to the following departments and Committee's/Boards;

Michael Nocentino Solid Waste and Recycling

Marla DeLuca-Curran Business Development Advisory Committee

These appointments are effective immediately.

Adopted this 3rd day of August, 2020

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH-LOCAL EFFICIENCY ACHIEVEMENT PROGRAM
IMPLEMENTATION GRANT AGREEMENT BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT
OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES AND WOOLWICH
TOWNSHIP FY 2020/2021 I-2020-2021-01**

R-2020-157

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Service and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DGLS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, the Township of Woolwich and the Township of Logan have entered into a shared service agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the Township of Woolwich has agreed to be the lead agency in this program has submitted the application to DLGS on behalf of all participating units; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has selected the Township of Woolwich the LEAP Implementation Grant award; and

WHEREAS, the DLGS awards a grant to the Township of Woolwich in the amount of \$60,000 for the purchase of automated carts associated with implementation of shared services between the Township of Logan; and

WHEREAS, the Township of Woolwich accepts and agrees with all terms associated with accepting the grant that was award June 25, 2020, grant agreement # I 2020-2021-01;

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

1. The LEAP Implementation Grant, a copy of which is attached hereto and incorporated within this resolution, providing the provision of the grant to the Township shall be maintained by and for the Township of Woolwich and the Township of Logan, pursuant to the provisions contained within said Agreement as attached hereto.
2. That the Woolwich Township Mayor and its Clerk be and are hereby authorized and directed to execute said Agreement on the behalf of the Township of Woolwich.

3. The CFO is directed to provide the certification of funds following matching funds and/or in-kind services to the approved project in the amount of \$15,000

Adopted this 3rd day of August, 2020

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH-LOCAL EFFICIENCY ACHIEVEMENT PROGRAM
IMPLEMENTATION GRANT AGREEMENT BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT
OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES AND WOOLWICH
TOWNSHIP FY 2020/2021 I-2020-2021-02**

R-2020-158

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Service and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DGLS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP);and

WHEREAS, the Township of Woolwich and the Township of South Harrison have entered into a shared service agreement, but face certain expenses associated with implementation that present a burden to the local units; and

WHEREAS, the Township of Woolwich has agreed to be the lead agency in this program has submitted the application to DLGS on behalf of all participating units; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services has selected the Township of Woolwich the LEAP Implementation Grant award; and

WHEREAS, the DLGS awards a grant to the Township of Woolwich in the amount of \$51,050.00 for the public safety and police services between the Township of Woolwich and the Township of South Harrison; and

WHEREAS, the Township of Woolwich accepts and agrees with all terms associated with accepting the grant that was award June 25, 2020, grant agreement # I 2020-2021-02;

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

1. The LEAP Implementation Grant, a copy of which is attached hereto and incorporated within this resolution, providing the provision of the grant to the Township shall be maintained by and for the Township of Woolwich and the Township of South Harrison, pursuant to the provisions contained within said Agreement as attached hereto.
2. That the Woolwich Township Mayor and its Clerk be and are hereby authorized and directed to execute said Agreement on the behalf of the Township of Woolwich.

3. The CFO is directed to provide the certification of funds following matching funds and/or in-kind services to the approved project in the amount of \$17,750

Adopted this 3rd day of August, 2020

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
#0824-33-003-002 TO CENTER SQUARE TAVERN LLC.**

R-2020-159

WHEREAS, Center Square Tavern LLC. Is currently the owner of Plenary Retail Consumption Liquor License #0824-33-003-002; and

WHEREAS, said licensee has made application for renewal of said license; and

WHEREAS, the application has been reviewed by the Township Clerk and found to be in order; and

WHEREAS, the Township Clerk has further determined that all fees due and owing the Township of Woolwich and the State of New Jersey have been paid by the applicant; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to renew this license in accordance with N.J.S.A.33:1-1 et seq. to the same extent that it has been granted in the past;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey as follows:

1. That the application made by Center Square Tavern LLC for the renewal of Plenary Retail Consumption Liquor License #0824-33-003-002 be and is hereby granted for a term beginning July 1, 2020 and expiring on June 30, 2021.
2. That the Woolwich Township Clerk is authorized and directed to take all steps necessary to affect the renewal of this license.

Adopted this 3rd day of August, 2020

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PURCHASE OF POLICE VEHICLE
UPFIT VIA VARIOUS NJ STATE CONTRACTS FROM GENERAL SALES ADMINISTRATION, dba MAJOR
POLICE SUPPLY, FOR USE WITHIN THE WOOLWICH POLICE DEPARTMENT
R-2020-160**

WHEREAS, the Township desires to upfit newly acquired Ford Special Service Utility Vehicles for use within the Woolwich Police Department;

WHEREAS, the State of New Jersey, Department of Treasury, Division of Purchase and Property, Procurement Bureau, has awarded contracts via a public bidding process for the same with a number of T0106 to General Sales Administration (17-FLEET-00760) and their suppliers (17-FLEET-00768 & 17-FLEET-00719);

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Certified Municipal Finance Office and Qualified Purchasing Agent against accounts numbered C-04-55-936-042 and 0-01-26-315-030 in the amount of \$98,075.75;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the purchase to General Sales Administration via the aforementioned State Contracts;

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

1. That General Sales Administration via State Contract T0106 (17-FLEET-00760 & 00768 & 00716), be and is hereby awarded the contract to upfit the newly acquired Ford Special Service Utility Vehicles.

Adopted this 3rd day of August, 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 3rd day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
NEGOTIATIONS: NIKE BASE
R-2020-161**

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 **August 3, 2020**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Negotiations: 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 August, 2020

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor