

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
AUGUST 17, 2020
6:00 p.m.**

IN PERSON MEETING. MASKS AND SOCIAL DISTANCING ARE REQUIRED.

Call to order:

The August 17, 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.

Resolutions for Consent Agenda

R-2020-162 Resolution Authorizing the Execution of a Contract Renewing Membership in the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund

R-2020-163 Resolution Authorizing the Release of Street Lighting Cash Bond as Posted on Villages II, Section 1

R-2020-164 Resolution Authorizing Totally Disabled Veteran Deduction

R-2020-165 Resolution of the Township of Woolwich, County of Gloucester Authorizing the Quote of Remington and Vernick Engineers in the Amount of \$21,500 for Bid Preparation, Contract Administration and Inspection of Emergency Repairs to Back Creek Road

R-2020-166 Resolution of the Township Committee of the Township of Woolwich Designating Arbok Partners Potential Redeveloper of Block 14, Lot 2 Per Their Submitted RFQ in the Amount of \$2,700,000 and Authorizing a Memorandum of Understanding Between the Township and Arbok Partners

R-2020-167 Resolution of the Township of Woolwich Re-Appointment Class II and Class III Special Law Enforcement Officers within the Woolwich Township Police Department

R-2020-168 Resolution Adding to the List of Approved Crossing Guards for the Remainder of the 2020 School Year

R-2020-169 Resolution Authorizing the Release of Performance Bond #CM100312 as Posted for the Development Known as Villages, Section 2.5B

R-2020-170 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property From the Fixed Asset List of the Township of Woolwich

R-2020-171 Resolution Authorizing Placement of Municipal Liens-Property Maintenance

Reports: Month of July
Tax Collector: \$2,321,000.07

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; Solid Waste and Recycling

Committeewoman DeLuca-Curran: BDAC

Dep. Mayor Matthias: Educational Partners; (KRHS and SWSD); Recreation

Mayor Marino: Administration: (Finance; Court; JLUB, TDR Task Force); Public Safety

Old Business:

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-2020-172 Resolution for Closed Session: Litigation/Woolwich Adult

New Business: Monitoring Wells/Draft Access Agreement

Update on Storm Infrastructure Damages

Approval of Minutes: July 13, 2020 and Closed Session
August 3, 2020 and Closed Session

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 AUTHORIZING THE EXECUTION OF A CONTRACT
RENEWING MEMBERSHIP IN THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND

R-2020-162

WHEREAS, the Township of Woolwich (hereinafter the "MUNICIPALITY") is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2021 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1991; and

WHEREAS, since 1991, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.

3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

Adopted this 17th day of August, 2020

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution R-2020-162 adopted by the Township Committee of the Township of Woolwich in the County of Gloucester, at a regular meeting held on the 17th day of August, 2020.

Jane DiBella, Clerk

CONTRACT TO RENEW MEMBERSHIP WITH THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND") is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq.; and

WHEREAS, the _____ of _____ (hereinafter the "MUNICIPALITY") is currently a member of said FUND; and

WHEREAS, effective January 1, 2021, said membership in the FUND will expire unless earlier renewed; and

WHEREAS, the Governing Body of the MUNICIPALITY has authorized the entry into this Contract to renew said membership through the adoption of a Resolution # 2020-___ which details the reasons for renewing said membership with the FUND; and

WHEREAS, the FUND has accepted the renewal of the membership of the MUNICIPALITY in the FUND.

NOW, THEREFORE, it is hereby contracted and agreed between the FUND and the MUNICIPALITY as follows:

1. The MUNICIPALITY hereby renews its membership in the FUND for a three (3) year term commencing on January 1, 2021 and ending on January 1, 2024 as authorized by Resolution #2020-___.
2. The MUNICIPALITY hereby ratifies and reaffirms the Indemnity and Trust Agreement, the By-Laws and other organizational and operating documents of the FUND as are from time to time amended and altered by the FUND and/or the Department of Banking and Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The MUNICIPALITY shall be a participating member of the FUND for the three (3) year term of this Contract, and the MUNICIPALITY shall comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of MUNICIPALITY in the FUND, the FUND has agreed to the continuing membership of the MUNICIPALITY subject to the continuing approval of the Commissioner of Banking and Insurance, to accept the renewal application of the MUNICIPALITY.

This Contract was executed on this ____ day of _____, 2020 as the lawful and binding act and deed of the MUNICIPALITY and the FUND, and the execution of this Contract has been duly authorized by Resolution # 2020-___ of the governing body of the MUNICIPALITY.

MUNICIPALITY

Attest: _____

CLERK

MAYOR

FUND

Attest: _____

SECRETARY

CHAIRPERSON

CERTIFICATE OF A DESIGNATED OFFICIAL

In accordance with N.J.A.C. 5:34-2.3, I, _____ am the designated official of the _____ of _____ (hereinafter the "MUNICIPALITY"), and I am certifying to the governing body, in detail, why the Contract with the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND"), meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable. The reasons are as follows:

- 1) The purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and
- 2) Insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and
- 3) It is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and
- 4) The FUND has provided comprehensive insurance coverage to member municipalities since 1991; and
- 5) Since 1991, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and
- 6) The FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and
- 7) The FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and
- 8) The FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and
- 9) As an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and
- 10) The membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

- 11) The FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and
- 12) N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and
- 13) The FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and
- 14) The coverage and services provided under the Contract with the Fund cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and
- 15) It is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services.

Signature of Designated Official:

Dated:

RESOLUTION AUTHORIZING THE RELEASE OF STREET LIGHTING CASH BOND AS POSTED ON VILLAGES II, SECTION 1

R-2020-163

WHEREAS, the developer of the subdivision known as Villages II, Section I has posted a cash bond with the Township of Woolwich in the amount of \$10,625.00 for the installation of street lighting; and

WHEREAS, all lighting has been installed and Atlantic City Electric has been satisfied as to inspection and payment; and

WHEREAS, the Woolwich Township Engineer has agreed that release of the cash bond is warranted;

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

1. That the Woolwich Township CFO be and is hereby authorized and directed to return the cash bond posted by Villages II Section 1 street lighting in the amount of \$10,625.00.

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2020-164**

WHEREAS, certain disabled veterans are entitled to an exemption from payment of real estate taxes otherwise due pursuant to N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Gloucester County Tax Assessor has made a determination that Gary Stanford qualifies for said exemption;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to refund and/or cancel taxes as set forth below. Homeowner is responsible for the first 12 days of the 3rd quarter taxes.

Block 2.01	Lot 42	CoreLogic/Stanford	\$ 2468.66 refund & cancel 3rd qtr. 2020 2,838.96 cancel 4 th qtr. 2020 2,991.84 cancel 1 st qtr. 2021 2,991.83 cancel 2 nd qtr. 2021
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TDV was approved on July 13, 2020

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER AUTHORIZING
THE QUOTE OF REMINGTON AND VERNICK ENGINEERS IN THE AMOUNT OF \$21,500 FOR BID
PREPARATION, CONTRACT ADMINISTRATION AND INSPECTION OF EMERGENCY REPAIR TO
BACK CREEK ROAD
R-2020-165**

WHEREAS, Tropical Storm Isaias caused severe damage to the bridge on Back Creek Road over Raccoon Creek near Cassandra Lane on August 4, 2020 which requires emergency repair; and

WHEREAS, the Township of Woolwich received a proposal dated August 11, 2020 from Remington and Vernick Engineers to conduct bid preparation, contract administration and inspection services in the amount of \$21,500; 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 Remington and Vernick Engineers be and are hereby authorized and directed to conduct bid preparation, contract administration and inspection services relative to the emergency repair of the Back Creek Road Bridge over the Raccoon Creek per their proposal dated August 11, 2020 in the "Not to Exceed" amount of \$21,500.

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH DESIGNATING
ARBOK PARTNERS POTENTIAL REDEVELOPER OF BLOCK 14, LOT 2 PER THEIR SUBMITTED RFQ IN THE
AMOUNT OF \$2,700,000 AND AUTHORIZING A MEMORADUM OF UNDERSTANDING BETWEEN THE
TOWNSHIP AND ARBOK PARTNERS**

R-2020-166

WHEREAS, the Township of Woolwich (the "Township")_purchased property identified on the Tax Maps of the Township of Woolwich as Block 14, Lot 2 (the "Property") commonly known as the former Nike Missile Site from the Government Services Administration in 2009; and

WHEREAS, on June 18, 2009 the Township Joint Land Use Board adopted Resolution R-2009-18 recommending that the Township Committee designate the Property an Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-1 et. seq. (the "Redevelopment Law"); and

WHEREAS, on July 20, 2009 the Township Committee adopted Resolution R-2009-165 designating the Property an Area In Need of Redevelopment; and

WHEREAS, thereafter, the Township Committee adopted a redevelopment plan entitled "Nike Missile Site Redevelopment Plan" prepared by J. Timothy Kernan, Maser Consulting, via Ordinance 2017-03 on March 3, 2017 (the "Redevelopment Plan"); and

WHEREAS, the Redevelopment Law permits the Township Committee, as the redevelopment entity, to contract with redevelopers for the planning, sale and redevelopment of the Property in accordance with the Redevelopment Plan; and

WHEREAS, on April 11, 2020, the Township published a Request for Qualification ("RFQ") for the sale and redevelopment of the Property in accordance with the Redevelopment Plan; and

WHEREAS, the Township received the following responses to the RFQ; and

Arbok Partners	\$2,000,000
Johnson Development Associates, Inc.	\$2,500,000

WHEREAS, the Township negotiated with both respondents and provided each of the respondents the opportunity to revise their proposal, at which time Arbok Partners increased their proposal to \$2,700,000; and

WHEREAS, upon review of the submitted responses to the RFQ, including the purchase price for the Property, the proposed redevelopment project for the Property, and proposed Payment in Lieu of Taxes "PILOT", submitted by the two respondents, the Township Committee of the Township of Woolwich finds it in the best interest to of the Township to designate Arbok Partners the potential redeveloper of the Property subject to the execution of a Redevelopment Agreement and to enter into a Memorandum of Understanding (MOU) with Arbok Partners to negotiate a Redevelopers Agreement;

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

1. That the Township Committee of the Township of Woolwich hereby designates Arbok Partners as the Potential Redeveloper of Block 14, Lot 2 on the official tax map of the Township of Woolwich, conditioned upon the execution of a Redevelopment Agreement.
2. That the Township Committee of the Township of Woolwich hereby authorizes the drafting of a Memorandum of Understanding (MOU) between the Township of Woolwich and Arbok Partners for the negotiation of the Redevelopment Agreement.
3. That any and all other steps shall be taken in accordance with redevelopment law in an effort to effectuate the sale of said property to Arbok Partners and the redevelopment of said property by Arbok Partners.

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH RE-APPOINTING
CLASS II AND CLASS III SPECIAL LAW ENFORCEMENT OFFICERS
WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2020-167**

WHEREAS, the Woolwich Township Chief of Police has made recommendation to the Woolwich Township Committee as to the re-appointment of Class II and Class III Special Law Enforcement Officer(s) for utilization within the Swedesboro-Woolwich and Kingsway Regional High School Districts throughout the 2020-21 school year; and

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

1. That Rodney Sawyer be and is hereby re-appointed to the position of Class II Special Law Enforcement Officer within the Woolwich Township Police Department effective throughout the 2020-21 school year.
2. In accordance with Section 7 of P.L.1985, c.439 (C.40A:14-146.14), the term of appointment shall be from August 1, 2019 and expiring on August 31, 2020.
3. That the following officers be and are hereby re-appointed to the position of Class III Special Law Enforcement Officers within the Woolwich Township Police Department effective throughout the 2020-21 school year:
 1. Michael LaRosa
 2. Jeff Thompson
 3. Michael Petruz
 4. William Franklin
4. That these positions shall be considered part time, that said officers shall not fall under the effective bargaining agreement between the Township of Woolwich and PBA Local #122, and that said officers shall not be eligible for benefits.
5. That the hourly rate for Class II and Class III Special Law Enforcement Officers is stated within the annual Salary Ordinance of the Township of Woolwich.

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION ADDING TO THE LIST OF APPROVED CROSSING GUARDS FOR
THE REMAINDER OF THE 2020 SCHOOL YEAR
R-2020-168**

WHEREAS, the Township Committee of the Township of Woolwich has created the position of Crossing Guard for the safe travel of children to and from school; and

WHEREAS, Crossing Guards employed by the Township of Woolwich are designated at the annual reorganization meeting; and

WHEREAS, it is the purpose of this resolution to add Crossing Guards to said list at the request of the Woolwich Township Police Department;

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

That the following be and are hereby authorized to act on behalf of the Township of Woolwich in the position of Crossing Guard, and to be paid by the Township in accordance with the effective Salary Ordinances of the Township, and that same shall be under the control of the Woolwich Township Police Department:

1. Kimberly Lennox
2. Gloria Johnson

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND #CM100312 AS POSTED
FOR THE DEVELOPMENT KNOWN AS VILLAGES, SECTION 2.5B
R-2020-169**

WHEREAS, the Township of Woolwich holds Performance Bond #CM100312 posted on The Villages at Weatherby, Section 2.5B in the reduced amount of \$438,997.20; and

WHEREAS, a request has been received for the release of said Performance Bond; and

WHEREAS, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a letter dated August 3, 2020 in which recommendation is given for the release of said Bond; and

WHEREAS, the Woolwich Township Engineer recommends placement of a Maintenance Bond in the amount of \$215,231.10 which represents 15% of the cost of the site improvements listed; and

WHEREAS, the Township of Woolwich finds no objection to the release of said Performance Bond, subject to the below conditions:

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

1. That the Woolwich Township Clerk be and is hereby authorized to return Performance Bond # CM100312 in the amount of \$438,997.20 to the applicant Weatherby Equities for The Villages, Phase 2.5B.
2. That release is subject to the posting of a Maintenance Bond in the amount of \$215,231.10 which represents 15% of the cost of the site improvements.
3. That the release of the Performance Bond is further contingent upon the receipt of a maintenance bond escrow in the amount of \$10,761.56.

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN TOWNSHIP OWNED EQUIPMENT AND PERSONAL
PROPERTY FROM THE FIXED ASSET LIST OF THE TOWNSHIP OF WOOLWICH**

R-2020-170

WHEREAS, the Township of Woolwich keeps, maintains and updates its Fixed Asset Accounting System as required by the State of New Jersey Division of Local Government Services Technical Accounting Directive 85-2; and

WHEREAS, due to terminal failures or reaching the end of the useful life of equipment in the normal course of business it becomes necessary to dispose of said fixed assets; and

WHEREAS, the Township Committee of the Township of Woolwich authorized, in accordance with NJSA 40A:11-36, the assets to be either sold by sealed bid and/or transferred to another body politic and/or sold at private sale and/or destroyed, which equipment and personal property are therefore to be removed from the fixed asset list as attached hereto; and

WHEREAS, all manner of disposition of said property was conducted in accordance with NJSA 40A:11-36;

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

1. That the Fixed Asset Accounting System of the Township of Woolwich as required by the State of New Jersey Division of Local Government Services Technical Accounting Directive 85-2, be and is hereby updated to dispose of the property as attached hereto.
2. That all property has been disposed of in accordance with NJSA 40A:11-36, as documented within the files of the Township of Woolwich.

Adopted this 17th 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 17th day of August, 2020

Jane DiBella, Clerk

Tag #	Description	Make	Model	Department
476	SUV – Marked 2007	Dodge	Durango	Police

**RESOLUTION AUTHORIZING PLACEMENT OF MUNICIPAL LIENS-PROPERTY
MAINTENANCE**

R-2020-171

WHEREAS, various properties within the Township of Woolwich are vacant and/or neglected, thereby creating a violation of the Township Property Maintenance Code; and

WHEREAS, the owners of property located at 106 Steeplebush and 1163 US Rt. 322 failed to comply with a "Notice of Violation" issued by the Woolwich Township Director of Municipal Services; and

WHEREAS, the Woolwich Township Public Works Department thereafter conducted lawn maintenance at said properties for which the cost to the Township is \$300.00 per property; and

WHEREAS, the Township wishes to re-coup such costs by placing municipal liens as reflected below:

Block Lot	Owner(s)
3/7.02	Lexington Offices

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

1. That the Woolwich Township Tax Collector be and is hereby authorized to place municipal liens on the Blocks/Lots as referenced above in the amount of \$300.00 per property.

Adopted this 17th 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 17th day of August, 2020.

Jane DiBella, Clerk