

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 3, 2022**

The meeting was called to order at 6:31 p.m. by Administrator/Clerk Jane DiBella.

Ms. DiBella made the following statement:

Adequate notice of this meeting, in accordance with the Open Public Meetings Act, was given by posting the Reorganization Meeting notice on the municipal bulletin board and township website, filing with the Clerk and delivery to the designated newspapers of Woolwich Township.

Those present saluted the American Flag.

East Greenwich Township Mayor Dale Archer administered the Oath of Public Office to Committeeman-Elect Craig Frederick.

Jacqueline Vigilante administered the Oath of Public Office to Committeewoman-Elect Cindy Minhas.

Roll Call of members present.

Callahan: PRESENT Frederick: PRESENT Marino: PRESENT Minhas: PRESENT
Nocentino: PRESENT

The Clerk requested a motion to open the floor for nominations for Mayor. So moved Callahan. Second; Minhas. All were in favor.

Committeeman Callahan moved to nominate Craig Frederick as Mayor. Committeewoman Minhas seconded.

Hearing no further nominations, the nominations were closed upon a motion by Committeeman Callahan and seconded by Committeewoman Minhas. All were in favor.

The Administrator/Clerk presented **Resolution R-2022-01 Resolution Appointing a Mayor for the Township of Woolwich for the Year 2022** naming Craig Frederick.

Roll Call: Callahan: YES, Frederick: YES, Marino: YES, Minhas: YES, Nocentino: YES Motion carried.

The Oath of Office was administered to Mayor Frederick by East Greenwich Mayor Dale Archer. Mayor Archer stated that it an honor and privilege to welcome another Republican Mayor to the County.

The Mayor took his seat on the dais and requested a motion to open the floor to nominations for Deputy Mayor. So moved Marino. Second: Minhas.

Mayor Frederick nominated Committeeman Callahan. Committeewoman Minhas seconded.

Hearing no further nominations, the nominations were closed upon a motion by Committeeman Marino and seconded by Committeewoman Minhas. All were in favor.

Resolution R-2022-02 Resolution Appointing a Deputy Mayor for the Township of Woolwich for the Year 2022 naming Committeeman Callahan.

Roll Call: Callahan: YES, Frederick: YES, Marino: YES, Minhas: YES, Nocentino: YES Motion carried.

The Oath was administered to Deputy Mayor Callahan by East Greenwich Mayor Dale Archer.

Mayor Frederick presented Resolution **R-2022-03 Resolution Making a Professional Services**

Appointment-Municipal Solicitor naming Marla Gaglione, Esq. Motion: Callahan Second: Minhas

Roll Call: Callahan: YES, Frederick: YES, Marino: YES, Minhas: YES, Nocentino: YES Motion carried

Solicitor Gaglione took her seat on the dais.

Mayor Frederick requested a motion to approve a consent agenda for resolutions R-2022-04 through and including R-2022-36. So moved Callahan. Second: Minhas.

Roll Call: Callahan: YES, Frederick: YES, Marino: YES, Minhas: YES, Nocentino: YES Motion carried

- R-2022-04** Woolwich Township 2022 Temporary Budget NJSA 40A:4-19
- R-2022-05** Resolution Designating Dates for Regular Meetings of the Woolwich Township Committee for the Year 2022 and Directing the Township Clerk to Provide Notice
- R-2022-06** Resolution Making a Professional Services Appointment-Municipal Auditors Holt, McNally & Associates
- R-2022-07** Resolution Making a Professional Services Appointment-Municipal Engineer Alaimo Group
- R-2022-08** Resolution Making a Professional Services Appointment-Prosecutor Karin M. Wood, Esq.
- R-2022-09** Resolution Designating Joint Municipal Court Positions in the Township of Woolwich
- R-2022-10** Resolution Appointing Members to the Woolwich Township Joint Land Use Board
- R-2022-11** Resolution Appointing a Professional Services Appointment-Public Defender-Vigilante Law Firm, Christopher Ross, Designee
- R-2022-12** Resolution Making Appointments to the Parks and Recreation Committee
- R-2022-13** Resolution Authorizing Cash Management Plan Within the Township of Woolwich and Designating Depositories for Funds of the Township of Woolwich
- R-2022-14** Resolution of the Township of Woolwich Making Appointments to Annual Positions
- R-2022-15** Resolution Designating Newspapers Pursuant to the Open Public Meetings Act
- R-2022-16** Resolution Authorizing Petty Cash Fund for Use by the Township Clerk, Construction Code Office and Police Department
- R-2022-17** Resolution Authorizing Change Fund for Use in the Office of the Clerk-Dog Licenses
- R-2022-18** Resolution Fixing Interest Rate on Delinquent Taxes
- R-2022-19** Resolution Making Committee Liaison Appointments
- R-2022-20** Resolution Making Appointments to the S/W Joint Environmental Commission
- R-2022-21** Resolution Making a Professional Appointment-Conflict Engineers Pennoni Associates
- R-2022-22** Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to Represent the Township of Woolwich in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund in the Year 2022
- R-2022-23** Resolution Awarding Professional Services Contract-Labor Attorney DiNicola & DiNicola
- R-2022-24** Resolution Awarding Professional Services Contract-Bond Counsel

- Archer & Greiner
- R-2022-25** Resolution of the Township of Woolwich Appointing the Public Agency Compliance Officer for the Township of Woolwich for the Year 2022
- R-2022-26** Resolution Making a Professional Appointment–Financial Advisor
Acacia Financial Group
- R-2022-27** Resolution Making a Professional Services Appointment-Municipal Planner/COAH
Planner
Alaimo Group
- R-2022-28** Resolution Making a Professional Services Appointment-Special Counsel
Redevelopment-Maley Givens
- R-2022-29** Resolution Appointing Risk Management Consultant for Gloucester, Salem and
Cumberland Counties Municipal Joint Insurance Fund
Assured Partners
- R-2022-30** Resolution Making Appointments to the Woolwich Township Business Development
Advisory Committee
- R-2022-31** Resolution Extending a Professional Services Appointment-COAH Special Counsel-
Carluccio, Leone, Dimon, Doyle and Sacs, (Michael Jedziniak, Designee)
- R-2022-32** Resolution Making Professional Services Appointment-Fire Restoration Service
National Restoration
- R-2022-33** Resolution Authorizing the Services of William Pine for the Purpose of Transitioning the
Office of the Municipal Finance Office
- R-2022-34** Resolution of the Township of Woolwich Making an Appointment to the Position of
Deputy Chief Financial Officer
- R-2022-35** Resolution Making a Professional Services Appointment-Conflict Solicitor
Donelson, D'Alessandro & Peterson, LLC.
- R-2022-36** Resolution Authorizing Alternate Prosecutors to Act on the Behalf of the Township of
Woolwich in the Event that the Prosecutor is Unable to Attend Sessions of the Municipal
Court

Motion was made by Committeeman Callahan and seconded by Committeewoman Minhas to adopt resolutions R-2022-04 through and including R-2022-36.

Roll Call: Callahan: YES, Frederick: YES, Marino: YES, Minhas: YES, Nocentino: YES Motion carried

Committeeman Callahan moved to open the meeting to public comment. Committeewoman Minhas seconded. All were in favor.

Hearing no public comment, the public portion closed upon a motion by Committeeman Nocentino and seconded by Committeeman Callahan. All were in favor.

Committeewoman Minhas thanked her family, friends and the residents of Woolwich for their support and said that she is looking forward to an exciting few years.

Committeeman Nocentino said that he is hoping that 2020 and 2021 will not be repeated in 2022 as to the COVID pandemic. He thanked the residents of Woolwich for allowing him to serve on Committee. He stated that he is proud of the Committee for working together. He added that Mayor Frederick is an honest man who puts the Township first, and hopes to see to see the Committee continue to work together in a non-partisan manner.

Committeeman Marino congratulated Committeewoman Minhas, Deputy Mayor Callahan and Mayor

Frederick. He stated that a lot of work and progress was made in the last three years by the Committee as a whole. He is hoping for a good 2022.

Committeeman Callahan Thanked his family for their sacrifices and the residents for the honor to serve. He noted the amount of work accomplished in 2021 saying that the Committee worked hard and well together. He said that he hopes to build on those accomplishments, continuing to make Woolwich a great place to live. He said that he hopes to continue smart growth principles, expand on the Rt. 322 commercial corridor, infrastructure amenities and invest in the police department.

Mayor Frederick welcomed all to the year 2022. He said that the past few years have been interesting, but he is confident that we will all come out stronger. He thanked Mayor Archer for his support and friendship and said that he is also thankful for the support of Tom, Beth and John, as well as six Mayors who also provided support. He thanked employees for their work and thanked former Mayor Marino and Deputy Mayor Matthias who did a tremendous amount of work laying the groundwork for the future. He noted that the Committee was able to work successfully together as a Committee of five. He also thanked his wife and children for their support and sacrifice.

Mayor Frederick congratulated Deputy Mayor Callahan and Committeewoman Minhas and looks to further strengthen their relationship and he promised to proudly serve the residents.

He thanked township professionals, volunteers, first responders and staff. He noted that he looks to the construction of Shop Rite, completion of sewer installation and construction of six warehouses which will pay for the infrastructure. He further looks to the expansion of the park system, disc golf course opening, expansion of shared service agreements and expansion of communication to residents.

He challenged all residents to get involved, to help out a neighbor, volunteer for a committee, coach a team and attend community events.

He closed stating that he looks forward to serving as Mayor.

With no further business, the 2022 reorganization meeting adjourned at 7:02 p.m. upon a motion by Committeeman Marino, seconded by Committeewoman Minhas and unanimously approved.

Respectfully submitted,

Jane DiBella
Adminstrator/Clerk

Minutes not Verbatim
Audio recording on file