

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
FEBRUARY 22, 2022**

Call to order:

The February 22, 2022 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:

Presentation-Nova Farms

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.

Ordinance:

**2022-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
(N.J.S.A. 40A:4-45.14) First Reading/Introduction**

Resolutions:

**R-2022-55 Resolution of the Township of Woolwich Authorizing Letter of Support for Nova Farms NJ
LLC (Previously Tabled)**

**R-2022-71 Resolution of the Township of Woolwich Authorizing a Shared Service Agreement Between
the Township of Woolwich and the Gloucester County Improvement Authority for the Use of Certain
State Units for Special Events**

**R-2022-72 Resolution Authorizing the Proposal of Celebration Fireworks to Provide Fireworks display
During Fun Day in the Amount of \$5,565.00 and Authorizing the Execution of Said Contract**

**R-2022-73 Resolution Making an Appointment to the Woolwich Township Joint Land Use Board to Fill
a Vacancy in the Position of Alt. #2**

**R-2022-74 Resolution Making an Appointment to the Swedesboro-Woolwich Parks and Recreation
Committee**

**R-2022-75 Resolution Appointing Larvie A. Hoglen as UCC Construction Code Official/Building SubCode
Official for Woolwich Township**

**R-2022-76 Resolution of the Township of Woolwich Elevating Brandon Hamer to the Position of 5th
Class Patrolman within the Woolwich Township Police Department**

R-2022-77 Resolution of the Township of Woolwich Authorizing the 2021 Township redevelopment Counsel to Conduct Certain Professional Services Towards Holdover Positions

R-2022-78 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2022-79 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-80 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-81 Resolution Authorizing Release and Closure of Escrow Account

R-2022-82 Township of Woolwich, County of Gloucester, 2022 Emergency Temporary Budget-N.J.S.A. 40A:4-20

R-2022-83 Resolution of the Township of Woolwich Authorizing Reduction No. 1 of Performance Bond # 21-02 Posted on Behalf of Villages II, Section 2.2

R-2022-84 Resolution of the Township of Woolwich Authorizing Reduction No. 1 of Performance Bond # 21-01 Posted on Behalf of Villages II, Section 2.3

R-2022-85 Resolution of the Township of Woolwich Authorizing Contact Person for the Employment Practices Liability Attorney Consultation Service Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R-2022-86 Resolution Authorizing the Issuance of Street Opening Permit- 205 Jockey Hollow Run

Month of January:

Tax Collector: \$3,819,038.38

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 Marino: Solid Waste/Recycling; JLUB

Committeewoman Minhas: Municipal Alliance; Recreation

Committeeman Nocentino: Municipal Services; Env. Commission;

Deputy Mayor Callahan: BDAC; Educational Partners (SWSD/KRSD)

Mayor Frederick: Administration; Public Safety

Old 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.

R-2022-87 Resolution for Closed Session

Contractual Matters: Proposed Development PILOT & RAB

New Business:

Approval of Minutes: January 18, 2022 and Executive Session
February 7, 2022 and Executive 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.

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
2022-02**

**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 2022 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 \$259,760.06 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 2021 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 \$259,760.06 and that the CY 2022 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

Craig Frederick, 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 22nd day of February, 2022 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 7th day of March, 2022 at 6:30 pm, at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township 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 7th day of March, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING
LETTER OF SUPPORT FOR NOVA FARMS NJ LLC**

R-2022-55

WHEREAS, the Township of Woolwich has received and reviewed information from the applicant, Nova Farms NJ LLC d/b/a Nova Farms, regarding their proposed Personal Use Cannabis Licenses; and

WHEREAS, it is requested by the applicant that the Township support Nova Farms NJ LLC proposed Class 1, Tier VI Cultivator Licensed Facility and Class 2 Manufacturer Licensed Facility on property located at 169 Russell Mill Road in Woolwich further designated as Tax Assessor Map 11, Block 55, Lot 7; and

WHEREAS, the Township of Woolwich has authorized both Class 1 Cultivator Licensed Facilities and Class 2 Manufacturer Licensed Facilities to operate within its jurisdiction; and

WHEREAS, the Township of Woolwich has determined that the issuance of the Class 1 Cultivator Licensed Facility and Class 2 Manufacturer Licensed Facility to the applicant will not exceed the limitation on the number of Class 1 Cultivator Licensed Facilities and Class 2 Manufacturer Licensed Facilities authorized in the Township; and

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 declares its support for Nova Farms NJ LLCs proposed Class 1, Tier VI Cultivator Licensed Facility and Class 2 Manufacturer Facility at 169 Russell Mill Road in Woolwich.
1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute documents necessary to evidence the Township's support with the New Jersey Cannabis Regulatory Commission on behalf of the Township of Woolwich.
2. That upon execution, the Woolwich Township Clerk is authorized and directed to forward a fully executed certified copy of this resolution to the applicant.

Adopted this 22 day of February 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22 day of Feb., 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A SHARED SERVICE AGREEMENT
BETWEEN THE TOWNSHIP OF WOOLWICH AND THE COUNTY OF GLOUCESTER REGARDING THE USE OF
CERTAIN STAGE UNITS FOR SPECIAL EVENTS**

R-2022-71

Be it resolved by the Mayor and Township Committee of the Township of Woolwich, that:

WHEREAS, the Township of Woolwich may from time to time require the use of staging units for community events; and

WHEREAS, The County of Gloucester Improvement Authority (GCIA) owns and maintains two (2) mobile stage units which they offer for rental through a Shared Services Agreement; and

WHEREAS, the Township of Woolwich and the County of Gloucester desire to enter into an agreement for this purpose, said Agreement describing the nature of such service to be provided and the relationship in this context of the parties, consistent with the terms and provisions of N.J.S.A. 40A:65-1 et seq., which specifically authorizes local government units, including counties and municipalities to enter into shared service agreements; and

WHEREAS, the Township of Woolwich would be willing to make payment to the GCIA for the use of such stage(s) per the terms of such Agreement attached hereto and included within the body of this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Woolwich, that the Township of Woolwich does authorize entering into a shared services agreement with the County of Gloucester Improvement Authority for the use of mobile stage units per the terms of said Agreement attached hereto and incorporated within the body of this resolution by reference.

Adopted February 22, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

Certification

I, Jane DiBella, Municipal Clerk of Woolwich Township, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Committee at its meeting of February 22, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE PROPOSAL OF CELEBRATION FIREWORKS TO PROVIDE
FIREWORKS DISPLAY DURING FUN DAY IN THE AMOUNT OF \$5,565 AND AUTHORIZING THE
EXECUTION OF SAID CONTRACT
R-2022-72**

WHEREAS, the Township’s annual “Fun Day” is to be held on May 21, 2022; 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 \$5,565.00 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 during the Township’s annual Fun Day, scheduled for May 21, 2022 per their proposal in the amount of \$5,565 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 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION MAKING AN APPOINTMENT TO THE WOOLWICH TOWNSHIP JOINT LAND USE BOARD TO
FILL A VACANCY IN THE POSITION OF ALT. #2
R-2022-73**

WHEREAS, a vacancy currently exists in the position of Alt. #2 on the Woolwich Township Joint Land Use Board for a term expiring on December 31, 2023; and

WHEREAS, appointments to Land Use Boards are a Mayoral appointment; and

WHEREAS, the Woolwich Township Mayor would like to make the following appointment:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the following appointment is made to the Woolwich Township Joint Land Use Board to the position and terms that follow:

1. That Frederick Lock, Jr. be and is hereby appointed to the position of Alt. #2 to fill an unexpired term ending on 12-31-2023.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION MAKING AN APPOINTMENT TO THE SWEDESBORO WOOLWICH PARKS AND RECREATION
COMMITTEE
R-2022-74**

WHEREAS, a vacancy currently exists on the Swedesboro-Woolwich Parks and Recreation Committee for a term expiring on December 31, 2024; and

WHEREAS, pursuant to Chapter 31-2 of the Woolwich Township Code, membership is a Mayoral appointment; and

WHEREAS, Sherri Gumpert has completed an "Citizen Volunteer Application" with the Woolwich Township Clerk; and

WHEREAS, the Woolwich Township Mayor would like to make the following appointment:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the following appointment is made to the Swedesboro-Woolwich Parks and Recreation Committee as follows:

1. That Sherri Gumpert be and is hereby appointed as a member of the Swedesboro-Woolwich Parks and Recreation Committee to fill an unexpired term ending on 12-31-2024.
2. That this appointment is subject to the results of a background check in accordance with Woolwich Township policies.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION APPOINTING LARVIE A. HOGLEN AS UCC CONSTRUCTION
CODE OFFICIAL/BUILDING SUB-CODE OFFICIAL FOR WOOLWICH
TOWNSHIP**

R-2022-75

WHEREAS, a vacancy that existed in the position of Woolwich Township UCC Construction Code Official existed as of January 31, 2022; and

WHEREAS, , on January 18, 2022 via the passage of Resolution R-2022-50, the Woolwich Township Committee appointed Larvie A. Hoglen as Acting Construction Code Official pursuant to *N.J.A.C. 5:23-4.4(a)(6)* which allows for said appointment to be valid for sixty (60) days; and

WHEREAS, the Township of Woolwich entered into a Shared Service Agreement with the Township of East Greenwich on January 18, 2022 for the services of said Construction Code Official, setting forth the terms and costs associated with the position; and

WHEREAS, the Township of Woolwich is the lead in said Shared Service Agreement and the UCC Code Official position is intended to be a sole employee of the Township of Woolwich; and

WHEREAS, the Township of Woolwich advertised for applications as UCC Code Official, at which time Larvie A. Hoglen submitted his application and no other applications were received; and

WHEREAS, the Township of Woolwich wishes to appoint Larvie A. Hoglen to the position of UCC Code Official/Building Sub-Code Official effective as of this date; and

WHEREAS, the Township of Woolwich and Larvie A. Hoglen wish to enter into an Employment Contract which sets forth the terms and conditions of said employment, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey that it hereby appoints Larvie A. Hoglen as the Woolwich Township UCC Code Official/Building Sub-Code Official effective this date; and

BE IT FURTHER RESOLVED that the Woolwich Township Mayor be and is hereby authorized to execute an Employment Contract between the Township and Larvie A. Hoglen; and

BE IT FURTHER RESOLVED, that this appointment is made by and through and in accordance with the Shared Service Agreement between the Township of Woolwich and the Township of East Greenwich; and

BE IT FURTHER RESOLVED that the appointment of Acting Construction Code Official hereby is terminated without the necessity of any further action by the Committee; and

BE IT FURTHER RESOLVED that the Woolwich Township Clerk be and is hereby authorized and directed to submit notification of this appointment to the State of New Jersey, Department of Local Government Services.

ADOPTED at a regular meeting of the Township of Woolwich held on this 22nd day of February, 2022.

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING BRANDON
HAMER TO THE POSITION OF 5TH CLASS PATROLMAN WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2022-76**

WHEREAS, Woolwich Township Patrolman Brandon Hamer was hired as a 8th Class Patrolman within the Woolwich Township Police Department through a Shared Service Agreement with the Township of S. Harrison; and

WHEREAS, the effective Agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in Class annually; and

WHEREAS, the Woolwich Township Deputy Chief of Police has recommended the elevation of Officer Patrick Collins to that of 5th Class Patrolman; and

WHEREAS, the Woolwich Township Committee agrees to said elevation effective on February 27, 2022;

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

1. That Brandon Hamer be and is hereby elevated to the position of 5th Class Officer within the Woolwich Township Police Department effective as of February 27, 2022.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Officer Collins shall be \$69,859.12 prorated for the remainder of 2022.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE 2021
TOWNSHIP REDEVELOPMENT COUNSEL TO CONDUCT CERTAIN
PROFESSIONAL SERVICES TOWARDS HOLD OVER PROJECTS
R-2022-77**

WHEREAS, Parker McCay was appointed as 2021 Township Redevelopment Attorney; and

WHEREAS, the firm of Maley Givens has been appointed 2022 Redevelopment Attorney; and

WHEREAS, via resolution R-2022-47 adopted on January 18, 2022, the Woolwich Township Committee authorized Parker McCay to continue services related to the Infrastructure Redevelopment Agreement between the Township of Woolwich and the Gloucester County Improvement Authority in a holdover position; and

WHEREAS, it is the purpose of this Resolution to further authorize Parker McCay to act on the behalf of the Township in any further matters as to the Agreement with GCIA and sewer details, as well as to further authorize the work of Parker McCay in matters involving the Township's Transfer Development Rights (TDR) Program for which communications with the State of New Jersey Agricultural Development Committee and/or the Department of Agriculture in regards to the TDR Program is included;

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

1. That Parker McCay be and is hereby authorized to conduct such service as related to the Infrastructure Redevelopment Agreement between the Township of Woolwich, and the Gloucester County Improvement Authority and as to any further sewer details in that regard, and in addition is authorized to continue work in regards to the Township's TDR Program, including communication to/with the State Agricultural Development Committee and/or the State Department of Agriculture in a hold-over position until conclusion of said matters.

Adopted this 22nd day of February, 2022

WOOLWICH TOWNSHIP

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting conducted on the 22nd day of February, 2022.

Jane DiBella, Clerk

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

R-2022-78

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/refund as noted:

Block 24.01	Lot 23	Corelogic	\$2,991.04 refund TDV
Block 2.11	Lot 47	Corelogic	1,808.20 refund
Block 2.34	Lot 4	Corelogic	1,754.08 refund TDV
Block 14	Lot 24	Corelogic	3,065.77 refund
Block 28.40	Lot 42	Willis, Kimberly	1,184.07 refund
Block 28.40	Lot 68	Corelogic	2,217.76 refund
Block 28.43	Lot 10	Matlack, Brett	1,247.75 refund
Block 40	Lot 4.01	Corelogic	3,606.94 refund

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-79**

WHEREAS, certain disabled veterans are entitled to an exemption from payment of real estate taxes otherwise due pursuant to N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Gloucester County Tax Assessor has made a determination that Saadia P Allen qualifies for said exemption;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to refund and /or cancel taxes as set forth below.

Block 41	Lot 9.27	Saadia P. Allen	\$ 2,003.33 refund & cancel 1 st qtr. 2022 3,004.99 cancel 2 nd qtr. 2022
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Approved as of February 1, 2022

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-80**

WHEREAS, certain disabled veterans are entitled to an exemption from payment of real estate taxes otherwise due pursuant to N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Gloucester County Tax Assessor has made a determination that Christina P McCarty qualifies for said exemption;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to refund and /or cancel taxes as set forth below.

Block 54.04	Lot 5	Christina McCarty	\$ 4,085.41 refund & cancel 1 st qtr. 2022 4,085.40 cancel 2 nd qtr. 2022
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Approved as of January 1, 2022

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING RELEASE AND CLOSURE OF ESCROW ACCOUNT
R-2022-81**

WHEREAS, the Township of Woolwich is the Trustee of certain escrow accounts which are no longer active; and

WHEREAS, a request has been received for the closure of escrow accounts upon which no remaining balance is due and owing;

WHEREAS, based upon the request of the applicants and their letter of assurance, and with the approval of the CFO and upon the disclosure to Township Professionals of such request and their communication to the Township that no further invoices are due and owing, the Woolwich Township Committee wishes to authorize the closure of the accounts as noted;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich that the following escrow accounts are hereby authorized for closure and the Woolwich Township CFO is hereby authorized and directed to refund any remaining balances:

Account	Developer	Amount
2021-011-- 1601 Rt 322	FLDSJ at Woolwich	\$13,440.00
2021-019 – ProLogis Sign Package	ProLogis/Formerly Liberty Vent	\$1,290.00

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
2022 EMERGENCY TEMPORARY BUDGET NJSA 40A:4-20**

R-2022-82

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2022; and

WHEREAS, the cause of the emergency is due to the fact that the Township is unable to adopt the 2022 annual budget with state approval; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide the necessary services;

NOW THEREFORE BE IT RESOLVED THAT (not less than two thirds of all the members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20;

Emergency temporary appropriations are the same and are hereby made as described below:

Adopted this 22nd day of February 2022.

Craig Frederick, Mayor

Attest:

Jane DiBella, Township Clerk

Certification

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 22nd day of February 2022.

Jane DiBella, Township Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING REDUCTION NO. 1 OF
PERFORMANCE BOND # 21-02 POSTED ON THE BEHALF OF VILLAGES II, SECTION 2.2
R-2022-83**

WHEREAS, the Township of Woolwich holds Performance Bond # 21-02 posted by Parke Bank on the behalf of Weatherby Equities 77 LLC for Phase II, Section 2.2 of the Villages at Weatherby; and

WHEREAS, said Performance Bond is in the amount of \$693,381.16; and

WHEREAS, a request has been received from the developer as to the reduction of the bonded amount; and

WHEREAS, Alaimo Group Engineers has conducted an inspection of the improvements in response to such request, and issued a letter dated February 16, 2022 in which recommendation has been made to authorize such reduction;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the performance bond noted below, be and is hereby authorized for reduction to the recommended balance reflected:

Performance Bond #	Current Amount	Reduced To
#21-02	\$693,381.16	\$221,974.96

BE IT FURTHER RESOLVED that the reduced amount represents progress to date and does not release the developer from any punch list or contract requirements for the improvements installed to date; and

BE IT FURTHER RESOLVED that the Woolwich Township Clerk is authorized and directed to remit a certified copy of this resolution to such developer, and to require submission of a rider in the reduced amount, to be attached to the original Performance Bond.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING REDUCTION NO. 1 OF
PERFORMANCE BOND # 21-01 POSTED ON THE BEHALF OF VILLAGES II, SECTION 2.3
R-2022-84**

WHEREAS, the Township of Woolwich holds Performance Bond # 21-01 posted by Parke Bank on the behalf of Weatherby Equities 77 LLC for Phase II, Section 2.3 of the Villages at Weatherby; and

WHEREAS, said Performance Bond is in the amount of \$724,513.69; and

WHEREAS, a request has been received from the developer as to the reduction of the bonded amount; and

WHEREAS, Alaimo Group Engineers has conducted an inspection of the improvements in response to such request, and issued a letter dated February 16, 2022 in which recommendation has been made to authorize such reduction;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that the performance bond noted below, be and is hereby authorized for reduction to the recommended balance reflected:

Performance Bond #	Current Amount	Reduced To
#21-01	\$724,513.69	\$231,431.17

BE IT FURTHER RESOLVED that the reduced amount represents progress to date and does not release the developer from any punch list or contract requirements for the improvements installed to date; and

BE IT FURTHER RESOLVED that the Woolwich Township Clerk is authorized and directed to remit a certified copy of this resolution to such developer, and to require submission of a rider in the reduced amount, to be attached to the original Performance Bond.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING CONTACT
PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY
ATTORNEY CONSULTATION SERVICE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND
R-2022-85**

WHEREAS, the Governing Body of Township of Woolwich hereinafter referred to as "MUNICIPALITY" , is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance for each member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE, be it resolved that the governing body of Woolwich Township does hereby appoint JANE DIBELLA as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint CRAIG FREDERICK as additional Contact Persons.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

ROLL CALL VOTE				
COMMITTEE MEMBER	AYES	NAYS	ABSTAIN	ABSENT
Marino				
Minhas				
Nocentino				
Callahan				
Frederick				

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT-
205 JOCKEY HOLLOW RUN
R-2022-86**

WHEREAS, A Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to 205 Jockey Hollow Run per the attached application; and

WHEREAS, the Township engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permits with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of service to **205 Jockey Hollow Run** subject to the following conditions:
 - Applicant shall provide 48 hour notice to the Township Engineer.
 - All asphalt paving openings must be restored with the following specifications:
 - Two inch (2") thick. Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
 - Six inch (6") thick HMA 19M64 stabilized base course.
 - 20:1 sand/cement subbase.
 - Provide tack coat on all surfaces before paving.
 - All non-asphalt pavement restorations (ie: lawns, etc.) shall be completed within 30 days. All lawns should be restored with sod. The Township Engineer shall approve all other restorations.
 - Inspection escrow must be posted with the Township prior to the start of construction.
 - The applicant shall provide all outside agency approvals, as required.
 - Contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures (such as sprinklers), property markers, septic and wells etc. along with landscaped areas).
 - Contractors shall attempt to meet with residents during the construction project to address concerns they might have.
 - Contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
 - Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open

cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

- Contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be re-seeded.
- South Jersey Gas contractor must use the bore method of installation at all Township roads and paved driveways unless approved by the Township Engineer.

Adopted this 22nd day of February, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, 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 22nd day of February, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH
CONTRACTUAL MATTERS: DEVELOPMENT PILOT AND RAB
R-2022-87**

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 **February 22, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: Development PILOT & RAB

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 22nd day of February, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor