

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

Call to order:

The March 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:

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) (Cap Bank Amount \$259,760.06) Second Reading/Public Hearing

Resolutions:

R-2022-88 Resolution Authorizing 2021 Municipal Service Reimbursements to Lexington Mews Condominium Association for Snow Removal and Solid Waste/Recycling Removal Pursuant to the Municipal Services Act

R-2022-89 Resolution Authorizing a Contract with Seashore Amusements in the Amount of \$14,250 for Fun Day Fun Day May 21, 2022

R-2022-90 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form-Villages II at Weatherby, Sections 2.4, 2.5 & 2.6

R-2022-91 Resolution of the Township of Woolwich Authorizing Partnership with SJLWT for NJDEP Water Quality Restoration Grant for Nonpoint Source Pollution-Oldmans and Raccoon Creek Watersheds

R-2022-92 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-93 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-94 Resolution of the Township of Woolwich Authorizing a Tri-Partite Traffic Signal Agreement between the Township of Woolwich, Gloucester County Planning Board and Somerset Woolwich Urban Renewal LLC Center Square and Village Green Dr. Access to Shop Rite

R-2022-95 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey, Endorsing its Amended Round 3 Housing Element and Fair Share Plan

Old Business: NJDOT 2022 Bikeway Program-Denial of Application for Shared Use Path-Phase 3

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-2022-96 Resolution for Closed Session

Personnel: Police Chief Position

Negotiations: TDR Program

New Business:

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 AUTHORIZING 2021 MUNICIPAL SERVICES REIMBURSEMENT-LEXINGTON MEWS
CONDOMINIUM ASSOCIATION FOR SNOW REMOVAL AND SOLID WASTE/RECYCLING REMOVAL
PURSUANT TO THE MUNICIPAL SERVICES ACT**

R-2022-88

WHEREAS, NJSA 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, Lexington Mews Condominium 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 1.035 roadway miles AND Solid Waste/Recycling collection in year 2021 as follows:

2021 Solid Waste Removal

\$13.91 per unit per month x 184 units = \$30,713.28.

Snow Removal

Labor - \$19,794.52

Salt - \$41,498.80

Total - \$61,293.32 ÷ 102 lane miles = \$600.91 per lane mile x 1.035 lane miles = \$621.94

WHEREAS, based upon the formula used by the Township, said total reimbursement shall be in the amount of \$31,335.22;

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 Lexington Mews Condominium Association for 2021 snow removal and solid waste removal in the total amount of \$31,335.22 pursuant to NJSA 40:67-23 and the existing Municipal Services Agreement between the Township of Woolwich and Lexington Mews Condominium Association.

Adopted this 7TH DAY OF March, 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 March, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CONTRACT WITH SEASHORE AMUSEMENTS IN THE AMOUNT
OF \$14,250 FOR FUN DAY
R-2022-89**

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 amusement rides, and received a proposal and Contract from Seashore Amusements in the amount of \$14,250 as attached; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds in this regard; and

WHEREAS, it is the purpose of this resolution to authorize the proposal of Seashore Amusements and to further authorize the contract between the Township of Woolwich and Seashore Amusements as attached;

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

1. That Seashore Amusements and is hereby authorized and directed to provide amusement rides during the Township’s annual Fun Day, scheduled for May 21, 2022 per their proposal in the amount of \$14,250 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 7th day of March, 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 March, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM-TWA 1
VILLAGES II AT WEATHERBY, SECTIONS 2.4, 2.5 AND 2.6
R-2022-90**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for Villages II at Weatherby, Sections 2.4, 2.5 and 2.6; and

WHEREAS, it is requested by the applicant that the Township endorse the application and execute the TWA-1 Form of the application, "Consent by Governing Body";

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

1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute the attached "Statement of Consent" Form TWA 1 on behalf of the Township of Woolwich towards approval for a treatment works application for Villages II at Weatherby, Sections 2.4, 2.5 and 2.6.
2. That this authorization is contingent upon the review and approval of the Township Engineer.
3. That upon execution, the Woolwich Township Clerk is authorized and directed to forward a fully executed application and a certified copy of this resolution to the applicant for such permit.

Adopted this 7th day of March, 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 March, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING PARTNERSHIP WITH SOUTH JERSEY
LAND AND WATER TRUST FOR NJDEP WATER QUALITY RESTORATION GRANT FOR NONPOINT SOURCE
POLLUTION-OLDMANS AND RACCOON CREEK WATERSHEDS
R-2022-91**

WHEREAS, the Oldmans and Raccoon Creek Watersheds have been identified as high priority watersheds; and

WHEREAS, South Jersey Land and Water Trust (SJLWT) will apply for a grant through NJDEP for a Water Quality Restoration Grant for NonPoint Source Pollution; and

WHEREAS, the Township of Woolwich, in conjunction with the SJLWT, agrees to partner in such grant program which will result in a report identifying for implementing a number of green infrastructure projects which will reduce the impacts or stormwater runoff from impervious surfaces and agricultural areas; and

WHEREAS, a letter was submitted by the Township to SJLWT for inclusion in the grant application, which authorizes the partnership between the Township of Woolwich and SJLWT in these efforts;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that it does hereby agree to partner with SJLWT for NJDEP grant for the development of Watershed Plans for the Oldmans and Raccoon Creek Watersheds, and that it hereby authorizes the letter of support as attached (retroactively) to be submitted with said grant application.

Adopted this 7th day of March, 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 March, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-92**

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 Janton 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. The homeowner is responsible for the first 48 days of the 1st quarter of 2022.

Block 2.22	Lot 12	Janton, Michael & Elizabeth	\$ 1,027.32 refund & cancel 1 st qtr. 2022 2,255.08 cancel 2 nd qtr. 2022
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Approved as of February 18, 2022

Adopted this 7th day of March, 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 March, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-93**

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 Timika Burnett Lindsay 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 2.16	Lot 73	Corelogic	\$ 2,192.38 refund & cancel 1 st qtr. 2022 2,192.37 cancel 2 nd qtr. 2022
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Approved as of October 29, 2021

Adopted this 7th day of March, 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 March, 2022.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A TRI-PARTITE TRAFFIC SIGNAL AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY PLANNING BOARD AND SOMERSET WOOLWICH URBAN RENEWAL LLC

R-2022-94

WHEREAS, approval has been granted to Somerset Woolwich Urban Renewal LLC for development of a Shop Rite Plaza located on Block 4, Lot 4 in the township of Woolwich; and

WHEREAS, said plans call for the installation and operation of a traffic signal at the intersection of Center Square Road (CR 620) and Village Green Drive which will provide safe access to said plaza; and

WHEREAS, a Tri-Partite Agreement between the Gloucester County Planning Board, Somerset Woolwich Urban Renewal LLC and the Township of Woolwich has been presented which sets forth the responsibilities of each party as to design, installation, construction, inspection, maintenance, operation, enforcement and cost of said traffic signal; and

WHEREAS, said Agreement is attached hereto and incorporated within the body of this resolution by reference; and

WHEREAS, the Township Committee of the Township of Woolwich intends to enter said Agreement by authorization of its Mayor to execute the Agreement;

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

1. The Township Committee of the Township of Woolwich does hereby agree to enter to enter into a Tri-Partite Agreement between the Gloucester County Planning Board, Somerset Woolwich Urban Renewal LLC and the Township in regards to the design, installation, construction, inspection, maintenance, operation, enforcement and cost of a traffic signal to be located at the intersection of Center Square Road (CR 620) and Village Green Drive in the Township of Woolwich.
2. That the Mayor be and is hereby authorized and directed to execute said Agreement on the behalf of the Township of Woolwich.

Adopted this 7th day of March, 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 7th day of March, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE COMMITTEE OF THE TOWNSHIP OF
WOOLWICH, GLOUCESTER COUNTY, NEW JERSEY, ENDORSING
ITS AMENDED ROUND 3 HOUSING ELEMENT AND FAIR SHARE
PLAN
R-2022-95**

WHEREAS, on March 3, 2022, the Joint Land Use Board of the Township of Woolwich, County of Gloucester, State of New Jersey, adopted an amended Round 3 Housing Element Fair Share Plan (“Fair Share Plan”); and

WHEREAS, the Fair Share Plan addresses the Township’s Mount Laurel obligations in accordance with (1) a First Amended Settlement Agreement executed by the Township of Woolwich and Fair Share Housing Center (“FSHC”), dated May 3, 2021; and (2) a Settlement Agreement executed by the Township of Woolwich, the Woolwich Joint Land Use Board, Main Street at Woolwich, LLC, Woolwich Commons, LLC, Woolwich Crossings, LLC, Woolwich Residential, LLC, Fair Share Housing Development, Inc. (“FSHD”), and FSHC, dated May 3, 2021 in the Mount Laurel Declaratory Action entitled In the Matter of the Application of the Tp. of Woolwich, County of Gloucester, Docket Number GLO-L-1068-15; (3) the FHA; and (4) relevant regulations of the New Jersey Council on Affordable Housing; and

WHEREAS, the Township of Woolwich remains committed to comply with its constitutional Mount Laurel obligations by voluntarily providing for its “fair share” of affordable housing.

NOW THEREFORE BE IT RESOLVED that the Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, hereby endorses the Fair Share Plan as adopted by the Woolwich Township Planning Board on March 3, 2022; and

BE IT FURTHER RESOLVED that the Committee of the Township of Woolwich, pursuant to the provisions of N.J.S.A. 52:27D-301 et. seq. hereby authorizes its professionals to immediately file the adopted and endorsed Fair Share Plan and all other relevant documents with the Court; and

BE IT FURTHER RESOLVED that the Committee of the Township of Woolwich hereby authorizes its professionals to take any and all actions reasonable and necessary to secure approval of the Township’s Fair Share Plan and to maintain the Township’s immunity from any Mount Laurel lawsuits; and

BE IT FURTHER RESOLVED that, upon seeking approval of its Fair Share Plan, all known interested parties shall receive notice of the Township’s intent; and

BE IT FURTHER RESOLVED that, if the Court determines that a Mount Laurel Compliance Hearing is required to review and approve the Township’s Fair Share Plan, notice of said hearing shall be published in a newspaper of regional circulation, and the Township shall otherwise provide all the notice Court deems appropriate. Said notice shall give the public

sufficient time to review the Township's Fair Share Plan and offer any comments that the individual or entity may deem appropriate.

Adopted this 7th day of March, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

CERTIFICATION

I hereby certify that this is a true copy of the resolution endorsing the Fair Share Plan of the Township of Woolwich, County of Gloucester, on March 7, 2022.

Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH
NEGOTIATIONS: TDR PROGRAM AND PERSONNEL: POLICE CHIEF
POSITION
R-2022-96**

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

Personnel: Police Chief Position
Negotiations: TDR Program

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 7th day of March, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor