

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

Call to order:

The July 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:

**Proclamation Supporting the Woolwich Township Police Department**

**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:**

**2021-10 Uniform Fire Code Ordinance, Township of Woolwich, County of Gloucester**  
Second Reading/Public Hearing

**2021-11 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting an Amendment to the 2019 Amendment to the Kings Landing Redevelopment Plan Pursuant to N.J.S.A. 40A:12A et seq.**  
Second Reading/Public Hearing

**2021-12 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey, Amending Chapter 135-1 of the Code of the Township of Woolwich** First Reading/Introduction

**2021-13 Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and Completion of Various Capital Improvements in and for the Township of Woolwich, County of Gloucester, New Jersey; Appropriating the Sum of \$775,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Woolwich, County of Gloucester, New Jersey, in the Aggregate Principal Amount of up to \$736,250; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing**  
First Reading/Introduction

**2021-14 Bond Ordinance Authorizing Various Sewer Infrastructure Improvements as Part of the Kings Landing Redevelopment Plan and for the Township of Woolwich, County of Gloucester, New Jersey; Appropriating the Sum of \$11,725,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Woolwich, County of Gloucester, New Jersey, in the Aggregate Principal Amount of up to \$10,368,496; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing**  
First Reading/Introduction

**Resolutions:**

**R-2021-136 Resolution of the Township of Woolwich Authorizing the Submission of an NJOOT Municipal Aid Grant Application MA-2022-Improvements to Viereck Road**

**R-2021-137 Resolution of the Township of Woolwich Authorizing the Submission of an NJDOT Bikeway Grant Application Bike-2022-High Hill Road Shared Use Path-00050**

**R-2021-138 Resolution Authorizing Refund of Permit Fees for Uniform Construction Code**

**R-2021-139 Resolution Authorizing the Tax Collector to Extend the Due Date for 3<sup>rd</sup> Quarter Taxes 2021**

**Reports:** Month of June  
**Tax Collector:** \$419,658.90 remitted

**Woolwich Fire Company:** Monthly Report

**Police:** Monthly Report

**Township Engineer:** Monthly Report

**Precision Land:** Monthly Sewer Project Update

**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:**

**R-2021-140 Closed Session** Contractual Matters Cyzner PILOT Proposal  
Cannabis Regulations  
Personnel-Police Matter

**New Business:**

**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.

**Approval of Minutes:**

June 21, 2021 and Closed Session

**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.

**UNIFORM FIRE CODE ORDINANCE  
TOWNSHIP OF WOOLWICH  
COUNTY OF GLOUCESTER  
2021-10**

**AN ORDINANCE PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY  
UNIFORM FIRE CODE.**

**WHEREAS**, the Uniform Fire Safety Act, (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of minimum fire safety standards throughout the State of New Jersey; and

**WHEREAS**, the New Jersey Department of Community Affairs has promulgated minimum fire safety standards which have been made part of the Uniform Fire Code (N.J.A.C. 5:70.1 et seq.); and

**WHEREAS**, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement of these standards and to establish local enforcement agencies for that purpose; and

**WHEREAS**, it is in the best interest of the Township of Woolwich to have the Uniform Fire Code enforced locally; and

**NOW, THEREFORE BE IT ORDAINED** by the governing body of the Township of Woolwich in the County of Gloucester and the State of New Jersey, as follows:

**Section 1. LOCAL ENFORCEMENT**

Pursuant to Section 11 of the Uniform Fire Safety Act (P.L. 1983 c. 383), the New Jersey Uniform Fire Code (N.J.A.C. 5:70-1 et seq.) shall be locally enforced in the Township of Woolwich.

**Section 2. AGENCY DESIGNATION**

The local enforcing agency shall be the Gloucester County Fire Marshal's Office. The Gloucester County Fire Marshal's Office shall hereinafter be known as the local enforcing agency.

**Section 3. DUTIES**

- (A) The local enforcing agency shall enforce the Uniform Fire Code in all buildings, structures, and premises within the established boundaries of the Township of Woolwich other than one and two unit owner-occupied dwellings used exclusively for dwelling purposes and buildings, structures, and premises owned or operated by the Federal Government, Interstate Agencies or the State.
- (B) The local enforcing agency shall faithfully comply with all the pertinent requirements of the Uniform Fire Safety Act and the Uniform Fire Code.

**Section 4. MISCELLANEOUS PROVISIONS**

The Township of Woolwich shall defer to the Gloucester County Fire Marshal's Office Ordinance for matters governing Organization, Appointments, Qualifications, Term of Office, Removal, Inspections of both Life Hazard Uses and Non-Life Hazard Uses, Permits and Inspection Fees, Board of Appeals, Enforcement, Violations and Penalties, and any other provisions of the Gloucester County Fire Marshal's Office Ordinance not otherwise inconsistent with this Ordinance.

**Section 5. EFFECTIVE DATE**

This ordinance shall be effective upon passage and publication as required by law along with the release of the executive order prohibiting LEA transfers (Order NO. 103).

\_\_\_\_\_  
**VERNON MARINO, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**JANE DiBELLA, MUNICIPAL CLERK**

CERTIFICATION

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 21st day of June, 2021. It will further be considered for final adoption upon second reading and subsequent to a public hearing to be held on such Ordinance, at the next regular meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 19<sup>th</sup> day of July, 2021 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Twp., 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 held on same, at a meeting of the Woolwich Township Committee held on the 19<sup>th</sup> day of July, 2021.

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Jane DiBella, Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF  
GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE  
2019 AMENDMENT TO THE KINGS LANDING REDEVELOPMENT PLAN  
PURSUANT TO N.J.S.A. 40A:12A et seq.**

**2021-11**

**WHEREAS**, by way of Resolution R-2017-120, adopted on April 17, 2017, the Woolwich Township Committee designated numerous blocks and lots along the Rte. 322 corridor as an area in need of redevelopment (“Original Redevelopment Area”); and

**WHEREAS**, on July 17, 2017, the Woolwich Township Committee passed Ordinance 2017-12 adopting the “Kings Landing Redevelopment Plan” (“Redevelopment Plan”) for the Original Redevelopment Area, also known as Kings Landing at Woolwich Township, pursuant to N.J.S.A. 40A:12A-7; and

**WHEREAS**, by way Resolution R-2019-194, adopted on August 5, 2019, the Woolwich Township Committee designated additional blocks and lots near the Original Redevelopment Area as a redevelopment area (“Expanded Redevelopment Area”); and

**WHEREAS**, on December 16, 2019, the Woolwich Township Committee passed Ordinance 2019-25 adopting an amendment to the Redevelopment Plan entitled “2019 Amendments to the Kings Landing Redevelopment Plan,” dated December 2019 (“Amended Redevelopment Plan”) which governs both the Original Redevelopment Area and the Expanded Redevelopment Area; and

**WHEREAS**, one of the goals of the Township Master Plan is to provide conveniently located and well-designed retail and commercial opportunities to serve the residents of Woolwich Township and the surrounding area, and an objective of the Master Plan is to provide opportunities for more intensive regional-scale retail development, which will become possible once sewer and water can be provided to the Route 322 Corridor; and

**WHEREAS**, the 2016 Reexamination Report to the Township Master Plan recommends establishing a Flexible Office Commercial (FOC) District to allow an intensive mix of commercial, retail, office and warehousing to develop along the Route 322 Corridor; and

**WHEREAS**, Block 12, Lot 3 is located along the Route 322 Corridor and directly across from several properties along Route 322 already subject to the CD Zone under the Amended Redevelopment Plan; and

**WHEREAS**, under the Amended Redevelopment Plan, the CD Zone is intended to provide commercial, office, warehouse, warehouse/distribution and light industrial uses to serve the regional community; and

**WHEREAS**, amending the Amended Redevelopment Plan to include Block 12, Lot 3 within the CD Zone would be consistent with the Master Plan and the Reexamination Report's goals of creating an intensive mix of regional commercial uses along the Route 322 Corridor; and

**WHEREAS**, in order to stimulate redevelopment of Block 12, Lot 3 within the Original Redevelopment Area, the Township Committee of the Township of Woolwich has determined it is necessary to further amend the Amended Redevelopment Plan to include Block 12, Lot 3 within the CD Zone set forth in the Amended Redevelopment Plan.

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

1. The Amended Redevelopment Plan, entitled "2019 Amendments to the Kings Landing Redevelopment Plan," dated December 2019, is hereby further amended to include Block 12, Lot 3 within the CD Zone, and therefore remove it from the MUD Zone.
2. All other provisions of the Amended Redevelopment Plan shall remain unchanged.
3. The Woolwich Township Committee notes that the power of eminent domain is not made part of this amendment.
4. This Ordinance amending the Amended Redevelopment Plan shall be on file in the office of the Woolwich Township Clerk for review by the public during normal business hours.

**TOWNSHIP OF WOOLWICH**

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Vernon Marino, Mayor

ATTEST:

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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 21st day of June, 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 July, 2021, at the Woolwich Township Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:00 p.m.

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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 July, 2021.

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Jane DiBella, Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY,  
AMENDING CHAPTER 135-1 OF THE CODE OF THE TOWNSHIP OF WOOLWICH**

**2021-12**

**WHEREAS**, on February 22, 2021, NJ Governor Phil Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act") (P.L. 2021, c.16), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, on October 21, 2002, the Township of Woolwich adopted Ordinance 2002-14 which, through an amendment to Chapter 135-1 of the Woolwich Township Code entitled "Prohibited Conduct", banned smoking within all township owned parks and lands; and

**WHEREAS**, based upon the passage of P.L. 2021, it is important to further amend said Code to add the prohibition of cannabis possession and the use of cannabis in any form to said Code; and

**SECTION I. AMENDMENT**

**135-1. Prohibited Conduct.** Is amended to add the following sentence to item A. (27) as follows:

Smoking is strictly prohibited within all Township parks, which includes the use of tobacco and the possession and use of cannabis in any form.

**SECTION II. REPEALER**

All Ordinances or parts of Ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistency.

**SECTION III. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon posting, final passage and publication in accordance with the manner prescribed by Law.

**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 19<sup>th</sup> day of July, 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 2<sup>nd</sup> day of August, 2021, at the Woolwich Township Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:00 p.m.

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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 2<sup>nd</sup> day of August, 2021.

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Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH, NEW JERSEY

ORDINANCE 2021-13

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**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$775,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$736,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Township Committee of the Township of Woolwich, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Woolwich, County of Gloucester, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$775,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$736,250; and
- (c) a down payment in the amount of \$38,750 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of \$736,250, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$38,750, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$736,250 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$736,250 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$155,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Various Equipment for the Public Safety Department including, but not limited to, Patrol Vehicles, Sirens, Computers, Sign Board and Radar Trailers, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$125,000	\$6,250	\$118,750	5 years
B. Acquisition of Various Equipment for the Public Works and Fire Departments including, but not limited to, Mowers, Turnout Gear, Portable Generator, Trailer, and Refurbish Older Apparatus, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	75,000	3,750	71,250	5 years
C. Various Improvements to Fire Department Building including, but not limited to, Roof Repairs, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	25,000	1,250	23,750	15 years
D. Resurfacing and/or Repaving Various Township Roads including, but not limited to, Emergent Repairs to Drainage System, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	550,000	27,500	522,500	10 years
<b>Total</b>	<b>\$775,000</b>	<b>\$38,750</b>	<b>\$736,250</b>	

**Section 8.** The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into

consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 8.87 years.

**Section 9.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$736,250 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction:** July 19, 2021

**Date of Final Adoption:** \_\_\_\_\_, 2021

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

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

TOWNSHIP OF WOOLWICH, NEW JERSEY

ORDINANCE 2021-14

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**BOND ORDINANCE AUTHORIZING VARIOUS SEWER INFRASTRUCTURE IMPROVEMENTS AS PART OF THE KINGS LANDING REDEVELOPMENT PLAN IN AND FOR THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$11,725,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$10,368,496; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the Township Committee of the Township of Woolwich, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Township of Woolwich, County of Gloucester, New Jersey ("Township").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the Township from all sources for the purposes stated in Section 7 hereof is \$11,725,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$10,368,496.

**Section 3.** The sum of \$10,368,496, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$1,356,504, which amount represents a grant allocated to the Township from the Local Fiscal Recovery Fund as part of the American Rescue Plan, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the Township in an amount not to exceed \$10,368,496 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Township in an amount not to exceed \$10,368,496 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby



authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$2,400,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grant</u>	<u>Amount of Obligations</u>	<u>Maximum Rate of Interest on Obligations</u>	<u>Period of Usefulness</u>
A. Completion of Sewer Infrastructure Improvements as part of the Kings Landing Redevelopment Plan including, but not limited to, Extension of Residential, Commercial and Industrial Sanitary Sewer Services Along Route 322, Installation of a Gravity Sewer Extension, Sanitary Pump Station and Force Main Extensions, more particularly described in documentation on file in the office of the Township Clerk, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$11,725,000	\$1,356,504	\$10,368,496	8.50%	40 years

**Section 8.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 9.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$10,368,496 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 10.** The full faith and credit of the Township are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the Township shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The Township hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The Township hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvements authorized hereby are not current expenses and are improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**Date of Introduction:** July 19, 2021

**Date of Final Adoption:** \_\_\_\_\_, 2021

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

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SUBMISSION OF AN NJDOT  
MUNICIPAL AID GRANT APPLICATION MA-2022-IMPROVEMENTS TO VIERECK ROAD-00417**

**R-2021-136**

**Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for Improvements to Viereck Road**

**NOW THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Woolwich formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Improvements to Viereck Road-00417 to the New Jersey Department of Transportation on behalf of the Township of Woolwich.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Woolwich and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Adopted this 19<sup>th</sup> day of July, 2021**

**TOWNSHIP OF WOOLWICH**

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

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

**CERTIFICATION**

The foregoing Resolution was duly authorized by the Township Committee of the Township of Woolwich on the 19<sup>th</sup> day of July, 2021.

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

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: \_\_\_\_\_  
Jane DiBella, Clerk

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SUBMISSION OF AN NJDOT  
BIKEWAY GRANT APPLICATION BIKE-2022-HIGH HILL ROAD SHARED USE PATH-00050**

**Resolution:** Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for Bikeway Improvements-High Hill Road Shared Use Path-00050

**R-2021-137**

**NOW THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Woolwich formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2022-High Hill Road Shared Use Path-00050 to the New Jersey Department of Transportation on behalf of the Township of Woolwich.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Woolwich and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Adopted this 19<sup>th</sup> day of July, 2021**

**TOWNSHIP OF WOOLWICH**

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

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

**CERTIFICATION**

The foregoing Resolution was duly authorized by the Township Committee of the Township of Woolwich on the 19<sup>th</sup> day of July, 2021.

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

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: \_\_\_\_\_  
Jane DiBella, Clerk

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

**RESOLUTION AUTHORIZING REFUND OF PERMIT FEES FOR UNIFORM CONSTRUCTION CODE  
R-2021-138**

**WHEREAS**, Tesla Energy Operations, Inc. applied for and received permitting from the Woolwich Township Uniform Construction Code Department for the installation of a roof-top solar system per the following:

Permit# 2000525 – Block 3.13 Lot 7 – 871 Ashburn Way - \$527

**WHEREAS**, the Owner in Fee is Macminn, Blake & Cindy, property owner;

**WHEREAS**, no inspections were made, but Plan Review was performed and 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# 2000525 issued to Macminn, Blake & Cindy for Block3.13 Lot 7 aka 871 Ashburn Way be and is hereby cancelled.
2. That the Woolwich Township CFO be and is hereby authorized and directed to refund \$527.00 for Permit# 2000525 to Macminn, Blake & Cindy owner in fee.

Adopted at a meeting of the Township of Woolwich Committee held on this 19<sup>th</sup> day of July, 2021.

\_\_\_\_\_  
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 19<sup>th</sup> day of July, 2021.

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

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE DUE  
DATE FOR 3<sup>RD</sup> QUARTER TAXES 2021  
R-2020-139**

**WHEREAS**, due to circumstances beyond the control of the Township of Woolwich, the 2021 Tax Rate was not determined in a timely fashion; and

**WHEREAS**, ensuing tax bills were not prepared and mailed in time to enforce an August 1<sup>st</sup> due date; and

**WHEREAS**, the Tax Collector suggests that the due date (grace period) for receipt of 3<sup>rd</sup> Quarter Taxes be extended to August 12, 2021; and

**WHEREAS**, it is agreed and understood that taxes received after the grace period (August 12, 2021) will be charged interest back to August 1, 2021;

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

1. That the grace period for the receipt of 3<sup>rd</sup> Quarter Taxes be and is hereby extended to August 12, 2021, with any interest applied as a result of late payment to run from August 1, 2021.

Adopted this 19th day of July 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 19<sup>th</sup> day of July, 2021.

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

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;  
PERSONNEL, POLICE; PILOT PROPOSAL; CANNABIS REGULATIONS  
R-2021-140**

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

Cyzner PILOT Proposal  
Cannabis Regulations  
Personnel-Police Matter

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 19<sup>th</sup> day of July, 2021

ATTEST:

TOWNSHIP OF WOOLWICH

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

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