

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
AUGUST 15, 2022**

Call to order:

The August 15, 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:

R-2022-186 Resolution of the Township of Woolwich Making Appointments within the Woolwich Township Police Department

Oath of Office-Patrolman Michael Connick
Oath of Office-Patrolman Matthew Grubb

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(s):

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" Second Reading/Public Hearing

2022-10 An Ordinance of the Township of Woolwich Amending the 2022 Salary Ordinance of the Township of Woolwich First Reading/Introduction

Resolutions:

R-2022-184 Resolution of the Township of Woolwich Authorizing Payment to Precision Land Development, LLC for Woolwich Phase3B-Mantua Main-Payments No. 1, 2, and 3 Amended
Previously tabled

R-2022-187 Resolution of the Township of Woolwich, County of Gloucester Making an Appointment to the Position(s) of Chief Financial Officer and Temporary Qualified Purchasing Agent

R-2022-188 Resolution of the Township of Woolwich Making Elevations within the Woolwich Township Police Department

R-2022-189 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle License on Behalf of the All 22 Kingsway Football Booster Club

R-2022-190 Resolution of the Township Committee of the Township of Woolwich Appointing a Conditional Redeveloper and Authorizing Execution of a Memorandum of Understanding-Ferfeldt

Investments, LLC

R-2022-191 Resolution of the Township of Woolwich Authorizing the Quote of Alaimo Group for Engineering Towards the FY2022 NJDOT Municipal Aid Project for Viereck Road Improvements in the Not to Exceed Amount of \$66,000

R-2022-192 Resolution Authorizing the Tax Collector to Transfer Credits from the 2022 Tax Year to the 2023 Tax Year

R-2022-193 Resolution Authorizing the Quote of Smucker Exterior and Remodeling for Replacement of the Woolwich Fire Company Roof

R-2022-194 Resolution Authorizing Refund of Permit Fees for Uniform Construction Code

R-2022-195 Resolution Authorizing a Shared Service Agreement between the Township of Woolwich and the Swedesboro-Woolwich School District for the Provision of School Resource Officer(s) During the 2022-23 School Year

R-2022-196 Resolution Authorizing a Shared Service Agreement between the Township of Woolwich and the Kingsway Regional School District for the Provision of Class III Officers and School Resource Officer During the 2022-23 School Year

R-2022-197 Resolution Adding to the List of Approved Crossing Guards for the Remainder of the 2022 School Year

R-2022-198 Resolution Making an Appointment to the Position of Emergency Management Coordinator within the Township of Woolwich

R-2022-199 Resolution Authorizing Release and Closure of Escrow Account

R-2022-200 Resolution of the Township of Woolwich Authorizing the Purchase of 2 – 72” Commercial Mowers via a Nationally Recognized Co-Op with Sourcewell From Weber’s Power Equipment for Use Within the Public Works Department

Reports-Month of July:

| | |
|-------------------------|------------------------------|
| Tax Collector: | \$145,542.86 remitted |
| Woolwich Fire Company: | Monthly Report |
| Police: | Monthly Report |
| Township Engineer: | Monthly Report |
| Precision Land: | Monthly Sewer Project Update |
| Administrator’s Report: | Monthly Report |
| Municipal Services: | Monthly Report |

Liaison Reports:

Committeeman Marino: Solid Waste/Recycling; JLUB
Committeewoman Minhas: Municipal Alliance; Recreation
Committeeman Nocentino: Municipal Services; Env. Commission;
Deputy Mayor Callahan: Educational Partners (SWSD/KRSD)
Mayor Frederick: Administration; Public Safety

Old Business: Park Security (Update)

New Business: Retirement Letter-Richard Holloway-Electrical and
Housing Inspector

Resignation Letter-Will Pine-CFO

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-2022-1__ Resolution for Closed Session Contractual Matters-PILOT Negotiations

Approval of Minutes: July 18, 2022
August 1, 2022 and Executive Session

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.

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING
APPOINTMENTS WITHIN THE WOOLWICH TOWNSHIP POLICE
DEPARTMENT
R-2022-186**

WHEREAS, the Woolwich Township Chief of Police has made recommendation to the Woolwich Township Committee as to the hiring of officers within the Woolwich Township Police Department; and

WHEREAS, said positions have been advertised and interviews were conducted with qualified candidates; and

WHEREAS, the Woolwich Township Chief of Police has recommended the hiring of Michael Connick and Matthew Grubb as full time Patrolmen; and

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

1. That Michael Connick be and is hereby appointed to the position of 8th Class Patrolman within the Woolwich Township Police Department effective this date.
2. That Matthew Grubb be and is hereby appointed to the position of 9th Class Patrol Officer within the Woolwich Township Police Department effective this date.
3. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 8th Class Officer shall be \$49,165.00 prorated for the remainder of 2022 and the salary for 9th Class Officer shall be \$42,267.72 prorated for the remainder of 2022 and that they shall be offered employee benefits per the policy of the Township of Woolwich and the effective bargaining agreement between the Township of Woolwich and PBA Local #122.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**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

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE 2022 SALARY ORDINANCE OF THE TOWNSHIP OF WOOLWICH

2022-10

WHEREAS, salaries for officers and employees of the Township of Woolwich are set by Ordinance, and were last adopted via the passage of Ordinance 2022-04; and

WHEREAS, it is necessary to amend the Salary Ordinance to account for certain positions;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Woolwich that the 2022 Salary Ordinance of the Township of Woolwich is hereby amended as follows:

| | |
|--|-----------------------------------|
| CFO Full Time | Range \$70,000-\$80,000 |
| CFO Part Time | Range \$75/Hour |
| Special Police Officer Class II | Range \$12.00-\$35.00/Hour |

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Administrator/Clerk

CERTIFICATION OF INTRODUCTION

The foregoing Ordinance was introduced and passed upon first reading by the Township Committee of the Township of Woolwich at a meeting conducted on the 15th day of August, 2022. It will further be considered for final adoption upon second reading and subsequent to a public hearing conducted on same at the next regularly scheduled meeting of the Woolwich Township Committee at which time and place any member of the general public may be heard. Said meeting to be held on the 6th day of September, 2022 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township New Jersey beginning at 6:30 p.m.

Jane DiBella, Administrator/Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich upon second reading and subsequent to a public hearing conducted on same, at a meeting of the Township Committee conducted on September 6, 2022 and therefore becomes effective.

Jane DiBella, Administrator/Clerk

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

R-2022-184

WHEREAS, the Township of Woolwich entered into a Memorandum of Understanding (“MOU”) between the Township of Woolwich (“Woolwich”), the Gloucester County Utilities Authority (“GCUA”), The Gloucester County Improvement Authority (“GCIA”) and the Borough of Swedesboro (“Swedesboro”) dated May 8, 2020 in regard to the construction of a pump station and force main for sewer; and

WHEREAS, Woolwich approved the Infrastructure Redevelopment Agreement (“IRA”) between the Township and GCIA via Resolution 2022-53; and

WHEREAS, pursuant to the MOU, the IRA and correspondence with the Directors and respective counsel dated August 4, 2022, the cost for construction of the “Mantua Main” will be shared by GCIA and Woolwich with GCIA being responsible for 55% of the expense and Woolwich 45%; and

WHEREAS, Land Precision Land Development, LLC has submitted a request for three (3) payments for work completed as part of the Woolwich Phase 3B – Mantua Main – Woolwich Sewer Forcemain; and

WHEREAS, CME Associates, Engineer for the GCIA, has submitted the following letters to certify payment:

| <u>Application No.</u> | <u>Date of Letter</u> | <u>Payment Amount</u> | <u>Retainage</u> |
|------------------------|-----------------------|-----------------------|------------------|
| 1 | April 11, 2022 | \$ 988,309.68 | \$20,169.59 |
| 2 | April 21, 2022 | \$1,927,283.89 | \$59,501.91 |
| 3 | May 24, 2022 | \$1,857,068.93 | \$53,923.21 |

WHEREAS, the CFO has certified funds are available for full payment, with the understanding that Woolwich will receive a credit toward future payments for paying the full amount instead of their required 45% share; and

WHEREAS, the CFO is authorized to issue immediate payment to Precision Land Development, LLC in the amount of \$4,772,662.50

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

That the Woolwich Township Committee hereby authorizes the CFO to issue payment for Phase 3B – Mantua Main- Payment No. 1 (\$988,309.68), Payment No. 2 (\$1,927,283.89), and Payment No. 3 (\$1,857,068.93) for a total of \$4,772,662.60 to Precision Land Development, LLC.

BE IT FURTHER RESOLVED, this payment made by Woolwich will be included in their 45% of the total cost of sewer expansion expenses.

BE IT FURTHER RESOLVED, a copy of this resolution and of payments made pursuant to this Resolution shall be provided to the Director of the GCIA and GCUA.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER MAKING AN
APPOINTMENT TO THE POSITION(S) OF CHIEF FINANCIAL OFFICER AND QUALIFIED PURCHASING
AGENT**

R-2022-187

WHEREAS, in accordance with N.J.S.A. 40A:9-140.10, every municipality shall have a Chief Financial Officer (CFO) appointed by the Governing Body of such municipality, whose term of office shall be four (4) years; and

WHEREAS, there is currently a vacancy in the position of full-time CFO effective this date; and

WHEREAS, Lois Yarrington has received certification as issued by the New Jersey Department of Community Affairs as a Certified Municipal Finance Officer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires municipalities to have a Qualified Purchasing Agent (QPA) who meets the criteria set forth in N.J.S.A. 40A:11-9; and

WHEREAS, a vacancy further exists in this position effective this date; and

WHEREAS, N.J.A.C. 5:32-4.4 allows for the appointment of a Temporary Qualified Purchasing Agent whose term shall be for a period of NTE one year from this date (August 15, 2023); and

WHEREAS, pursuant to N.J.A.C. 5:32-4.4(b) during the term of appointment of a Temporary Purchasing Agent, a contracting unit's bid threshold may remain at the maximum allowed, so long as the governing body has passed a resolution authorizing such amount; and

WHEREAS, the Township Committee of the Township of Woolwich in the County of Gloucester and State of New Jersey agrees to appoint Lois Yarrington as CFO and Temporary QPA:

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

1. That Lois Yarrington be and is hereby appointed as Woolwich Township Chief Financial Officer for a term beginning as of this date and ending on December 31, 2025. That the salary for said position shall be in accordance with the 2022 Salary Ordinance of the Township of Woolwich, as amended, at \$80,000/yr. prorated for the remainder of 2022
2. That Lois Yarrington be and is hereby appointed as Temporary Qualified Purchasing Agent for a period of one year, effective this date and ending on August 14, 2023 or until Lois Yarrington obtains her Qualified Purchasing Agent certification from the State of New Jersey. That the salary for said position shall be in accordance with the 2022 Salary Ordinance of the Township of Woolwich, as amended, at \$5,000/yr. prorated for the remainder of 2022

Adopted this 15th day of August, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING ELEVATIONS
WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2022-188**

WHEREAS, Patrolman Zachary Burnham and Patrolman Jonathan Nastasi were hired as 9th Class Patrolmen within the Township of Woolwich effective as of September 3, 2019; and

WHEREAS, the effective agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in class on an annual basis upon the anniversary of hire; and

WHEREAS, the Woolwich Township Committee agrees to elevate said Officers to the position of 6th Class Patrolmen effective as of September 3, 2022;

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

1. That Zachary Burnham, be and is hereby elevated to the position of 6th Class Patrolman for the Township of Woolwich effective as of September 3, 2022.
2. That Jonathan Nastasi, be and is hereby elevated to the position of 6th Class Patrolman for the Township of Woolwich effective as of September 3, 2022.
3. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for both Patrolmen as 6th Class Officers shall be \$62,961.27 prorated for the remainder of 2022.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND AUTHORIZING THE CLERK TO SUBMIT A RAFFLE LICENSE ON BEHALF OF THE ALL 22 KINGSWAY FOOTBALL BOOSTER CLUB R-2022-189

WHEREAS, application has been made with the Township Clerk towards the issuance of a Raffle License under identification number 565-5-43200 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 All 22 Kingsway Football Booster Club, I.D. #565-5-43200 be and is hereby approved for submission to the State of New Jersey for a fund raising events to be held on the following dates, September 9, September 30, October 21, October 28, November 4, and November 11 at Kingsway Regional High School, 201 Kings Highway, Woolwich Township, NJ with raffle draw to take place at 7:00 p.m. to benefit the organization.
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 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
WOOLWICH APPOINTING CONDITIONAL REDEVELOPER AND AUTHORIZING
EXECUTION OF A MEMORANDUM OF UNDERSTANDING
R-2022-190**

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. 2014-217 and Resolution 2017-120, 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 the property located at Block 11, Lots 6, 6.01, 6.02, 6.04 and 11 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. 2017-12 adopted on July 17, 2017, the Township adopted a redevelopment plan for an area within the Township including the Property, entitled “Kings Landing 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 Redevelopment Law, specifically N.J.S.A. 40A:12A-8(f) authorizes the Township to arrange or contract with a redeveloper for the planning, construction or undertaking of any project or redevelopment work in an area designated as an area in need of rehabilitation or redevelopment; and

WHEREAS, the Township has been in discussion with Ferfeldt Investments 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 Ferfeldt Investments LLC as Conditional Redeveloper in order to negotiate with Conditional Redeveloper 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 Ferfeldt Investments 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 August 15, 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE QUOTE OF ALAIMO GROUP FOR ENGINEERING TOWARDS THE FY2022 NJDOT MUNICIPAL AID PROJECT FOR VIERECK ROAD IMPROVEMENTS IN THE "NOT TO EXCEED" AMOUNT OF \$66,000.
R-2022-191**

WHEREAS, the Township of Woolwich has received a grant award through the FY 2022 Municipal Aid Program for roadway improvements to Viereck Road; and

WHEREAS, the Township is in receipt of a proposal dated July 27, 2022 in the "Not to Exceed" amount of \$66,000.00 from Alaimo Engineers for engineering and oversight services towards said project; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds in this regard;

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

1. That Alaimo Engineers be and are hereby authorized and directed to conduct the following work:
 - Design
 - Public Bidding
 - Construction Management
2. This proposal in the "Not to Exceed" amount of \$66,000.00 is hereby authorized.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER CREDITS FROM THE 2022 TAX YEAR TO
THE 2023 TAX YEAR**

R-2022-192

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey, that it hereby authorizes the Woolwich Tax Collector to process the following transfer(s) from 2022 to 2023 tax billing:

| | | | |
|-------------|-----------------|----------------------------|------------|
| Block 3.19 | Lot 21 | Harmon, Chad | \$1,092.67 |
| Block 6 | Lot 1.03 Bldg | Bell Atlantic | 5.25 |
| Block 10 | Lot 3 | Otto C. Rode Inc | 282.94 |
| Block 11 | Lot 11 Qfarm | NAR Farms LLC | 185.83 |
| Block 12 | Lot 3.01 | Patel, Nisha | 87.84 |
| Block 14 | Lot 26 Qfarm | Garozzo, Catherine, Est of | 37.33 |
| Block 25 | Lot 3 | Smith, Bruce | 1,045.87 |
| Block 26 | Lot 1 | Arroyo, Effrain Jr | 899.86 |
| Block 28.02 | Lot 13.01 Qfarm | Weatherby Courts, LLC | 23.65 |
| Block 48 | Lot 10 Qfarm | Suit, Curtis | 2.68 |
| Block 49 | Lot 2 X | AC Electric | 2,234.14 |
| Block 57 | Lot 10 Qfarm | Woolwich Commons | 58.09 |
| Block 26 | Lot 16 Qfarm | Summit Ventures | 80.26 |
| Block 28 | Lot 5 Qfarm | Summit Ventures | 613.72 |

Adopted this 15th 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 15th day of August 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE QUOTE OF SMUCKER EXTERIOR AND REMODELING FOR
REPLACEMENT OF THE WOOLWICH FIRE COMPANY ROOF
R-2022-193**

WHEREAS, the need exists to replace the roof on the Woolwich Fire Company building; and

WHEREAS, quotes were sought for which Smucker Exterior and Remodeling submitted a quote in the total amount of \$40,840.00; and

WHEREAS, it is agreed that the Township of Woolwich and the Borough of Swedesboro share such cost at 50%; and

WHEREAS, the Woolwich Township QPA has issued a Certification of Funds in this regard; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to authorize the quote of Smucker Exterior and Remodeling to conduct said work, the cost of which to Woolwich Township equals \$20,420.00;

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

1. That the quote of Smucker Exterior and Remodeling in the amount of \$20,420. to replace the roof at the Woolwich Fire Company, which cost represents 50% of the total cost.
2. That this authorization is contingent upon the Borough of Swedesboro adopting a like resolution for their 50% share of total cost.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING REFUND OF PERMIT FEES FOR UNIFORM CONSTRUCTION CODE
R-2022-194**

WHEREAS, Tom McMahon applied for and received permitting from the Woolwich Township Uniform Construction Code Department for Building and Electrical per the following:

Permit #22-00434 – Block 57 Lot 6.09 – 109 Patricia Drive - \$575.00

WHEREAS, the Owner in Fee is Tom McMahon, property owner;

WHEREAS, the Building portion of the permit fee was calculated using the total estimated cost for both railings and steps. After payment of the permit fees, the homeowner provided an itemized estimate;

WHEREAS, after review by the UCC Official, it was determined that a refund would be in order for the portion of the fee that included the cost for the steps (\$375) as the fee should have only included the railing, less 20% of the permit fee for DCA Training fees and administrative costs incurred;

WHEREAS, said permits were thereafter cancelled by the Applicant and Owner in Fee;

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

1. That Building Permit #22-00434 for Steps for Block 57 Lot 6.09 aka 109 Patricia Drive be and is hereby cancelled.
2. That the Woolwich Township CFO be and is hereby authorized and directed to refund \$300.00 (\$375.00 permit fee less 20%) for Permit #22-00434 to Tom McMahon owner in fee.

Adopted at a meeting of the Township of Woolwich Committee held on August 15, 2022.

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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF WOOLWICH AND THE SWEDESBORO WOOLWICH SCHOOL
DISTRICT FOR THE PROVISION OF SPECIAL OFFICERS DURING THE 2022-23
SCHOOL YEAR**

R-2022-195

WHEREAS, the Woolwich Township Committee hereby authorizes a Shared Services Agreement between the Township and the Swedesboro Woolwich School District for the services of two (2) Special Officers for the 2022-23 school year per the terms of which are included in said Agreement attached hereto and incorporated within the body of this resolution for reference; and

WHEREAS, the Mayor and Township Clerk shall be and are hereby authorized to execute the Shared Services Agreement as attached hereto on behalf of said Township and that a copy of the Agreement shall be forthwith filed with the Department of Community Affairs;

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

SECTION 1. Adoption of Shared Services Agreement

The Shared Service Agreement, a copy of which is attached hereto and incorporated within this resolution, providing for the payment of contributions in the Not to Exceed amount of \$99,474.79 for the provision of two (2) Special Officers from the Swedesboro Woolwich School District to the Township of Woolwich is hereby adopted and shall be maintained by and for the Township of Woolwich and the Swedesboro/Woolwich School District, for a term effective September 1, 2022 and ending on June 30, 2023.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN
THE TOWNSHIP OF WOOLWICH AND THE KINGSWAY REGIONAL HIGH
SCHOOL DISTRICT FOR THE PROVISION OF CLASS III OFFICERS AND SCHOOL
RESOURCE OFFICE DURING THE 2022-23 SCHOOL YEAR**

R-2022-196

WHEREAS, the Woolwich Township Committee hereby authorizes a Shared Services Agreement between the Township and the Kingsway Regional High School District for the services of two (2) Class III Officers and one (1) School Resource Officer for the 2022-23 school year per the terms of which are included in said Agreement attached hereto and incorporated within the body of this resolution for reference; and

WHEREAS, the Mayor and Township Clerk shall be and are hereby authorized to execute the Shared Services Agreement as attached hereto on behalf of said Township and that a copy of the Agreement shall be forthwith filed with the Department of Community Affairs;

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

SECTION 1. Adoption of Shared Services Agreement

The Shared Service Agreement, a copy of which is attached hereto and incorporated within this resolution, providing for the payment of contributions in the Not to Exceed amount of \$198,940.24 for the provision of two (2) Class III Officers and one (1) School resource Officer from the Kingsway Regional High School District to the Township of Woolwich is hereby adopted and shall be maintained by and for the Township of Woolwich and the Kingsway Regional High School District, for a term effective as of September 1, 2022 and ending on June 30, 2023.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION ADDING TO THE LIST OF APPROVED CROSSING GUARDS FOR
THE REMAINDER OF THE 2022 SCHOOL YEAR
R-2022-197**

WHEREAS, the Township Committee of the Township of Woolwich has created the position of Crossing Guard for the safe travel of children to and from school; and

WHEREAS, Crossing Guards employed by the Township of Woolwich are designated at the annual reorganization meeting; and

WHEREAS, it is the purpose of this resolution to add Crossing Guards to said list at the request of the Woolwich Township Police Department;

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

That the following be and are hereby authorized to act on behalf of the Township of Woolwich in the position of Alternate Crossing Guards, and to be paid by the Township in accordance with the effective Salary Ordinances of the Township, and that same shall be under the control of the Woolwich Township Police Department:

1. Daniel E. Snyder
2. Sean D. Jones

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION MAKING AN APPOINTMENT TO THE POSITION OF EMERGENCY
MANAGEMENT COORDINATOR AND DEP. EMERGENCY MANAGEMENT
COORDINATOR WITHIN THE TOWNSHIP OF WOOLWICH
R-2022-198**

WHEREAS, there exists a Joint Emergency Management Council comprised of the Township of Woolwich and the Borough of Swedesboro within the County of Gloucester; and

WHEREAS, Sgt. Matthew O'Loughlin formerly executed his duties as the Emergency Management Coordinator for the Township of Woolwich; and

WHEREAS, Sgt. O'Loughlin resigned from said position as of April 18, 2022; and

WHEREAS, the Township of Woolwich desires to appoint Frederick Lock, Jr. as OEM to fill said vacancy in the position of OEM; and

WHEREAS, Frederick Lock Jr. meet the qualifications as promulgated by the Office of the Attorney General and the New Jersey Office of Emergency Management; and

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

1. That Frederick Lock Jr. be and is hereby appointed to the position of Emergency Management Coordinator within the Township of Woolwich, County of Gloucester and State of New Jersey to fill a vacancy in the office for a term beginning this day and expiring on December 31, 2024.
2. That Cpl. Matt Boyko's term as Deputy OEM shall continue until December 31, 2024, unless and until said office of Deputy OEM becomes vacant.
3. That the OEM and Dep. OEM shall equally split the salary as compensated for this position at a rate of \$5,000 annually prorated to the end of 2022 year.
4. That a certified copy of this resolution be forwarded to the Gloucester County Emergency Management Director and to the Clerk of the Borough of Swedesboro.

Adopted this 15th day of August, 2022

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting conducted on the 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING RELEASE AND CLOSURE OF ESCROW ACCOUNT
R-2022-199**

WHEREAS, the Township of Woolwich is the Trustee of certain escrow accounts which are no longer active; and

WHEREAS, a request has been received for the closure of escrow accounts upon which no remaining balance is due and owing;

WHEREAS, based upon the request of the applicants and their letter of assurance, and with the approval of the CFO and upon the disclosure to Township Professionals of such request and their communication to the Township that no further invoices are due and owing, the Woolwich Township Committee wishes to authorize the closure of the accounts as noted;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich that the following escrow accounts are hereby authorized for closure and the Woolwich Township CFO is hereby authorized and directed to refund any remaining balances:

| Account | Developer | Amount |
|------------------|---------------------------|----------|
| 2021-027—B41 L10 | Estate of Thomas Sorbello | \$204.50 |

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PURCHASE OF 2- 72" COMMERCIAL MOWERS VIA A NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM WEBER'S POWER EQUIPMENT FOR USE WITHIN PUBLIC WORKS DEPARTMENT

R-2022-200

WHEREAS, the Township desires to purchase two (2)- 72" 36hp commercial mowers;

WHEREAS, three (3) quotes were obtained for mowers of the same specifications:

| | |
|----------------------------------|--|
| Weber's Power Equipment | \$12,065.20 each |
| Rork's Farm Supply | \$14,879.20 each |
| Borrie's Outdoor Power Equipment | \$14,879.20 each less \$750 for Trade; |

WHEREAS, a Certification of Funds has been executed by the Woolwich Township Chief Financial Officer in the amount of \$24,130.40;

WHEREAS, the Township Committee of the Township of Woolwich wishes to award the purchase to Weber's Power Equipment;

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

1. That Weber's Power Equipment is hereby awarded the contract to purchase two (2) Hustler Super Z 72" 36hp Vanguard Commercial Mowers for \$12,065.20 each totaling \$24,130.40.

Adopted this 15th 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 15th day of August, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH
CONTRACTUAL-PILOT NEGOTIATIONS
R-2022-201**

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 15, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: PILOT Negotiations

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 15th day of August, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor