

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
AUGUST 1, 2022**

Call to order:

The August 1, 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.

2022-07 An Ordinance of the Township of Woolwich Amending Chapter 153 of the Code of the Township of Woolwich Entitled "Soil Removal" to Amend Work Hours Second Reading/Public Hearing

2022-08 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting an Amendment to the Kings Landing Redevelopment Plan Pursuant to N.J.S.A. 40A:12A et seq. Second Reading/Public Hearing

2022-09 An Ordinance of the Township of Woolwich Amending the Code of the Township of Woolwich to Delete Chapter 5 of the Woolwich Township Code Entitled "Business and Economic Development Advisory Committee" First Reading/Introduction

Resolutions:

R-2022-178 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit Application for Raffle License on Behalf of the Ryan's 41319 Foundation

R-2022-179 Resolution Authorizing the Release of Performance Bond #SB03804779 as Posted for the Development Known as Chestnut Ridge Phase 1

R-2022-180 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent Form TWA-1-Villages I Section 2.3 and 2.4

R-2022-181 Resolution Designating Aqua New Jersey, Inc. as Conditional Redeveloper and Authorizing Execution of Agreement to Designate Conditional Redeveloper, Provide for Payment of Administrative Costs

R-2022-182 Resolution of the Township of Woolwich Authorizing a Letter to Woolwich Housing Partners Regarding NJHMFA Funding Terms for the Development of Tavistock at Woolwich Affordable Housing

R-2022-183 Resolution Authorizing the Tax Collector to Extend the Due Date for 3rd Quarter Taxes 2022

Old Business: Park Security (Update)

New Business: Engineer Proposal-FY 2022 NJDOT Project

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-2022-184 Resolution for Closed Session Personnel-Police Interviews

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 153 OF THE CODE OF THE TOWNSHIP OF WOOLWICH ENTITLED "SOIL REMOVAL" TO AMEND WORK HOURS

2022-07

WHEREAS, Chapter 153 of the Code of the Township of Woolwich entitled "Soil Removal" which purpose is to control the placement and removal of soil in order to promote the safety, public health, convenience and general welfare of the community; and

WHEREAS, it has been noted that Section 153-7Q states that "no trucks shall arrive or leave the site with material prior to 8:00 a.m. or after 4:00 p.m. from Monday to Saturday; and

WHEREAS, said Section conflicts with Chapter 138 "Peace and Good Order" Section 138-15B.(1)(j) which limits construction activities between the hours of 7:00 a.m. and 6:00 p.m. weekdays and Saturdays; and

WHEREAS, it is in the best interests of the Township to maintain consistency within the Code for any and all types of such activities;

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

Section 1. Amendment

That Chapter 153 entitled "Soil Removal" Section 153-7 "General Design and Performance Standards" Item Q be and is hereby amended to read as follows:

No trucks shall arrive or leave the site with material prior to 7:00 a.m. and 6:00 p.m. weekdays and Saturdays

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 18th day of July 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 1st day of August, 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

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE
2021 AMENDMENT TO THE KINGS LANDING REDEVELOPMENT PLAN
PURSUANT TO N.J.S.A. 40A:12A et seq.**

2022-08

WHEREAS, by way of Resolution R-2017-120, adopted on April 17, 2017, the Woolwich Township Committee designated numerous blocks and lots along the Route 322 corridor as an area in need of redevelopment (“Original Redevelopment Area”); and

WHEREAS, on July 17, 2017, the Woolwich Township Committee passed Ordinance 2017-12 adopting the “Kings Landing Redevelopment Plan” (“Redevelopment Plan”) for the Original Redevelopment Area, also known as Kings Landing at Woolwich Township, pursuant to N.J.S.A. 40A:12A-7; and

WHEREAS, by way Resolution R-2019-194, adopted on August 5, 2019, the Woolwich Township Committee designated additional blocks and lots near the Original Redevelopment Area as a redevelopment area (“Expanded Redevelopment Area”); and

WHEREAS, on December 16, 2019, the Woolwich Township Committee passed Ordinance 2019-25 adopting an amendment to the Redevelopment Plan entitled “2019 Amendments to the Kings Landing Redevelopment Plan,” dated December 2019 (“Amended Redevelopment Plan”) which governs both the Original Redevelopment Area and the Expanded Redevelopment Area; and

WHEREAS, in order to satisfy Woolwich Township’s affordable housing obligations, Fair Share Housing Center (“FSHC”) and the Township entered into a Settlement Agreement, dated December 27, 2018 (“Original Settlement Agreement”) setting forth compliance mechanisms and related obligations necessary to satisfy Woolwich Township’s Rehabilitation Obligation, Prior Round Obligations and Third Round Obligation; and

WHEREAS, on May 3, 2021, the Township entered into a Settlement Agreement (“Inclusionary Settlement Agreement”) with Woolwich Commons, LLC, Main Street at Woolwich, LLC, Woolwich Crossings, LLC, and Woolwich Residential, LLC (collectively the “Inclusionary Developer”), Fair Share Housing Development (“FSHD”) and FSHC), as well as a separate First Amendment (“First Amendment” dated May 3, 2021) to the Original Settlement Agreement between Woolwich Township and FSHC to adjust compliance mechanisms applicable to the Township’s Third Round Obligation (the Inclusionary Settlement Agreement and the First Amendment are collectively referred to as the “Mount Laurel Settlement Agreements” that were approved by the Court on July 26, 2021); and

WHEREAS, in order to comply with its obligations as set forth in the Mount Laurel Settlement Agreements, the Township prepared an amendment to the 2017 Kings Landing Redevelopment Plan and the 2019 Kings Landing Redevelopment Plan, entitled “Kings Landing at Woolwich Township, 2021 Amendment to Redevelopment Plan, dated September 20, 2021, (“2021 Kings Landing Redevelopment Plan”) which stated that it superseded and replaced both

the 2017 Kings Landing Redevelopment Plan and the 2019 Kings Landing Redevelopment Plan and sets forth the Township’s goals, objectives and standards governing the redevelopment of the Redevelopment Area; and

WHEREAS, one of the goals of the Township Master Plan is to provide conveniently located and well-designed retail and commercial opportunities to serve the residents of Woolwich Township and the surrounding area, and an objective of the Master Plan is to provide opportunities for more intensive regional-scale retail development, which will become possible once sewer and water can be provided to the Route 322 Corridor; and

WHEREAS, under the 2021 Kings Landing Redevelopment Plan, the CD Commercial Development Zone is intended to provide commercial, office, warehouse, warehouse/distribution and light industrial uses to serve the regional community; and

WHEREAS, the 2021 Kings Landing Redevelopment Plan allows for the development of public utilities to support the development of commercial, retail, office and warehousing along the Route 322 Corridor; and

WHEREAS, public water utility facilities, including elevated water storage tanks and booster pump facilities, are allowed within the CD Commercial Development Zone along the Route 322 Corridor and subject to the CD Commercial Development Zone bulk and area criteria under the 2021 Kings Landing Redevelopment Plan; and

WHEREAS, the 2021 Kings Landing Redevelopment Plan does not expressly indicate that elevated water storage towers, as public water utility improvement, are subject to a particular structure height limit in the CD Commercial Development Zone; and

WHEREAS, in order to clarify the allowed structure height of an elevated water storage tower in the CD Commercial Development Zone, the Township Committee of the Township of Woolwich has determined it is necessary to further amend the 2021 Kings Landing Redevelopment Plan.

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

1. The 2021 Kings Landing Redevelopment Plan is hereby amended to modify Section IX under “Commercial Development Zone”, Subsection H entitled “The Site” to add the following paragraph: “(9) an elevated water storage tower may have a structure height not exceeding 175 feet above the average grade elevation at the base of the elevated water storage tower.”.
2. All other provisions of the 2021 Kings Landing Redevelopment Plan shall remain unchanged.
3. The Township Planner and Township Clerk are hereby instructed to cause the within amendment to be printed and included in the official copy of the 2021 Kings Landing Redevelopment Plan maintained on file with the Township Clerk.

4. The Woolwich Township Committee notes that the power of eminent domain is not, made part of this amendment.
5. This Ordinance amending the 2021 Kings Landing Redevelopment Plan shall be on file in the office of the Woolwich Township Clerk for review by the public during normal business hours.

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 meeting held on the 18th day of July, 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 which time any interested person(s) may be heard. Said meeting is to be conducted on the 1st day of August, 2022, at the Woolwich Township Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:30 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing at a meeting of the Woolwich Township Committee on the 1st day of August, 2022.

Jane DiBella, Clerk

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RESOLUTION #2022-27

RESOLUTION OF REVIEW AND RECOMMENDATION FROM THE WOOLWICH TOWNSHIP JOINT LAND USE BOARD TO THE WOOLWICH TOWNSHIP MAYOR AND TOWNSHIP COMMITTEE REGARDING AN AMENDMENT TO THE 2021 KINGS LANDING REDEVELOPMENT PLAN

WHEREAS, the Woolwich Township Mayor and Committee adopted Ordinance 2017-12 on July 17, 2017, whereupon it adopted a redevelopment plan entitled the "Kings Landing Redevelopment Plan"; and

WHEREAS, on December 16, 2019, the Woolwich Township Committee passed Ordinance 2019-25 adopting an amendment to the Kings Landing Redevelopment Plan entitled "2019 Amendments to the Kings Landing Redevelopment Plan" dated December 2019, which governs both the original redevelopment area and the expanded redevelopment area; and

WHEREAS, in order to satisfy Woolwich Township's affordable housing obligations, Fair Share Housing Center ("FSHC") and the Township entered into a Settlement Agreement, dated December 27, 2018 ("Original Settlement Agreement") setting forth compliance mechanisms and related obligations necessary to satisfy Woolwich Township's Rehabilitation Obligation, Prior Round Obligations and Third Round Obligation; and

WHEREAS, on May 3, 2021, the Township entered into a Settlement Agreement ("Inclusionary Settlement Agreement") with Woolwich Commons, LLC, Main Street at Woolwich, LLC, Woolwich Crossings, LLC, and Woolwich Residential, LLC (collectively the "Inclusionary Developer"), Fair Share Housing Development ("FSHD") and FSHC), as well as a separate First Amendment ("First Amendment" dated May 3, 2021) to the Original Settlement Agreement between Woolwich Township and FSHC to adjust compliance mechanisms applicable to the Township's Third Round Obligation (the Inclusionary Settlement Agreement and the First Amendment are collectively referred to as the "Mount Laurel Settlement Agreements" that were approved by the Court on July 26, 2021); and

WHEREAS, in order to comply with its obligations as set forth in the Mount Laurel Settlement Agreements, the Township prepared an amendment to the 2017 Kings Landing Redevelopment Plan and the 2019 Kings Landing Redevelopment Plan, entitled "Kings Landing at Woolwich Township, 2021 Amendment to Redevelopment Plan, dated September 20, 2021, ("2021 Kings Landing Redevelopment Plan") which stated that it superseded and replaced both the 2017 Kings Landing Redevelopment Plan and the 2019 Kings Landing Redevelopment Plan and sets forth the Township's goals, objectives and standards governing the redevelopment of the Redevelopment Area; and

WHEREAS, one of the goals of the Township Master Plan is to provide conveniently located and well-designed retail and commercial opportunities to serve the residents of Woolwich Township and the surrounding area, and an objective of the Master Plan is to provide opportunities for more intensive regional-scale retail

development, which will become possible once sewer and water can be provided to the Route 322 Corridor; and

WHEREAS, under the 2021 Kings Landing Redevelopment Plan, the CD Commercial Development Zone is intended to provide commercial, office, warehouse, warehouse/distribution and light industrial uses to serve the regional community; and

WHEREAS, the 2021 Kings Landing Redevelopment Plan allows for the development of public utilities to support the development of commercial, retail, office and warehousing along the Route 322 Corridor; and

WHEREAS, public water utility facilities, including elevated water storage tanks and booster pump facilities, are allowed within the CD Commercial Development Zone along the Route 322 Corridor and subject to the CD Commercial Development Zone bulk and area criteria under the 2021 Kings Landing Redevelopment Plan; and

WHEREAS, the 2021 Kings Landing Redevelopment Plan does not expressly indicate that elevated water storage towers, as public water utility improvement, are subject to a particular structure height limit in the CD Commercial Development Zone; and

WHEREAS, in order to clarify the allowed structure height of an elevated water storage tower in the CD Commercial Development Zone, the Township Committee of the Township of Woolwich has determined it is necessary to further amend the 2021 Kings Landing Redevelopment Plan, and in furtherance of same introduced on July 18, 2022, on first reading, Ordinance 2022-08, which Ordinance seeks to amend the "Kings Landing Redevelopment Plan" to modify Section IX under "Commercial Development Zone", Subsection H entitled "The Site" to add the following paragraph: "(9)an elevated water storage tower may have a structure height not exceeding 175 feet above the average grade elevation at the base of the elevated water storage tower". A copy of Ordinance 2022-08 is attached and made a part of this resolution by way of reference as Exhibit A; and

WHEREAS, on July 18, 2022, the Woolwich Township Mayor and Township Committee passed Resolution R-2022-173, directing and authorizing the Woolwich Township Joint Land Use Board to investigate and make a recommendation to the Woolwich Township Mayor and Township Committee as to whether or not the proposed amendment to the "2021 Kings Landing Redevelopment Plan" shall be made; and

WHEREAS, the Woolwich Township Joint Land Use Board conducted its investigation regarding the Amendment to the 2021 Kings Landing Redevelopment Plan, as contained in Ordinance 2022-08, on July 21, 2022, and by a vote of 8 in favor, 0 opposed and 0 abstentions, (Voting for: S. Barboglio, C. Grasso, C. Frederick, J. Juliano, J. Marino, L. Mauri) (Voting against: F. Lock, J. Mauger) (Voting to Abstain: none), voted to recommend the Amendments to the 2021 Kings Landing Redevelopment Plan, as contained in Ordinance 2022-08, to the Mayor and Township Committee for adoption; and

IMINO & DENNEN, LLC
ATTORNEYS AT LAW

40 Newton Avenue
Woodbury, New Jersey 08096

WHEREAS, the Woolwich Township Joint Land Use Board did its review and made its recommendation regarding the Redevelopment Plan based on the above documents, the JLUB's discussions at its regular meeting on July 21, 2022 and the testimony provided at the time of the hearing, including the testimony of its own professionals.

NOW, THEREFORE, BE IT RESOLVED by the Joint Land Use Board of the Township of Woolwich, as follows:

1. The Woolwich Township Joint Land Use Board endorses and recommends the Amendments to the 2021 Kings Landing Redevelopment Plan, as contained in Ordinance 2022-08, and same is referred to the Woolwich Township Mayor and Township Committee for review and adoption; and
2. The Woolwich Township Joint Land Use Board notes that the power of eminent domain is not made a part of the recommendations of the JLUB nor is it to be used in connection with the Redevelopment Plan in question.
3. Any further recommendations, if any, of the Joint Land Use Board are attached hereto as Exhibit B.

JOINT LAND USE BOARD OF THE
TOWNSHIP OF WOOLWICH



JOSEPH MAUGERI, Chairman

ATTEST:

The foregoing Resolution was a memorialization of action taken at a regular meeting of the Joint Land Use Board of the Township of Woolwich held on the 21st day of July 2022; and such resolution was adopted by the Joint Land Use Board of the Township of Woolwich at a regular meeting held on July 21, 2022, by a vote 8 to approve, 0 to oppose and 0 to abstain.



SHANNON KILPATRICK, Secretary

In favor of the resolution: S. Barbagallo, C. Grasso, C. Frederick, J. Juliano,
V. Marino, K. Morris, F. Lock, Chairman J. Maugeri

Opposed to the resolution:

Abstained:

IMINO & DENNEN, LLC
ATTORNEYS AT LAW

40 Newton Avenue
Woodbury, New Jersey 08096

Exhibit B

The Woolwich Township Joint Land Use Board makes the following recommendations to Mayor and Township Committee:

1. That the lettering on the water storage tank, which is to read "Woolwich Township" be written on both sides of the tank; and
 2. That the lettering be of sufficient size to be seen from a distance.
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**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE CODE OF THE TOWNSHIP OF
WOOLWICH TO DELETE CHAPTER 5 OF THE WOOLWICH TOWNSHIP CODE ENTITLED "BUSINESS AND
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE"**

2022-09

WHEREAS, the Township of Woolwich created the "Business and Economic Development Advisory Committee" which was codified as Chapter 5 of the Woolwich Township Code; and

WHEREAS, by a unanimous vote of the Business and Economic Development Advisory Committee, recommendation was made to the Woolwich Township Committee to disband the Committee for reasons set forth in a memo to the Township Committee as attached hereto: and

WHEREAS, based upon said recommendation and for the reasons contained in said memo, the Woolwich Township Committee hereby agrees to repeal Chapter 5 of the Woolwich Township Committee;

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

SECTION 1. Amendment

That Chapter 5 of the Code of the Township of Woolwich be and is hereby repealed in its entirety.

Section 2. 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 3 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 1st day of August, 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 15th day of August, 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

**RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND AUTHORIZING THE
CLERK TO SUBMIT A RAFFLE LICENSE ON BEHALF OF THE RYAN'S 41319 FOUNDATION
R-2022-178**

WHEREAS, application has been made with the Township Clerk towards the issuance of a Raffle License under identification number 115-5-41344 in accordance with NJAC 13:47.1 et seq.; and

WHEREAS, the applicant has submitted all necessary paperwork and fees in accordance with the rules promulgated by the State of New Jersey Legalized Games of Chance Control Commission (NJLGCC) as well as municipal fees required within Chapter 65-11 of the Woolwich Township Code; and

WHEREAS, the Woolwich Township Clerk has further reviewed the applications and all submissions and has thereafter completed the "Findings and Determination" Statement as required by the NJLGCC and finds all to be in order; and

WHEREAS, by these determinations, the Township Committee of the Township of Woolwich finds no cause to deny such permit;

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

1. That the applications for a raffle license under Ryan's 41319 Foundation, I.D. #115-5-41344 be and is hereby approved for submission to the State of New Jersey for a fund raising event to be held on October 1, 2022, at Kingsway Regional High School, 201 Kings Highway, Woolwich Township, NJ with raffle draw to take place at 4:00 p.m. to benefit the organization and a rain date of October 2, 2022.
2. That the Woolwich Township Clerk be and is hereby authorized and directed to issue said license to the applicant at least fourteen (14) days after submission of the application to the New Jersey Legalized Games of Chance Control Commission in accordance with N.J.A.C. 13:47-1.1 et seq.

Adopted this 1st day of August, 2022

TOWNSHIP OF WOOLWICH

Craig Fredrick, 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 1st day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND #SB03804779 AS POSTED
FOR THE DEVELOPMENT KNOWN AS CHESTNUT RIDGE PHASE I
R-2022-179**

WHEREAS, the Township of Woolwich holds Performance Bond #SB03804779 posted on Chestnut Ridge Phase 1 in the previously reduced amount of \$35,138.88; and

WHEREAS, a request has been received for the release of said Performance Bond; and

WHEREAS, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a letter dated July 20, 2022 in which recommendation is given for the release of said Bond; and

WHEREAS, the Township of Woolwich finds no objection to the release of said Performance Bond, subject to the below conditions:

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

1. That the Woolwich Township Clerk be and is hereby authorized to return Performance Bond #35,138.88 in the reduced amount of \$35,138.88 to the applicant, subject to the posting of a two-year Maintenance Bond in the amount of \$9,611.25 in a form acceptable to the Township.
2. That the release of the Performance Bond is further contingent upon the receipt of a maintenance bond escrow in the amount of \$3,844.50.

Adopted this 1st day of August, 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 1st day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM-
VILLAGES I, SECTIONS 2.3 AND 2.4
R-2022-180**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for the Villages I, Section 2.3 and 2.4; 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"; and

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 as attached on behalf of the Township of Woolwich towards approval for treatment works applications for Villages I, Section 2.3 and 2.4.
2. 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 1st day of August, 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 1st day of August, 2022.

Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH

**RESOLUTION DESIGNATING AQUA NEW JERSEY, INC. AS
CONDITIONAL REDEVELOPER AND AUTHORIZING EXECUTION OF
AGREEMENT TO DESIGNATE CONDITIONAL REDEVELOPER, PROVIDE FOR
PAYMENT OF ADMINISTRATIVE COSTS
R-2022-181**

WHEREAS, the Township of Woolwich has pursued efforts to facilitate the development of certain water utility improvements, such as an elevated water storage tank and a booster pumping station, on land located near Route 322, that is known as Block 60, Lots 1 & 2 on the Official Woolwich Township Tax Maps (collectively the "Property"); and

WHEREAS, the Township Committee has determined it to be in the best interests of the residents, citizens, and taxpayers of the Township of Woolwich to evaluate the development of water utility improvements on said Property in a fashion the acceptable to the Township; and

WHEREAS, Aqua New Jersey, Inc., an experienced water utility company, has proposed to develop an elevated water storage tank and a booster pumping station on the Property, and the Township is desirous of allowing its professionals and staff to meet with the Developer and its professionals to explore and promote the development of the Property; and

WHEREAS, the Township Committee is desirous of minimizing the costs to the taxpayers associated with said efforts, and has therefore required the Developer to deposit an escrow to fund the costs of the Township's professionals, and the Developer has agreed to do so; and

WHEREAS, the Township Committee is desirous of executing the attached "Agreement to Designate Conditional Redeveloper, Provide for Payment of Administrative Costs" so that the discussions regarding the development of the Property can commence in earnest; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to execute the attached "Agreement to Designate Conditional Redeveloper, Provide for Payment of Administrative Costs" with Aqua New Jersey, Inc., whose address is 10 Black Forest Road Hamilton, New Jersey 08691; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey that Aqua New Jersey, Inc. is hereby designated as the Conditional Redeveloper for developing water utility improvements on Block 60, Lots 1 & 2; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey.

Adopted this 1st day of August, 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 1st day of August, 2022.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A LETTER TO WOOLWICH HOUSING PARTNERS REGARDING NJHMFA FUNDING TERMS FOR THE DEVELOPMENT OF TAVISTOCK AT WOOLWICH AFFORDABLE HOUSING

R-2022-182

WHEREAS, Woolwich Housing Partners, LLC is the developer of Tavistock at Woolwich affordable housing; and

WHEREAS, the New Jersey Housing and Mortgage Finance Agency (NJHMFA) is affording the developer the ability to request a longer permanent mortgage term of forty two (42) years; and

WHEREAS, Woolwich Housing Partners, LLC has requested a letter from the Township supporting the modified mortgage term; and

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

WHEREAS, the Township Committee of the Township of Woolwich supports the modified mortgage term;

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

That the Woolwich Township Committee hereby authorizes the Woolwich Township Mayor to execute the letter attached hereto and incorporated within this resolution by reference, which supports the financing commitment of the Township of Woolwich towards the development of Tavistock at Woolwich affordable housing and agrees with and supports the terms of a NJHMFA loan.

Adopted this 1st day of August, 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 1st day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE DUE
DATE FOR 3RD QUARTER TAXES 2022
R-2022-183**

WHEREAS, due to circumstances beyond the control of the Township of Woolwich, the 2022 Tax Rate was not determined in a timely fashion; and

WHEREAS, ensuing tax bills were not prepared and mailed in time to enforce an August 1st due date; and

WHEREAS, the Tax Collector suggests that the due date (grace period) for receipt of 3rd Quarter Taxes be extended to September 9, 2022; and

WHEREAS, it is agreed and understood that taxes received after the grace period (September 9, 2022) will be charged interest back to August 1, 2022;

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

1. That the grace period for the receipt of 3rd Quarter Taxes be and is hereby extended to September 9, 2022, with any interest applied as a result of late payment to run from August 1, 2022.

Adopted this 1st day of August, 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 1st day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH
PERSONNEL-POLICE CANDIDATES INTERVIEWS
R-2022-184**

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 **August 1, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel-Police Candidates Interviews

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 1st day of August, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor