

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
JUNE 20, 2022**

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

Mayor Frederick made the following statement:

The June 20, 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: ABSENT
Callahan: PRESENT Frederick: PRESENT

Those present saluted the American Flag.

Mayor Frederick requested a Moment of Silence in memory of Lt. Mark Ressa, Woolwich Fire Company.

Motion was made by Committeeman Marino and seconded by Committeewoman Minhas to open the meeting to public comment on agenda items only. All were in favor.

Hearing no comment, Committeeman Marino moved to close the public portion. Deputy Mayor Callahan seconded. All were in favor.

Mayor Frederick read the following Ordinances by title only upon first reading:

2022-05 An Ordinance Repealing and Replacing the Affordable Housing Ordinances of the Township of Woolwich, Gloucester County, State of New Jersey

Motion to introduce: Marino Second: Callahan

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

2022-06 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending and Supplementing Section 203-92 of the Woolwich Township Zoning Code Entitled "Affordable Housing Development Fee Schedule"

Motion to introduce: Callahan Second: Marino

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

Motion was made by Deputy Mayor Callahan and seconded by Committeeman Marino to approve a consent agenda for resolutions R-2022-153 through and including R-2022-164. All were in favor.

R-2022-153 Resolution Authorizing Renewal of Plenary Retail Consumption License #0824-33-003-002 to Center Square Tavern, LLC

R-2022-154 Resolution of the Township Committee of the Township of Woolwich Appointing a Conditional Redeveloper and Authorizing Execution of a Memorandum of Understanding

R-2022-155 Accepting the 2021 Zoning Board Findings and Conclusions

R-2022-156 Resolution Supporting an Appropriations and Levy Cap Exemption for a Three Year Period for Increases in Liability, Worker’s Compensation, Cyber Liability and Property Insurance

R-2022-157 a. Authorizing Application Under 2023 NJDOT MA-Russell Mill Road-00381

R-2022-157 b. Authorizing Application Under 2023 NJDOT MA-High Hill Road Bike Path-00019

R-2022-158 Resolution of the Township of Woolwich Authorizing the Quote of Alaimo Group to Conduct Street Mapping in the “Not to Exceed” Amount of \$3,000

R-2022-159 Making of the Township of Woolwich Making an Appointment to the Swedesboro-Woolwich Parks and Recreation Membership

R-2022-160 Resolution Authorizing Street Opening Permit(s) 242 Inverness Drive and 24 Willow Pond Court

R-2022-161 Resolution Authorizing Refund of Permit Fees for Uniform Construction Code

R-2022-162 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2022-163 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department

R-2022-164 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Performance Surety Bond #PR2729262 Filed on the Behalf of Liberty Commodore 1 Urban Renewal, LLC, Block 11, Lots 20 & 21-Landscape Buffer

Motion was made by Deputy Mayor Callahan and seconded by Committeeman Marino to adopt resolutions R-2022-153 through and including R-2022-164.

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

The following reports were provided for the month of May:

Tax Collector: \$7,780,167.81 remitted

Woolwich Fire Company:

Chief Valechka thanked the Committee for conducting a Moment of Silence in honor of his fellow fireman. There were no comments on his report.

Police:

Chief Morgan advised the Committee that the hiring process has begun and that he should have a recommendation to hire on the agenda of July 18th.

Township Engineer: Monthly Report

Rick Alaimo advised the Committee that NJDOT is OK with reducing the Viereck Road project to 18 ft. width and the project scope will be modified accordingly. He further reported that Commodore warehouse is requesting a TCO but does not intend to inhabit the building just yet. Mayor Frederick

advised the engineer that a meeting is being scheduled with NJDEP regarding the park project within the next few weeks.

Precision Land: Monthly Sewer Project Update

Andrew Shawl advised that Precision Land is currently conducting work in the GCUA portion of the project. Materials appear to be on schedule. Force main has been tested and is complete. Finalizing work on Wolfsons land and coordinating with all developers. On schedule for April 2023 completion. Deputy Mayor Callahan questioned road restoration work. Mr. Shawl replied that final pave is pending. He further advised that Atlantic City Electric is moving the poles for the intersection widening at Oak Grove and Rt. 322.

Administrator's Report: Monthly Report
Presented as self explanatory

Municipal Services: Monthly Report
Presented as self explanatory

The following Township Committee liaison reports were given:

Committeeman Marino:

Solid Waste/Recycling: Reported number of trash/recycling carts that have been added to lease and number of bulk and metal collections. Repairs to stormwater pipes at Cedar and Hunters Run have been made. JLUB: Dermody tenant has reduced warehouse by 21% of the original.

Committeewoman Minhas:

Municipal Alliance;

Recreation: Update on upcoming Parks and Recreation activities. Municipal Alliance: No report

Deputy Mayor Callahan:

BDAC; Trying to schedule a meeting for 6-23 to discuss redefining the Committee. Educational Partners (SWSD/KRSD): In place of Committeeman Nocentino, Dep. Mayor Callahan discussed upcoming initiatives of the EC such as tree planting at S./W School District and recycling penalties. Memorial Day at Kingsway was a very powerful event. Kingsway teachers settled with KEA and the District. Congratulations offered to the Kingsway boys basketball teams being ranked #2 in the stat and to the girls softball team, # 12. S/W District is conducting a strategic planning process.

Mayor Frederick: Administration; Public Safety

Mayor Frederick advised that quotes are still being sought for park security cameras.

Under new business, the Committee reviewed Section 153-7 of the Woolwich Township Code entitled "Soil Removal" and discussed amending the time restrictions to coincide with those allowed for construction activities.

Mayor Frederick then moved to amend the time limits for soil removal activities from 8:00 a.m.-4:00 p.m. to 7:00 a.m.-6:00 p.m. Committeeman Marino seconded. An ordinance will be presented at the July 18th meeting to make this amendment.

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

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

Ann Dorsett, 169 Russell Mill Road requested an update on the TDR program.

Mayor Frederick responded that at the July 18th meeting of the Township Committee, he hopes to have a more firm answer, and noted that the Township and professionals are working on an 18 page letter to the State Agricultural Development Committee requesting relief from the program.

Mrs. Dorset said she appreciated the work being done.

With no further comment, the public portion closed upon a motion by Committeeman Marino, seconded by Committeewoman Minhas and unanimously passed.

Motion was made by Deputy Mayor Callahan and seconded by Committeewoman Minhas to approve resolution **R-2022-165 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 6:58 p.m. for the purpose of discussing the following matters:
Contractual Matters-Redevelopment
Personnel Matters-Police Chief Contract

The regular meeting resumed at 8:03 p.m. upon a motion by Committeeman Marino, seconded by Committeewoman Minhas and unanimously passed.

Deputy Mayor Callahan moved to approve the following minutes. Committeewoman Minhas seconded. All were in favor.

Committeeman Marino moved to approve the bills and purchase orders. Deputy Mayor Callahan seconded.

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

Motion carried

With no further business, motion was made by Committeeman Marino, seconded by Deputy Mayor Callahan and unanimously approved to adjourn the meeting.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file