

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

Mayor Frederick called the meeting to order at 6:36 p.m. with the following statement:

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

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

Those present saluted the American Flag.

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

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

Mayor Frederick
Read the following Ordinance(s) by title only upon second reading:

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 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.

Motion to open the public hearing: Callahan Second: Marino All in favor

There was no public comment

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

Motion to adopt: Callahan Second: Marino

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

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.

Motion to open the public hearing: Callahan Second: Marino All in favor

There was no public comment

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

Motion to adopt: Callahan Second: Marino

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

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"

Motion to introduce: Callahan Second: Marino

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

Committeeman Callahan moved to approve a consent agenda for resolutions R-2022-178 through and including R-2022-184. Committeeman Nocentino seconded. Mayor Frederick asked to withdraw R-2022-184 from the consent agenda. All were in favor.

Motion was made by Committeeman Callahan and seconded by Committeeman Marino to adopt resolutions R-2022-178 through and including R-2022-183.

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

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

Committeeman Marino moved to table resolution **R-2022-184 Resolution of the Township of Woolwich Authorizing Payment to Precision Land Development, LLC for Woolwich Phase 3B-Mantua Main-Payments No. 1, 2 and 3 Upon Approval by the Gloucester County Improvement Authority.** Mayor Frederick seconded. The Mayor advised that certain details as to funding the sewer project need to be worked out with Gloucester County Utilities Authority. All were in favor.

Under old business, Mayor Frederick advised that there is no update on the park security cameras.

The Committee reviewed and discussed a proposal from Alaimo in the amount of \$66,000 to proceed with work towards the FY2022 NJDOT Municipal Aid Grant for Viereck Road.

Motion was made by Dep. Mayor Callahan and seconded by Committeeman Marino to authorize the quote. All were in favor.

Motion was made by Committeeman Nocentino and seconded by Dep. Mayor Callahan to open the meeting to public comment. All were in favor.

Jordan Schlump, 10 Wilshire Blvd. noted the resolution of the Township Committee and Joint Land Use Board declaring portions of Oldmans Creek Road as a redevelopment zone, and the notification by the state denying the inclusion of certain parcels, which the township has appealed. Mr. Schlump requested status and asked why the Township has not updated the public.

Solicitor Gaglione advised that appeals have to make their way through the Dep. Attorney General, which action is underway but not concluded.

Mr. Schlump asked if there has been notification to residents on Oldmans Creek Road as to the pending appeal. The solicitor advised that there has been no action to notify them about. Committeeman Marino added that some Oldmans Creek Road residents requested the appeal.

Mr. Schlump asked if it is fair of the township not to inform the residents. Ms. Gaglione replied that the process is all a part of public record.

Mayor Frederick stated that there is no information to communicate to the residents at this time.

Mr. Schlump then asked the Administrator/Clerk to provide public documents on record.

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

Motion was made by Committeeman Marino and seconded by Dep. Mayor Frederick to approve resolution **R-2022-185 Resolution for Closed Session**. All were in favor

The Committee entered closed session at 6:50 p.m. for the purpose of Personnel-Police Interviews.

The regular meeting reconvened at 7:19 p.m.

Committeeman Marino moved to authorize the hiring of Michael Connick as 8th Class Police Officer and Matthew Grubb as 9th Class Officer, effective on August 15th and based off of the recommendation of the Police Chief. Mayor Frederick seconded.

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

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

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

Motion carried

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

The meeting adjourned at 7:21 p.m.

Respectfully submitted,
Jane DiBella, Administrator/Clerk

Minutes not verbatim
Audio recording on file