

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

The meeting was called to order by Mayor Frederick at 6:33 p.m.

Mayor Fredrick made the following statement:

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

Solicitor Gaglione and Administrator/Clerk DiBella were also present on the dais.

Those present saluted the American Flag.

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

Ann Dorsett, 169 Russell Mill Road questioned resolution R-2022-91. Mayor Frederick advised that the resolution is to enter into a partnership with South Jersey Land and Water Trust to conduct studies of the Oldmans and Raccoon Creek Watershed through grant funds.

Ralph Sharp, 26 Russell Mill Road asked if the Committee has begun discussions regarding limiting the number of cannabis licenses that will be allowed in the Township and if there have been any more license applicants.

Mayor Frederick advised that the Committee has not had those discussions, and that no other applicants have come forward.

Mayor Frederick noted that the agendas will be sent out on social media and e-mail the Friday prior to a meeting, and if there is any further cannabis discussion, it will show on the agenda.

Hearing no further comment, the public portion closed upon a motion by Committeeman Marino, seconded by Dep. Mayor Callahan and unanimously passed.

Mayor read 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)** by title only upon second reading.

Motion to open public hearing: Marino Second: Nocentino All in favor

There were no comments.

Motion to close the public hearing: Nocentino Second: Callahan All in favor

Motion to adopt: Callahan Second: Marino

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

Motion was made by Committeeman Marino and seconded by Deputy Mayor Callahan to approve a consent agenda for resolutions R-2022-88 through and including R-2022-95. All were in favor.

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

Motion was made by Deputy Mayor Callahan and seconded by Committeeman Marino to adopt resolutions R-2022-88 through and including R-2022-95.

Committeeman Nocentino questioned the street lighting electric fees as referenced in resolution R-2022-94. Solicitor Gaglione replied that the language in the Tri-Partite Agreement is standard.

Mayor Frederick requested that a rain date be spelled out in the Agreement for Fun Day amusements.

Mayor Frederick also advised that the passage of resolution R-2022-95 will approve the COAH numbers through the year 2025.

Roll Call on resolutions R-2022-88 through R-2022-95.

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

Under old business, Mayor Frederick noted communication from NJDOT of the denial of a grant application for Phase 3 of the High Hill Road Shared Use Path.

Dep. Mayor Callahan moved to open the meeting to public comment. Committeeman Marino seconded. All were in favor.

Hearing no public comment, motion was made by Committeeman Marino and seconded by Committeeman Nocentino to close the public portion. All were in favor.

Deputy Mayor Callahan moved to approve resolution **R-2022-96 Resolution for Closed Session**.
Committeeman Marino seconded. All were in favor.

The Committee entered closed session at 6:43 p.m. for the purpose of discussing Personnel: Police Chief Position and Negotiations: TDR Program.

The regular meeting resumed at 7:07 p.m. upon a motion by Committeeman Marino, seconded by Dep. Mayor Callahan and unanimously passed.

There was no new business.

Motion was made by Deputy Mayor Callahan and seconded by Committeeman Marino to approve the bills and purchase orders.

Roll Call: Marino: YES, Minhas: YES, Nocentino: YES, Callahan: YES, Frederick: YES (abstain Verizon)

With no further business, motion was made by Deputy Mayor Callahan and seconded by Committeeman Marino to adjourn the meeting. All were in favor.

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file