

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
JANUARY 19, 2021**

VIRTUAL MEETING. CALL IN INFORMATION 206-279-9591 ID# 212514

Call to order:

The January 19, 2021 regular 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: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Resolutions:

R-2021-33 Resolution Authorizing Cancellation of Municipal Certificate of Sale-Block 46, Lot 7.03

R-2021-34 Resolution Authorizing Cancellation of Municipal Certificate of Sale-Block 11, Lot 5

R-2021-35 Resolution of the Township of Woolwich, County of Gloucester, Authorizing the Execution of a Commodity Resale Agreement Between the Township of Woolwich and the Borough of Swedesboro for the Purchase of Gasoline

R-2021-36 Resolution of the Township of Woolwich Authorizing the Renewal of an Agreement Between the Township of Woolwich and Retrievr, Inc. for the Collection of Certain Recyclable Materials

R-2021-37 Resolution of the Township of Woolwich Authorizing an Agreement to Designate a Conditional Redeveloper and to Provide for Payment of Administrative Costs

R-2021-38 Resolution Authorizing Cancellation of Municipal Certificate of Sale-Block 40, Lot 19

R-2021-39 Resolution of the Township of Woolwich Authorizing the Lease of Three Vehicles Via a Nationally Recognized Co-Op with Sourcewell From Enterprise Fleet Management

R-2021-40 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2021-41 Resolution Authorizing Refund of Permit Fees for Uniform Construction Code

Reports: Month of December
Tax Collector: \$606,914.13 remitted and End of Year

Woolwich Fire Company: Monthly Report
Police: Monthly Report
Township Engineer: Monthly Report Proposal for General Engineering
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: Administration: (Finance; JLUB, TDR Task Force); BDAC
Committeeman Callahan: Solid Waste/Recycling; Municipal Alliance
Dep. Mayor Matthias: Educational Partners; (KRHS and SWSD); Recreation
Mayor Marino: Public Safety; (Police, Fire, Courts)

Old Business:

New Business: Concession Lease

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-2020-42 Resolution for Closed Session Litigation: Woolwich Adult/Fair Share Housing

Approval of Minutes: December 28, 2020 Close Out
January 4, 2021 Reorganization

Approval of Bills and P.O.'s:

Adjournment:

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on the tentative agenda of the Mayor and Township Committee of the township of Woolwich constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

RULES AND REGULATIONS OF THE WOOLWICH TOWNSHIP COMMITTEE: These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings to record all comments made with accuracy.

Township Committee welcomes public comment on any governmental issue that a member of the public feels may be of concern to the resident of the municipality. There will be two (2) portions, up to thirty (30) minutes in duration or as determined by the Mayor or Deputy Mayor, set aside for such comment at every monthly meeting of the Committee. There will be no other public comment accepted unless directed by the Mayor or Deputy Mayor or by an approved motion of the Committee, such as a public hearing.

Comments relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the Township Committee will consider the comments presented at public hearing and any member of the committee can request the Mayor or Deputy Mayor designee for permission to question or address Township Committee.

Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.

Individuals' comments will be limited to a maximum of five (5) minutes to allow as many residents to speak as possible. Other members of the Committee, municipal employees or Township professionals will respond only when requested by the Mayor or his/her designee.

No intra-audience dialogue is permitted during the open session of any meeting. Such behavior is disruptive and will not be permitted.

Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or Deputy Mayor will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.

Closed sessions of the Township Committee will normally be held at the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.

**RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE**

BLOCK 46, LOT 7.03

R-2021-33

WHEREAS, Certificate of Sale 20-00006 was issued to Woolwich Township, 120 Village Green Drive, Woolwich Twp., New Jersey, for delinquent taxes on Block 46 Lot 7.03 (Davidson Road) assessed to Licciardello, R % R Licciardello ex at a tax sale held on October 21, 2020; and,

WHEREAS, the property owner Foundation Title, has redeemed Certificate #20-00006 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Woolwich Township are hereby authorized to endorse Certificate of Sale #20-00006 for cancellation.

Adopted this 19th 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 Woolwich Township at a meeting held on the 19th day of January 2021

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE**

BLOCK 11, LOT 5

R-2021-34

WHEREAS, Certificate of Sale 20-00001 was issued to Woolwich Township 120 Village Green Drive, Woolwich Twp., New Jersey, for delinquent taxes on Block 11 Lot 5 (256 Oak Grove Road) assessed to Ebury RE LLC at a tax sale held on October 21, 2020; and,

WHEREAS, the property owner Foundation Title, has redeemed Certificate #20-00001 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Woolwich Township are hereby authorized to endorse Certificate of Sale #20-00001 for cancellation.

Adopted this 19th 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 Woolwich Township at a meeting held on the 19th day of January 2021.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, AUTHORIZING THE
EXECUTION OF A COMMODITY RESALE AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND
THE BOROUGH OF SWEDESBORO FOR THE PURCHASE OF GASOLINE**

R-2021-35

WHEREAS, NJAC 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the Borough of Swedesboro is in need of the ability to purchase gasoline for their fleet and equipment, and has requested that the Township of Woolwich enter into an agreement between both municipalities for this purpose, with the Township of Woolwich as "Provider" for the resale of gasoline per the terms of said Agreement attached hereto; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached "Agreement Between the Township of Woolwich and the Borough of Swedesboro for the Purchase of Gasoline"; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution along with the executed Agreement to the Clerk of the Borough of Swedesboro.

Adopted this 19th 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 19th day of January, 2021.

Jane DiBella, Clerk

Agreement between
The Township of Woolwich and the Borough of Swedesboro
For the purchase of Gasoline

AN AGREEMENT for the resale of Gasoline, by and between the **Township of Woolwich** and the **Borough of Swedesboro** entered into pursuant to the Commodity Resale Provisions of the Cooperative Purchasing Rules (N.J.A.C. 5:34-7.1 et seq.).

WHEREAS, the **Borough of Swedesboro** desires to purchase Gasoline from **Township of Woolwich**; and

NOW THEREFORE, in consideration for the promises and of the mutual covenants herein contained, the parties hereto agree as follows:

1. PAYMENT OBLIGATION

A monthly invoice for the previous month's usage shall be forwarded from the Township of Woolwich to the Borough of Swedesboro on or before the first day of each month. Payment shall be received from the Borough of Swedesboro by the 15th of each month.

Payment shall be based upon the actual usage and price per market rate paid by the Township of Woolwich through its Agreement with the County of Gloucester Commodity Resale System.

Additionally, each invoice shall include an administrative fee in the amount of 5% of the total cost.

Failure to remit payment of invoices for three (3) consecutive billing periods shall constitute cause for termination of this Agreement. Prior to any termination, the Township of Woolwich shall provide a thirty (30) day advance notice regarding said negative cash balance.

2. EMERGENCIES

In the event of an emergency, The Township of Woolwich will use its best efforts to provide the gasoline and diesel fuel that the Borough of Swedesboro requires.

3. TERMINATION

This Agreement shall be in effect until December 31, 2021 upon the approval of the Township of Woolwich and the Borough of Swedesboro. Either party may terminate this Agreement with thirty (30) days advance notice by certified mail to the official address of the other party.

4. GOVERNING LAW

This Agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year first written.

Township of Woolwich:

BY: _____
Vernon Marino, Mayor

ATTEST:

BY: _____
Jane DiBella, Clerk

Borough of Swedesboro:

By: _____
Thomas W. Fromm, Mayor

ATTEST:

BY: _____
Lois M. Elder, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE RENEWAL OF AN AGREEMENT
BETWEEN THE TOWNSHIP OF WOOLWICH AND RETRIEVR, INC. FOR THE COLLECTION OF CERTAIN
RECYCLABLE MATERIALS**

R-2021-36

WHEREAS, Retrievr is a Service provider that helps municipalities optimize the collection from its residents of, and processing by such municipalities of certain recyclable items;

WHEREAS, the Township desires to optimize the collection from its residents of, and processing by the Township of, certain recyclable items; and

WHEREAS, the Township and Retrievr desire for Retrievr to collect certain recyclable items from the Township's residents and optimize and monetize the processing thereof, on the terms and subject to the conditions hereof (the "Retrievr Program"); and

WHEREAS, an Agreement has been drafted as attached, between the Township and Retrievr, Inc., for which the terms and responsibilities of each are set forth therein; and

WHEREAS, the Township Committee of the Township of Woolwich desires to enter into said Agreement;

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

1. That the Township Committee of the Township of Woolwich hereby agrees to enter into an Agreement between the Township of Woolwich and Retrievr, Inc. for the collection of certain residential recycling goods per the terms of said Agreement attached hereto and incorporated herein.
2. That the Woolwich Township Mayor is hereby authorized and directed to execute said Agreement on behalf of the Township of Woolwich.

Adopted this 19th 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 19th day of January, 2021.

Jane DiBella, Clerk

**A RESOLUTION OF THE TOWNSHIP OF WOLWICH AUTHORIZING AN
AGREEMENT TO DESIGNATE A CONDITIONAL REDEVELOPER AND TO
PROVIDE FOR PAYMENT OF ADMINISTRATIVE COSTS**

R-2021-37

WHEREAS, the Township is empowered, pursuant to the provisions of the Local Redevelopment and Housing Law, as amended and supplemented, N.J.S.A. 40A:12A-1 *et seq.* (“the Redevelopment Law”), to declare certain properties located within the Township as areas in need of redevelopment, and to adopt and implement redevelopment plans, and carry out redevelopment projects; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, a municipality may designate a redevelopment entity for purposes of undertaking municipal redevelopment efforts, as prescribed in the Redevelopment Law, or may execute those responsibilities directly as a redevelopment entity; and

WHEREAS, the Township has elected to directly act as the redevelopment entity, through the Woolwich Township Committee (“the Committee”), for purposes of redevelopment matters; and

WHEREAS, on March 18, 2019, the Committee directed the Woolwich Township Joint Land Use Board (the “JLUB”), as memorialized by the Committee’s Resolution R-2019-92, to undertake a preliminary investigation to determine if certain areas within the Township of Woolwich identified on the Tax Maps of the Township of Woolwich as Block 62, Lots 2 & 3, Block 59, Lots 6, 6.01, 6.02, 7 (part of), 8 & 10 satisfy the criteria for designation as an area in need of redevelopment pursuant to the Redevelopment Law, such that the municipality may use all those powers provided by the Redevelopment Law for use in a designated area in need of redevelopment, without the use of eminent domain, pursuant to N.J.S.A 40A:12A-1 *et seq.*; and

WHEREAS, on April 15, 2019, the Committee adopted Resolution R-2019-114 to amend Resolution R-2019-92 to include property identified on the Tax Maps of the Township of Woolwich as Block 63, Lot 3 as part of the JLUB preliminary investigation to determine whether certain areas within the Township of Woolwich satisfy the criteria for designation as an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, on May 6, 2019, the Committee adopted Resolution R-2019-129 to include identified on the Tax Maps of the Township of Woolwich as Block 10, Lots 5, 5.02, 5.03, Block 11, Lots 10, 17, 18, 19, 20, 21, Block 12, Lots 5, 9, Block 14, Lots 5.01 & 5.02, Block 16, Lots 1, 2, 3, 4 & 4.01 as part of the JLUB preliminary investigation to determine whether certain areas within the Township of Woolwich satisfy the criteria for designation as an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, the JLUB, after giving notice and conducting a public hearing on July 18, 2019, adopted Resolution #2019-23 to accept the report of J. Timothy Kernan, PE, PP, CME of Maser Consulting, P.A., dated July 2019 finding that the property identified on the Tax Maps of the Township of Woolwich as Block 10, Lots 5, 5.02, 5.03, Block 11, Lots 10, 17, 18, 19, 20, 21,

Block 12, Lots 5, 9, Block 14, Lots 5.01, Block 16, Lots 1, 2, 3, 4 & 4.01 Block 59, Lots 6, 6.01, 6.02, 7 (part of), 8 & 10, Block 62, Lots 1, 2 & 3, and Block 63, Lot 3 (the “Redevelopment Area”) satisfy the criteria for designation as an area in need of redevelopment pursuant to the Redevelopment Law and to recommend to the Township Committee that it declare the Redevelopment Area , an area in need of redevelopment such that the municipality may use all those powers provided by the Redevelopment Law for the use in a designated area in need of redevelopment, without the use of eminent domain, pursuant to N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, on August 5, 2019, the Committee adopted Resolution R-2019-194 accepting the recommendation of the JLUB and declaring the Redevelopment Area an area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, on July 17, 2017 the Committee adopted the Kings Landing at Woolwich Township Redevelopment Plan (the “Redevelopment Plan”) by Ordinance No. 2017-12;

WHEREAS, the Committee amended the Redevelopment Plan to include the Redevelopment Area set forth herein by Ordinance No. 2019-25, adopted December 30, 2019, by; and

WHEREAS, Russo is the contract purchaser of Block 59, Lots 6, 6.01, 6.02, 8 & 10 and Block 62, Lots 1, 2, and 3 as depicted on the Official Woolwich Township Tax Maps and which is located within the Redevelopment Area; and

WHEREAS, Township desires to appoint Russo as the redeveloper for the Property pursuant to the Redevelopment Law; and

WHEREAS, the Redeveloper is a recognized developer, experienced in projects for the construction of commercial warehouse development; and

WHEREAS, Redeveloper has provided conceptual proposals to redevelop the Property, together with related improvements and facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8, et seq., a redevelopment entity, such as the Committee on behalf of the Township is authorized to enter into contracts for the planning, construction or undertaking of any redevelopment project or redevelopment work consistent with the Redevelopment Plan in an area designated as an area in need of redevelopment, including, but not limited to, contracts designating a private entity to serve as a redeveloper for a specific redevelopment project; and

WHEREAS, the Township, having reviewed the proposed Project, has determined that it is in the Township’s best interests to designate Russo as redeveloper for the Property subject to execution of this Agreement and satisfaction of all its terms and conditions; and

WHEREAS, the Township has determined that the public interest would be served by designating Russo as Redeveloper and entering into this Agreement in order to establish an administrative fund to satisfy expenses incurred by the Township in the redevelopment process; and

WHEREAS, the Redeveloper has agreed to enter into this Agreement to, among other things, reimburse the Township for costs incurred on or after the date of this Agreement by the Township in the review of Redeveloper’s proposals for redevelopment and negotiation of a redevelopment agreement; and

WHEREAS, the Township will incur certain costs, of outside professional consultants such as attorneys, planners and engineers, related to the review of the proposed Project and the negotiation of a redevelopment agreement (the “Administrative Costs”); and

WHEREAS, Redeveloper agrees to pay for those reasonable Administrative Costs as contained within said Agreement as attached:

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Woolwich is hereby authorized to:

1. Enter into and execute an Agreement with Russo Acquisitions, LLC to Designate Russo as Conditional Redeveloper of Block 59, Lots 6, 6.01, 6.02, 8 & 10 and Block 62, Lots 1, 2, and 3 as depicted on the Official Woolwich Township Tax Maps and which is located within the Redevelopment Area which Agreement further provides for payment of administrative costs.
2. Execute any and all documents necessary to complete the redevelopment of the Property by Russo Acquisitions, LLP.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Adopted this 19th day of January, 2021

WOOLWICH TOWNSHIP

ATTEST: _____
JANE DiBELLA, Clerk

VERNON MARINO, Mayor

**RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE-BLOCK 40, LOT 19**

R-2021-38

WHEREAS, Certificate of Sale 19-00007 was issued to Woolwich Township 120 Village Green Drive, Woolwich Twp., New Jersey, for delinquent taxes on Block 40 Lot 19 (1327 Old Man's Creek Rd) assessed to Lisa A. Monroe at a tax sale held on October 2, 2019; and,

WHEREAS, the property owners husband Richard Pleau of Lisa A. Monroe, deceased has redeemed Certificate #19-00007 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Woolwich Township are hereby authorized to endorse Certificate of Sale #19-00007 for cancellation.

Adopted this 19th 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 Woolwich Township at a meeting held on the 19th day of January 2021

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE LEASE OF THREE VEHICLES VIA A
NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM ENTERPRISE FLEET MANAGEMENT
R-2021-39**

WHEREAS, the Township desires to lease one Ford Expedition, one Ford F150 and one Ford Explorer, all to include a maintenance program;

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;

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 one Ford Expedition in the annual amount \$8,798.16, one Ford F150 in the annual amount of \$7,357.80, and one Ford Explorer in the annual amount of \$6,900.12.

Adopted this 19th 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 19th day of January, 2021.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS
DURING THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR FOR THE
TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

RESOLUTION NUMBER : 2021-40

WHEREAS, the provisions of N.J.S.A. 40A:4-59, permit the transfer of appropriations during the first three months of a succeeding fiscal year and

WHEREAS, from time to time it becomes necessary to transfer funds for various reasons in order to operate the Township on a sound financial basis

NOW THEREFORE BE IT RESOLVED, that the Township Governing Body agrees to said transfer of budget appropriations below:

Department	Account Number	To	From
Salary and Wage Adjustment	0-01-30-425-000	\$ 8,800.00	
Telephone	0-01-31-440-000	\$ 3,600.00	
Social Security System	0-01-36-472-000		\$ 12,400.00
Totals		\$ 12,400.00	\$ 12,400.00

This resolution will become effective immediately

Adopted at a meeting of the Township of Woolwich Committee held on January 19, 2021.

Vernon Marino, Mayor

Attest:

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING REFUND OF PERMIT FEES FOR UNIFORM CONSTRUCTION CODE
R-2021-41**

WHEREAS, WB Steward and Son applied for and received permitting from the Woolwich Township Uniform Construction Code Department for the installation of a furnace per the following:

Permit# 20-689 – Block 57 Lot 4.12 – 142 Erica Court - \$95.00

WHEREAS, the Owner in Fee is Charles Hensel, property owner;

WHEREAS, no inspections were made, but State Training Fees were already paid to the State of New Jersey;

WHEREAS, said permits were thereafter cancelled by the Applicant and Owner in Fee;

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

1. That Permit# 20-689 issued to WB Steward and Son for Block 57 Lot 4.12 aka 142 Erica Court be and is hereby cancelled.
2. That the Woolwich Township CFO be and is hereby authorized and directed to refund \$95.00 for Permit# 20-689 to Charles Hensel owner in fee.

Adopted at a meeting of the Township of Woolwich Committee held on January 19, 2021.

Vernon Marino, Mayor

Attest:

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
LITIGATION-WOOLWICH ADULT LLC AND FAIR SHARE HOUSING
R-2021-42**

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 **January 19, 2021**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Litigation: Woolwich Adult/Fair Share Housing

The minutes of said closed meeting shall be available for disclosure to the public consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

Adopted on the 19th day of January, 2021

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor