

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
OCTOBER 5, 2020**

The meeting was called to order by Mayor Marino at 6:03 p.m. with the following statement:

The October 5, 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: Curran: PRESENT Frederick: PRESENT Nocentino: PRESENT (via
teleconference) Matthias: PRESENT Marino: PRESENT

Also present on the dais were Solicitor Alice and Administrator/Clerk DiBella. In the audience was Travis Greiman, Engineer.

Those present saluted the American Flag.

Deputy Mayor Matthias moved to open the meeting to public comment on agenda items only. Committeeman Frederick seconded. All were in favor.

Hearing no public comment, Deputy Mayor Matthias moved to close the public portion. Committeeman Frederick seconded. All were in favor.

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

2020-14 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending and Supplementing Section 203-92 of the Woolwich Township Zoning Code Entitled "Affordable Housing Fee Schedule"

Open public hearing: Frederick Second: Curran All in favor

There was no public comment.

Close public hearing: Matthias Second: Frederick All in favor

Motion to adopt: Matthias Second: Curran

Deputy Mayor Matthias clarified that the Ordinance amendment now matches state requirement.

Mayor Marino noted that the ordinance has been incorrect for a while, and the JLUB Solicitor caught it and suggested the amendment.

Roll Call: Curran: YES, Frederick: YES, Nocentino: YES, Matthias: YES, Marino: YES Motion carried

Motion was made by Committeeman Frederick to approve a consent agenda for resolutions R-2020-195 through R-2020-200, removing R-2020-199, Committeewoman Curran seconded. All were in favor.

Committeeman Frederick moved to adopt resolution R-2020-195 through R-2020-200, with the exception of R-2020-199. Committeewoman Curran seconded.

R-2020-195 Resolution Authorizing Hiring within the Woolwich Township Department of Public Works

R-2020-196 Resolution Adding to the List of Approved Crossing Guards for the Remainder of the 2020 School Year

R-2020-197 Resolution of the Township of Woolwich, County of Gloucester Approving a Memorandum of Understanding between the Township of Woolwich and Arbok Partners in Regards to the Redevelopment of Block 14, Lot 2

R-2020-198 Resolution Authorizing Cancellation of Municipal Certificate of Sale

R-2020-200 Resolution Authorizing Release and Closure of Escrow Accounts

Motion was made by Committeewoman Curran and seconded by Deputy Mayor Matthias to approve resolution **R-2020-199 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Accepting the Best Practices Inventory Report for CY 2020.**

Committeeman Frederick questioned Item 11. In the Best Practices Inventory list, asking if the Township provides a Not to Exceed amount for its professional services contracts.

Mrs. DiBella explained that would be difficult to do, but that the Township does authorize NTE costs for smaller projects.

Committeeman Frederick also noted that the township should consider more online services to the public.

Items 52 and 53 asked if the municipality limited CO's issued in one year. Discussion commenced that limiting the number of CO's would not even be allowed and could lead to builders remedy lawsuits.

Roll Call on R-2020-199:

Roll Call: Curran: YES, Frederick: YES, Nocentino: YES, Matthias: YES, Marino: YES Motion carried

Under old business, discussion ensued regarding a "Notice of Violation" received by the Township from the DEP in regards to erosion at 158 Kirschling Drive. The Township Engineer prepared a response letter to DEP and will wait to receive their response.

Mr. Greiman advised that the erosion is worsening. A cost estimate will be provided to the Committee to conduct a survey of the affected area.

Mr. Greiman then advised that Ogden Road repair specifications are in final review and bids may go out to contractors this week. The firm will then work on Oliphants Mill Rad design however, much depends on responses from NJ Dam Safety.

Under new business, Mayor Marino advised the Committee that he would like to look into purchasing and installing ADA compliant play equipment for the park. The Committee was in agreement to look at costs for the equipment and compliant access and surface material.

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

Hearing no comment, Deputy Mayor Matthias moved to close the meeting to public comment. Committeeman Frederick seconded. All were in favor.

Committeeman Frederick moved to approve the bills and purchase orders Committeewoman Curran seconded.

Roll Call: Curran: YES, Frederick: YES (abstain from Verizon); Nocentino: YES (will sign next time he is in the office); Matthias: YES, Marino: YES

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

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file