

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
November 16, 2020  
6:00 p.m.**

**IN PERSON MEETING. MASKS AND SOCIAL DISTANCING ARE REQUIRED.**

Call to order:

The November 16, 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.

**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-2020-211 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form-Four Seasons Phase 3, Section 2A and 2B**

**R-2020-212 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form- GCUA Wastewater/ GCIA Landfill Leachate Force Main System**

**R-2020-213 Resolution of the Township of Woolwich Authorizing the Quote of Remington and Vernick in the Not to Exceed Amount of \$350,000 for Sanitary Sewer Inspection Services**

**R-2020-214 Resolution Authorizing Award of an Emergency Repair Contract in a Not to Exceed Amount of \$427,756.00-Ogden Road**

**R-2020-215 Resolution Authorizing an Increase in Salary for the Position of Deputy Municipal Court Administrator**

**R-2020-216 Resolution Authorizing the Release of Performance Bond #CM100159 as Posted for the Development Known as Villages, Section 2.5A-Basin**

**R-2020-217 Resolution Authorizing an Elevation Within the Woolwich Township Police Department-Kemp**

**R-2020-218 Resolution Authorizing an Elevation Within the Woolwich Township Police Department-Sturgis**

**R-2020-219 Resolution Authorizing the Proposal of Celebration Fireworks to Provide Holiday Fireworks Display in the Amount of \$5,200.00 and Authorizing the Execution of Said Contract**

**R-2020-220 Resolution Authorizing Hiring Per Diem Employees to Conduct Snow Removal**

**R-2020-221 Resolution of the Township of Woolwich Authorizing the Lease of Five Vehicles Via a Nationally Recognized Co-Op with Sourcewell From Enterprise Fleet Management**

**R-2020-222 Resolution Authorizing Cancellation or Refund of Certain Taxes due to Prior Amounts Assessed or Paid for 2020/21**

**R-2020-223 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2020-224 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2020-225 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2020-226 Resolution Authorizing Totally Disabled Veteran Deduction**

**Reports:** Month of October

Tax Collector: \$3,676,565.89

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:** Park Expansion Concepts

ADA Playground Quotes

**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-2020-227 Resolution for Closed Session:** Kirschling Drive Potential Litigation  
Personnel-Police Promotions  
Woolwich Adult Litigation Update  
Municipal Court Judge Interviews

**New Business:** Authorize bids for lease of farmland 2021

**R-2020-228 Resolution of the Township of Woolwich Recommending Appointment of Municipal Court Judge of the Woolwich Joint Municipal Court Pursuant to N.J.S.A. 2B:12-4(b)**

**Approval of Minutes:** October 19, 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 OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE  
ENDORSEMENT OF AN AMENDED "STATEMENT OF CONSENT" FORM-  
FOUR SEASONS, PHASE 3, SECTIONS 2A AND 2B**

**R-2020-211**

**WHEREAS**, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for Four Season, Phase 3, Sections 2A and 2B; and

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

**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 Four Seasons at Weatherby Phase 3, Sections 2A and 2B.
2. That this authorization has received 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 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE  
ENDORSEMENT OF AN AMENDED "STATEMENT OF CONSENT" FORM-  
GCUA WASTEWATER/GCIA LANDFILL LEACHATE FORCE MAIN SYSTEM**

**R-2020-212**

**WHEREAS**, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for the GCUA Wastewater/GCIA Landfill Leachate Force Main System; and

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

**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 the GCIA Landfill Leachate Force Main System.
2. That this authorization has received 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 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE PROPOSAL OF REMINGTON AND VERNICK  
IN THE NOT TO EXCEED AMOUNT OF \$350,000 FOR SANITARY SEWER  
INSPECTION SERVICES**

**R-2020-213**

**WHEREAS**, the Township of Woolwich is undertaking the installation of sanitary sewer main, associated pump stations and a connection into the GCUA for which inspection services are required during said project; and

**WHEREAS**, Remington & Vernick Engineers, acting in the capacity of Township Engineer, was asked to present a proposal to conduct the inspection services and thereafter present a proposal dated October 16, 2020 with a scope of services detailed therein and their proposal in the Not-To-Exceed amount of \$350,000; 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 per said quote; 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 dated October 16, 2020 as attached hereto be and is hereby approved to have Remington & Vernick Engineering conduct inspection services for the construction activity connected to the installation of sewer service.
2. That the Woolwich Township CFO certify the amount Not to Exceed \$350,000 to Remington & Vernick Engineering to perform these services.

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella

**RESOLUTION AUTHORIZING AWARD OF AN EMERGENCY REPAIR CONTRACT IN A NOT TO EXCEED  
AMOUNT OF \$427,756.00-OGDEN ROAD**

**R-2020-214**

**WHEREAS**, an emergency exists due to the failure of the drainage and roadway structure on Ogden Road; and

**WHEREAS**, said emergency has been declared pursuant to N.J.S.A. 40A:11-6 which emergency affects the health, safety and welfare of the citizenry as follows:

- a. The nature of the emergency; Due to heavy rains caused by tropical storm Isaias, drainage structure and road bed failed, causing erosion and roadway collapse.
- b. The time of its occurrence; This failure was first noticed on August 7, 2020.
- c. The need for invoking an emergency purchase; Based upon the inspection and recommendation of the Township Engineer, and in order to expedite the repair and prevent further erosion, exposure and the potential loss of additional road surface, the Township of Woolwich has issued an emergency declaration to its QPA who is in agreement as to the need for invoking an emergency contract.

**WHEREAS**, the Township of Woolwich requested its Engineer to obtain pricing for said emergency contract and receive quotes pursuant to N.J.S.A. 40A:11-6 for which recommendation has been made to authorize the Administrator/Clerk to proceed with a contract to R.E. Pierson (lowest quote) in a "Not to Exceed" amount of \$427,756.00 for said emergency repairs; and

**WHEREAS**, this project is necessary towards the health, welfare and safety of the traveling public; 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 authorization is hereby provided to proceed with a contract with R.E. Pierson to conduct emergency repairs to Ogden Road in the "Not to Exceed" amount of \$427,756.00.

Adopted this 16<sup>th</sup> day of November, 2020

TOWNSHIP OF WOOLWICH

ATTEST: \_\_\_\_\_

Jane DiBella, Clerk

\_\_\_\_\_

Vernon Marino, Mayor



**RESOLUTION AUTHORIZING AN INCREASE IN SALARY FOR THE POSITION OF DEPUTY MUNICIPAL  
COURT ADMINISTRATOR**

**R-2020-215**

**WHEREAS**, the 2020 Municipal Budget and the 2020 Municipal Salary Ordinance included a \$500 salary increase for the position of Deputy Municipal Court Administrator per successful completion of "Principals of Municipal Court Administration (POMCA) classes; and

**WHEREAS**, Christina Bowen, who holds the position of Deputy Court Administrator, successfully completed POMCA 2 in December of 2019 and POMCA 1 on July 30, 2020; and

**WHEREAS**, the Woolwich Township Committee is in agreement as to said increases retroactive to the date of the individual class completions;

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

1. That the 2020 salary of Christina Bowen, Deputy Court Administrator of the Woolwich Joint Municipal Court shall be increased as follows:
  - a. \$500 payment retroactive to January 1, 2020 for the completion of POMCA 2 Classes.
  - b. \$500 payment retroactive to July 30, 2020 for the completion of POMCA 1 Classes.
2. This resolution shall be effective immediately.

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND #CM100159 AS POSTED  
FOR THE DEVELOPMENT KNOWN AS VILLAGES, SECTION 2.5A-BASIN  
R-2020-216**

**WHEREAS**, the Township of Woolwich holds Performance Bond #CM100159 posted on Villages, Section 2.5A-Basin E in the amount of \$105,300.60; 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 November 11, 2020 in which recommendation is given for the release of said Bond; and

**WHEREAS**, the Woolwich Township Engineer recommends release of said Bond subject to posting a 2 year Maintenance Bond in the amount of 15% of the cost of the improvements (\$52,650.30) as well as maintenance escrow (\$2,632.52); 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 #CM100159 in the amount of \$105,300.60 to the applicant known as Platinum Weatherby Equities, LLC, for Section 2.5A-Basin.
2. That the Woolwich Township Clerk be and is hereby authorized to return said bond subject to the posting of a Maintenance Bond in the amount of \$52,650.30 and inspection escrow in the amount of \$2,632.52.

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING AN ELEVATION WITHIN THE WOOLWICH TOWNSHIP POLICE  
DEPARTMENT**

**R-2020-217**

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

**WHEREAS**, Michael Kemp has served as a Woolwich Township Police Officer since November 7, 2016; and

**WHEREAS**, the Woolwich Township Committee, as the Appropriate Authority agrees to elevate said Officer to the position of 4th Class Patrolmen effective retroactive to November 7, 2020;

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

1. That Officer Michael Kemp, be and is hereby elevated to the position of 4th Class Patrolman for the Township of Woolwich effective retroactive to November 7, 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 16th day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING AN ELEVATION WITHIN THE WOOLWICH TOWNSHIP  
POLICE DEPARTMENT  
R-2020-218**

**WHEREAS**, Patrolman Sean Sturgis was hired as a Patrolman within the Woolwich Township Police Department on November 2, 2015 and now serves as a 5th Class Patrolman; and

**WHEREAS**, the effective agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in class on an annual basis; and

**WHEREAS**, the Woolwich Township Committee agrees to elevate said Officer accordingly; and

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

1. That Patrolman Sean Sturgis, be and is hereby elevated to the position of 3rd Class Patrolman for the Township of Woolwich effective retroactive to November 2, 2020.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Patrolman Sturgis shall be \$74,501.59 prorated for the remainder of 2020.

Adopted this 16th day of November, 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 16th day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE PROPOSAL OF CELEBRATION FIREWORKS TO PROVIDE  
HOLIDAY FIREWORKS DISPLAY IN THE AMOUNT OF \$5,200.00 AND AUTHORIZING THE  
EXECUTION OF SAID CONTRACT  
R-2020-219**

**WHEREAS**, the Township of Woolwich plans to conduct a Holiday Fireworks Drive-In Event on December 5, 2020; and

**WHEREAS**, the Township sought quotes from companies available to provide fireworks, and received a proposal and Contract from Celebration Fireworks in the amount of \$5,200.00 as attached; and

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

**WHEREAS**, Celebration Fireworks further provided the Township with a Contract as attached hereto; and

**WHEREAS**, it is the purpose of this resolution to authorize the proposal of Celebration Fireworks and to further authorize the contract between the Township of Woolwich and Celebration Fireworks as attached;

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

1. That Celebration Fireworks and is hereby authorized and directed to provide fireworks during the Township's Drive-In Holiday Event, scheduled for December 5, 2020 per their proposal in the amount of \$5,200 as attached hereto, subject to conformance with the rules and regulations of the Township's insurer and approval of same by the insurer.
2. That the Woolwich Township Mayor or his designee is hereby authorized to execute said contract between the Township of Woolwich and Celebration Fireworks as attached hereto.

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING HIRING PER DIEM EMPLOYEES TO CONDUCT  
SNOW REMOVAL  
R-2020-220**

**WHEREAS**, the Township of Woolwich is in need of temporary employees to work on an as-needed basis in the event of snow fall during the 2020-21 season, in an effort to protect the health, safety and welfare of its citizenry; and

**WHEREAS**, the Township of Woolwich advertised for such position(s) and received applications in accordance with policy; and

**WHEREAS**, funds towards such are available and will further be made available within the 2021 Municipal Budget of the Township of Woolwich; and

**WHEREAS**, it is the intent of this Resolution to authorize the below named individuals at per diem rate of pay in accordance with the Woolwich Township Salary Ordinance (\$28/hr.) on an as needed basis;

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

1. That the following individuals are hereby authorized as a per-diem employees to assist the Township in snow removal activities during the 2020/21 season:

Randy Sweeney, Dough Widener, John Casella and Steve Hughes

2. That the rate of pay for such shall be set in accordance with the range set within the Woolwich Township Salary Ordinance (\$28/hr.) and as may be amended.

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE LEASE OF FIVE VEHICLES VIA A  
NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM ENTERPRISE FLEET MANAGEMENT  
R-2020-221**

**WHEREAS**, the Township desires to lease four Ford Police Interceptor Utilities and one Ford Explorer;

**WHEREAS**, a national and state recognized co-op through Sourcewell has awarded a contract via a public bidding process for the same with a number of 060618-EFM to Enterprise Fleet Management;

**WHEREAS**, the Township of Woolwich is a member of the Sourcewell Co-Op with ID number 29928;

**WHEREAS**, a Certification of Funds has been executed by the Woolwich Township Chief Financial Officer in the amount of \$3,500 for 2020 payments;

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to award the lease to Enterprise Fleet Management via the aforementioned co-op;

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

1. That Enterprise Fleet Management via the extended co-op of Sourcewell, be and is hereby awarded the contract to lease four Ford Police Interceptor Utilities in the annual amount of \$7,759.68 each and one Ford Explorer in the annual amount of \$6,900.12.

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING CANCELLATION OR REFUND OF CERTAIN TAXES DUE OF PRIOR AMOUNTS  
ASSESSED OR PAID FOR 2020/2021**

**R-2020-222**

**BE IT RESOLVED**, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector, to cancel OR refund taxes on the following blocks/lots

Block 54	Lot 15.26	Robinson, Kimberly TDV (Added Assessments)	\$181.84 4 <sup>th</sup> qtr. 2020 cancel 181.85 1st qtr. 2021 cancel 181.84 2nd qtr. 2021 cancel
Block 3	Lot 7.03 C1407	Surety Title /Carter (Amount omitted in prior TDV refund resolution)	328.65 3 <sup>rd</sup> qtr. 2020 refund

Adopted this 16<sup>th</sup> day of November, 2020

TOWNSHIP OF WOOLWICH

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Vernon Marino Mayor

ATTEST: \_\_\_\_\_

Jane DiBella, Clerk

**CERTIFICATION**

The foregoing resolution was duly adopted by the Township Committee of Woolwich Township at a meeting held on the 16<sup>th</sup> day of November 2020.

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Jane DiBella, Clerk



**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2020-223**

**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 Justin Hicks 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 1<sup>st</sup> 35 days of the 3<sup>rd</sup> quarter taxes.

Block 24	Lot 4.16	WellsFargo/Hicks TDV	\$ 2,527.01 refund 3 <sup>rd</sup> qtr. 2020
			2,527.01 cancel 3 <sup>rd</sup> qtr. 2020
		Wintrust/Hicks	4,078.69 refund 4 <sup>th</sup> qtr. 2020
			4,078.69 cancel 4 <sup>th</sup> qtr. 2020
			3,961.95 cancel 1 <sup>st</sup> qtr. 2021
			3,961.65 cancel 2 <sup>nd</sup> qtr. 2021

**Approved as of August 5, 2020.**

Adopted this 16<sup>th</sup> day of November, 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 16<sup>TH</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2020-224**

**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 Eric Stephen Howard 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 1<sup>st</sup> 42 days of the 3<sup>rd</sup> quarter taxes.

Block 40	Lot 4.02	Eric Howard TDV	\$ 2,047.50 refund 3 <sup>rd</sup> qtr. 2020 2,047.50 cancel 3 <sup>rd</sup> qtr. 2020 4,185.99 cancel 4 <sup>th</sup> qtr. 2020 4,059.73 cancel 1 <sup>st</sup> qtr. 2021 4,059.73 cancel 2 <sup>nd</sup> qtr. 2021
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**Approved as of August 12, 2020.**

Adopted this 16<sup>th</sup> day of November, 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 16<sup>th</sup> day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2020-225**

**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 David Kenna 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 1<sup>st</sup> 14 days of the 3<sup>rd</sup> quarter taxes.

Block 36.01	Lot 7	Coelogic/Kenna TDV	\$ 3,180.12 refund 3 <sup>rd</sup> qtr. 2020
			3,180.12 cancel 3 <sup>rd</sup> qtr. 2020
		WellsFargo/Kenna	3,570.91 refund 4 <sup>th</sup> qtr. 2020
			3,570.91 cancel 4 <sup>th</sup> qtr. 2020
			3,593.97 cancel 1 <sup>st</sup> qtr. 2021
			3,593.98 cancel 2 <sup>nd</sup> qtr. 2021

**Approved as of July 15 2020.**

Adopted this 16<sup>th</sup> day of November, 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 16th day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2020-226**

**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 Andrew Oehrle 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 1<sup>st</sup> 69 days of the 3<sup>rd</sup> quarter taxes.

Block 28.11	Lot 19	Lereta/Oehrle TDV	\$ 872.77 refund 3 <sup>rd</sup> qtr. 2020
			872.77 cancel 3 <sup>rd</sup> qtr. 2020
		Corelogic/Oehrel	3,491.11 refund 4 <sup>th</sup> qtr. 2020
			3,491.11 cancel 4 <sup>th</sup> qtr. 2020
			3,390.69 cancel 1 <sup>st</sup> qtr. 2021
			3,390.68 cancel 2 <sup>nd</sup> qtr. 2021

**Approved as of September 7, 2020.**

Adopted this 16<sup>th</sup> day of November, 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 16th day of November, 2020.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;  
MUNICIPAL COURT JUDGE; LITIGATION-WOOLWICH ADULT LLC,  
POTENTIAL LITIGATION-KIRSCHLING DRIVE, PERSONNEL-POLICE  
PROMOTIONS  
R-2020-227**

**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 **November 12, 2020**.
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel-Police Promotions  
Kirschling Drive Potential Litigation  
Woolwich Adult Litigation Update  
Municipal Court Judge Interviews

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 16<sup>th</sup> day of November, 2020

ATTEST:

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
Jane DiBella, Clerk

\_\_\_\_\_  
Vernon Marino, Mayor

**RESOLUTION RECOMMENDING APPOINTMENT OF WOOLWICH  
JOINT MUNICIPAL COURT JUDGE PURSUANT TO N.J.S.A. 2B:12-4(b)**

**R-2020-228**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq., permits municipalities and other local units to enter into Shared Service Agreements for joint municipal court services with other governmental units by adoption of a Resolution authorizing such shared services; and

**WHEREAS**, the Township of Woolwich; South Harrison Township; and the Borough of Swedesboro have entered into a Shared Services Agreement creating and establishing a joint municipal court pursuant to N.J.S.A. 2B:12-1, et. seq., as authorized under the Shared Services Act and specifically N.J.S.A. 40A:65-4; and

**WHEREAS**, Judge William Golden was approved to serve as Municipal Court Judge for the Woolwich Joint Municipal Court until his retirement on November 1, 2020; and

**WHEREAS**, N.J.S.A. 2B:12-4(b) mandates that the joint municipal court judge be nominated and appointed by the Governor of the State of New Jersey, with the advice and consent of the Senate of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Woolwich that the Township Committee does hereby recommend and request that Governor Phil Murphy of the State of New Jersey nominate and appoint Kelly Conroy as the Woolwich Joint Municipal Court Judge, with the advice and consent of the Senate of the State of New Jersey, pursuant to N.J.S.A. 2B:12-4(b).

**TOWNSHIP OF WOOLWICH**

\_\_\_\_\_  
**Vernon Marino, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jane DiBella, Clerk**

**CERTIFICATION**

I hereby certify this to be a true copy of a resolution adopted by the Township Committee of the Township of Woolwich at a special meeting held on the 16th day of November, 2020.

\_\_\_\_\_  
**Jane DiBella, Clerk**