

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
APRIL 4, 2022**

Call to order:

The April 4, 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:

Resolution R-2022-105 Resolution of the Township Committee of the Township of Woolwich Elevating Deputy Chief Joseph Morgan to the Position of Woolwich Township Chief of Police

Oath of Office Administered to Chief Morgan

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:

2022-03 Ordinance of the Township of Woolwich, County of Gloucester and State of New Jersey Amending Chapter 182 of the Code of the Township of Woolwich to Enact No Parking Areas within the Subdivision Known as High Hill Estates Second Reading/Public Hearing

Resolutions:

R-2022-102 A Resolution of the Township Committee of the Township of Woolwich Authorizing the Adoption of the 2022 Gloucester County New Jersey Hazard Mitigation Plan Update Previously tabled

R-2022-106 Resolution Authorizing the Tax Collector to Cancel Prior Year Tax Overpayment

R-2022-107 Resolution of the Township of Woolwich Elevating Lindsay Deputy to the Position of 5th Class Police Officer Within the Woolwich Township Police Department

R-2022-108 Resolution of the Township of Woolwich Making Appointments to the Swedesboro-Woolwich Environmental Commission and Parks and Recreation Membership
Kristen Chiechon-Environmental Commission Jenna Mills-Parks and Rec

R-2022-109 Resolution of the Township of Woolwich Authorizing a Hold Harmless Agreement with Retired Police Chief Richard Jaramillo For the Release of his Township Issued Service Firearm and Requirements for Subsequent Registration and Responsibilities

R-2022-110 Resolution of the Township of Woolwich Authorizing Change Orders for Additional Costs Related to Installation of Sewer Infrastructure \$518,788.53

R-2022-111 Disabled Veteran

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-2022-112 Resolution for Closed Session

Contractual Matters: Residential PILOT proposal and Conditional Redeveloper MOU; Personnel: Public Works Staffing

New Business:

Security Cameras at Park
Concession Stand Lease
Gloucester County Municipal Court Regionalization

R-2022-113 Resolution of the Township Committee of the Township of Woolwich Appointing Conditional Redeveloper and Authorizing a Memorandum of Understanding

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.

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER
AND STATE OF NEW JERSEY AMENDING CHAPTER 182 OF THE CODE OF THE
TOWNSHIP OF WOOLWICH TO ENACT NO PARKING AREAS WITHIN THE
SUBDIVISION KNOWN AS HIGH HILL ESTATES**

2022-03

**BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF
WOOLWICH AS FOLLOWS:**

WHEREAS, § 182-16 of the Code of the Township of Woolwich designates “No Parking Zones” on certain streets within the Township of Woolwich; and

WHEREAS, the Woolwich Township Joint Land Use Board approved the High Hill Estates development located on Block 3, Lot 3 in the year 2001; and

WHEREAS, said approval required that certain areas along Maple Hill Drive, Hill Farm Way and Hillside Drive be designated as “No Parking” zones; and

WHEREAS, while these parking restrictions were approved, the Township failed to restrict the “No Parking” areas by Ordinance; and

WHEREAS, due to concerns with the safety of the traveling public as well as emergency vehicles, the Woolwich Township Committee wishes to adopt the “No Parking” areas such as to make them enforceable, and hereby wishes to amend § 182-16 to enact parking restrictions as follows; and

SECTION I. AMENDMENT

Section 182-16 Designation of No Parking Zones is hereby amended to add the following:

W. Maple Hill Drive, Hill Farm Way and Hillside Drive

(1) Various areas as depicted on the development plans by
ARH Engineers dated October 15, 2001

SECTION II. 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.

SECTION III. EFFECTIVE DATE

Effective Date. This ordinance shall take effect twenty (20) days after final adoption and
publication as provided by law.

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing ordinance was introduced upon first reading by the Township Committee of
the Township of Woolwich at a regular meeting held on the 21st day of March, 2022. It will be
further considered for final adoption upon a second reading and subsequent to a public hearing to
be held on such ordinance at a meeting of the Township Committee at which time any interested
person(s) may be heard. Said meeting to be conducted on the 4th day of April, 2022 at the
Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New
Jersey, beginning at 6:30 p.m.

Jane DiBella, Township Clerk

NOTICE OF ADOPTION

Notice is hereby given that the foregoing ordinance was approved for final adoption by the Woolwich Township Committee at a meeting held on the 4th day of April, 2022.

Jane DiBella, Township Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN APPOINTMENT TO THE POSITION OF
POLICE CHIEF**

R-2022-105

WHEREAS, the Township of Woolwich wishes to appoint a Chief of Police pursuant to N.J.S.A. 40A:14-118 and the Ordinances of the Township of Woolwich due to the retirement of Chief Richard Jaramillo; and

WHEREAS, Chapter 36 Article III of the Code of the Township of Woolwich sets forth the minimum requirements for the position of Police Chief; and

WHEREAS, the Woolwich Township Police Department has an existing and approved succession plan in place and based upon said plan, the current Deputy Chief Joseph Morgan Township is in line to assume the position of Woolwich Township Chief of Police; and

WHEREAS, based upon these factors, after considerable review and deliberation, the Township Committee of the Township of Woolwich, as the Appropriate Authority, is pleased to name Joseph Morgan as the 4th Police Chief of the Township of Woolwich effective retroactive to April 1, 2022; and

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

1. Pursuant to N.J.S.A. 40A:14-188 and the Ordinances of the Township of Woolwich, Joseph Morgan be and is hereby appointed as Chief of Police for the Township of Woolwich effective as of April 1, 2022.
2. The Chief of Police and Township shall negotiate an Agreement regarding salary, clothing allowance, health insurance benefits if elected and leaves of duty consistent with the most recent collective bargaining agreement and any future agreements between the Township of Woolwich and PBA Local #122, which shall be effective retroactive to April 1, 2022.
3. In the interim, Chief Joseph Morgan shall continue to receive compensation equivalent of the Deputy Chief salary as set forth in the 2022 Salary Ordinance of the Township of Woolwich, which shall be paid from the Chief of Police Salary line.
4. The Chief of Police shall not be eligible for overtime and shall work at minimum eight (8) hours a day, five (5) days a week. In addition, the Chief of Police shall work additional hours as may be required to properly discharge his duties.
5. Private use of a Township vehicle is hereby determined.
6. The Township of Woolwich shall not be responsible for any pension contributions other than those that would normally be required prospectively for police officers within the department.

Adopted this 4th day of April, 2022

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH

AUTHORIZING THE ADOPTION OF THE

2022 GLOUCESTER COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

R-2022-102

WHEREAS, all jurisdictions within Gloucester County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Gloucester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Gloucester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Woolwich Adopts in its entirety, the 2022 Gloucester County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

- 1) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 2) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 3) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 4) Will help to promote and support the mitigation successes of all participants in this Plan.
- 5) Will incorporate mitigation planning as an integral component of government and partner operations.
- 6) Will provide an update of the Plan in conjunction with the County no less than every five years.
- 7) That this is an "evergreen" document.

PASSED AND ADOPTED on this 4th day of April, 2022, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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 4th day of April, 2022.

Jane DiBella, Clerk

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL PRIOR YEAR TAX OVERPAYMENT

R-2022-106

WHEREAS, there is a 2013 tax overpayment that remains outstanding on the books and is not refundable to the payee due to not having a good mailing address and no response to the PO that have been mailed for signature, it is the recommendation of the Chief Financial Officer that these balances be canceled; and

WHEREAS, the following is the detail of the tax overpayments to be canceled:

Block 3.40	Lot 48	\$330.52
Block 43	Lot 11.23	167.95
Block 45	Lot 4.19	13.02

WHEREAS, in the event that a rightful claim to these funds is presented to the Township, This amount will be refunded to that rightful owner.

BE IT RESOLVED, that the items listed above be canceled and that the Chief Financial Officer record this action in the books and records of the Township of Woolwich.

Adopted this 4th day of April, 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 4th day of April 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ELEVATING LINDSAY
DUPUTY TO THE POSITION OF 5TH CLASS POLICE OFFICER WITHIN
THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2022-107**

WHEREAS, Woolwich Township Police Officer Lindsay Deputy was hired as a 9th Class Police officer within the Woolwich Township Police Department on April 16, 2018; and

WHEREAS, the existing Agreement between the Township of Woolwich and the Police Benevolent Association Local 122 calls for the elevation in Class after one (1) year; and

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

WHEREAS, the Woolwich Township Committee agrees to said elevation as of April 16, 2022;

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

1. That Lindsay Deputy be and is hereby elevated to the position of 5th Class Officer within the Woolwich Township Police Department effective on April 16, 2022.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Officer Deputy shall be \$69,859.12 prorated for the remainder of 2022.

Adopted this 4th day of April, 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 4th day of April, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING APPOINTMENTS TO THE SWEDESBORO-
WOOLWICH ENVIRONMENTAL COMMISSION AND PARKS AND RECREATION
MEMBERSHIP
R-2022-108**

WHEREAS, vacancies exist to membership terms on certain Boards and Commissions of the Township of Woolwich; and

WHEREAS, Section 16-2 (Environmental Commission Membership) and Section 31-3b. (Parks and Recreation Membership) of the Code of the Township of Woolwich provides the Woolwich Township Mayor the authority to make an appointment to such Boards or Commissions to fill vacancies; and

WHEREAS, Chapter 48 of the Woolwich Township Code (Volunteer Service Application) allows for members of the general public to apply for membership on Woolwich Township Boards and Commission; and

WHEREAS, Kristin Ciechon has submitted an application for such volunteer service in compliance with the Woolwich Township Code, and has expressed an interest in serving as a Woolwich Township appointee as a member of the Swedesboro-Woolwich Environmental Commission; and

WHEREAS, Jenna Mills has submitted an application for such volunteer service in compliance with the Woolwich Township Code, and has expressed an interest in serving as a member of the Swedesboro-Woolwich Parks and Recreation Committee on which vacancies currently exist;

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

1. Kristen Chiechon be and is hereby appointed as a Woolwich Township representative to the Swedesboro-Woolwich Joint Environmental Commission to fill a vacancy effective as of this date and expiring on December 31, 2022.
2. Jenna Mills be and is hereby appointed as a Woolwich Township representative to the Swedesboro-Woolwich Parks and Recreation Committee to fill a vacancy effective as of this date and expiring on December 31, 2023.
3. That in accordance with the Woolwich Township Code, these appointments are made by the authority of the Woolwich Township Mayor.

Adopted this 4th day of April, 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 4th day of April 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A HOLD
HARMLESS AGREEMENT WITH RETIRED POLICE CHIEF RICHARD JARAMILLO
FOR THE RELEASE OF HIS TOWNSHIP ISSUED SERVICE FIREARM AND
REQUIREMENTS FOR SUBSEQUENT REGISTRATION AND RESPONSIBILITIES
R-2022-109**

WHEREAS, Richard Jaramillo was the Chief of Police and sworn Police Officer with the Township of Woolwich, and has retired in good standing on April 1, 2022; and

WHEREAS, during his tenure with the Woolwich Township Police Department, Richard Jaramillo was assigned a service firearm which he has utilized during his career; and

WHEREAS, in acknowledgement of his contributions to the Township and the community, the Township of Woolwich has awarded Richard Jaramillo with his Township issued firearm Sig-Sauer P320, .40 caliber, serial number 58A177164; and

WHEREAS, as a requirement of the award of his service weapon, Richard Jaramillo has agreed to immediate registration of the weapon as his personal weapon and to hold the Township of Woolwich harmless, indemnifying and insuring the Township for all such activities; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Woolwich, County of Gloucester and State of New Jersey on this 4th day of April, 2022 that the Mayor and/or Administrator are authorized to execute a Hold Harmless and License Agreement with Captain Lewis substantially in accordance with the attached agreement.

BE IT FURTHER RESOLVED THAT, Richard Jaramillo shall provide the Township with a copy of the weapon's registration as a personal weapon registered to him.

This Resolution was adopted at a meeting of the Township of Woolwich held on April 4th, 2022 and shall take effect immediately.

ATTEST:

Craig Frederick, Mayor

Jane DiBella, Clerk

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township of Woolwich at a meeting held April 4th, 2022.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING CHANGE ORDERS FOR ADDITIONAL COSTS RELATED TO INSTALLATION OF SEWER INFRASTRUCTURE

R-2022-110

WHEREAS, the Township of Woolwich has contracted with Precision Land Development for the installation of sewer utility infrastructure in certain areas of the Township along Rt. 322 and Kings Hwy.; and

WHEREAS, certain costs are exceeding total project budget estimates due to rising costs of materials, delays and unavailability of materials, permits and fees, surcharges etc. per the attached; and

WHEREAS, change order documents will be provided; and

WHEREAS, it is intended that this resolution serve to quantify changes to the project budget summary to date; and

WHEREAS, these additional costs will be more fully set forth in the execution of formal change orders at a later date:

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

1. The attached list of additional costs to the project budget summary for the installation of sewer infrastructure by Precision Land Development for the Township of Woolwich be and is hereby acknowledged as of this 4th day of April, 2022 to be further authorized via formal Change Order Document(s) at a future date.

TOWNSHIP OF WOOLICH

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 4th day of April, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-111**

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 Joey L Whitmoyer 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 3.15	Lot 3	Whitmoyer, Joey L	\$ 2,773.06 cancel 1 st qtr. 2022
			2,773.06 cancel 2 nd qtr. 2022

Approved as of April 1, 2022

Adopted this 4th day of April, 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 4th day of April 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH
CONTRACTUAL MATTERS: RESIDENTIAL PILOT PROPOSAL;
CONDITIONAL REDEVELOPERS AGREEMENT; PERSONNEL: PUBLIC
WORKS STAFFING
R-2022-112**

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 **April 4, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: Residential PILOT proposal and Conditional Redeveloper MOU

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 4th day of April, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
WOOLWICH APPOINTING CONDITIONAL REDEVELOPER AND AUTHORIZING
EXECUTION OF A MEMORANDUM OF UNDERSTANDING
R-2022-113**

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

WHEREAS, by way of Resolution No. 2018-206 adopted on August 20, 2018, the Governing Body of the Township of Woolwich (the “Governing Body”) designated certain parcels within the Township of Woolwich, Gloucester County, State of New Jersey (“Township”) including Block 28.04, Lot 7 on the Official Tax Map of the Township (the “Property”) as a non-condemnation area in need of redevelopment pursuant to the criterion set forth in N.J.S.A. 40A:12A-5 (“Redevelopment Area”); and

WHEREAS, by way of Ordinance No. 2018-16 adopted on October 1, 2018, the Township adopted a redevelopment plan for an area within the Township including the Property, entitled “Woolwich Towns Center Redevelopment Plan” (the “Redevelopment Plan”), which sets forth, inter alia, the plans for the rehabilitation and redevelopment of the Redevelopment Area, including the Property; and

WHEREAS, the Township has been in discussion with CP Property Group, LLC (the “Conditional Redeveloper”) regarding the rehabilitation and redevelopment of the Property; and

WHEREAS, Conditional Redeveloper has presented its rehabilitation and redevelopment concepts to the Township, and the Township and Conditional Redeveloper desire that the Property be rehabilitated and redeveloped in accordance with a Redevelopment Plan and any amendments thereto; and

WHEREAS, the Redevelopment Law, as amended and supplemented, provides for a process for redevelopment entities to enter into agreements with redevelopers to carry out and effectuate the terms of a redevelopment plan; and

WHEREAS, in order to stimulate and encourage the economic development of the Township, the Township and Conditional Redeveloper intend to enter into a Redevelopment Agreement for the Property; and

WHEREAS, in such event, the Township desires to designate CP Property Group, LLC as Conditional Redeveloper in order to negotiate with Conditional Redeveloper for a period of one hundred and eighty (180) days in an effort to agree upon a Redevelopment Agreement for the rehabilitation and redevelopment of the Property; and

WHEREAS, the Township and Conditional Redeveloper desire to memorialize, in writing, their agreement under a non-binding Memorandum of Understanding that evidences the Parties' statement of intent.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. That CP Property Group, LLC is hereby designated as "Conditional Redeveloper" for the Property, and the Mayor and Township Clerk are hereby authorized to execute a Memorandum of Understanding between the Township and Conditional Redeveloper evidencing the Parties' agreement to conduct exclusive negotiations toward the formulation of a Redevelopment Agreement for the rehabilitation and redevelopment of the Property.

3. This Resolution shall take effect immediately.

Adopted at a meeting of the Woolwich Township Committee on April 4, 2022.

ATTEST:

TOWNSHIP OF WOOLWICH

JANE DIBELLA, Township Clerk

CRAIG FREDERICK, Mayor

CERTIFICATION

The foregoing resolution was duly adopted b the Township Committee of the Township of Woolwich at a meeting held on the 4th day of April, 2022.

Jane DiBella, Clerk