

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
APRIL 26, 2021**

The meeting was called to order by Mayor Vernon Marino at 6:02 p.m.

Mayor Marino made the following statement:

The April 26, 2021 special 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: Callahan: PRESENT Frederick: PRESENT Nocentino: PRESENT
Matthias: PRESENT Marino: PRESENT

Present on the dais were Solicitor Alice and Administrator/Clerk DiBella.

Present in the audience were Ashton Jones, Remington and Vernick, Special COAH Counsel Mike Jedziniak and Jeff Winitsky, Parker McCay.

Those present saluted the American Flag.

Motion was made by Committeeman Frederick and seconded by Deputy Mayor Matthias to approve resolution **R-2021-99 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 6:04 p.m. for the purpose of discussing settlement of the matter regarding Woolwich Adult/FSHC Litigation.

Open session reconvened at 8:28 p.m.

Motion was made by Deputy Mayor Matthias and seconded by Committeeman Nocentino to table resolution **R-2021-100 Resolution of the Township Committee of the Township of Woolwich Authorizing the Execution of Settlement Agreements With the Wolfson Group, Fair Share Housing Center, and Fair Share Housing Development, Inc.** All were in favor.

Motion was made by Deputy Mayor Matthias and seconded by Committeeman Nocentino to approve resolution **R-2021-101 Resolution of the Township of Woolwich Authorizing the Execution of a Water/Sewer Infrastructure Lease/Purchase Agreement Between the Township of Woolwich and Aqua New Jersey, Inc.**

Roll Call: Callahan: YES, Frederick; YES, Nocentino: YES, Matthias: YES, Marino: YES

Motion was made by Committeeman Nocentino to open the meeting to public comment. Committeeman Frederick seconded. All were in favor.

Hearing no public comment, motion was made by Committeeman Nocentino and seconded by Committeeman Callahan to close the public portion. All were in favor.

With no further business, the meeting adjourned at 8:30 p.m. upon a motion by Deputy Mayor Matthias, seconded by Committeeman Frederick and unanimously passed.

Respectfully submitted,

Jane DiBella
Administrator/Clerk