

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
FEBRUARY 7, 2022**

Call to order:

The February 7, 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:

**Moment of Silence-Lifelong Resident and JLUB Member John Casella**

**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:**

**2022-01 An Ordinance of the Township of Woolwich Amending Chapter 135-12 of the Code of the Township of Woolwich to Amend the Fee Schedule for Use of Park Facilities**  
Second Reading/Public Hearing

**Resolutions:**

**R-2022-51 Resolution Authorizing Street Opening Permit to South Jersey Gas-221 Colony**

**R-2022-52 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Prohibiting Left Turns at the Proposed Project Located at 2062 U.S. Route 322**

**R-2022-53 Resolution of the Township of Woolwich, County of Gloucester, Authorizing the Execution of an Infrastructure Redevelopment Agreement Between the Township of Woolwich and the Gloucester County Improvement Authority Relating to the Mantua Main Sewer Infrastructure Project**

**R-2022-54 Resolution of the Township of Woolwich Accepting Cash Performance Surety Bonds Posted for Villages II, Section 1.2 and Villages II, Section 1.3**

**R-2022-55 Resolution of the Township of Woolwich Authorizing a Letter of Support for NOVA Farms NJ, LLC**

**R-2022-56 Resolution Authorizing 2021 Municipal Services Reimbursement-Four Seasons at Weatherby**

**R-2022-57 Resolution Establishing Policies and Procedures for the Payment of Claims, Claimant's Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 and N.J.A.C. 5:31-4.1 In the Township of Woolwich, County of Gloucester, State of New Jersey**

**R-2022-58 Corporate Resolution-Fulton Bank**

**R-2022-59 Resolution Filling Vacancies on the Woolwich Township Joint Land Use Board**

**R-2022-60 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2022-61 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2022-62 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Making an Appointment to the Position of Municipal Housing Liaison**

**R-2022-63 Resolution of the Township of Woolwich Consenting to the Assignment of OMNI Recycling, LLC to OMNI Group**

**R-2022-64 Resolution of the Township of Woolwich Authorizing the Execution of Deed of Easements for Water Mains and Sewer Lines Over the Woolwich Water and Sewer Project**

**R-2022-65 Tax Abatement Resolution-Fair Share Housing Development, Inc.-Phase 1**

**R-2022-66 Resolution Authorizing the Execution of a Development Agreement Between the Township of Woolwich and Fair Share Housing Development, Inc.**

**R-2022-67 Resolution of Need from Municipality-Fair Share Housing Development, Phase 1 and 2**

**R-2022-68 A Resolution of the Township Committee of the Township of Woolwich Expressing its Intent to Provide the Funds Necessary to Satisfy the Township's Affordable Housing Obligations**

**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-2022-69 Resolution for Closed Session**

Litigation: Chestnut Ridge Release

Negotiations: Public Property/Windsor Drive Open Space

Potential Litigation: Redevelopment Appeal

Contractual Matters: RAB

**R-2022-70 Resolution of the Township of Woolwich Authorizing a Settlement Agreement by and Between Woolwich Township and Woolwich Investors, LLC Regarding the Development Known as Chestnut Ridge**

**New Business:** Authorize Advertisement of 2022 Concession Bid

**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.

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 135-12 OF THE CODE OF THE TOWNSHIP OF WOOLWICH TO AMEND THE FEE SCHEDULE FOR USE OF PARK FACILITIES**

**2022-01**

**WHEREAS**, the Township of Woolwich has a process in place to utilize Township owned lands for sports tournaments; and

**WHEREAS**, Chapter 135 of the Code of the Township of Woolwich entitled "Parks and Recreation" sets forth general regulations concerning the Woolwich Township Park System; and

**WHEREAS**, Article II of Chapter 135 is entitled "Athletic Fields and Recreational Use" which deals with the use of said park system facilities; and

**WHEREAS**, it is the purpose and intent of this Ordinance to amend certain sections of said Ordinance regarding fees to be charged for Tournaments;

**NOW THEREFORE BE IT ORDAINED** that the following amendment(s) are made:

**135-7 List of facilities governed** Add

<b>Location</b>	<b>Field Facility</b>
Tranquility Trail	Disc Golf Course

**135-12A(5) Permit Costs** Following section to be amended only

**A.** Woolwich Township athletic and recreation tournament field permit costs are as follows:

**1. Category V.**

For the use of Disc Golf Course for all or part of a three-day period (Friday, Saturday and Sunday)  
\$100

For the use of one to three fields for all or part of a three-day period (Friday, Saturday, Sunday);  
\$900

For the use of four fields for all or part of a three-day period (Friday, Saturday, Sunday);  
\$1,400

For the use of five fields for all or part of a three-day period (Friday, Saturday, Sunday);  
\$1,500

In addition to the above Category V Fees, \$400 is required at time of application for DPW machine grooming of baseball fields between games. Grooming is limited to a maximum of 10 consecutive working hours per each day of tournament.

**Inconsistency:**

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

**Effective Date:**

This Ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
Craig Frederick, Mayor

ATTEST: \_\_\_\_\_  
Jane DiBella, 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 18<sup>th</sup> day of January, 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 7<sup>th</sup> day of February, 2022 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

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

### § 135-6 Purpose.

This article embodies the policies and procedures which govern recreation facility use and users in order to ensure proper care and maintenance of athletic fields and other recreational facilities, owned by the Township of Woolwich, and to assure fair and efficient access to these facilities. The primary use of municipal recreation areas and facilities is for public recreation and athletic activities. Municipal facilities may be made available for such activities if not in conflict with repair, rehabilitation or maintenance of the fields or facility. Factors to be considered in determining permission for use, as well as permission for type of use, are current capital improvements or rehabilitation, regular maintenance, extent of wear and tear to be caused by current or proposed use, coordination of uses, efficient scheduling, location of facility, and availability of services at a particular facility. All facility users shall comply with all applicable federal, state and local laws; such users shall pay all the costs, expenses, fines, penalties and damages which may be imposed by the municipality by reason of, or arising out of, a user's failure to fully and promptly comply with all legal requirements, and observe all the provisions of this policy.

### § 135-7 List of facilities governed.

The outdoor athletic fields and outdoor recreational facilities within the Township of Woolwich are listed as follows:

- (1) Township recreation areas.

<b>Location</b>	<b>Field/Facility</b>
Locke Avenue Park and High Hill Park	Baseball fields Athletic fields Soccer fields Basketball court
PMC property	Practice fields

This policy also applies to other fields/facilities not listed above, now and in the future.

### § 135-8 Priority of use by category.

[Amended 3-19-2018 by Ord. No. 2018-02]

Permits for field/facility use are issued by category (and in priority order) in which the organization or event is placed. Category I user/event has priority over Categories II, III and IV user/event.

Category I permit use.

- (1) Swedesboro Woolwich Teams in established Leagues or Clubs. These teams are independent organizations that have been established to serve the recreational and/or athletic interest of the participants. A minimum of 90% of the host team must be residents of Swedesboro and/or Woolwich Township. Independent organizations that have used the facility during a prior year shall have priority over an applicant who has not used the facility in a prior year.

Category II permit use.

- (1) Swedesboro/Woolwich-based organizations. These groups are made up of residents of Swedesboro and/or Woolwich Township, or businesses located in Swedesboro and/or Woolwich Township who request the use of facilities on an occasional basis when space is available. A minimum of 90% of the group must reside or work full-time in Swedesboro and/or Woolwich Township.

Category III permit use.

- (1) Organizations not affiliated with Swedesboro/Woolwich. These groups are made up of persons consisting of a group that is less than 90% of Swedesboro and/or Woolwich Township residents, or who do not work full-time in Woolwich Township.

Category IV permit use.

- (1) Camps and clinics. Camps and clinics attended by participants from Swedesboro/Woolwich (at least 90%) may use the fields free of charge if they do not charge a fee for attendance. Camps and clinics that charge a fee for attendance and those without 90% attendance from Swedesboro/Woolwich shall pay a fee as set forth at § 135-12. Camp and clinic applications will be reviewed and assessed based on availability as relative to rolling blackout dates. Additionally, requests must be made in accordance with the designated field use map.

Category V tournaments. Organized tournaments conducted for a period of time up to three days.

in Swedesboro and/or Woolwich Township.

Category VII use of pavilion (private). Private use of the pavilion for birthday parties, private functions, and similar events.

### § 135-9 Allocation of fields and facilities.

The fields/facilities use a schedule created by the Director of Municipal Services that will establish the opening and closing dates for field/facilities use, as well as the period of time affected by that schedule. The schedule will serve as a permit for use of the facility named. Responsible officials within the Township (police, emergency services, Public Works Department, and others) will receive a copy of the fields/facilities schedule.

[Amended 2-19-2019 by Ord. No. 2019-03]

Communication is the key to efficient maximization of use of scarce recreational facilities. Consistent with that goal, any assigned user must notify the Director of Municipal Services or the Director's designee, of expected nonuse of a particular facility, at a particular time. Every effort should be made to do so at least seven calendar days in advance. This nonuse policy does not apply to weather cancellations.

[Amended 2-19-2019 by Ord. No. 2019-03]

Notes concerning scheduling.

- (1) Priority of assignment is made based upon the categories established above. Priority is given within a particular sport's designated season. In-season sports have equal status to each other; out-of-season sports have equal status to each other. Recognizing that most sports have some program on more than an in-season basis, consideration should be made to accommodate the out-of-season sport's minimum necessary allocation for games as a first priority and practices as a second priority. Assignment of particular fields will be done with an effort towards accommodating such use rather than simply on a preference basis; efficient, coordinated use is the goal.
- (2) Game delays. Youth sports activities are often subject to delays due to late-arriving opponents and/or officials, or emergencies. In such cases, use may extend beyond the normal time. Likewise, overtime and extra innings can require additional time. Other users take their starting time subject to previous team's right to complete their games and with the knowledge that termination of the activity is not solely within the control of the representative. However, practices may not delay the start of the next user session.
- (3) Field closings due to weather. Fields may be closed to all users for an extended period time of more than one day by the Department of Public Works and, at times, Director of Municipal Services. These conditions include, but are not limited to, field under water, severe damages that make it unsafe/unplayable, field reconstruction and the need to rest fields. Information on field closings can be accessed by the Director of Municipal Services. It is the responsibility of league presidents and athletic directors to notify their coaches and players. Destruction or damage done to any playing field due to use in unsatisfactory conditions may be cause for forfeiture of permit at the discretion of the Township of Woolwich.

[Amended 2-19-2019 by Ord. No. 2019-03]

### § 135-10 Facility use rules and regulations.

Athletic fields/facilities may not be used before 8:00 a.m. or after dusk, except where lights are utilized. The Township has a 10:00 p.m. lights-out time for all outdoor facilities. Practices and games should be scheduled to end before this time with the lights to be turned off as soon as the players and spectators leave the field.

All trash must be placed in proper receptacles. Users are expected to leave the facility in the same condition in which it was found, or better.

Warm-ups for the next scheduled event must be performed so as not to interfere with existing events and so as not to endanger the welfare of all participants, spectators and facilities.

All managers, coaches, or persons in charge of a group using the fields will be responsible for the conduct of all participants, spectators and others connected with the activity, including visiting teams and opponents.

Picnics, birthday parties and other events.

[Amended 3-19-2018 by Ord. No. 2018-02]

### § 135-11 Field modifications.

mended 2-19-2019 by Ord. No. 2019-03]

y proposed changes to fields or parks should be submitted to the Director of Municipal Services to consider impact upon facility use. ose requested changes, along with a recommendation, will then be forwarded to the Woolwich Township Committee for consideration.

placement of any current structure (an old backstop with a new one of roughly the same size) or the repair or replacement of existing fencing. These types of items will be the responsibility of the Township Committee. The placement location of all movable items (portable bases, soccer goals, batting cages, blocking sleds, temporary fencing, etc.) will be the responsibility of the league, organization or club using the facility.

### § 135-12 Permit costs.

Woolwich Township athletic and recreation fields permit costs are as follows:

[Amended 9-21-2015 by Ord. No. 2015-17; 3-19-2018 by Ord. No. 2018-02]

- (1) Category I. \$5 per participant, per team, per thirteen-week season (cost includes practice and game scheduling). The Category I fee shall be capped at 500 participants, such that the athletic league or club shall remit \$5 per participant up to and including 500 participants, and no additional fee shall be due for participants in excess of 500.
- (2) Category II. Permit fees waived.
- (3) Category III. \$10 per participant, per team, per thirteen-week season (cost includes practice and game scheduling).
- (4) Category IV. 5% of gross revenue per camp/clinic for those groups that charge participants a fee. For camps/clinics without 90% attendance from Swedesboro/Woolwich that do not charge participants a fee, field use will be subject to the fees set forth for Category V.
- (5) Category V. For the use of one to three fields for all or part of a three-day period (Friday, Saturday, Sunday): \$800. For the use of four or more fields for all or part of a three-day period (Friday, Saturday, Sunday): \$1,300. A \$300 deposit is required at time of application for grooming. An organization can elect to groom their own fields by checking "No" above. Deposit will be returned upon inspection of DPW that fields were left in as good or better condition as from first rental day.
- (6) Category VI. Swedesboro/Woolwich-based organizations. A minimum of 90% of the group must reside or work full-time in Swedesboro and/or Woolwich Township. No fee.  
[Added 2-19-2019 by Ord. No. 2019-03]
- (7) Category VII. Use of pavilion (private). Private use of the pavilion for birthday parties, private functions, and similar events. No fee.  
[Added 2-19-2019 by Ord. No. 2019-03]

Collection of fees. Fifty percent of total fees are due upon submission of field usage form, and the remaining 50% is due upon field usage acceptance.



**RESOLUTION AUTHORIZING STREET OPENING PERMIT TO SOUTH JERSEY  
GAS-221 COLONY PLACE  
R-2022-51**

**WHEREAS**, a Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to 221 Colony Place; 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 permit 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 gas service to **221 Colony Place** 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 as weather allows. 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 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER STATE OF NEW JERSEY PROHIBITING LEFT TURNS AT THE PROPOSED PROJECT LOCATED AT 2062 U.S. ROUTE 322**

**R-2022-52**

**WHEREAS**, Dermody is proposing the development of the site location(s) along U.S. Route 322, location addressed as 2062 Route 322, consisting of a warehouse distribution center together with parking, landscaped buffering, stormwater management facilities and related site improvements to be located on **Block \_\_\_, Lot(s) \_\_\_** on the official tax map of the Township of Woolwich; and

**WHEREAS**, the proposed facility will have a right-in/right-out only driveway on US Rt. 322, a New Jersey State Hwy. for which access permits are required by NJDOT; and

**WHEREAS**, NJDOT requires that the Township of Woolwich adopt a Resolution prohibiting left turns at the proposed US Rt. 322 driveway for development, along with other requirements set forth by NJDOT; and

**WHEREAS**, in the interest of economic development along with vehicular safety, the Woolwich Township Committee agrees to prohibit left turns at said location and as per the attached map, incorporated into this resolution by reference;

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

1. That the Woolwich Township Committee hereby agrees to prohibit left turns at the proposed US Rt. 322 driveway for the Dermody Warehouse Project, located on **Block \_\_\_, Lot \_\_\_**, and addressed as 2062 Rt. 322 as depicted.
2. That a copy of this resolution shall be forwarded to the developer upon adoption, by the Clerk of the Township of Woolwich.

Adopted this 7<sup>th</sup> 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 conducted on the 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,  
AUTHORIZING THE EXECUTION OF AN INFRASTRUCTURE REDEVELOPMENT  
AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WOOLWICH AND THE  
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY RELATING TO THE  
MANTUA MAIN SEWER INFRASTRUCTURE PROJECT  
R-2022-53**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*, as amended and supplemented ("**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, in order to stimulate redevelopment, the Township Committee, by Resolution No. 2014-20 and Resolution No. 2017-15, designated certain properties in and around the Township's Regional Center East and Regional Center West to be areas in need of redevelopment in accordance with the Redevelopment Law, referred to as the "Kings Landing Redevelopment Area"; and

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

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

**WHEREAS**, pursuant to Resolution No. 2017-176, the Township of Woolwich designated Precision Land Development, LLC ("**Precision**") as the "Infrastructure Redeveloper" for the design and construction of a sewer conveyance system and other related infrastructure improvements within the Redevelopment Area, which was intended to convey sewer to the Logan Township Municipal Utilities Authority ("**Logan MUA**"), and after much negotiation, the Township found that sending sewer to the Logan MUA would not be possible, and thereafter entered into a "Memorandum of Understanding" by and among the Township, the Gloucester Counties Utilities Authority (the "**GCUA**"), the GCIA and the Borough of Swedesboro in regards to, among other things, the construction of a regional sewerage system including pipes, pump stations and force mains to convey waste water, including waste water originally intended to be treated by the Logan MUA, to the GCUA via a regional sewer conveyance system; and

**WHEREAS**, the proposed route for the treatment of wastewater from within the Redevelopment Area as part of the regional sewer conveyance system extends beyond the municipal boundaries of the Township through a tie-in with a force main known as the "Mantua Main", which force main will extend along Kings Highway, terminating for treatment at the GCUA's "Edwards Run Interceptor" located in Mantua Township (the "**Extension Project**"); and

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

**WHEREAS**, pursuant to Ordinance No. 2021-02 (the "**Ordinance**"), the Township specifically designated the Extension Project as a "redevelopment project" in accordance with the Redevelopment Law and identified the Township Committee as the "redevelopment entity" therefore; and

**WHEREAS**, pursuant to the Redevelopment Law (N.J.S.A. 40A:12A-8.f in particular), the Township Committee is permitted to enter into contracts for redevelopment projects and, for such purpose, Township is permitted to further designate a redevelopment agency, parking authority, housing authority, or a county improvement authority as the representative "redevelopment entity" for the purposes of carrying out a redevelopment project, including the Extension Project; and

**WHEREAS**, pursuant to the Ordinance, the Township Committee specifically designated the GCIA as the "redevelopment entity" for purposes of undertaking and completing the Extension Project on behalf of the Township; and

**WHEREAS**, the Redevelopment Law permits the GCIA, as the designated "redevelopment entity" the power to enter into contracts for redevelopment projects, including the Extension Project; and

**WHEREAS**, the Township, the GCIA and the Precision have heretofore determined that GCIA, in coordination with the Township, shall undertake the design of the infrastructure improvements constituting the Extension Project and that the GCIA, or its designated agents, contractors, subcontractors, employees or assigns shall undertake the construction of said infrastructure improvements as described, which incorporates and includes the additional sewer extensions to be procured by GCIA ("**Project Improvements**"); and

**WHEREAS**, an "Infrastructure Redevelopment Agreement" has been drafted, a copy of which is attached hereto and incorporated within the body of this Resolution by reference, which Agreement sets forth the representations of both parties; and

**WHEREAS**, subsequent to review and discussion, the Township Committee of the Township of Woolwich, by motion, second and duly passed, approved the execution of said Agreement at a meeting held on the 18<sup>th</sup> day of January, 2022; and

**WHEREAS**, it is the intent and purpose of this Resolution to memorialize such action previously taken;

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

1. That the Woolwich Township Committee hereby agrees to enter into an "Infrastructure Redevelopment Agreement" between the Township of Woolwich and the Gloucester

County Improvement Authority relating to the Mantua Main Sewer Infrastructure Project, a copy of which is attached hereto and incorporated within the body of this resolution by reference.

2. That the Woolwich Township Committee hereby authorizes its Mayor to execute and its Clerk to attest the signing of said Agreement.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ACCEPTING CASH PERFORMANCE SURETY BONDS  
POSTED FOR VILLAGES II, SECTION 1.2 AND VILLAGES II, SECTION 1.3  
R-2022-54**

**WHEREAS**, the Township of Woolwich is in receipt of Performance Surety Bonds posted as cash on the behalf of Villages II, Section 1.2 (Block 28, Lot 5), and Villages II, Section 1.3 (Block 28, Lots 5 & 16) for the faithful performance of developer in accordance with the Municipal Land Use Law and Township regulations; and

**WHEREAS**, the Township Committee of the Township of Woolwich should acknowledge receipt and acceptance of said Performance Surety cash Bonds;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the following Performance Surety Cash Bonds be and are hereby accepted for filing and maintenance in the office of the Woolwich Township CFO as noted;

Villages II Section 1.2	
Public Facilities	\$205,390.20
Safety and Stabilization	\$7,634.76
Street Lighting	\$1,275.00

Villages II, Section 1.3	
Public Facilities	\$194,366.88
Safety and Stabilization	\$7,359.17
Street Lighting	\$1,700.00

**WHEREAS**, escrow has been placed in the amount of \$21,604.43 for Phase II, Section 1.2 and \$15,333.12 for Phase II, Section 1.3 to be maintained by the CFO;

**NOW THEREFORE BE IT RESOLVED** that these funds will be maintained until such time as release is authorized by the Woolwich Township Committee.

Adopted this 7th 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 7th day of February, 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 Cannabis Cultivator Licensed Facility and Class 2 Cannabis 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 Cannabis Cultivator Licensed Facilities and Class 2 Cannabis Manufacturer Licensed Facilities to operate within its jurisdiction; and

**WHEREAS**, the Township of Woolwich has determined that the issuance of the Class 1 Cannabis Cultivator Licensed Facility and Class 2 Cannabis Manufacturer Licensed Facility to the applicant will not exceed the limitation on the number of Class 1 Cannabis Cultivator Licensed Facilities and Class 2 Cannabis 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 Cannabis Cultivator Licensed Facility and Class 2 Cannabis Manufacturer Licensed 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 7 day of Feb., 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 7 day of Feb., 2022.

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



**RESOLUTION AUTHORIZING 2021 MUNICIPAL SERVICES REIMBURSEMENT-FOUR SEASONS AT  
WEATHERBY  
R-2022-56**

**WHEREAS**, NJS.A 40:67-23.2 "The Municipal Services Act" requires the Governing Bodies of each New Jersey Municipality to reimburse or provide services to qualified private communities that are normally provided in the same fashion as provided for the same services on public roads and streets for the removal of snow, ice and obstructions from roads and streets, lighting of the roads and streets to the extent of payment for electric services to said lighting and the collection of solid waste and recycling; and

**WHEREAS**, Four Seasons at Weatherby Homeowners Association is considered to be a private community as defined within "The Act"; and

**WHEREAS**, the Township of Woolwich has drafted an Agreement for which the Township agrees to provide reimbursement for snow removal for the five (5) roadway miles and monthly costs for (100) street lights within said development, as follows:

2020 Street Lighting      100 lights at \$120.60/year=\$12,060.00

Snow Removal

Labor - \$19,794.52

Salt - \$41,498.80

Total - \$61,293.32 ÷ 51 road miles = \$1,201.83 per Road Mile x 5 road miles = \$6,009.15

**WHEREAS**, based upon the formula used by the Township, said total reimbursement shall be in the amount of \$18,069.15;

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

1. That the Township of Woolwich hereby authorizes the reimbursement to Four Seasons at Weatherby Homeowners Association for 2021 snow removal and lighting costs in the total amount of \$18,069.15 pursuant to NJS.A 40:67-23 and the existing Municipal Services Agreement between the Township of Woolwich and Four Seasons at Weatherby Homeowners Association.

Adopted this 7<sup>TH</sup> 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 7<sup>th</sup> day of ~~March, 2021~~  
February 2022

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

**RESOLUTION ESTABLISHING POLICIES AND PROCEDURE FOR THE  
PAYMENT OF CLAIMS, CLAIMANT'S SIGNATURE FOR PAYMENT  
PURSUANT TO N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 AND N.J.A.C. 5:31-4.1 – IN  
THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF  
NEW JERSEY**

**R-2022-57**

**WHEREAS**, on August 18, 2016 the State of NJ legislature adopted PL 2016, Ch 29 which would allow local units to 1) utilize standard electronic funds transfer technologies and 2) greater flexibility on when to require a vendor certification prior to paying claims; and

**WHEREAS**, NJSA 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless

(a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).

(b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

**WHEREAS**, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

**WHEREAS**, the Local Finance Board adopted the rules and regulations that the local units must adhere to in order to enact the provisions of the law; and

**WHEREAS**, N.J.A.C. 5:30-9A.6 allows that municipalities may by resolution set forth the circumstances when they will or will not require a vendor (claimant) signature on a purchase order; and

**WHEREAS**, Subsection (a) of N.J.A.C. 5:30-9A.6 as well as 5:31-4.1 clarify that the certification may be executed by a vendor or claimant by signature stamp, facsimile signature, or by electronic signature in addition to a "wet" signature; and

**WHEREAS**, the Chief Financial Officer has determined that the following circumstances be applied with respect to this act

<i><b>Vendor Signature Required (stamp, fax, electronic or wet is acceptable)</b></i>	<i><b>Vendor Signature not Required</b></i>
Non-HRA Employee Reimbursements	Vendors who are paid through EFT technologies
For services provided exclusively and entirely by an individual or professional service	Vendors who do not provide certifications part of the normal course of business and/or Purchase orders \$6,000.00 or less.
Refund of municipal revenue	Debt Service

Retiree reimbursements	Non-Municipal Taxes
Individual /sole proprietor or single member LLC	Utilities regulated by tariff
Any situation deemed necessary by the CFO or his designee	Professional Development expenses

**NOW, THEREFORE BE IT RESOLVED** on the 7<sup>th</sup> day of February 2022, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that the above vendor claimant circumstances recommended by the Chief Financial Officer be enacted effective immediately.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February 2022.

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

# Fulton Bank

Account #: 1100521267, 1100521194  
Effective Date: 01/26/2022

R-2022-58

## CERTIFIED COPY OF CORPORATE RESOLUTIONS

I, the undersigned, certify that I am (Assistant) Secretary of  
TOWNSHIP OF WOOLWICH

(the "Corporation"), a corporation organized under the laws of NEW JERSEY  
with its principal office located at the following physical address  
120 VILLAGE GREEN DRIVE, WOOLWICH TWP NJ 08085

, with a Federal I.D. Number of 22-1853919. I further certify  
that at a meeting of the Board of Directors of the Corporation, at which a quorum was present,  
the following resolutions were duly adopted and they have not been modified or rescinded, and  
are now in full force and effect, and that the same are not in contravention of or in conflict with  
the charter, article of incorporation or bylaws of the Corporation and are in accordance therewith  
and pursuant thereto:

### "RESOLVED:

1. FULTON BANK, N.A., A NATIONAL BANKING ASSOCIATION, LANCASTER, PENNSYLVANIA (the "Bank") is hereby designated a depository of the Corporation and there may be deposited to its credit in one or more accounts with the Bank, either at its main office or any of its branches, any monies, checks or other instruments of the Corporation, subject to the rules and regulations established from time to time by the Bank. Any other property of the Corporation may be deposited with the Bank for safekeeping, custody or other purposes. Items for deposit, collection or discount may be indorsed by any person authorized to sign checks, or endorsements thereof may be made in writing or by a stamp and without designation of the person so endorsing.
2. Any one of the following persons: \*WILLIAM PINE, JANE DIBELLA, CRAIG FREDERICK, LOIS YARRINGTON

is authorized, on behalf of the Corporation and in its name, in accordance with the rules and regulations applicable to such account: (a) to sign checks, drafts, notes, acceptances and other instruments and orders or otherwise arrange for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank for the account of the Corporation and to receive any thereof, and to issue written, oral, or mechanical instructions for the conduct of any account of the Corporation with the Bank; (b) to accept drafts, and other instruments payable at the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by the Corporation; (c) to endorse, negotiate and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to the Corporation; (d) to communicate instructions or orders by telephonic, electronic or other means, to make funds transfers, wire transfers, automated clearing house entries and payment orders of any nature for, on behalf of or in the name of the Corporation and to delegate such authority from time to time by appointment and removal of such other persons who may conduct such communications; and (e) to enter into agreements with Bank for, on behalf of or in the name

of the Corporation relating to any of the foregoing, a safe deposit box rental/lease, or any cash management, information, investment, financial or similar services.

**If the foregoing paragraph (or any other document or instrument provided by the Corporation to the Bank) indicates that the Corporation may conduct any of the banking or financial transactions identified above only upon the signature of two or more authorized persons (a "Multiple Signature Requirement"), it is expressly understood and agreed that such Multiple Signature Requirement is a matter of internal corporate controls only and that no Multiple Signature Requirement shall be binding upon the Bank. The Bank shall have no obligation to enforce, support, monitor or accept instructions concerning Multiple Signature Requirements and the Bank shall have no liability for any losses, liabilities or damages arising out of banking or financial transactions that are undertaken in violation of any Multiple Signature Requirement.**

3. That the Corporation also requests, authorizes and directs the Bank to accept and pay out of the monies now or hereafter on deposit with the Bank to the credit of the Corporation, any and all checks, drafts or other orders drawn upon the Bank in the name of the Corporation bearing the facsimile signatures of the persons now or hereafter authorized to sign checks, drafts or other orders on behalf of the Corporation, no matter by whom or how said facsimile signature(s) have been impressed thereon, the said facsimile signature(s) to be in the form of a specimen now or hereafter furnished to the Bank.
4. The Bank may follow all such instructions, and may honor all such checks and other instruments for the payment or delivery of money or property when signed or impressed as authorized above, including any payable to the Bank or to any signer or other officer or employee of the Corporation or to cash or to bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee of the Corporation or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the Corporation, and without any obligation upon the Bank to inquire whether the same be drawn or required for the business or benefit of the Corporation.
5. Any \_\_\_\_\_ of the following persons:\*
6. \_\_\_\_\_ is/are hereby authorized and empowered, at any time or times, on behalf of the Corporation and in its name, and upon such terms as such person or persons may determine: (a) to borrow or obtain other financial accommodations from, and engage in any other banking transactions with the Bank on a secured or unsecured basis; (b) to make, execute, endorse, accept and deliver notes, drafts, bills of exchange, acceptances, evidences of indebtedness and other instruments, and security and other agreements of the Corporation in or in connection with any transaction; (c) to secure any liability of the Corporation to the Bank by granting a security interest in and by pledge, mortgage or assignment, originally and in addition and in substitution, and delivery of any or all of the presently owned or hereafter acquired real, personal, tangible and intangible property of the Corporation; and (d) to sell, exchange,

purchase or otherwise deal in any such property and to deliver and accept delivery of the same, and the proceeds thereof, and to execute and deliver any agreement, endorsement, deed, transfer or assignment in connection therewith, to or from or through the Bank.

7. Any action heretofore taken by any officer or employee of the Corporation with respect to any of the matters stated above is hereby ratified and confirmed.
8. The Secretary or Assistant Secretary of the Corporation is hereby directed to certify to the Bank a copy of these resolutions and the name of the present incumbents of the offices or positions referred to herein, and to further certify from time to time hereafter the names of any successors to the present incumbents of said offices or positions, together with specimens of their respective signatures and facsimile signatures, and the Bank is hereby authorized, empowered and directed to rely upon any such certificate, unless and until the same shall have been formally modified or rescinded by a subsequent certificate of the Corporation actually received by the Bank.
9. Such authority in the Bank shall continue until the Bank has actually received a certified copy of a subsequent resolution of the Board of Directors of the Corporation modifying or rescinding any or all of such resolutions shall have been actually received by the Bank."

\*When designating authorized persons, use officer titles rather than names, if such persons are officers of the Corporation.

I further certify that following person(s) are officer(s) of the Corporation in the capacity set forth opposite his, her or their respective name(s) (list those officers authorized under paragraphs 2 and 5 above):

Name	Signature & Title	Facsimile Signature (if any)
WILLIAM PINE		
JANE DIBELLA		
CRAIG FREDERICK		
LOIS YARRINGTON		

\_\_\_\_\_  
WITNESS my hand and the seal of the Corporation as of this \_\_\_\_ day of \_\_\_\_\_ ,  
20\_\_\_\_.

(Corporate Seal)

\_\_\_\_\_  
(Assistant) Secretary or Sole Officer

If the signatory above is not the Sole Officer of the Corporation and the person signing the foregoing certificate is authorized to sign and act as above stated without other countersignature, then the President or Vice President or some other principal officer of the Corporation must sign the following confirmation:

I, \_\_\_\_\_ (name and title) of the  
Association, do hereby certify that the \_\_\_\_\_ (title such as Secretary) Of  
the Association is duly authorized to sign and act as above without other signature or  
countersignature.

WITNESS my hand as of this \_\_\_\_\_ day of \_\_\_\_\_ , 20\_\_\_\_.

Name: \_\_\_\_\_

Title:

If the signatory above is the Sole Officer of the Corporation and the person signing the foregoing certificate is authorized to sign and act as above stated without other countersignature, an adult witness to the officer's signature must sign the following confirmation.

WITNESSED the Sole Officer signature as of this \_\_\_\_\_ day of \_\_\_\_\_ , 20\_\_\_\_.

\_\_\_\_\_  
Witness

**RESOLUTION FILLING VACANCIES ON THE WOOLWICH  
TOWNSHIP JOINT LAND USE BOARD  
R-2022-59**

**WHEREAS**, a vacancy currently exists in the position of Class IV member of the Woolwich Township Joint Land Use Board for a term expiring on December 31, 2024; and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the following appointments are made to the Woolwich Township Joint Land Use Board to the positions and terms that follow:

1. That Ken Morris be and is hereby elevated from the position of Alt. #1 to that of Class IV member to fill an unexpired term until December 31, 2024.
2. That Jon Fein be and is hereby elevated from the position of Alt. #2 to the position of Alt. #1 to fill an unexpired term ending on 12-31-2024.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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



**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2022- 60**

**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 Michael A. Allard 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 3.21	Lot 15	Michael A. Allard	\$ 2,651.08 refund & cancel 1 <sup>st</sup> qtr. 2022 2,651.08 cancel 2 <sup>nd</sup> qtr. 2022
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**Approved as of January 1, 2022**

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2022-61**

**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 Tyraka Dixon 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 24.01	Lot 23	Tyraka Dixon	\$ 2,995.39 cancel & refund 4 <sup>th</sup> qtr. 2021
			2,991.04 cancel 1 <sup>st</sup> qtr. 2022
			2,991.04 cancel 2 <sup>nd</sup> qtr. 2022

**Approved as of September 30, 2021**

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY APPOINTING A MUNICIPAL HOUSING LIAISON  
PURSUANT TO N.J.A.C. 5:94-7 AND N.J.A.C. 5:80-26.1 ET. SEQ.  
R-2022-62**

**WHEREAS**, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq. the Township of Woolwich is required to appoint a Municipal Housing Liaison for the administration of Woolwich Township's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq.; and

**WHEREAS**, Chapter 203, Section 91.1 of the Code of the Township of Woolwich establishes the position of Municipal Housing Liaison who shall be responsible for oversight and administration of the Woolwich Township Affordable Housing Program; and

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Woolwich in the County of Gloucester, and the State of New Jersey that Jane DiBella, Administrator/Clerk is hereby appointed by the Governing Body of Woolwich Township as the Municipal Housing Liaison for the administration of the affordable housing program pursuant to and in accordance with Sections 203-91.1 et seq. of the Code of the Township of Woolwich.

Adopted this 7<sup>th</sup> 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 conducted on the 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH CONSENTING TO THE ASSIGNMENT OF OMNI  
RECYCLING, LLC TO OMNI GROUP**

**R-2022-63**

**WHEREAS**, the Township of Woolwich has an Agreement with OMNI Recycling, LLC in regards to the disposal of recyclable materials; and

**WHEREAS**, Omni Recycling, LLC intends to enter a business transaction with Omni Recycling Holdings, LLC and its subsidiaries OMNI Recycling Group, LLC and OMNI Recycling Properties, LLC, collectively "OMNI Group"; and

**WHEREAS**, the Agreement between the Township of Woolwich and OMNI Recycling, LLC does not include assignable language; and

**WHEREAS**, OMNI Recycling, LLC has requested the Township of Woolwich's acknowledgement of consent to said assignment; and

**WHEREAS**, the performance of OMNI's duties and obligations under the existing agreement will not be affected by this transaction;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that it does hereby consent to the assignment of the Agreement between the Township of Woolwich and OMNI Recycling, LLC and further authorizes the Woolwich Township Mayor to execute the consent form attached hereto.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE  
EXECUTION OF DEED OF EASEMENTS FOR WATER MAINS AND SEWER LINES  
OVER THE WOOLWICH WATER PROJECT AND WOOLWICH SEWER PROJECT  
R-2022-64**

**WHEREAS**, Main Street Mount Laurel Developer is the sole owner of 120 acres of land known as Block 60, Lots 1 and 2 on the Woolwich Township Tax Map; and

**WHEREAS**, Aqua is the franchise holder for the provision of water and sewer services to portions of Woolwich Township; and

**WHEREAS**, Aqua and the Township of Woolwich executed an Agreement dated April 21, 2021 which provides for the installation of certain infrastructure; and

**WHEREAS**, the Main Street Mount Laurel Developer's property will be served by the Woolwich Water and Sewer Project; and

**WHEREAS**, an Agreement has been reached among Main Street at Woolwich, LLC, Woolwich Commons, LLC Woolwich Crossings, LLC and Woolwich Residential, LLC and Aqua New Jersey, Inc. that sets forth the granting of Easements, Titles, Installation of various Water Mains, Tanks and Boosters, Design/Construction, Flows and Miscellaneous Provisions included therein, a copy of which is attached hereto and incorporated within the body of this resolution by reference; and

**WHEREAS**, the Township of Woolwich is a Joinder to said Agreement as contained therein; and

**WHEREAS**, in order to install the Woolwich Water Project, Aqua requires non-exclusive easements over portions of the Main Street Mount Laurel Developer's Property to install the water lines as a part of the Woolwich Water Project; and

**WHEREAS**, in order to install the Woolwich Sewer Project, the Township requires non-exclusive easements over portions of the Main Street Mount Laurel Developer's Property to install the sewer lines as a part of the Woolwich Sewer Project; and

**WHEREAS**, the water mains and sewer lines that are to be installed on the Main Street Mount Laurel Developer's property will be located on the same non-exclusive Easements; and

**WHEREAS**, Main Street Mount Laurel Developer wishes to convey to Aqua and Aqua wishes to accept the non-exclusive Easements on the Main Street Mount Laurel Developer's property for the storage, treatment and transmission of potable water; and

**WHEREAS**, Main Street Mount Laurel Developer wishes to convey to the Township and the Township wishes to accept the non-exclusive Easements on the Main Street Mount Laurel Developer's property for the collection and conveyance of sewage; and

**WHEREAS**, said Easement document is attached hereto and incorporated within the body of this resolution by reference, setting forth said Easement descriptions, agreements and terms; and

**WHEREAS**, the Township Committee of the Township of Woolwich hereby desires to authorize the execution of said Deed of Easement as attached hereto:

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the Woolwich Township Committee hereby agrees to and authorizes the Woolwich Township Mayor to execute the Water Tank Easement, Booster Pump Station Easement and Water Main Easement Agreement Among Main Street at Woolwich, LLC, Woolwich Commons, LLC, Woolwich Crossings, LLC and Woolwich residential, LLC and Aqua New Jersey, Inc. as Joinder; and

**BE IT FURTHER RESOLVED** that the Woolwich Township Mayor be and is hereby authorized to execute the Deed of Easements for Water Mains and Sewer Lines as attached hereto.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

\_\_\_\_\_  
Jane Dibella, Clerk

**TAX ABATEMENT RESOLUTION-FAIR SHARE HOUSING DEVELOPMENT, INC.  
PHASE 1  
R-2022-65**

**WHEREAS**, Fair Share Housing Development, Inc. (hereinafter referred to as “Sponsor”) proposed to construct a housing project (hereinafter referred to as “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq. and the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. (the foregoing hereinafter referred to as the “HMFA Law”) within the Township of Woolwich (hereinafter referred to as the “Municipality”) on a site within the Township of Woolwich, County of Gloucester; and

**WHEREAS**, the project will be subject to the HMFA Law and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as “Agency”); and

**WHEREAS**, pursuant to the provisions of the HMFA Law, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

**WHEREAS**, the Sponsor has present to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part of this resolution; and

**WHEREAS**, the Sponsor has provided the Municipality with an Agreement for the Payment in Lieu of Taxes for this Project (Phase 1, consisting of 70 units), a copy of which is also attached hereto:

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich (the “Committee”) that:

- (1) The Committee finds and determines that the proposed Project will meet or meets an existing housing need;
- (2) The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Law with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and the improvements thereon, will be exempt from real property taxation as provided in the HMFA Law, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payments in lieu of Taxes as attached hereto; and
- (4) The Committee hereby authorizes and directs the Mayor of the Township of Woolwich to execute, on the behalf of the Municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto; and
- (5) The Committee understands and agrees that the revenue projections set forth are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Agreement for the Payments in Lieu of Taxes executed between the Sponsor and the Municipality; and

Adopted this 7<sup>th</sup> day of February, 2022

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
\_\_\_\_\_  
Craig Frederik, Mayor

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

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich on the 7<sup>th</sup> day of February, 2022.

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



**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP AND FAIR SHARE HOUSING DEVELOPMENT, INC.**

**R-2022-66**

**WHEREAS**, on or around May 3, 2021, the Township of Woolwich and Fair Share Housing Center (“FSHC”) executed a Settlement Agreement which amended an initial settlement executed on December 28, 2021 In the Matter of the Application of the Township of Woolwich, County of Gloucester, Superior Court of New Jersey, Law Division, Gloucester County, Docket No. GLO-L-1068-15; and

**WHEREAS**, the Parties to the FSHC Settlement Agreement have resolved various issues regarding the development by Fair Share Housing Development of property located on Block 18, Lot 4 for 100% affordable housing; and

**WHEREAS**, said development will provide a total of 132 multi-family rental affordable units to be occupied by families with low (including very low) and moderate incomes in accordance with Fair Housing Laws; and

**WHEREAS**, the development of said Fair Share Housing Development Project is intended to address, in part, the Township’s obligation to provide its fair share of the regions affordable housing needs; and

**WHEREAS**, consistent with the FSHC Settlement Agreement, the Township of Woolwich and Fair Share Housing Development wish to enter into an Agreement establishing the terms and conditions under which the premises will be developed for multi-family affordable rental housing by Fair Share Housing Development; and

**WHEREAS**, said Agreement is attached hereto and incorporated within the body of this Resolution by reference, which sets forth certain obligations on the part of both Parties; and

**WHEREAS**, it is in the best interest of the Township of Woolwich to enter into a Development Agreement between the Township of Woolwich and Fair Share Housing Development, Inc. as attached;

**NOW THEREFORE BE IT RESOLVED**, on this 7<sup>th</sup> day of February, by the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey as follows:

1. That the Township Committee of the Township of Woolwich hereby approves of its warrants and obligation under the terms of the Development Agreement between the Township of Woolwich and Fair Share Development Agreement as attached hereto.

2. The Township Committee hereby authorizes and directs the Mayor to execute the Development Agreement between the Township of Woolwich and Fair Share Housing development, Inc. and to provide a fully-executed copy of same to the Township's Special Mount Laurel Counsel as soon as practicable thereafter.

Adopted this 7<sup>th</sup> day of February, 2022

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
Craig Frederick, Mayor

ATTEST: \_\_\_\_\_

Jane DiBella, Clerk

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a special meeting held on the 7<sup>th</sup> day of February, 2022, a quorum being present and voting in the majority.

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

**RESOLUTION OF NEED-TOWNSHIP OF WOOLWICH/FAIR SHARE HOUSING  
DEVELOPMENT, PHASE 1 AND 2  
R-2022-67**

**WHEREAS**, Fair Share Housing Development, Inc. (hereinafter referred to as “Sponsor”) proposes to construct a 132 multi-family rental affordable housing project (Phase 1, approximately 70 units) and (Phase 2, approximately 62 units) hereinafter referred to as the “Development” pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.) the rules Promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Woolwich (hereinafter referred to as the “Municipality”) on a site described as Block 18, Lot 4 as shown on the Official Tax Map of the Township of Woolwich, Gloucester County; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the Mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as “Agency”); and

**WHEREAS**, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the “Department of Community Affairs”), Neighborhood Preservation Balanced Housing Program I accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing development in the Municipality.

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

1. The Township Committee finds and determines that the Project proposed by the Sponsor meets or will meet an existing need;
2. The Township Committee finds and determines that the Project proposed by the Sponsor meets or

will meet all or part of the municipality's low and moderate income housing obligation;

3. The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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

**A RESOLUTION OF THE COMMITTEE OF THE  
TOWNSHIP OF WOOLWICH EXPRESSING ITS INTENT  
TO PROVIDE THE FUNDS NECESSARY TO SATISFY THE  
TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS  
R-2022-68**

**WHEREAS**, since 1975, the New Jersey Constitution has been interpreted to require every municipality to create a “realistic opportunity” for its “fair share” of the regional need for housing affordable to low- and moderate-income households; and

**WHEREAS**, this legal principle is referred to commonly as the “Mount Laurel doctrine,” which is embodied in a collection of judicial decisions, legislation, policies, and regulations including, but not limited to: Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 67 N.J. 151 (1975), cert. denied, 423 U.S. 808, 96 S.Ct. 18, 46 L.Ed.2d 28 (1975)(“Mount Laurel I”); Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983)(“Mount Laurel II”); the Fair Housing Act, N.J.S.A. 52:27D-301 to -329, (“FHA”); Hills Dev. Co. v. Tp. of Bernards, 103 N.J. 1 (1986)(“Mount Laurel III”); In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015)(“Mount Laurel IV”); In re Declaratory Judgment Actions Filed By Various Municipalities, 227 N.J. 508 (2017)(“Mount Laurel V”); and the regulations promulgated by the Council On Affordable Housing; and

**WHEREAS**, the Township achieved compliance with the Mount Laurel doctrine initially in 2004, and has taken extraordinary measures to maintain said compliance for the subsequent seventeen years; and

**WHEREAS**, to date, hundreds of affordable units have been or are planned to be constructed and occupied in Woolwich, which includes housing units reserved for those with special needs; and

**WHEREAS**, consistent with its long history of Mount Laurel compliance, in 2018, the Township executed a settlement agreement (“the 2018 Agreement”) with Fair Share Housing Center (“FSHC”), New Jersey’s most ardent and effective advocate for lower-income families; and

**WHEREAS**, on May 3, 2021, the Township and FSHC executed the first amendment to the 2018 Agreement and an additional Settlement Agreement with several business entities commonly referenced as the “Wolfson Group;” and

**WHEREAS**, on July 27, 2021, the Honorable Robert P. Becker, Jr., P.J.Ch. approved both agreements pursuant to a duly noticed Mount Laurel Fairness Hearing; and

**WHEREAS**, Judge Becker has also scheduled a Mount Laurel Compliance Hearing and, later this year, he will approve the Township’s Round 3 Housing Element and Fair Share Plan and will subsequently enter the Township’s Final Round 3 Judgment of Compliance and Repose; and

**WHEREAS**, pursuant to N.J.A.C. 5:93-5.5, the Township must commit to providing adequate and stable funding sources to assure the economic feasibility of any “municipally-sponsored projects” included as an element in its Fair Share Plan; and

**WHEREAS**, however, the New Jersey Legislature enacted legislation that expressly states in two sections that municipalities have *no obligation* to raise and expend funds to satisfy their fair share obligations; and

**WHEREAS**, specifically, Section 302(h) of the New Jersey Fair Housing Act (“FHA”) states: “While provision for the actual construction of that housing by municipalities is not required, they are encouraged *but not mandated to expend their own resources to help provide low- and moderate-income housing.*” N.J.S.A. 52:27D-302(h)(emphasis added); and

**WHEREAS**, Section 311(d) of the FHA states: “*Nothing in [this Act] shall require a municipality to raise or expend municipal revenues* in order to provide low and moderate income housing.” N.J.S.A. 52:27D-311(d)(emphasis added); and

**WHEREAS**, notwithstanding this apparent statutory/regulatory conflict, if the Court rules that one or more of the compliance techniques in the Township’s Fair Share Plan is no longer economically feasible, its shall primarily rely on the funds collected and deposited into its Affordable Housing Trust Fund to provide the subsidy calculated as necessary to restore the economic feasibility of the compliance technique(s) in question; and

**WHEREAS**, if the funds deposited in the Affordable Housing Trust Fund are insufficient, the Township shall secondarily rely upon the various funding sources included in “A Guide to Affordable Housing Funding Sources” (“Funding Guide”), dated October 28, 2008, and currently posted on the official website of the New Jersey Council on Affordable Housing (“COAH”); and

**WHEREAS**, since COAH’s Funding Guide states that sufficient funding is available to satisfy the statewide need of affordable housing, Woolwich is confident that it will not be forced to raise or expend municipal revenues in order to provide low- and moderate-income housing as expressly prohibited by the FHA; and

**WHEREAS**, if the available funding sources identified above are insufficient, the Township may, in its sole discretion, provide taxpayer funds to rectify the economic feasibility issue, but shall do so subject to its right to file an appeal challenging COAH’s regulations for violating Section 311d of the FHA; and

**WHEREAS**, such a discretionary commitment is further contingent upon the developer(s) of the municipally-sponsored project(s) demonstrating an ongoing good faith effort to secure sufficient resources to fully fund their projects without requiring the Township to subsidize any gaps in funding.

**NOW, THEREFORE, BE IT RESOLVED** by Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, as follows:

1. In order to comply with N.J.A.C. 5:93-5.5, Woolwich Township shall provide the funds necessary to restore the economic feasibility of any municipally sponsored projects in its court-approved Fair Share Plan, provided that:

- a. The Township accepts the developer's or developers' calculation(s) of the amount of funds necessary to restore the economic feasibility of the project in question; or
- b. The Court enters an Order establishing the necessary funding over the Township's objection.

2. Subject to the provisions set forth in Paragraph 1 above, Woolwich Township shall primarily rely upon the funds collected and deposited into its Affordable Housing Trust Fund and shall secondarily rely upon the funding sources included in "A Guide to Affordable Housing Funding Sources" ("Funding Guide"), dated October 28, 2008, and maintained on COAH's official website.

3. If, after exhausting every potential funding source in the Funding Guide and its Affordable Housing Trust Fund, the Township still cannot secure sufficient outside funding, the Township may, in its sole discretion, provide taxpayer funds to remedy the economic feasibility issue, but shall do so subject to its right to file an appeal challenging COAH's regulations for violating Sections 302(h) and 311(d) of the FHA or other similar action.

4. The Township reserves the right to recoup any funds disbursed pursuant to Paragraph 3 through future development fees and/or payments in lieu of the construction of affordable housing, as such funds become available and as set forth in a court-approved Amended Spending Plan.

5. The Township also reserves the right take any other legal actions including, but not limited to, amending its approved Round 3 Housing Element and Fair Share Plan to substitute the project(s) in question with alternative compliance techniques that do not force the Township to expend public funds.

6. Any actions taken, or not taken, by the Township as referenced above are subject to the terms of any court-approved Settlement Agreements associated identified in the Township's court-approved Round 3 Housing Element and Fair Share Plan.

Adopted this 7<sup>th</sup> day of February, 2022

TOWNSHIP OF WOOLWICH

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

\_\_\_\_\_  
Craig Frederick, Mayor

CERTIFICATION

I, Jane DiBella, Township Clerk of the Township of Woolwich, hereby certify that the foregoing resolution was duly adopted by the Township Committee at a meeting held on February 7, 2022.

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Jane DiBella, Clerk



**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF WOOLWICH  
LITIGATION: CHESTNUT RIDGE RELEASE: POTENTIAL  
LITIGATION:REDEVELOPMENT APPEAL; NEGOTIATIONS: PUBLIC  
PROPERTY/WINSOR DRIVE OPEN SPACE;  
CONTRACTUAL MATTERS: RAB  
R-2022-69**

**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 7, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

**R-2022-69 Resolution for Closed Session**  
Litigation: Chestnut Ridge Release  
Negotiations: Public Property/Windsor Drive Open Space  
Potential Litigation: Redevelopment Appeal  
Contractual Matters: 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 7<sup>th</sup> day of February, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

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

\_\_\_\_\_  
Craig Frederick, Mayor

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A SETTLEMENT AGREEMENT BY AND BETWEEN WOOLWICH TOWNSHIP AND WOOLWICH INVESTORS, LLC REGARDING THE DEVELOPMENT KNOWN AS CHESTNUT RIDGE**

**R-2022-70**

**WHEREAS**, Woolwich Investors, LLC is the developer of Chestnut Ridge; and

**WHEREAS**, Woolwich Investors, LLC filed a lawsuit against the Township of Woolwich, the Township Committee of the Township of Woolwich and the Woolwich Township Engineer (Remington and Vernick) as assigned Docket Number GLO-L-1498-19; and

**WHEREAS**, Woolwich Investors, LLC and the Township of Woolwich have agreed to settle all disputes between them; and

**WHEREAS**, a "Settlement Agreement and Release" has been provided, which Agreement is attached hereto and incorporated within the body of this Resolution by reference; and

**WHEREAS**, the Township Committee of the Township of Woolwich is in agreement to the terms contained within said "Settlement Agreement and Release" and therefore wishes to authorize execution of said document;

**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 approves the "Settlement Agreement and Release" as attached hereto, between the Township Of Woolwich, the Woolwich Township Committee and its Engineer (Remington and Vernick) and Woolwich Investors, LLC as attached hereto and incorporated within the body of this resolution by reference.
2. That the Woolwich Township Mayor be and is hereby authorized and directed to execute said Agreement on the behalf of the Township of Woolwich and the Woolwich Township Committee.

Adopted this 7<sup>th</sup> 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 7<sup>th</sup> day of February, 2022.

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