

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
APRIL 5, 2021**

Call to order:

The April 5, 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:

Proclamation-Haley Blair

Benjamin Miller-Eagle Scout Project Presentation

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.

Ordinances:

2021-02 An Ordinance of the Township of Woolwich, County Of Gloucester, State of New Jersey, Designating the Gloucester County Improvement Authority Tie-In to the "Mantua Main" as a Redevelopment Project Associated with the Woolwich Township Sewer Redevelopment Project and Naming the Gloucester County Improvement Authority as the Redevelopment Entity for the "Mantua Main" Project on the Behalf of the Township of Woolwich Second Reading/Public Hearing

2021-03 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14 Second Reading/Public Hearing

2021-04 An Ordinance Authorizing Sale of Municipal Property-Nike Missile Base Site-Pursuant to Redevelopment Plan First Reading/Introduction

Resolutions:

R-2021-79 Resolution of the Township of Woolwich Authorizing the Endorsement of "Statement of Consent" Form-WH Development LLC

R-2021-80 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2021-June 30, 2022-Form 1B

R-2021-81 Resolution for Public Fireworks Display

R-2021-82 Resolution Authorizing the Proposal of Celebration Fireworks to Provide Fireworks Display in the Amount of \$5,200.00 and Authorizing the Execution of Said Contract

R-2021-83 Resolution of the Township of Woolwich Authorizing an Extended Negotiating Period for the Memorandum of Understanding Between the Township of Woolwich and Arbok Partners/Paulsboro RD AP, LLC

R-2021-84 State of New Jersey, Department of Environmental Protection, Green Acres Program, Enabling Resolution

R-2021-85 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing Change Order #1 on the Contract Between NJB Contractors and the Township of Woolwich for The Enclave at Stone Meeting Project in the Amount of (\$58,005.05)

R-2021-86 Resolution Authorizing the Tax Collector to Transfer/Refund Overpayment of Taxes

R-2021-87 Resolution of the Township of Woolwich Elevating Lindsay Deputy to the Position of 6th Class Police Officer within the Woolwich Township Police Department

R-2021-88 Resolution of the Township of Woolwich Authorizing an Extended Period of Time to Complete Responsibilities Set Forth in the Redevelopment Agreement and Financial Agreement by and Between Somerset Woolwich Urban Renewal, LLC and the Township of Woolwich

R-2021-89 Resolution of the Township of Woolwich Making an Appointment to Board/Committee Membership

Old Business: Palladino Remediation Proposal(s): RVE and Ambient
Cannabis Legislation
Outside Storage of Vehicles/Solicitor Follow-Up
SAM Policy/Solicitor Follow-up

New Business: Frisbee Golf-Disc Golf Park Presentation
Bonding Requirements
Open Air Ordinance
Emergency Repair Declaration/Kirschling Drive Drainage

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-2021-90 Resolution for Closed Litigation-WA Update (If Needed)

Adjournment:

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

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

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

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

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

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

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

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

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

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

**PROCLAMATION IN RECOGNITION OF
HALEY BLAIR
NATIONAL AMERICAN MISS PAGEANT**

WHEREAS, the Township Committee of the Township of Woolwich would like to take this time to honor and recognize **Haley Blair** on her great achievements as a participant in the National American Miss Pageant recently held in Orlando, Florida; and

WHEREAS, the National American Miss competition helps to give young ladies a voice, with a focus on interview skills, communication skills and presenting their own unique voice in this world; and

WHEREAS, through this achievement, **Haley Blair** has distinguished herself as a talented leader, having represented New Jersey as Miss Gloucester County against over one-hundred pre-teens from across America; and

WHEREAS, during the competition, **Haley Blair** was awarded the following: Top five Nationally Music Artist of the Year; the National Spirit of America Award and Top five Nationally Best Resume; and

WHEREAS, **Haley Blair** campaigned against isolation and suicide and helping to combat senior citizen isolation during the COVID pandemic, and further campaigned to bring awareness of the importance of recycling Class I recycling materials to a Class I Recycle Facility to be turned into energy, and in doing so, portrayed the fact that New Jersey is leading the way in this endeavor; and

WHEREAS, the community should recognize the exceptional achievements of **Haley Blair**, who has not only represented the State of New Jersey, but the County of Gloucester and her home town of Woolwich Township;

NOW THEREFORE BE IT PROCLAIMED by the Township Committee of the Township of Woolwich and on behalf of the people of the Township, that it does hereby recognize the effort and dedication of **Haley Blair** and extends its warmest congratulations to her; and

BE IT FURTHER PROCLAIMED that as an acknowledgement of these great achievements, this Proclamation is adopted by the Township Committee of the Township of Woolwich on this 21st day of December, 2020.

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon R. Marino, Mayor

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY DESIGNATING THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TIE-IN TO THE "MANTUA MAIN" AS A REDEVELOPMENT PROJECT ASSOCIATED WITH THE WOOLWICH TOWNSHIP SEWER REDEVELOPMENT PROJECT AND NAMING THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT ENTITY FOR THE "MANTUA MAIN" PROJECT ON THE BEHALF OF THE TOWNSHIP OF WOOLWICH

2021-02

WHEREAS, pursuant to its plans for revitalization, the Township adopted the "Kings Landing Redevelopment Plan" for the Route 322 Corridor, which sets forth the plans for the redevelopment of the Kings Landing Redevelopment Area; and

WHEREAS, N.J.S.A. 40A:12A-8(f) authorizes the Township to arrange or to contract with a redeveloper for the planning, construction or undertaking of any project or redevelopment work in an area designated as an area in need of redevelopment; and

WHEREAS, pursuant to Resolution No. 2017-176, the Township of Woolwich designated Precision Land Development, LLC as "Infrastructure Redeveloper" for the design and construction of a sewer conveyance system and other related infrastructure improvements within the Redevelopment Area which was intended to convey sewer to the Logan Township Municipal Utilities Authority ("Logan MUA"); and

WHEREAS, after much negotiation, the Township of Woolwich found that sending sewer to the Logan Township Municipal Utilities Authority would not be possible, and thereafter entered into a "Memorandum of Understanding" between the Township of Woolwich, the Gloucester Counties Utilities Authority, the Gloucester County Improvement Authority and the Borough of Swedesboro in regards to, among other things, the construction of a regional sewerage system including pipes, pump stations and force mains to convey leachate waste water, including waste water originally intended to be treated by the Logan MUA, to the Gloucester County Utilities Authority via a regional sewer conveyance system; and

WHEREAS, the proposed route for the treatment of waste water from within the redevelopment area as part of the regional sewer conveyance system extends beyond the municipal boundaries of the Township of Woolwich through a tie-in with a force main known as the "Mantua Main", which force main will extend along Kings Highway, terminating for treatment at the Gloucester County Utilities Authority's "Edwards Run Interceptor" (the "Extension Project"); and

WHEREAS, the extension of sewerage conveyance beyond the borders of Woolwich Township through the regional sewerage system is necessary to redevelop the area within Woolwich Township; and

WHEREAS, The Local Redevelopment and Housing Law ("Law") permits Woolwich Township, as the designated "redevelopment entity" the power to enter into contracts for redevelopment projects and, for such purpose, Woolwich Township is permitted to further designate a redevelopment agency, parking authority, housing authority, or a county improvement authority as the redevelopment entity for the purposes of carrying out a redevelopment project, including the Extension Project; and

WHEREAS, it is the intent of the Township Committee of the Township of Woolwich to identify the Extension Project as a Redevelopment Project necessary to redevelop the Kings Landing Redevelopment area; and

WHEREAS, it is the further intent of the Township to designate the Gloucester County Improvement Authority as the redevelopment entity specific to the Extension Project;

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

1. That the extension of the Woolwich Township Sewer Project extending outside of the boundaries of the Township of Woolwich to the Mantua Main tie-in (i.e., the Extension project described in the preambles to this Ordinance) and is hereby identified as a redevelopment project, necessary to redevelop the Kings Landing Redevelopment Area within the Township of Woolwich.
2. That, in accordance with the requirements of the Local redevelopment and Housing Law, the Township of Woolwich hereby designates the Gloucester County Improvement Authority as the redevelopment entity for the Mantua Main Redevelopment Project on the behalf of the Township of Woolwich.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 15TH day of March, 2021. It will be further considered for final adoption upon a second reading and subsequent to a public hearing to be held on such ordinance at which time any interested person(s) may be heard. Said meeting is to be conducted on the 5th day of April, 2021 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing at a meeting of the Woolwich Township Committee on the 5th day of April, 2021.

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
2021-03**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Woolwich in the County of Gloucester finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$256,434.62 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Woolwich, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Township of Woolwich shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$256,434.62 and that the CY 2021 municipal budget for the Township of Woolwich be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST:

Jane DiBella, Township Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 15th day of March, 2021 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 5th day of April at 6:00 pm, at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township Clerk

**TOWNSHIP OF WOOLWICH
GLOUCESTER COUNTY**

ORDINANCE 2021-04

**AN ORDINANCE AUTHORIZING SALE OF MUNICIPAL PROPERTY-
NIKE MISSILE BASE SITE
PURSUANT TO REDEVELOPMENT PLAN**

WHEREAS, the Township of Woolwich purchased property identified on the Tax Maps of the Township of Woolwich as Block 14, Lot 2 and located at 261 Paulsboro Road and commonly known as the former Nike Missile Base Site from the Government Services Administration in 2009; and

WHEREAS, on June 18, 2009 the Township Joint Land Use Board adopted Resolution R-2009-18 recommending that the Township Committee designate the Property an Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-1 et. seq.; and

WHEREAS, on July 20, 2009 the Township Committee adopted Resolution R-2009-165 designating the Property an Area In Need of Redevelopment; and

WHEREAS, thereafter, the Township Committee adopted a redevelopment plan entitled “Nike Missile Site Redevelopment Plan” prepared by J. Timothy Kernan, Maser Consulting, via Ordinance 2017-03 on March 6, 2017; and

WHEREAS, the Redevelopment Law permits the Township Committee, as the redevelopment entity, to contract with redevelopers for the planning, sale and redevelopment of the Property in accordance with the Redevelopment Plan; and

WHEREAS, on April 11, 2020 the Township published a Request for Qualification (“RFQ”) for the sale and redevelopment of the Property in accordance with the Redevelopment Plan; and

WHEREAS, the Township received two responses to the RFQ; and

WHEREAS, on August 17, 2020 the Township adopted Resolution No. R-2020-166 selecting Arbok Partners as the potential redeveloper of the property and authorized the negotiation of a Memorandum of Understanding (MOU) and a Redevelopers Agreement with Arbok Partners; and

WHEREAS, the Township wishes to convey the Nike Missile Site; Block 14, Lot 2; and

WHEREAS, following the adoption of the Redevelopment Plan, the Township has negotiated the sale of the property to Paulsboro RD AP LLC, (an entity created by Arbok Partners, LLC) with offices at 239 Washington Street, Suite 301, Jersey City, New Jersey 07302 for a Purchase Price of Two Million and Seven Hundred Thousand and 00/100 Dollars (\$2,700,000.00), subject to certain terms and conditions as set forth in a Contract of Purchase of Real Estate to be executed by and between the Parties;

WHEREAS, the New Jersey Local Housing and Redevelopment Law, N.J.S.A. 40A:12A- 1 et seq. authorizes a municipality to convey property without public bidding, as such prices and upon such terms and conditions as it deems reasonable, provided that the conveyance is made in conjunction with the Redevelopment Plan; and

WHEREAS, the Township Committee wishes to authorize by Ordinance the conveyance of said property to Paulsboro RD AP LLC.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Committee of Woolwich Township, County of Gloucester, State of New Jersey, that:

1. The conveyance of certain property identified as Block 14, Lot 2, located at 261 Paulsboro Road in Woolwich Township consisting of approximately 14.5 acres +/- to Paulsboro RD AP LLC be and the same is hereby authorized, as the property is no longer needed for public municipal use, is the subject of a Redevelopment Plan contemplating the redevelopment of said site, and the Township has negotiated a Purchase Price of Two

Million and Seven Hundred Thousand and 00/100 Dollars (\$2,700,000.00) along with other terms and conditions which the governing body deems to be in the best interests of the municipality.

2. The Contract of Purchase of Real Estate authorizing said conveyance will be in substantially the form provided to the Township Committee and which is attached hereto as Exhibit "A", with such changes as may be approved by the Solicitor or Redevelopment Counsel and the Township's professional advisors, and approved by the Township Administrator.
3. The Mayor and/or Township Administrator shall be authorized to execute any and all documents necessary to effectuate the sale of the Property to Paulsboro RD AP LLC.

**INTRODUCTION:
FINAL ADOPTION:
FINAL ADOPTION:**

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 5TH day of April 2021. It will be further considered for final adoption upon a second reading and subsequent to a public hearing to be held on such ordinance at which time any interested person(s) may be heard. Said meeting is to be conducted on the 19th day of April, 2021 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:00 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing at a meeting of the Woolwich Township Committee on the 19th day of April, 2021.

Jane DiBella, Clerk

4821-5692-3105, v. 1

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM-
WH DEVELOPMENT, LLC
R-2021-79**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for the WH Development LLC Warehouse Project to be located on US. Rt. 322, Block 59, Lots 6, 6.01, 6.02, 8 & 10 and Block 62, Lots 2 and 3; 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"; and

WHEREAS, the application consists of Application #1 for Pump Station and Force Main and Application #2 for Sanitary Sewer Conveyance System; and

WHEREAS, the Woolwich Township Engineer has approved both applications in a letter dated March 18, 2001;

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 attached on behalf of the Township of Woolwich towards approval for treatment works applications for WH development LLC.
2. 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 5th day of April, 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 5th day of April, 2021.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 1, 2021-JUNE 30, 2022-FORM 1B
R-2021-80**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Woolwich Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Woolwich Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Gloucester; and

WHEREAS, FY 2022 covers the period of July 1, 2021-June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Township of Woolwich, County of Gloucester, State of New Jersey hereby recognizes the following:

1. The Woolwich Township Committee does hereby authorize submission of a strategic plan for the Woolwich Township Municipal Alliance grant for FY 2022 (July 1, 2021-June 30, 2022) in the amount of:

DEDR	\$3,000.00
Cash Match	\$ 750.00
In-Kind	\$2,250.00

2. The Township of Woolwich acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted this 5th day of April, 2021

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Vernon Marino, Mayor

CERTIFICATION

I, Jane DiBella, Municipal Clerk of the Township of Woolwich, County of Gloucester, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Woolwich Township Committee on this 5th day of April, 2021

(Name), Municipal Clerk

RESOLUTION FOR PUBLIC FIREWORKS DISPLAY

R-2021-81

WHEREAS, the Township of Woolwich is making an application for a fireworks display to be conducted at Locke Avenue Park located at 56 Locke Avenue in Woolwich Township New Jersey between the approximate hours of 9:00-10:00 p.m. on May 22, 2021;

NOW THEREFORE BE IT RESOLVED on this 5th day of April, 2021 by the Township Committee of the Township of Woolwich that permission is granted to hold said fireworks display at the above stated time and in accordance with its application conditioned upon issuance of the necessary Fire Code permit by the office of the Gloucester County Fire Marshal.

Adopted this 5th day of April, 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 5th day of April, 2021.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE PROPOSAL OF CELEBRATION FIREWORKS TO PROVIDE
FIREWORKS DISPLAY IN THE AMOUNT OF \$5,200.00 AND AUTHORIZING THE EXECUTION OF
SAID CONTRACT
R-2021-82**

WHEREAS, the Township of Woolwich plans to conduct a Fireworks Event on May 22, 2021; 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, scheduled for May 22, 2021 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 5th day of April, 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 5th day of April, 2021.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING AN EXTENDED NEGOTIATING PERIOD FOR THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF WOOLWICH AND ARBOK PARTNERS/PAULSBORO RD AP, LLC
R-2021-83

WHEREAS, on September 28, 2020 via the adoption of resolution R-2020-197, the Township of Woolwich and Arbok Partners/Paulsboro RD AP, LLC entered into a Memorandum of Understanding (MOU) as to the sale of the former Nike Missile Site, located on Block 14, Lot 2; and

WHEREAS, said MOU allowed a period of ninety (90) days to negotiate and complete a Purchase Sale Agreement and a Redevelopment Agreement; and

WHEREAS, the ninety (90) day period expired on March 27, 2021; and

WHEREAS, it is the purpose of this Resolution to allow for an extension of such time beyond the ninety (90) day period, retroactive to March 27, 2021;

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 extension of the ninety (90) day negotiating period as required by the Memorandum of Understanding between the Township of Woolwich and Arbok Partners/Paulsboro RD AP, LLC dated September 28, 2020.
2. That the Memorandum of Understanding is extended for an additional ninety (90) days expiring on June 25, 2021 which will allow sufficient time to complete the Purchase Sale Agreement and Redevelopment Agreement in this matter.

Adopted this 5th day of April, 2021

TOWNSHIP OF WOOLWICH

Vernon Marino

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 5th day of April, 2021.

Jane DiBella, Clerk

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM,
ENABLING RESOLUTION**

R-2021-84

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county government and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Woolwich desires to further the public interest by obtaining a loan of \$500,000 from the State to fund the following project(s);

#0824-19-022

Locke Avenue Park Improvements Project

NOW THEREFORE, the Township Committee of the Township of Woolwich resolves that Mayor Vernon Marino or the successor to the Office of Mayor is hereby authorized to:

- (a) Make application for such a loan and/or such a grant,
- (b) Provide additional application information and furnish such documents as may be required,
- (c) Act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. The Mayor of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Locke Avenue Park Improvements Project; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$0.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
5. This resolution shall take effect immediately.

Adopted this 5th day of April, 2021

TOWNSHIP OF WOOLWICH

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 meeting held on the 5th day of April, 2021.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AUTHORIZING CHANGE ORDER #1 ON THE CONTRACT BETWEEN NJB CONTRACTORS AND THE
TOWNSHIP OF WOOLWICH FOR THE ENCLAVE AT STONE MEETING PROJECT IN THE AMOUNT OF
(\$58,005.05)
R-2021-85**

WHEREAS, the Township of Woolwich entered into a Contract with NJB Contractors in the amount of \$258,338.47 for the project known as The Enclave at Stone Meeting House; and

WHEREAS, a final adjustment of As Built Quantities requires a change order to said contract in the deduct amount of (\$58,005.05); and

WHEREAS, computation of the entire contract and change order follows:

Original Contract Amount:	\$258,338.47
Change Order #1:	(\$58,005.05)
Final Contract:	\$200,333.42

WHEREAS, said change order document is attached hereto; and

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

WHEREAS, the Woolwich Township Committee deems it to be in the best interest of the Township to authorize said Change Order; and

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

1. That change order #1 to the contract between the Township of Woolwich and NJB Contractors for the project known as The Enclave at Stone Meeting House is hereby authorized.
2. That Change Order #1 is in the deduct amount of \$(58,005.05).
3. That the Woolwich Township Mayor and Clerk be and are hereby authorized and directed to execute said Change Order on the behalf of the Township of Woolwich.

Adopted this 5th day of April, 2021

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER/ REFUND OVERPAYMENT OF TAXES

R-2021-86

NOW THEREFORE 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 Tax Collector to process the following transfer to the 2021 tax year and/or refunds as noted:

Block 28.06	Lot 19	Doyle, Kara	\$ 2,822.00 posted to incorrect block and lot transfer to block 19 lot 4.01 Seger; Jason & Misty
Block 3	Lot 7.03 C1407	Carter, Frank, TDV	443.32 refund 4 th qtr. 2020
Block 3	Lot 7.03 C1407	Carter, Frank, TDV	385.99 refund 1 st qtr. 2021
Block 24	Lot 24 Qfarm	Zeck, Ron	1,518.08 refund
Block 3.15	Lot 12	Wells Fargo/Elko & McClernan	2,640.47 refund 4 th qtr. 2020

Adopted this 5th day of April, 2021

TOWNSHIP OF WOOLWICH

Vern 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 5th day of April 2021.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING LINDSAY
DUPUTY TO THE POSITION OF 6TH CLASS POLICE OFFICER WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2021-87**

WHEREAS, Woolwich Township Police Officer Lindsay Deputy was hired as a Class 9 Police officer within the Woolwich Township Police Department on April 16, 2018; and

WHEREAS, the existing Agreement between the Township of Woolwich and the Police Benevolent Association Local 122 calls for the elevation in Class after one (1) year; and

WHEREAS, the Woolwich Township Chief of Police has recommended the elevation of Officer Lindsay Deputy to that of 6th Class; and

WHEREAS, the Woolwich Township Committee agrees to said elevation as of April 16, 2021;

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

1. That Lindsay Deputy be and is hereby elevated to the position of 6th Class Officer within the Woolwich Township Police Department effective as of April 16, 2021.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Officer Deputy shall be \$62,611.27 prorated for the remainder of 2021.

Adopted this 5th day of April, 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 5th day of April, 2021.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING AN EXTENDED PERIOD OF TIME TO
COMPLETE RESPONSIBILITIES SET FORTH IN THE REDEVELOPMENT AGREEMENT AND FINANCIAL
AGREEMENTS BY AND BETWEEN SOMERSET WOOLWICH URBAN RENEWAL, LLC AND THE TOWNSHIP
OF WOOLWICH
R-2021-88**

WHEREAS, the Township of Woolwich and Somerset Woolwich Urban Renewal, LLC entered into a Redevelopment Agreement and a Financial Agreement on December 17, 2018; and

WHEREAS, said redevelopment Agreement and Financial Agreement state that the developer shall endeavor to complete the project by April 1, 2021; and

WHEREAS, the Redevelopment Agreement is contingent upon the Redeveloper obtaining all Government Approvals in final and unappealable form; and

WHEREAS, that contingency has not been satisfied because an objector appealed the land development approvals, site plan approval, the redevelopment designation of the subject property and granting of long term tax exemption; and

WHEREAS, the completion date set forth within the project schedule is subject to relief resulting from a "Tolling Event"; and

WHEREAS, the appeal was filed on January 2, 2019 , thus the completion date for the project schedule is tolled from January 2, 2019 until the Redeveloper obtains all final and unappealable Government Approvals; and

WHEREAS, the document(s) further allow the Redeveloper the opportunity to extend the completion date for up to eighteen (18) months in addition to any relief provided as the result of a tolling event; and

WHEREAS, it is the purpose of this Resolution to allow said Redeveloper to enact the provisions written into the Redevelopment Agreement and Financial Agreement, thereby tolling said development from the date of January 2, 2019;

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 Somerset Woolwich Urban Renewal LLC to enact the tolling provisions set forth in the Redevelopers Agreement and Financial Agreement between the Township of Woolwich and Somerset Woolwich Urban Renewal LLC dated December 17, 2018.

Adopted this 5th day of April, 2021

TOWNSHIP OF WOOLWICH

Vernon Marino

ATTEST: _____
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
LITIGATION/WOOLWICH ADULT UPDATE
R-2021-90**

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 **April 5, 2021**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Litigation-Woolwich Adult

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 5th day of April, 2021

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Vernon Marino, Mayor