

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REORGANIZATION MEETING  
JANUARY 4, 2021**

Welcome and call to order:

Sunshine Notice:

Flag Salute:

East Greenwich Mayor Dale Archer administers the Oath of Public Office to Committeeman-Elect Dennis Callahan.

NJ State Assemblyman John J. Burzichelli administers the Oath of Public Office to Committeeman-Elect Vernon Marino.

The Clerk performs a Roll Call of members present.

The Clerk calls for nominations for Woolwich Township Mayor for the year 2021.

**Resolution R-2021-01 Resolution Appointing a Mayor for the Township of Woolwich for the Year 2021.** (Roll Call)

**Oath of Office** administered to the Mayor by NJ State Assemblyman John J. Burzichelli.

Mayor calls for nomination of Deputy Mayor for the year 2021.

**Resolution R-2021-02 Resolution Appointing a Deputy Mayor for the Township of Woolwich for the Year 2021.** (Roll Call)

**Oath of Office** administered to the Deputy Mayor by NJ State Assemblyman Adam Taliaferro.

**R-2021-03** Resolution Making a Professional Services Appointment-Municipal Solicitor John A. Alice, Esq.

**R-2021-04** Woolwich Township 2021 Temporary Budget NJSA 40A:4-19

**R-2021-05** Resolution Designating Dates for Regular Meetings of the Woolwich Township Committee for the Year 2021 and Directing the Township Clerk to Provide Notice

**R-2021-06** Resolution Making a Professional Services Appointment-Municipal Auditors Bowman and Company, Michael Welding, Designee

**R-2021-07** Resolution Making a Professional Services Appointment-Municipal Engineer Remington and Vernick, Timothy Staszewski, PE, CME, CPWM

**R-2021-08** Resolution Making a Professional Services Appointment-Prosecutor Holston, MacDonald, Uzdavinis, Ziegler & Myles, Marla Gaglione, Designee

**R-2021-09** Resolution Designating Joint Municipal Court Positions in the Township of Woolwich

**R-2021-10** Resolution Appointing Members to the Woolwich Township Joint Land Use Board

**R-2021-11** Resolution Extending a Professional Services Appointment-Public Defender-Lawrence Hubert

**R-2021-12** Resolution Making Appointments to the Parks and Recreation Committee

- R-2021-13 Resolution Authorizing Cash Management Plan Within the Township of Woolwich and Designating Depositories for Funds of the Township of Woolwich
- R-2021-14 Resolution of the Township of Woolwich Making Appointments to Annual Positions
- R-2021-15 Resolution Designating Newspapers Pursuant to the Open Public Meetings Act
- R-2021-16 Resolution Authorizing Petty Cash Fund for Use by the Township Clerk, Construction Code Office and Police Department
- R-2021-17 Resolution Authorizing Change Fund for Use in the Office of the Clerk-Dog Licenses
- R-2021-18 Resolution Fixing Interest Rate on Delinquent Taxes
- R-2021-19 Resolution Making Committee Liaison Appointments
- R-2021-20 Resolution Making Appointments to the S/W Joint Environmental Commission
- R-2021-21 Resolution Making a Professional Appointment-Conflict Engineers Pennoni & Associates
- R-2021-22 Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to Represent the Township of Woolwich in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund in the Year 2021
- R-2021-23 Resolution Awarding Professional Services Contract-Labor Attorney Zeller & Wieliczko, Preferred. Barker, Gelfand, James & Sarvas, Conflict
- R-2021-24 Resolution Awarding Professional Services Contract-Bond Counsel Parker McCay
- R-2021-25 Resolution of the Township of Woolwich Appointing the Public Agency Compliance Officer for the Township of Woolwich for the Year 2021
- R-2021-26 Resolution Making a Professional Appointment-Financial Advisor Phoenix Advisors, LLC
- R-2021-27 Resolution Making a Professional Services Appointment-Municipal Planner/COAH Planner Remington and Vernick, Annina Hogan, P.E., R.A., LEED AP Designee
- R-2021-28 Resolution Making a Professional Services Appointment-Special Counsel Redevelopment-Parker McCay
- R-2021-29 Resolution Appointing Risk Management Consultant for Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund Hardenberg Insurance, Christopher Powell
- R-2021-30 Resolution Making Appointments to the Woolwich Township Business Development Advisory Committee
- R-2021-31 Resolution Authorizing Alternate Prosecutors
- R-2021-32 Resolution Making a Professional Services Appointment-Special Counsel/COAH Michael Jedziniak, of the firm Carluccio, Leone, Dimon, Doyle & Sacks

**Meeting opened to Public Comment:**

**Mayors Comments:**

**Township Committee Comments:**

**Adjournment:**

**RESOLUTION APPOINTING A MAYOR FOR THE TOWNSHIP OF WOOLWICH  
FOR THE YEAR 2021  
R-2021-01**

**WHEREAS**, the Township Committee of the Township of Woolwich is required to appoint a Mayor for the Township of Woolwich for the year 2021;

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

1. That Vernon Marino be and is hereby appointed Mayor of the Township of Woolwich for the year 2021.

**TOWNSHIP OF WOOLWICH**

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of the Township Committee of the Township of Woolwich held on the 4th day of January, 2021.

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

**RESOLUTION APPOINTING A DEPUTY MAYOR FOR THE TOWNSHIP OF  
WOOLWICH FOR THE YEAR 2021  
R-2021-02**

**WHEREAS**, the Township Committee of the Township of Woolwich is required to appoint a Deputy Mayor for the Township for the year 2021;

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

1. That Natalie Matthias be and is hereby appointed Deputy Mayor of the Township of Woolwich for the year 2021.

**TOWNSHIP OF WOOLWICH**

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of the Township Committee of the Township of Woolwich held on the 4th day of January, 2021.

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-  
SOLICITOR  
R-2021-03**

**WHEREAS**, there exists a need for a Township Solicitor for the Township of Woolwich for the year 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open Process" in accordance with the provisions of Ordinance 2005-38 of the Township of Woolwich;

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

1. That John A. Alice, ESQUIRE, be and is hereby appointed the Solicitor of the Township of Woolwich commencing January 1, 2021 nunc pro tunc through December 31, 2021 per terms of the Agreement attached hereto; and that the Mayor and Township Clerk are hereby authorized and directed to execute the attached Agreement.

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid service encompasses Professional Services recognized, licensed, and regulated by Law, and are of a nature where it is not possible to obtain competitive bids.

3. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.

4. A copy of this Resolution and the Agreement attached hereto are on file and are available for public inspection in the Office of the Clerk of the Township of Woolwich.

**WOOLWICH TOWNSHIP**

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH  
COUNTY OF GLOUCESTER  
2021 TEMPORARY BUDGET NJSA 40A:4-19  
R-2021-04**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purposes and amount required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first thirty days of January 2021, and

**WHEREAS**, the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$10,029,738.59, and

**WHEREAS**, 26.25% of the appropriations of the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the said 2020 budget is the sum of \$2,632,806.38, and

**WHEREAS**, principal and interest will be due on various dates from January 1, 2021 to December 31, 2021 inclusive, on Sundry Bonds and Debt issued and outstanding:

**NOW, THEREFORE, BE IT RESOLVED**, that the following temporary budget appropriations be made and that a certified copy of this resolution is transmitted to the Chief Financial Officer for his records

Township of Woolwich

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

Attest:

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

**RESOLUTION DESIGNATING DATES FOR WORK SESSIONS AND REGULAR  
MEETINGS OF THE WOOLWICH TOWNSHIP COMMITTEE FOR 2021 AND  
DIRECTING THE TOWNSHIP CLERK TO PROVIDE NOTICE THEREOF  
PURSUANT TO THE OPEN PUBLIC MEETINGS ACT  
R-2021-05**

**WHEREAS**, the Township Committee of the Township of Woolwich must set days for their work session and regular meetings for the year 2021; and

**WHEREAS**, the Open Public Meetings Act requires that notice be given for all Committee meetings;

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

1. That Committee's work session and regular meetings for the year 2021 will be held on the dates set forth on "Schedule A" attached hereto and made a part hereof to begin at 6:00 P.M. unless otherwise specified. The Committee adopts Roberts Rules of Order to govern its meetings.
2. The Township Clerk shall post a copy of this resolution on the Municipal Bulletin Board located in the Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey.
3. A copy of this Resolution together with all required advance written notices shall be given by the Township Clerk to the following two (2) newspapers: THE SOUTH JERSEY TIMES and THE COURIER POST within seven (7) days following January 1, 2021.
4. The schedule of regular meetings for the year 2021 shall be in accordance with the notice annexed hereto.
5. The Township Clerk is directed to mail advance written notices of meetings as defined by the Open Public Meetings Act, to all persons requesting a copy.
6. The Township Clerk shall be required to maintain a list of all duly scheduled meetings of all boards, commissions, authorities and such other agencies within the Township and required to comply with the provisions of the Open Public Meetings Act.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Woolwich that this Resolution shall take effect immediately upon adoption.

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Vernon Marino, Mayor

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a Meeting of the Woolwich Township Committee which was held on the 4th day of January, 2021.

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



**SCHEDULE A**

**(Official action may be taken at Work Sessions and Regular Meetings)**

**All Meetings Begin at 6:00 p.m. unless otherwise indicated**

January 4, 6:00 p.m. Reorganization

January 19 (Tuesday)

July 19

February 1

February 16 (Tuesday)

August 2

August 16

March 1

March 15

September 7 (Tues.)

September 20

April 5

April 19

October 4

October 18

May 3

May 17

November 15

June 7

June 21

December 6

December 20

**RESOLUTION MAKING A PROFESIONAL SERVICES APPOINTMENT-MUNICIPAL  
AUDITOR  
R-2021-06**

**WHEREAS**, there exists a need for the services of an auditor within the Township of Woolwich for the year 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.), require that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is being made under a "Fair and Open Process" and in accordance with the provisions of Ordinance 2005-38 of the Township of Woolwich;

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

1. That Michael Welding of the firm Bowman and Company is hereby appointed Auditor for the Township of Woolwich for the year 2021 to aid in the preparation of an annual financial statement for the year 2021 and assist with the preparation of the 2021 local municipal budget and 2020 Municipal Audit and that the Mayor and the Township Clerk on behalf of the Township of Woolwich are hereby authorized and directed to execute an agreement in this regard.

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid services encompasses Professional Services recognized, licensed and regulated by Law, and are of a nature where it is not possible to obtain competitive bids.

3. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.

4. A copy of this Resolution and the Agreement are on file and are available for public inspection in the Office of the Clerk of Woolwich Township.

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-  
MUNICIPAL ENGINEER  
R-2021-07**

**WHEREAS**, there exists a need for the appointment of a Township Engineer within the Township of Woolwich for the year 2021; and

**WHEREAS**, the Township wishes to appoint the Firm of Remington and Vernick, Timothy Staszewski, PE, CME (Designee) as Engineer for the Township of Woolwich for a term commencing January 1, 2021 nunc pro tunc and terminating December 31, 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public contracts Laws (N.J.S.A. 40A:11-1 et. seq.), requires that the Resolution authorizing the award of Contracts for "Professional Services" without Competitive Bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open Process" and in accordance with Ordinance 2005-38 of the Township of Woolwich;

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

1. Remington and Vernick be and is hereby awarded the Contract as Engineers for the Township of Woolwich for the year 2021, beginning on January 1, 2021 nunc pro tunc and ending December 31, 2021.
2. That the Mayor and Township Clerk are authorized and directed to execute an Agreement in this regard on behalf of the Township.
3. This Contract is awarded without Competitive Bidding as "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid services encompass Professional Services recognized, licensed, and regulated by Law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.
5. A copy of this Resolution and the Agreement attached hereto are on file and are available for public inspection in the Office of the Clerk of the Township of Woolwich.

**WOOLWICH TOWNSHIP**

**ATTEST:** \_\_\_\_\_  
Jane DiBella, Clerk

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-  
PROSECUTOR  
R-2021-08**

**WHEREAS**, there exists a need for the appointment of a Township Prosecutor within the Township of Woolwich for the year 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without Competitive Bids must be publicly advertised; and

**WHEREAS**, this contract is further being awarded under a "Fair and Open" Process and in accordance with Ordinance 2005-38 of the Township of Woolwich;

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

1. Marla Gaglione, Esq. be and is hereby appointed Prosecutor for the Township of Woolwich, commencing on January 1, 2021 nunc pro tunc through December 31, 2021, per terms of the Agreement attached hereto; and that the Mayor and Township Clerk, on behalf of the Township of Woolwich are hereby authorized and directed to execute the attached Agreement. This appointment is made pursuant to P.L. 1996. c.95, Section 14.
2. The Township Committee hereby authorizes and empowers its Prosecutor, Marla Gaglione, Esquire, to select and authorize any other duly appointed municipal prosecutor to cover any Court sessions for which there is an unavoidable conflict.
3. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid services encompass Professional Services recognized, licensed, and regulated by Law, and are of a nature where it is not possible to obtain Competitive Bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.
5. A copy of this Resolution and the Agreement attached hereto are on file and available for public inspection in the Office of the Woolwich Township Clerk.

**IT IS FURTHER RESOLVED**, that in the event such a conflict or substitute prosecutor covers a Court session for the Woolwich Township Joint Municipal Court, said prosecutor will be paid by the Township of Woolwich a fee based upon the Township Prosecutor's salary pro-rated over the number of Court sessions scheduled per year.

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted at a Reorganization Meeting of the Township Committee of the Township of Woolwich held on the 4th day of January, 2021.

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

**AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH  
AND MARLA GAGLIONE, ESQ.**

**WHEREAS**, the Township of Woolwich, hereinafter referred to as TOWNSHIP requires the services of a Township prosecutor for the year commencing January 1, 2021 nunc pro tunc through December 31, 2021; and

**WHEREAS**, Marla Gaglione, Esq. referred to as TOWNSHIP PROSECUTOR, an Attorney at Law of the State of New Jersey, has agreed to accept the appointment of the Township for the performance of duties as Municipal Prosecutor, subject to the terms and conditions hereinafter described:

**WITNESSETH**

1. TOWNSHIP PROSECUTOR shall be appointed to represent TOWNSHIP for the year commencing January 1, 2021 nunc pro tunc through December 31, 2021 and shall perform all duties as set forth entitled Township Prosecutor. he or she shall also perform all other duties that may be required from time to time by the Township of Woolwich and New Jersey Law.

2. During the term of this Agreement, the Township prosecutor shall devote best efforts to advance the interests of the Township and shall perform all duties to the best of abilities, and in accordance with the Code of Professional Responsibility of the American Bar Association, as amended by the Supreme Court of New Jersey, and incorporated in the Rules governing the Courts of the State of New Jersey.

3. The Township Prosecutor shall be compensated at a rate determined by the Mayor and Township Committee and rendered in accordance with the Township Salary Ordinance.

**IN WITNESS WHEREOF**, the parties have hereunto set their respective hands and seals on this the 6th day of January, 2021.

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

WITNESS: \_\_\_\_\_

\_\_\_\_\_  
Marla Gaglione, Esq.

**RESOLUTION DESIGNATING MUNICIPAL COURT POSITIONS FOR THE  
TOWNSHIP OF WOOLWICH  
R-2021-09**

**WHEREAS**, the Township of Woolwich, County of Gloucester, State of New Jersey, desires to make an appointment of the Deputy Court Administrator, pursuant to the terms of its Administrative Code and State Statute;

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

1. That Christina Bowen is hereby appointed Deputy Court Administrator commencing January 1, 2021 nunc pro tunc through December 31, 2021.
2. That Carol Millis is hereby appointed as Court Recorder commencing January 1, 2021 nunc pro tunc through December 31, 2021.
3. That Lucy Smith is hereby appointed as Court Interpreter commencing January 1, 2021 nunc pro tunc through December 31, 2021.
4. That Kathleen Barbato is hereby appointed as a Special Deputy Court Clerk for the year 2021.

**BE IT FURTHER RESOLVED**, that the salary of said employees shall be such as may be designated in the General Salary Ordinance and Resolution hereinbefore and as may be hereinafter modified and adopted.

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution is a true copy of a Resolution duly adopted by the Township Committee of the Township of Woolwich at a Reorganization Meeting held on the 4th day of January, 2021.

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

**RESOLUTION APPOINTING MEMBERS TO THE  
WOOLWICH TOWNSHIP JOINT LAND USE BOARD  
R-2021-10**

**WHEREAS**, The Mayor of the Township of Woolwich is required to make appointments to the Woolwich Township Joint Land Use Board pursuant to N.J.S.A. 40:55D-23;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the following appointments are hereby made by the Woolwich Township Mayor in accordance with NJSA 40:55D-23 as follows:

1. That Vernon Marino, Mayor of the Woolwich Township Committee, be and is hereby appointed as a Class I member of the Joint Land Use Board for a term commencing January 1, 2021 nunc pro tunc and ending December 31, 2021.
2. That Natalie Matthias, as a representative of the Woolwich Township Committee, be and is hereby appointed as a Class III member of the Joint Land Use Board for a term beginning January 1, 2021 nunc pro tunc and ending December 31, 2021.
3. That Richard Jaramillo, Woolwich Township Chief of Police be and is hereby appointed as a Class II member of the Joint Land Use Board for a term beginning January 1, 2021 nunc pro tunc and ending December 31, 2021. This appointment affirms the appointment of the Mayor pursuant to N.J.S.A. 40:55D-23.
4. That John Casella be and is hereby re-appointed to the position of Class IV member of the Joint Land Use Board for a term effective as of January 1, 2021 nunc pro tunc and ending on December 31, 2024.
5. That John Juliano be and is hereby appointed to the position of Class IV member of the Woolwich Township Joint Land Use Board for a term beginning as of January 1, 2021 nunc pro tunc and ending on December 31, 2024.
- 6.

TOWNSHIP OF WOOLWICH

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

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



**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-PUBLIC  
DEFENDER  
R-2021-11**

**WHEREAS**, there exists a need for the appointment of a Public Defender for the year 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open" process and in accordance with Ordinance 2005-38 of the Township of Woolwich;

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

1. That Lawrence L. Hubert be and is hereby appointed Public Defender of the Township of Woolwic, commencing January 1, 2021 nunc pro tunc ending on January 30, 2021.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid services encompasses Professional Services recognized, licensed, and regulated by Law, and are of a nature where it is not possible to obtain competitive bids.
3. The Public Defender shall be compensated at \$400.00/appearance.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.
5. A copy of this Resolution is on file within the Office of the Woolwich Township Clerk and is available for public inspection.

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION  
COMMITTEE AND DESIGNATING TERMS FOR SAID MEMBERSHIP  
R-2021-12**

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to make certain appointments to the advisory board known as the Parks and Recreation Committee.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the following individual(s) be and are hereby appointed to the Swedesboro-Woolwich Parks and Recreation Committee to terms as designated, pursuant to Ordinance 2017-15 of the Township of Woolwich.

Abigail Nocentino

1/1/21-12/31/23

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution is a true copy of a Resolution duly adopted by the Township Committee of the Township of Woolwich at a Reorganization Meeting held on the 4th day of January, 2021.

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

**RESOLUTION AUTHORIZING CASH MANAGEMENT PLAN WITHIN THE  
TOWNSHIP OF WOOLWICH AND DESIGNATING DEPOSITORIES FOR FUNDS OF  
THE TOWNSHIP OF WOOLWICH FOR THE YEAR 2021  
R-2021-13**

**BE IT RESOLVED** that the Township Committee of the Township of Woolwich hereby designates the following Government Unit Depository Protection Act approved banks as authorized depositories for Township funds:

Fulton Bank  
TD Bank  
South Jersey Federal Credit Union

**BE IT FURTHER RESOLVED** that for investment purposes the Township Treasurer is authorized to deposit funds in any banking institution, or fund, as permitted by law, having its place of business in New Jersey and organized under the Laws of the United States of America or the State of New Jersey or any combination thereof;

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Woolwich is directed to use the following cash management plan as the guide in depositing and investing funds of the Township of Woolwich:

The following are suitable and authorized investments:

Interest bearing bank accounts and certificates of deposit in authorized banks  
Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e)  
Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e)  
and conditions set by the Division of Local Government Services  
New Jersey State Cash Management Fund  
Repurchase agreements of fully collateralized securities which comply with  
N.J.S.A. 40A:5-15.1(a).  
Any other financial instruments as allowed by 40a:5-15.1

**BE IT FURTHER RESOLVED** that each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments, and shall report to the governing body any account that does not earn interest.

**BE IT FURTHER RESOLVED** that the aforesaid depository of funds for the Township of Woolwich shall comply with the Laws of the State of New Jersey as to depositories for public funds;

**BE IT FURTHER RESOLVED** that the Mayor, Deputy Mayor, Administrator/Clerk and Chief Financial Officer are hereby authorized to sign checks, drafts and orders for Township Funds. The Chief Financial Officer is designated to make all duly authorized transfers.

**BE IT FURTHER RESOLVED** that all checks, drafts, notes or orders against the Municipal Court account of the Township of Woolwich shall be signed by the Municipal Court Administrator.

\_\_\_\_\_  
Vernon Marno, Mayor

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a reorganization meeting held on the 4th day of January, 2021.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING APPOINTMENTS  
TO ANNUAL POSITIONS  
R-2021-14**

**WHEREAS**, the Township Committee of the Township of Woolwich wishes to appoint and/or reappoint certain persons to annual positions within the Township of Woolwich for the year 2021;

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

1. That the following persons be and are hereby appointed for the year 2021 unless otherwise noted:

Jane DiBella	Administrator
Jane DiBella	Improvement Search Officer
Jane DiBella	Registrar of Vital Statistics
Julie Iacovelli	Treasurer
Kim Jaworski	Tax Search Officer
Shannon Kilpatrick	Recreation Coordinator
Anthony Bertino	Clean Communities Coordinator
Joseph Tull, Sr.	Fire Sub Code
County of Gloucester	Fire Marshall
County of Gloucester	Canine Control Officer
Jessica Mignogna	Deputy Registrar
Jessica Mignogna	Deputy Clerk
Anthony Bertino	Director of Municipal Services
Jim Sabetta	Building Inspector
Richard Holloway	Building Inspector
Jim Morrison	Substitute Electrical Inspector
Ronald Mertz	Substitute Building and Housing Inspector
Joe Heitman	Electrical Inspector
Robert D'Angelo	Substitute Plumbing
John McClay	Substitute Electrical Inspector
Henry Stanley	Substitute Electrical Inspector
Fabrizio Flaiano	Plumbing Inspector
Phil Zimm	Substitute Inspector
Anthony Bertino	Solid Waste/Recycling Coordinator
Brian Hughes	DPW Supervisor
Angela Kalnas	Court Administrator

Crossing Guards: Jean Berezna, Jackie Bernardino, Sandy Hanna, Glenda Parker, Carmen Tirado, Karen Murray, Brenda Prus, Lisa Harding, Wendy Beckett, Clare Beatty, Sharon Verdick, Nelson Vasquez, Jamie Santoferro, Carolyn Foreman, Darlene Gage, April Hopman, Debra Price

Substitute Crossing Guards: Steve Berenznai, Samuel Spina, Tracy Latigona, Gloria Johnson, Laura Marker

Special Law Enforcement Officers:  
SLEO II Rodney Sawyer #2360  
SLEO III Mike LaRosa #2371  
SLEO III Jeff Thompson #2372  
SLEO III Mike Petruz #2373  
SLEO III William Franklin #2374

2. That the compensation of the above named individuals shall be set by the Township Committee in its annual Salary Ordinance.

3. The terms of appointments noted above commence on January 1, 2021 and end on December 31, 2021 unless otherwise noted.

Attest: \_\_\_\_\_  
Jane DiBella, Clerk

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

#### Certification

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a Reorganization Meeting held on the 4th day of January, 2021.

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

**RESOLUTION DESIGNATING NEWSPAPERS PURSUANT TO THE OPEN PUBLIC  
MEETINGS ACT  
R-2021-15**

**WHEREAS**, the Township Committee of the Township of Woolwich is required by law to designate at least two (2) newspapers in 2021 to receive public notices of meetings of the Township Committee;

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

1. That pursuant to N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18, all notices required under the "Open Public Meetings Act" shall be sent to the "South Jersey Times" and "The Courier Post" and that the South Jersey Times is hereby designated as the official newspaper of Woolwich Township pursuant to N.J.S.A. 10:4-8.
2. That the Township Clerk is hereby directed to comply with the provisions of N.J.S.A. 10:4-18 regarding the posting and mailing of the meeting notices as required by law.

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 during a Reorganization Meeting held on January 4, 2021.

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

**RESOLUTION AUTHORIZING PETTY CASH FUND FOR USE BY THE TOWNSHIP  
CLERK, CONSTRUCTION CODE OFFICE AND POLICE DEPARTMENT  
R-2021-16**

**BE IT RESOLVED** that a petty cash fund in the amount of \$100.00 each be established for the use of the Township Clerk, Construction Code Department and the Police Department, during the year 2021 to permit such expenditures to be charged to the accounts of Administration and Executive (O/E), Construction Code (O/E), and Police (O/E).

\_\_\_\_\_  
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 Reorganization Meeting held on the 4th day of January, 2021.

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



**RESOLUTION AUTHORIZING CHANGE FUND FOR USE IN THE OFFICE OF THE  
CLERK FOR THE ISSUANCE OF DOG LICENSES  
R-2021-17**

**BE IT RESOLVED** that a change fund of \$50.00 be established for use in the office of the Clerk during the year 2021 for the purpose of making change for customers purchasing dog licenses.

\_\_\_\_\_  
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 Reorganization Meeting held on the 4th day of January, 2021.

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

**RESOLUTION FIXING INTEREST RATE ON DELINQUENT TAXES  
R-2021-18**

**WHEREAS**, N.J.S.A. 54:4-67 provides for the fixing of interest due on delinquent taxes;

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

1. That interest on delinquent taxes during the year 2021 be charged at a rate of eight (8) percentum on the first \$1,500.00 of delinquency on any lot, and at a rate of eighteen (18) percentum on any amount in excess of \$1,500.00, the same to be calculated from the date the tax was payable until the date of actual payment provided, however, that no interest shall be charged if payment of taxes is made within ten (10) days after the date upon which the same became payable.
2. That in addition to the above, a six percent (6%) penalty shall be charged to a taxpayer with a tax delinquency in excess of \$10,000.00, who fails to pay that delinquency prior to the end of the calendar year in accordance with N.J.S.A. 54:4-67.

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 Reorganization Meeting held on the 4th day of January, 2021.

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

**RESOLUTION MAKING COMMITTEE LIAISON APPOINTMENTS  
R-2021-19**

**WHEREAS**, the Woolwich Township Mayor desires to make appointments of the Woolwich Township Committee to serve as Departmental and Committee Chairs and Co-Chairs within the Township of Woolwich in the year 2021:

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the following persons are designated as liaisons to the following departments and Committees/Boards;

Committeeman Frederick: Municipal Services: (Buildings & Grounds, Code, UCC, Zoning, Public Works)  
Alt: Callahan

Committeeman Nocentino: Administration: (Finance; JLUB, TDR Task Force); BDAC  
Alt: Mayor

Committeeman Callahan: Solid Waste and Recycling, Municipal Alliance, Environmental Commission  
Alt: Frederick

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

Mayor Marino: Public Safety: (Police, Fire, Courts)  
Alt: Matthias

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING AN APPOINTMENT TO THE SWEDESBORO/WOOLWICH  
JOINT ENVIRONMENTAL COMMISSION**

**R-2021-20**

**WHEREAS**, vacancies exist on the Swedesboro/Woolwich Environmental Commission; and

**WHEREAS**, the Woolwich Township Committee wishes to re-appoint Carolyn Grasso to a three (3) year term of office on said Committee; and

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

1. That Carolyn Grasso be and is hereby appointed as a member of the Swedesboro/Woolwich Joint Environmental Commission for a term effective January 1, 2021 and expiring on December 31, 2023.

Adopted this 4th day of January, 2021

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 Reorganization meeting held on the 4th day of January, 2021.

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-  
CONFLICT ENGINEERS  
R-2021-21**

**WHEREAS**, there may be times when the Township requires the services of conflict engineers;  
and

**WHEREAS**, the Township has obtained Requests for Qualifications under a Fair and Open  
Process; and

**WHEREAS**, NJSA 40A:11-1 et seq. allows for the award of Professional Services Contracts  
without bidding; and

**WHEREAS**, the Township of Woolwich wishes to award the contract of Conflict Engineers to  
the firm of Pennoni and Associates;

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

1. That the firm of Pennoni and Associates be and is hereby appointed as conflict  
engineers for the Township of Woolwich effective January 1, 2021 nunc pro tunc and  
expiring on December 31, 2021.
2. That the Woolwich Township Mayor and Clerk are hereby authorized and directed to  
execute any contracts in this regard.
3. That this contract is being awarded under "Professional Services" pursuant to the  
Local Public Contracts Law.
4. That the Woolwich Township Clerk be and is hereby authorized to publish notice of  
such award in accordance with the Local Public Contracts Law.

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 4th day of January, 2021.

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

**RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND  
COMMISSIONER AS REPRESENTATIVES OF THE TOWNSHIP OF WOOLWICH  
TO THE GLOUCESTER, SALEM AND CUMBERLAND COUNTIES MUNICIPAL  
JOINT INSURANCE FUND IN THE YEAR 2021  
R-2021-22**

**WHEREAS**, the Township of Woolwich is a member of the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund; and

**WHEREAS**, members of such Fund must appoint both a Fund Commissioner and Alternate Fund Commissioner to represent such Member within the Fund; and

**WHEREAS**, it is therefore the purpose of this resolution to appoint Jane DiBella, Administrator/Clerk to the position of Fund Commissioner, and to further appoint Anthony Bertino as Alternate Fund Commission to the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund;

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

1. That Jane DiBella be and is hereby appointed to act on the behalf of Woolwich Township as the Fund Commissioner to the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund as of the 1st day of January, 2021 until the 31st day of December, 2021.
2. That Anthony Bertino be and is hereby appointed to act on the behalf of the Township as Alternate Fund Commissioner to the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund for the year 2021.
3. That a certified copy of this resolution shall be forwarded to the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund.

Adopted this 4th day of January, 2021

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 4th day of January, 2021.

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-LABOR  
ATTORNEY  
R-2021-23**

**WHEREAS**, the Township of Woolwich authorized the advertisement of RFQ's for Professional Services-Labor Attorney in accordance with a Fair and Open process; and

**WHEREAS**, the Local Public Contracts Law allows for the award of professional services contracts without public bidding; and

**WHEREAS**, the Woolwich Township Committee intends to make such award to the firm of Zeller & Wieliczko (preferred); and

**WHEREAS**, the Township of Woolwich further wishes to appoint the firm of Barker, Gelfand, James and Sarvas on an as-needed basis in the position of Labor Counsel.

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

1. That the firm of Zeller & Wieliczko be and is hereby awarded a contract for Labor Counsel for the year 2021 (preferred).
2. That the firm of Barker, Gelfand, James and Sarvas be and is hereby awarded a contract for Labor Counsel for the year 2021 on an as-needed basis only.
3. That the Woolwich Township Mayor or his designee is authorized to execute such Agreement(s) on behalf of the Township of Woolwich.
4. That notice of this contract shall be published by the Township Clerk as required under the Local Public Contracts Law.

Adopted this 4th day of January, 2021

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 4th day of January, 2021.

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-BOND  
COUNSEL  
R-2021-24**

**WHEREAS**, there exists the need for the appointment of Bond Counsel within the Township of Woolwich for the year 2021; and

**WHEREAS**, the Township of Woolwich advertised and received "Requests for Qualifications" in accordance with a Fair and Open process; and

**WHEREAS**, upon review, the Township Committee of the Township of Woolwich wishes to award such Contract to the firm of Parker McCay; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open" process;

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

1. That the firm of Parker McCay be and is hereby awarded the Contract as Bond Counsel within the Township of Woolwich effective January 1, 2021 nunc pro tunc and expiring on the 31st day of December, 2021.
2. That the Mayor and Township Clerk are authorized and directed to execute the agreement on behalf of the Township of Woolwich.
3. This Contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contract law because the aforesaid services encompass professional services recognized, licensed and regulated by law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by law.
5. A copy of this resolution and the agreement are on file and are available for public inspection in the office of the Woolwich Township Clerk.

Adopted this 4th day of January, 2021

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk



**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPOINTING THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WOOLWICH FOR THE YEAR 2021**

**R-2021-25**

**WHEREAS**, N.J.A.C. 17:27-3.3 requires that the governing body of each public agency designate an individual to serve as its Public Agency Compliance Officer; and

**WHEREAS**, the Township Committee of the Township of Woolwich hereby desires to appoint Jane DiBella, Administrator/Clerk as the Public Agency Compliance officer for the year 2021; and

**WHEREAS**, the duties of the Public Agency Compliance officer include acting as the liaison between the Township of Woolwich and the Division of Contract Compliance, and administering contract procedures relating to equal employment opportunities with service providers; and

**WHEREAS**, there is no compensation for this appointment; and

**WHEREAS**, compliance with State law requires the name and contact information be sent to the State Division of Contract Compliance upon adoption of this resolution;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich in the County of Gloucester and State of New Jersey on this 6th day of January, 2021 that Jane DiBella is hereby appointed to serve as the Public Agency Compliance officer for the Township of Woolwich for the year 2021.

Adopted this 4th day of January, 2021

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 4th day of January, 2021.

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-FINANCIAL  
ADVISOR  
R-2021-26**

**WHEREAS**, there exists the need for the appointment of Financial Advisor within the Township of Woolwich for the year 2021; and

**WHEREAS**, the Township of Woolwich advertised and received "Requests for Qualifications" in accordance with a Fair and Open process; and

**WHEREAS**, upon review, the Township Committee of the Township of Woolwich wishes to award such Contract to the firm of Phoenix Advisors; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open" process;

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

1. That the firm of Phoenix Advisors be and is hereby awarded the Contract as Financial Advisor within the Township of Woolwich effective January 1, 2021 nunc pro tunc and expiring on the 31st day of December, 2021.
2. That the Mayor and Township Clerk are authorized and directed to execute the agreement on behalf of the Township of Woolwich.
3. This Contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contract law because the aforesaid services encompass professional services recognized, licensed and regulated by law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by law.
5. A copy of this resolution and the agreement attached hereto are on file and are available for public inspection in the office of the Woolwich Township Clerk.

Adopted this 4th day of January, 2021

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-MUNICIPAL  
PLANNER/COAH PLANNER  
R-2021-27**

**WHEREAS**, there exists the need for the appointment of Municipal Planner/COAH Planner within the Township of Woolwich for the year 2021; and

**WHEREAS**, the Township of Woolwich advertised and received "Requests for Qualifications" in accordance with a Fair and Open process; and

**WHEREAS**, upon review, the Township Committee of the Township of Woolwich wishes to award such Contract to the firm of Remington and Vernick, Annina Hogan, designee; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open" process;

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

1. That the firm of Remington and Vernick (Annina Hogan, designee) be and is hereby awarded the Contract for Municipal Planner/COAH Planner within the Township of Woolwich effective January 1, 2021 nunc pro tunc and expiring on the 31st day of December, 2021.
2. That the Mayor and Township Clerk are authorized and directed to execute the agreement on behalf of the Township of Woolwich.
3. This Contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contract law because the aforesaid services encompass professional services recognized, licensed and regulated by law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by law.
5. A copy of this resolution and the agreement attached hereto are on file and are available for public inspection in the office of the Woolwich Township Clerk.

Adopted this 4th day of January, 2021

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-SPECIAL  
COUNSEL-REDEVELOPMENT  
R-2021-28**

**WHEREAS**, there exists the need for the appointment of Special Counsel-Redevelopment within the Township of Woolwich for the year 2021; and

**WHEREAS**, the Township of Woolwich advertised and received "Requests for Qualifications" in accordance with a Fair and Open process; and

**WHEREAS**, upon review, the Township Committee of the Township of Woolwich wishes to award such Contract to the firm of Parker McCay; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open" process;

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

1. That the firm of Parker McCay be and is hereby awarded the Contract for Special Counsel-Redevelopment within the Township of Woolwich effective January 1, 2021 nunc pro tunc and expiring on the 31st day of December, 2021.
2. That the Mayor and Township Clerk are authorized and directed to execute the agreement on behalf of the Township of Woolwich.
3. This Contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contract law because the aforesaid services encompass professional services recognized, licensed and regulated by law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by law.
5. A copy of this resolution and the agreement attached hereto are on file and are available for public inspection in the office of the Woolwich Township Clerk.

Adopted this 4th day of January, 2021

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES APPOINTMENT FOR RISK  
MANAGEMENT CONSULTANT  
R-2021-29**

**WHEREAS**, there exists the need for the appointment of Risk Management Consultant within the Township of Woolwich for the year 2021; and

**WHEREAS**, the Township of Woolwich advertised and received "Requests for Qualifications" in accordance with a Fair and Open process; and

**WHEREAS**, upon review, the Township Committee of the Township of Woolwich wishes to award such Contract to the firm of Hardenberg Insurance Group; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open" process;

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

1. That the firm of Hardenberg Insurance Group be and is hereby awarded the Contract for Risk Management Consultant within the Township of Woolwich effective January 1, 2021 nunc pro tunc and expiring on the 31st day of December, 2021.
2. That the Mayor and Township Clerk are authorized and directed to execute the agreement on behalf of the Township of Woolwich.
3. This Contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contract law because the aforesaid services encompass professional services recognized, licensed and regulated by law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by law.
5. A copy of this resolution and the agreement attached hereto are on file and are available for public inspection in the office of the Woolwich Township Clerk.

Adopted this 4th day of January, 2021

TOWNSHIP OF WOOLWICH

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING APPOINTMENTS TO THE WOOLWICH TOWNSHIP  
BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
R-2021-30**

**WHEREAS**, Deb Margl and Sheba Vine have served as members of the Woolwich Township Business and Economic Advisory Committee whose terms have expired as of December 31, 2020; and

**WHEREAS**, the Woolwich Township Committee wishes to reappoint Deb Margl and Sheba Vine to four (4) year terms of office on said Committee; and

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

1. That Deb Margl be and is hereby reappointed as a member of the Woolwich Township Business and Economic Development Advisory Committee for a term effective January 1, 2021 and expiring on December 31, 2024.
2. That Sheba Vine be and is hereby reappointed as a member of the Woolwich Township Business and Economic Development Advisory Committee for a term effective January 1, 2021 and expiring on December 31, 2024.

Adopted this 4th day of January, 2021

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 Reorganization meeting held on the 4th day of January, 2021.

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

**RESOLUTION AUTHORIZING ALTERNATE PROSECUTORS TO ACT ON THE  
BEHALF OF THE TOWNSHIP OF WOOLWICH IN THE EVENT THAT THE  
PROSECUTOR IS UNABLE TO ATTEND SESSIONS OF THE MUNICIPAL COURT  
R-2021-31**

**WHEREAS**, there exists the need to name Alternate Prosecutors to act on the behalf of the Township of Woolwich in the event that the Prosecutor is unable to attend sessions of the Woolwich Joint Municipal Court during the year 2021; and

**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 authorizes the following attorneys to act on the behalf of the Township of Woolwich as Alternate Prosecutors during Woolwich Joint Municipal Court sessions in the event that the Woolwich Township Prosecutor is unable to attend said court sessions:

Scott D. Burns

Gary H. Lomanno

John A. Moustakas

2. That said Alternate Prosecutors shall be paid at a rate of \$500 per session.

Adopted this 4th day of January, 2021

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 Reorganization meeting held on the 4th day of January, 2021.

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

**RESOLUTION MAKING A PROFESSIONAL SERVICES APPOINTMENT-COAH  
SPECIAL COUNSEL  
R-2021-32**

**WHEREAS**, there exists a need for COAH Special Counsel for the Township of Woolwich for the year 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of Contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment is further being made under a "Fair and Open Process" in accordance with the provisions of Ordinance 2005-38 of the Township of Woolwich;

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

1. That Michael Jedziniak, of the firm Carluccio, Leone, Dimon, Doyle & Sacks, be and is hereby appointed as COAH Special Counsel within the Township of Woolwich commencing January 1, 2021 nunc pro tunc through December 31, 2021 and that the Mayor and Township Clerk are hereby authorized and directed to execute an Agreement in this regard.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid service encompasses Professional Services recognized, licensed, and regulated by Law, and are of a nature where it is not possible to obtain competitive bids.
3. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.
4. A copy of this Resolution and the referenced Agreement are on file and are available for public inspection in the Office of the Clerk of the Township of Woolwich.

**WOOLWICH TOWNSHIP**

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

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk