

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
OCTOBER 19, 2020
6:00 p.m.**

IN PERSON MEETING. MASKS AND SOCIAL DISTANCING ARE REQUIRED.

Call to order:

The October 19, 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:

Proclamation Declaring Commitment to Diversity, Equity and Inclusion

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.

Ordinance:

2020-13 Bond Ordinance Authorizing the Completion of Various Road and Drainage Improvements in and for the Township of Woolwich, County of Gloucester, New Jersey; Appropriating the Sum of \$3,500,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Woolwich, County of Gloucester, New Jersey in the Aggregate Principal Amount of up to \$3,325,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing Second Reading/Public Hearing

(Due to Error in Public Notice)

R-2020-187 Resolution of the Committee of the Township of Woolwich Ratifying the General Settlement Terms Reached in Mediation between the Township of Woolwich and the Wolfson Group and as Placed on the Record on August 27, 2020 (Previously Tabled on 9-7-20)

Resolutions for Consent Agenda

R-2020-201 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department

R-2020-202 Resolution Authorizing the Issuance of a Street Opening Permit to South Jersey Gas-Natalie Drive

R-2020-203 Resolution of the Township of Woolwich Authorizing the Quote of Remington and Vernick in the Not to Exceed Amount of \$6,500.00 for Survey of 158 Kirschling Drive

R-2020-204 Resolution Authorizing Totally Disabled Veteran Deduction

R-2020-205 Resolution Authorizing Totally Disabled Veteran Deduction

R-2020-206 Resolution Authorizing Placement of Municipal Liens-Property Maintenance

R-2020-207 Resolution of the Township of Woolwich Authorizing the Endorsement of an Amended "Statement of Consent" Form-US Rt. 322 Corridor

R-2020-208 Resolution Amending Resolution R-2020-147 to Remove a Property Lien

R-2020-209 Resolution Authorizing Refund of Permit Fees for Uniform Construction Code

Reports: Month of September
Tax Collector: \$541,859.96

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-2020-210 Resolution for Closed Session: Consideration of Joint Municipal Court Judge

New Business:

Approval of Minutes:

September 21, 2020 and Closed Session
October 5, 2020

Approval of Bills and Purchase Orders:

**THERE WILL BE NO MEETING ON MONDAY, NOVEMBER 2, 2020 PER THE MEETING CALENDER
ADOPTED AT REORGANIZATION.**

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.

**PROCLAMATION DECLARING
COMMITMENT TO DIVERSITY, EQUITY AND INCLUSION**

WHEREAS, the people of the Township of Woolwich, the Kingsway Regional School District, and the Swedesboro-Woolwich School District value a diverse community.

WHEREAS, the dedicated efforts of our schools and township honor and support advancing a community where everyone feels welcome and safe to grow into the best self and thrive in the best future they can envision.

WHEREAS, equality, inclusion, and safety for all persons are core values of the Township of Woolwich, the Kingsway and the Swedesboro-Woolwich School Districts; and

WHEREAS, all people deserve assurance of the basic principles of equity and human rights guaranteed in our Constitution and Bill of Rights; and

WHEREAS, the Township of Woolwich community shall always endeavor to remain a place for all residents — regardless of race, nationality, age, religious beliefs, physical ability, sexual orientation or identity, and socioeconomic status — to live, work, play and learn in harmony with neighbors, employers, teachers and fellow citizens;

WHEREAS, each of us can and should promote inclusiveness, celebrate diversity, support all fellow community members, prevent the spread of misinformation, and reject hate and bias in all forms which will make Woolwich Township a stronger and healthier community; and

NOW, THEREFORE, we, the Township of Woolwich Committee, the Kingsway Regional School District Board of Education, and the Swedesboro Woolwich Board of Education do hereby proclaim we affirm our community's shared values of compassion, inclusion, respect, and dignity; and our commitment to building and maintaining an environment and a community in which everyone is valued and everyone has the opportunity to thrive; and we encourage the citizens to likewise affirm these values of inclusion, respect, and acceptance.

Signed by the Township of Woolwich Committee, Kingsway Regional School Board, and Swedesboro Woolwich School Board on this 19th day of October, 2020.

ATTEST: _____

Vernon R. Marino, Mayor

ATTEST: _____

Kingsway Regional District

ATTEST: _____

Swedesboro-Woolwich District

TOWNSHIP OF WOOLWICH, NEW JERSEY

ORDINANCE 2020-13

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS ROAD AND DRAINAGE IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$3,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,325,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the Township Committee of the Township of Woolwich, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Woolwich, County of Gloucester, New Jersey ("Township").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$3,500,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$3,325,000; and
- (c) a down payment in the amount of \$175,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

Section 3. The sum of \$3,325,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$175,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Township in an amount not to exceed \$3,325,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$3,325,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$750,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Completion of Road and Drainage Improvements at Various Locations throughout the Township including, but not limited to, Oliphants Mill Road, Ogden Road, Back Creek Road, Township Line Road, Oldmans Creek Road, Russell Mill Road, Moravian Church Road, as more particularly described in documentation on file in the office of the Township Clerk, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$3,500,000	\$175,000	\$3,325,000	10 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$3,325,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 13. The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

Date of Introduction: August 24, 2020

Date of Final Adoption: October 19, 2020

Bond Ordinance Statements and Summary The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Township Committee of the Township of Woolwich, in the County of Gloucester, State of New Jersey on October 19, 2020 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Township Clerk’s office at 120 Village Green Drive, Woolwich Township, New Jersey for members of the general public who request the same.

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN
ELEVATION WITHIN THE WOOLWICH TOWNSHIP POLICE
DEPARTMENT
R-2020-201**

WHEREAS, Patrolman Shane Stranahan was hired as an 8th Class Patrolman within the Township of Woolwich effective as of October 17, 2016; and

WHEREAS, the effective agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in class after one year; and

WHEREAS, the Woolwich Township Committee, as the Appropriate Authority agrees to elevate said Officer to the position of 4th Class Patrolmen effective as of October 17, 2020;

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

1. That Officer Shane Stranahan, be and is hereby elevated to the position of 4th Class Patrolman for the Township of Woolwich effective retroactive to October 17, 2020.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 4th Class Officers shall be \$67,801.44 prorated for the remainder of 2020.

Adopted this 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING STREET OPENING PERMIT TO SOUTH JERSEY
GAS-NATALIE DRIVE
R-2020-202**

WHEREAS, a Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service on Natalie Drive; and

WHEREAS, the Township Engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permit with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of gas service on **Natalie Drive** 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 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE QUOTE OF REMINGTON AND VERNICK ENGINEERS IN THE "NOT TO EXCEED" AMOUNT OF \$6,500.00 FOR SURVEY OF 158 KIRSCHLING DRIVE R-2020-203

WHEREAS, the Township of Woolwich has received a quote dated September 25, 2020 in the "Not to Exceed" amount of \$6,500.00 from Remington and Vernick Engineers for survey services at 158 Kirschling Drive; and

WHEREAS, this work is necessary in order to address drainage concerns along Township Easements; 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 survey work at 158 Kirschling Drive per their proposal dated September 25, 2020 in the "Not to Exceed" amount of \$6,500.00.

Adopted this 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2020-204**

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 Frank Melone Carter 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. Previous Homeowner is responsible for the 1st 35 days of the 2nd quarter taxes.

Block 3 Lot 7.03 C1407	Surety Title/Carter	\$ 202.25 refund 2 nd qtr. 2020 202.25 cancel 2nd qtr. 2020
Block 3 Lot 7.03 C1407	Corelogic	114.68 refund 3 rd qtr. 2020 443.33 Cancel 3 rd qtr. 2020 443.32 cancel 4th qtr. 2020 385.99 cancel 1st qtr. 2021 385.99 cancel 2nd qtr. 2021

Approved as of May 6, 2020.

Adopted this 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2020-205**

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 Kimberly Robinson 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. Previous Homeowner is responsible for the 1st 35 days of the 2nd quarter taxes.

Block 54	Lot 15.26	Robinson, Kimberly TDV	\$ 1,457.23 refund 3 rd qtr. 2020
			1,457.23 cancel 3 rd qtr. 2020
			4,468.83 refund 4 th qtr. 2020
			4,468.83 cancel 4 th qtr. 2020
			4,187.54 cancel 1 st qtr. 2021
			4,187.53 cancel 2 nd qtr. 2021

Approved as of September 1, 2020.

Adopted this 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

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

R-2020-206

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 Lexington Offices 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	Address	Owner(s)
25/3.19	106 Steeplebush	Hidden Mill Associates
3/7.02	Lexington Drive	Lexington Office Condo's LLC

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 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF AN AMENDED "STATEMENT OF CONSENT" FORM-US RT.
322 CORRIDOR
R-2020-207**

WHEREAS, the Township of Woolwich authorized the endorsement of a Treatment Works Approval "Statement of Consent" form for a Wastewater Treatment System on the US Rt. 322 corridor via the adoption of Resolution R-2018-195 on August 6, 2018; and

WHEREAS, the Township of Woolwich has received and reviewed an amended Treatment Works Approval permit application form for this project; and

WHEREAS, it is requested by the applicant that the Township endorse the amended application and execute the TWA-1 Form of the application, "Consent by Governing Body"; and

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

1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute the attached "Statement of Consent" Form as amended on behalf of the Township of Woolwich towards approval for a treatment works application for US Rt. 322 corridor.
2. That this authorization is pending the review and approval given by the Township Engineer.
3. That upon execution, the Woolwich Township Clerk is authorized and directed to forward a fully executed application and a certified copy of this resolution to the applicant for such permit.

Adopted this 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF "STATEMENT OF CONSENT" FORM-US RT. 322 CORRIDOR
R-2018-195**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for a Wastewater Treatment System on the US Rt. 322 corridor; and

WHEREAS, it is requested by the applicant that the Township endorse the application and execute the TWA-1 Form of the applications, "Consent by Governing Body"; and

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


1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute the attached "Statement of Consent" Form on behalf of the Township of Woolwich towards approval for a treatment works application for US Rt. 322 corridor;
2. That this authorization is given based upon the review and approval given by the Township Planner.
3. That upon execution, the Woolwich Township Clerk is authorized and directed to forward a fully executed application and a certified copy of this resolution to the applicant for such permit.

Adopted this 6th day of August, 2018

TOWNSHIP OF WOOLWICH

ATTEST:


Jane DiBella, Clerk


Jordan Schlump, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 6th day of August, 2018.


Jane DiBella, Clerk

RESOLUTION AMENDING RESOLUTION R-2020-147 TO REMOVE A PROPERTY LIEN

R-2020-208

WHEREAS, the Woolwich Township Committee adopted Resolution R-2020-147 on July 13, 2020 which placed municipal liens on two properties for lawn maintenance; and

WHEREAS, it has come to the attention of the Township that lawn maintenance was NOT conducted by Woolwich Township Public Works on Block 60, Lot 6.01; and

WHEREAS, said lien must be removed via a resolution of the Governing Body;

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

1. That resolution R-2020-147 be and is hereby amended to remove the municipal lien from Block 60, Lot 6.01 located at 1163 U.S. Rt. 322 owned by AP Hospitality, LLC. And that the Woolwich Township Tax Collector is authorized and directed to make said adjustment.

Adopted this 19th day of October, 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 19th day of October, 2020.

Jane DiBella, Clerk

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

R-2020-147

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	Address	Owner(s)
25/3.19	106 Steeplebush	Hidden Mill Associates
60/6.01	1163 US Rt. 322	AP Hospitality LLC

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 13th day of July, 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 13th day of July, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING REFUND OF PERMIT FEES FOR UNIFORM CONSTRUCTION CODE
R-2020-209**

WHEREAS, Tesla Energy Operations applied for and received permitting from the Woolwich Township Uniform Construction Code Department for the installation of a solar array per the following:

Permit# 20-141 – Block 3.02 Lot 27 – 208 Spruce Trail - \$627.00

WHEREAS, the Owner in Fee is John Hand, property owner;

WHEREAS, Plan Review was not performed, no inspections were made, but State Training Fees were already paid to the State of New Jersey;

WHEREAS, said permits were thereafter cancelled due to the COVID-19 shutdown;

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

1. That Permit# 20-141 issued to Tesla Energy Operations for Block 3.02 Lot 27 aka 208 Spruce Trail be and is hereby cancelled.
2. That the Woolwich Township CFO be and is hereby authorized and directed to refund \$627.00 for Permit# 20-141 to John Hand owner in fee.

Adopted at a meeting of the Township of Woolwich Committee held on October 19, 2020.

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 19th day of October, 2020.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
CONSIDERATION OF MUNICIPAL COURT JUDGE
R-2020-210**

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 **October 19, 2020**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel: Consideration of Municipal Court Judge

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 19th day of October, 2020

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor