

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
October 17, 2022**

Call to order:

The October 17, 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.

Ordinance(s):

2022-11 Ordinance of the Township of Woolwich, County of Gloucester and State of New Jersey Amending Chapter 192 of the Code of the Township of Woolwich to Establish Restricted Parking Within the Development Known as High Hill Estates Second Reading/Public Hearing

2022-12 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting an Amendment to the Kings Landing Redevelopment Plan First Reading/Introduction

Resolutions:

R-2022-234 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-235 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-236 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department

R-2022-237 Resolution Authorizing Assistance Within the Office of the Emergency Management Coordinator

R-2022-238 Resolution Amending Woolwich Township Committee Resolutions R-2022-214 and R-2022-226 Nunc Pro Tunc, for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2022-239 Resolution Repealing Resolution R-2022-213 and Referring an Amendment to the Kings Landing Redevelopment Plan to the Joint Land Use Board for Review and Consideration

R-2022-240 Corporate Resolution- Fulton Bank

R-2022-241 Resolution Authorizing the Execution of Agreement for Easement Maintenance for a Portion of Block 28, Lot6

Reports-Month of September:

Tax Collector: \$1,244,842.73 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: Professional Services 2023

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-2022-242 Resolution for Closed Session Personnel: Police Matters

Approval of Minutes: September 19, 2022
October 3, 2022 and Closed Session

Approval of Bills and P.O.'s:

Adjournment:

THERE WILL BE NO MEETING ON MONDAY, NOVEMBER 7, 2022 PER THE MEETING CALENDER ADOPTED AT REORGANIZATION. THE NEXT REGULAR MEETING WILL BE CONDUCTED ON MONDAY, NOVEMBER 21, 2022.

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on the tentative agenda of the Mayor and Township Committee of the township of Woolwich constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

RULES AND REGULATIONS OF THE WOOLWICH TOWNSHIP COMMITTEE: These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings to record all comments made with accuracy.

Township Committee welcomes public comment on any governmental issue that a member of the public feels may be of concern to the resident of the municipality. There will be two (2) portions, up to thirty (30) minutes in duration or as determined by the Mayor or Deputy Mayor, set aside for such comment at every monthly meeting of the Committee. There will be no other public comment accepted unless directed by the Mayor or Deputy Mayor or by an approved motion of the Committee, such as a public hearing.

Comments relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the Township Committee will consider the comments presented at public hearing and any member of the committee can request the Mayor or Deputy Mayor designee for permission to question or address Township Committee.

Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.

Individuals' comments will be limited to a maximum of five (5) minutes to allow as many residents to speak as possible. Other members of the Committee, municipal employees or Township professionals will respond only when requested by the Mayor or his/her designee.

No intra-audience dialogue is permitted during the open session of any meeting. Such behavior is disruptive and will not be permitted.

Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or Deputy Mayor will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.

Closed sessions of the Township Committee will normally be held at the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER AND STATE OF NEW JERSEY AMENDING CHAPTER 182 OF
THE CODE OF THE TOWNSHIP OF WOOLWICH TO ESTABLISH
RESTRICTED PARKING WITHIN THE DEVELOPMENT KNOWN AS HIGH
HILL ESTATES**

ORDINANCE NO. 2022-11

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

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

WHEREAS, the Woolwich Township Joint Land Use Board approved the High Hill Estates subdivision with parking restrictions; and

WHEREAS, the Township has certain concerns with the ability of emergency vehicles to navigate safely within said development; and

WHEREAS, due to those concerns, the Township and its Engineer have developed a restricted parking plan that complies with the Manual on Uniform Traffic Control Devices (MUTCD) standards and state laws and deviates from the previously approved sight distance but allows for sufficient sight distance triangles at intersections; and

NOW THEREFORE BE IT ORDAINED that the Township Committee of the Township of Woolwich hereby amends § 182-16 to enact parking restrictions as follows; and

SECTION I. AMENDMENT

Section 182-16 Designation of No Parking Zones is hereby amended to include restrictions on Maple Hill Drive, Hill Farm Way and Hillside Drive per Exhibit 1 (attached) and noted that there shall be no parking within 10 feet of all Fire Hydrants

SECTION II. INCONSISTENCY

All ordinances or parts of ordinances that are inconsistent with the terms of this ordinance are hereby repealed to the extent of their inconsistency.

SECTION III. EFFECTIVE DATE

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

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a regular meeting held on the 19th day of September, 2022. It will be further considered for final adoption upon a second reading and subsequent to a public hearing to be held on such ordinance at a meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 17th day of October, 2022 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:30 p.m.

Jane DiBella, Township Clerk

NOTICE OF ADOPTION

Notice is hereby given that the foregoing ordinance was approved for final adoption by the Woolwich Township Committee at a meeting held on the 17th day of October, 2022.

Jane DiBella, Township Clerk

EXHIBIT 1
 WOOLWICH TOWNSHIP
 HIGH HILL ESTATES
 PARKING RESTRICTION PLAN

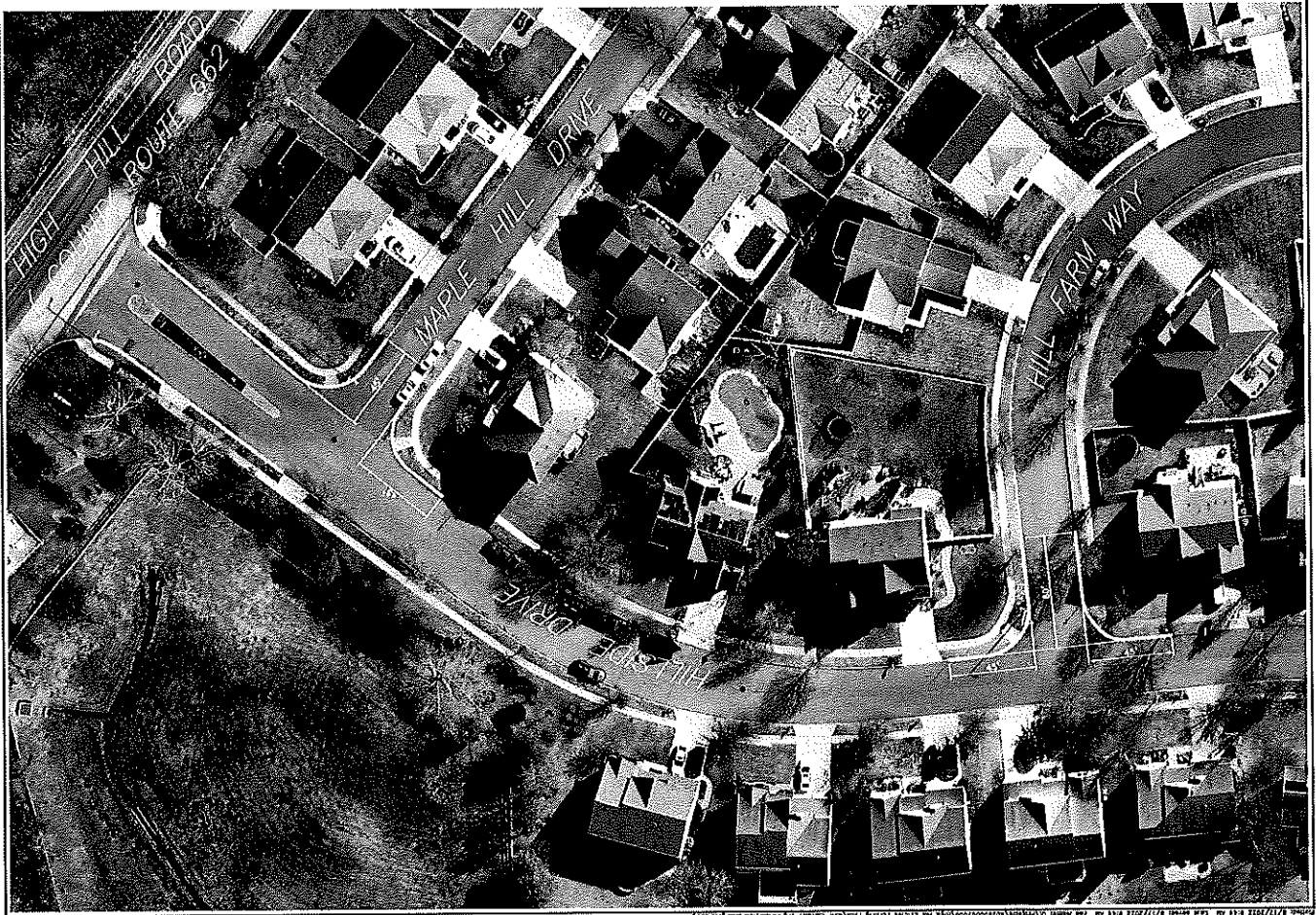
MAP PREPARED: AUGUST 2022
 AERIAL PHOTOGRAPH CAPTURED: MARCH 2022



NOTES:

1. PARKING IS RESTRICTED ALONG CURB LINE AS SHOWN BY YELLOW LINES ON THIS EXHIBIT. SIGNAGE AND YELLOW STRIPING HAVE BEEN INSTALLED ALONG CURB LINES OF THE STREET TO CORRESPOND WITH THIS PLAN.
2. THERE SHALL BE NO PARKING WITHIN 10 FEET OF ALL FIRE HYDRANTS (7 LOCATIONS)

REFERENCE: BASED
 ON SOCIAL MAP PREPARED BY
 WOOLWICH TOWNSHIP FIRE DEPARTMENT
 JULY 2022.



**RESOLUTION OF THE WOOLWICH TOWNSHIP COMMITTEE REFERRING ORDINANCE 2022-11
REGARDING RESTRICTED PARKING WITHIN THE DEVELOPMENT KNOWN AS HIGH HILL ESTATES TO THE
WOOLWICH TOWNSHIP JOINT LAND USE BOARD**

R-2022-222

WHEREAS, the Woolwich Township Joint Land Use Board approved a subdivision known as High Hill Estates; and

WHEREAS, certain parking restrictions were incorporated into said subdivision approval that have failed to be enforced; and

WHEREAS, the Woolwich Township Committee has concerns with the ability for emergency vehicles to navigate safely and for safe site triangles at intersections within the development; and

WHEREAS, due to those concerns, the Township and its Engineer have developed a restricted parking plan that complies with NJDOT regulations and allows for sufficient site triangles at intersections (copy attached); and

WHEREAS, on September 19, 2022, the Woolwich Township Committee approved Ordinance 2022-11 upon first reading to enact the parking restrictions, and hereby determines that said Ordinance be forwarded to the Woolwich Township Joint Land Use Board prior to final adoption by the Township Committee;

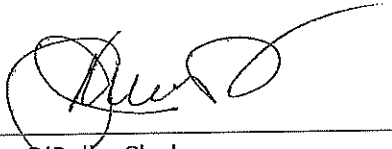
NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich as follows:

1. The Woolwich Township Committee hereby requests that the Woolwich Township Joint Land Use Board review Ordinance 2022-11 and the restricted parking plan within High Hill Estates, and forward any comments, approvals or denials to the Woolwich Township Committee prior to October 17, 2022, the date set for public hearing and final approval of Ordinance 2022-11.

Adopted this 19th day of September, 2022

TOWNSHIP OF WOOLWICH

ATTEST:


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 held on the 19th day of September, 2022.

Jane DiBella, Clerk

RESOLUTION #2022-30

RESOLUTION OF REVIEW AND RECOMMENDATION FROM THE WOOLWICH TOWNSHIP JOINT LAND USE BOARD TO THE WOOLWICH TOWNSHIP MAYOR AND TOWNSHIP COMMITTEE REGARDING PROPOSED CHANGES TO CHAPTER 182 OF THE CODE OF WOOLWICH TOWNSHIP TO ESTABLISH RESTRICTED PARKING WITHIN THE DEVELOPMENT KNOWN AS HIGH HILL ESTATES

WHEREAS, the Mayor and Township Committee of the Township of Woolwich have referred certain proposed changes to Chapter 182 of the Code of Woolwich Township to the Joint Land Use Board of Woolwich Township to review for consistency with the Master Plan and for comment in accordance with N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64; and

WHEREAS, the Joint Land Use Board of the Township of Woolwich has adopted a Master Plan, and recently conducted a Master Plan Reexamination, providing for the appropriate use and development of lands in the Township in a manner which will promote the public health, safety, morals and general welfare, which includes in part a land use plan element and housing plan element; and

WHEREAS, the Mayor and Committee have introduced at first reading an Ordinance (Ordinance No. 2022-11) entitled "Ordinance of the Township of Woolwich County of Gloucester and State of New Jersey Amending Chapter 182 of the Code of the Township of Woolwich to Establish Restricted Parking Within the Development Known as High Hill Estates", which would effectuate a change to the development regulations for said area and has referred the proposed Ordinance to the Joint Land Use Board for review and recommendation pursuant to N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26. A copy of the proposed Ordinance which sets forth the proposed amendments to the Township Code is attached hereto and made a part of this resolution by way of reference as Exhibit A; and

WHEREAS, the Woolwich Township Joint Land Use Board, on October 6, 2022, performed its statutory review and after careful review and consideration, made its recommendation based on the comments presented by the Township Planner and the testimony provided at the time of the hearing, including the testimony of its own professionals; and

WHEREAS, the Woolwich Township Joint Land Use Board after careful review and discussion has determined that the adoption of the proposed amendments to the Township Code contained in the proposed ordinance attached as Exhibit A, conform and are consistent with the Master Plan, including the recently adopted Master Plan Reexamination Report and meet the goals of same, the amendments conform with sound planning principles, the passage of the ordinance amendments would further assist in the orderly development of land within Woolwich Township and overall the amendments are in the best interests of Woolwich Township.

NOW, THEREFORE, BE IT RESOLVED by the Joint Land Use Board of Woolwich Township, by a vote of 7 members in favor and 0 members opposed,

AIMINO & DENNEN, LLC
ATTORNEYS AT LAW

40 Newton Avenue
Woodbury, New Jersey 08096

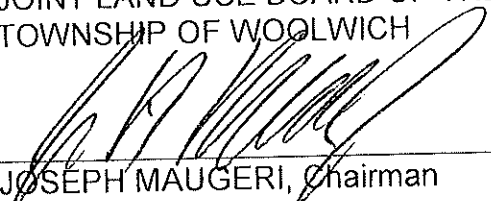
and 0 members abstaining, (Voting in favor: S. Barbagallo, C. Grasso,
C. Frederick, V. Marino, J. Morgan, B. Rushton, J. Maugeri)
(Voting against: _____)
(Voting to Abstain: _____) as follows:

1. The Woolwich Township Joint Land Use Board approves and recommends the adoption of the proposed Ordinance which includes the proposed amendments to Chapter 182 of the Code of Woolwich Township, attached hereto as Exhibit A, and same is hereby referred to the Woolwich Township Mayor and Township Committee, for review and adoption; and

2. The Woolwich Township Joint Land Use Board determines and finds that the proposed Ordinance and the proposed amendments to the Township Code contained therein and attached hereto as Exhibit A, are consistent with and conform to the Master Plan, including the recently adopted Master Plan Reexamination Report, will further assist in the orderly development of lands in the Township and overall the adoption of the proposed amendments are in the best interests of Woolwich Township; and

3. Any and all recommendations, if any, of the Woolwich Township Joint Land Use Board are contained in the attached Exhibit B and are hereby recommended to the Mayor and Committee of Woolwich Township for consideration.


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 6th day of October 2022; and such resolution was also adopted by the Joint Land Use Board of the Township of Woolwich at a regular meeting held on October 6, 2022, by a vote 7 to approve, 0 to oppose and 0 to abstain.



SHANNON KILPATRICK, Secretary

In favor of the resolution:
S. Barbagallo, C. Grasso, C. Frederick, V. Marino, J. Morgan, B. Rushton, J. Maugeri

Opposed to the resolution:

Abstained:

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE
KINGS LANDING REDEVELOPMENT PLAN**

ORDINANCE 2022-12

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 an area in need of rehabilitation or redevelopment; and

WHEREAS, in order to facilitate the development, redevelopment, and rehabilitation of the Township of Woolwich (the “Township”), the Mayor and Committee of the Township (the “Township Committee”) designated certain properties within the Township, including those properties identified on the Official Tax Map of the Township as Block 11, Lots 6, 6.01, 6.02, 6.04, 7, 9, 10, 11 & 11.01 and Block 14, Lot 14 (the “Redevelopment Area”), along with several other parcels of land within the Kings Landing Regional Center, as a Non-Condensation Area in Need of Redevelopment pursuant to the criteria set forth in the Redevelopment Law by way of Resolution #2017-120 adopted on April 17, 2017; and

WHEREAS, by way of Ordinance #2017-12, adopted on July 17, 2017, the Township Committee adopted a redevelopment plan for an area within the Township including portions of the Redevelopment Area entitled “Kings Landing Redevelopment Plan” which sets forth inter alia, the plans for the rehabilitation and redevelopment of the Redevelopment Area, and said Kings Landing Redevelopment Plan has been subsequently amended by Ordinance #2019-25, Ordinance #2021-15 and Ordinance #2021-21 (collectively as amended, the “Kings Landing Redevelopment Plan”); and

WHEREAS, by way of Resolution #2022-226, adopted on October 3, 2022 and Resolution #2022-238, adopted on October 17, 2022, the Township Committee directed the Joint Land Use Board of the Township (the “Planning Board”) to investigate whether Block 11, Lot 6.03 qualified as a Non-Condensation Redevelopment Area (collectively with the Redevelopment Area is referred to as the “Expanded Redevelopment Area”); and

WHEREAS, by way of Resolution #2022-___, adopted on _____, 2022, the Township Committee designated Block 11, Lot 6.03 as a Non-Condensation Redevelopment Area; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan; and

WHEREAS, in order to stimulate redevelopment of the Expanded Redevelopment Area, the Township Committee has determined that it is in the best interest of the Township to consider an amendment to the Kings Landing Redevelopment Plan for the Expanded Redevelopment Area;

WHEREAS, pursuant to the Redevelopment Law, an amendment to the Kings Landing Redevelopment Plan entitled “2022 Amendment to the Redevelopment Plan” dated October 13,

2022 (the “Redevelopment Plan Amendment”) has been prepared for the Expanded Redevelopment Area; and

WHEREAS, by way of Resolution #2022-239, the Township Committee referred the Redevelopment Plan Amendment to the Planning Board, pursuant to N.J.S.A. 40A:12A-7, for review and a determination of the consistency with the Township of Woolwich Master Plan; and

WHEREAS, on _____, 2022, the Planning Board held a public hearing and thereafter adopted Resolution # ____ - ____ as its official report and recommendation to the Township Committee that the Redevelopment Plan Amendment be adopted as it provides for and supports the planning, development, redevelopment and rehabilitation of the Expanded Redevelopment Area; and

WHEREAS, the Township Committee has reviewed the recommendation of the Planning Board and has determined that it is in the best interest of the Township to adopt the Redevelopment Plan Amendment, set forth herein, in order to effectuate the redevelopment and rehabilitation of the Expanded Redevelopment Area.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey that:

1. The abovementioned recitals are incorporated herein as though fully set forth at length.
2. The amendment to the Redevelopment Plan entitled “2022 Amendment to the Redevelopment Plan” dated October 13, 2022 (“Redevelopment Plan Amendment”) is hereby adopted and all other provisions of the Kings Landing Redevelopment Plan shall remain unchanged.
3. The Redevelopment Plan Amendment shall constitute an overlay zone which requires any Redeveloper to enter into a Redevelopment Agreement with the Township prior to utilizing the zoning afforded by the Redevelopment Plan Amendment.
4. The Redevelopment Plan Amendment and the findings contained therein, be and are hereby adopted by the Township Committee.
5. The Township Committee declares and determines that the Amended Redevelopment Plan provides realistic opportunities for redevelopment of the Redevelopment Area, and is otherwise in conformance with N.J.S.A. 40A:12A-1, et seq.
6. The Township Committee further declares and determines that said Redevelopment Plan Amendment is consistent with the Township of Woolwich Master Plan.
7. The Township Committee shall have, be entitled to, and is hereby vested all power and authority granted by the aforementioned statutory provision to effectuate the Redevelopment Plan Amendment.

8. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.
9. In the event any clause, section, or paragraph of this Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Township Committee that the balance of the Ordinance remains in full force and effect to the extent it allows the Township to meet the goals of the Ordinance.
10. This Ordinance shall take effect after final adoption and publication according to law.

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST:

Jane DiBella, Clerk

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 17th day of October, 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 21st day of November, 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 by the Township Committee of the Township of Woolwich upon second reading and subsequent to a public hearing conducted on the same, at a meeting of the Township Committee on the 21st day of November, 2022 and therefore becomes effective.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-234**

WHEREAS, certain disabled veterans are entitled to an exemption from payment of real estate taxes otherwise due pursuant to N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Gloucester County Tax Assessor has made a determination that **STANLEY F. TOMCZAK, II** qualifies for said exemption;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to refund and /or cancel taxes as set forth below.

Block 28.06	Lot 3	Stanley F. Tomzak, II	\$ 2,711.94 cancel 4 th qtr. 2022
			2,769.99 cancel 1 st qtr. 2023
			2,769.99 cancel 2 nd qtr. 2023

Approved as of September 30, 2022

Adopted this 17th day of October, 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 17th day of October, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-235**

WHEREAS, certain disabled veterans are entitled to an exemption from payment of real estate taxes otherwise due pursuant to N.J.S.A. 54:4-3.30 et seq.; and

WHEREAS, the Gloucester County Tax Assessor has made a determination that **RAY MCILWAINE** qualifies for said exemption;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to refund and /or cancel taxes as set forth below.

Block 3.26	Lot 26	Ray Mcllwaine	\$ 3,465.53 cancel 4 th t qtr. 2022
			3,539.35 cancel 1 st qtr. 2023
			3,539.35 cancel 2 nd qtr. 2023

Approved as of October 3, 2022

Adopted this 17th day of October, 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 17th day of October, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN ELEVATION
WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2022-236**

WHEREAS, Patrolman Shane Stranahan was hired as an 8th Class Patrolman within the Township of Woolwich effective as of October 17, 2016; and

WHEREAS, the effective agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in class after one year; and

WHEREAS, the Woolwich Township Committee, as the Appropriate Authority agrees to elevate said Officer to the position of 2nd Class Patrolmen effective as of October 17, 2022;

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

1. That Officer Shane Stranahan, be and is hereby elevated to the position of 2nd Class Patrolman for the Township of Woolwich effective on October 17, 2022.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 2nd Class Officers shall be \$86,592.82 prorated for the remainder of 2022.

Adopted this 17th day of October, 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 17th day of October, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING ASSISTANCE WITHIN THE OFFICE OF THE EMERGENCY MANAGEMENT
COORDINATOR**

R-2022-237

WHEREAS, Fred Lock has been appointed as the Woolwich Township Emergency Management Coordinator; and

WHEREAS, Woolwich resident Roy Bitterman holds various certifications in Emergency Service; and

WHEREAS, the OEM has recommended appointing Roy Bitterman to assist with the duties of OEM on an as-needed basis; and

WHEREAS, the Woolwich Township Mayor is in agreement;

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

1. Roy Bitterman be and is hereby authorized to act as an assistant to the OEM within the Township of Woolwich on an as-needed basis, effective this date and through the end of the OEM term ending December 31, 2024.
2. That authorization towards this position is on a non-compensation basis.

Adopted this 17th day of October, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
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 held on the 17th day of October, 2022.

Jane DiBella, Clerk

**RESOLUTION AMENDING WOOLWICH TOWNSHIP COMMITTEE RESOLUTIONS
#2022-214 AND #2022-226, NUNC PRO TUNC, FOR THE TOWNSHIP OF
WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

R-2022-238

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (the “Redevelopment Law”) authorizes the governing body of any municipality, by resolution to have its planning board conduct a preliminary investigation to determine whether any area of the municipality is an area in need of redevelopment or rehabilitation; and

WHEREAS, on September 19, 2022, the Committee of the Township of Woolwich (the “Township Committee”) adopted Resolution #2022-214 directing and authorizing the Joint Land Use Board of the Township of Woolwich (the “Planning Board”) to conduct a preliminary investigation as to whether Block 11, Lots 6, 6.02, 6.04, 7 and 11 (the “Original Study Area”) within the Township of Woolwich (the “Township”), satisfy the criteria as a Non-Condensation Area in Need of Redevelopment, in accordance with the Redevelopment Law; and

WHEREAS, on October 3, 2022, the Township Committee adopted Resolution #2022-226, amending Resolution #2022-214, to include Block 11, Lot 6.03 in the preliminary investigation of the Original Study Area to be conducted by the Planning Board (the Original Study Area and Block 11, Lot 6.03 collectively referred to as the “Amended Study Area”); and

WHEREAS, after further evaluation of the proposed Amended Study Area by the Township Committee, the Township Committee seeks to amend, *nunc pro tunc*, the directive and authorization to the Planning Board set forth in Resolutions #2022-214 and #2022-26 to clarify that the boundary of the study area for which the Planning Board should undertake its investigation; and

WHEREAS, the Township Committee hereby clarifies that the area to be investigated by the Planning Board shall be only Block 11, Lot 6.03 as delineated on the official Tax Map of the Township of Woolwich (“Revised Study Area”), and the Planning Board shall conduct a preliminary investigation as to whether the Revised Study Area satisfies the criteria set forth in the Redevelopment Law to be designated as an area in need of redevelopment; and

WHEREAS, a redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, except the use of eminent domain (hereinafter referred to as a “Non-Condensation Redevelopment Area”).

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

1. The aforementioned recitals are incorporated herein as if set forth at length.
2. Resolution #2022-214 and Resolution #2022-226 are hereby amended *nunc pro tunc* to authorize and direct the Planning Board to conduct a preliminary investigation and hold a

public hearing as to whether the Revised Study Area, known as Block 11, Lot 6.03 on the Official Tax Map of the Township, satisfies the criteria set forth in the Redevelopment Law as a Non-Condensation Area in Need of Redevelopment.

3. The Planning Board is hereby directed to prepare a report of its findings and once completed, the Planning Board is directed to transmit the report to the Township Committee for their review and approval in accordance with the provisions of the Redevelopment Law.
4. This Resolution shall take effect immediately upon adoption.

Adopted this 17th day of October, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
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 17th day of October, 2022

Jane DiBella, Clerk

**RESOLUTION REPEALING RESOLUTION #2022-2013 AND REFERRING AN
AMENDMENT TO THE KINGS LANDING REDEVELOPMENT PLAN TO THE
JOINT LAND USE BOARD FOR REVIEW AND CONSIDERATION**

R-2022-239

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 an area in need of rehabilitation or redevelopment; and

WHEREAS, in order to facilitate the development, redevelopment, and rehabilitation of the Township of Woolwich (the “Township”), the Mayor and Committee of the Township (the “Township Committee”) designated certain properties within the Township, including those properties identified on the Official Tax Map of the Township as Block 11, Lots 6, 6.01, 6.02, 6.04, 7, 9, 10, 11 & 11.01 and Block 14, Lot 14 (the “Redevelopment Area”), along with several other parcels of land within the Kings Landing Regional Center, as a Non-Condensation Area in Need of Redevelopment pursuant to the criteria set forth in the Redevelopment Law by way of Resolution #2017-120 adopted on April 17, 2017; and

WHEREAS, by way of Ordinance #2017-12, adopted on July 17, 2017, the Township Committee adopted a redevelopment plan for an area within the Township including portions of the Redevelopment Area entitled “Kings Landing Redevelopment Plan” which sets forth inter alia, the plans for the rehabilitation and redevelopment of the Redevelopment Area, and said Kings Landing Redevelopment Plan has been subsequently amended by Ordinance #2019-25, Ordinance #2021-15 and Ordinance #2021-21 (collectively as amended, the “Redevelopment Plan”); and

WHEREAS, by way of Resolution #R-2022-238, adopted on October 17, 2022, the Township Committee directed the Joint Land Use Board of the Township (the “Planning Board”) to investigate whether Block 11, Lot 6.03 qualified as a Non-Condensation Redevelopment Area (collectively with the Redevelopment Area is referred to as the “Expanded Redevelopment Area”); and

WHEREAS, by way of Resolution #R-2022-226, adopted on October 3 2022, the Township Committee referred Block 11, Lot 6.03 to the Joint Land Use Board to investigate whether that property should be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7, a governing body may adopt, revise or amend a redevelopment plan; and

WHEREAS, in order to stimulate redevelopment of the Expanded Redevelopment Area, the Township Committee has determined that it is in the best interest of the Township to consider an amendment to the Redevelopment Plan for the Expanded Redevelopment Area;

WHEREAS, pursuant to the Redevelopment Law, an amendment to the Redevelopment Plan entitled “2022 Amendment to the Redevelopment Plan” dated October 13, 2022 (the

“Redevelopment Plan Amendment”) has been prepared for the Expanded Redevelopment Area; and

WHEREAS, the Township Committee hereby refers the Redevelopment Plan Amendment to the Planning Board for a review and determination of the Redevelopment Plan Amendment’s consistency with the Township’s Master Plan; and

WHEREAS, by way of Resolution #2022-213, adopted on September 19, 2022, the Township authorized and directed the Planning Board to conduct an investigation as to whether the zoning Block 11, Lot 6.03 should be changed; and

WHEREAS, upon further consideration, the Township Committee has determined that it is in the best interest of the Township to repeal Resolution #2022-213.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Resolution #2022-213 is hereby repealed and of no further effect.
3. Pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law, the Township Committee does hereby authorize the Planning Board to review the Redevelopment Plan Amendment and to report its findings to the Township Committee within forty-five (45) days hereof.
4. This Resolution shall take effect immediately.

Adopted this 17th day of October, 2022

TOWNSHIP OF WOOLWICH

ATTEST: _____
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 17th day of October, 2022

Jane DiBella, Clerk

Fulton Bank

Account # : Attached Letter with List
Effective Date:

R-2022-240

CERTIFIED COPY OF CORPORATE RESOLUTIONS

I, the undersigned, certify that I am (Assistant) Secretary of
TOWNSHIP OF WOOLWICH
(the "Corporation"), a corporation organized under the laws of NEW JERSEY
with its principal office located at the following physical address
120 VILLAGE GREEN DR, WOOLWICH TWP, NJ 08085-3180
, with a Federal I.D. Number of 22-1853919. I further certify
that at a meeting of the Board of Directors of the Corporation, at which a quorum was present,
the following resolutions were duly adopted and they have not been modified or rescinded, and
are now in full force and effect, and that the same are not in contravention of or in conflict with
the charter, article of incorporation or bylaws of the Corporation and are in accordance therewith
and pursuant thereto:

"RESOLVED:

1. FULTON BANK, N.A..A NATIONAL BANKING ASSOCIATION, LANCASTER, PENNSYLVANIA (the "Bank") is hereby designated a depository of the Corporation and there may be deposited to its credit in one or more accounts with the Bank, either at its main office or any of its branches, any monies, checks or other instruments of the Corporation, subject to the rules and regulations established from time to time by the Bank. Any other property of the Corporation may be deposited with the Bank for safekeeping, custody or other purposes. Items for deposit, collection or discount may be indorsed by any person authorized to sign checks, or endorsements thereof may be made in writing or by a stamp and without designation of the person so endorsing.
2. Any one of the following persons:*
LOIS YARRINGTON, JANE DIBELLA, CRAIG FREDERICK

is authorized, on behalf of the Corporation and in its name, in accordance with the rules and regulations applicable to such account: (a) to sign checks, drafts, notes, acceptances and other instruments and orders or otherwise arrange for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank for the account of the Corporation and to receive any thereof, and to issue written, oral, or mechanical instructions for the conduct of any account of the Corporation with the Bank; (b) to accept drafts, and other instruments payable at the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by the Corporation; (c) to endorse, negotiate and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to the Corporation; (d) to communicate instructions or orders by telephonic, electronic or other means, to make funds transfers, wire transfers, automated clearing house entries and payment orders of any nature for, on behalf of or in the name of the Corporation and to delegate such authority from time to time by appointment and removal of such other persons who may conduct such communications; and (e) to enter into agreements with Bank for, on behalf of or in the name

of the Corporation relating to any of the foregoing, a safe deposit box rental/lease, or any cash management, information, investment, financial or similar services.

If the foregoing paragraph (or any other document or instrument provided by the Corporation to the Bank) indicates that the Corporation may conduct any of the banking or financial transactions identified above only upon the signature of two or more authorized persons (a "Multiple Signature Requirement"), it is expressly understood and agreed that such Multiple Signature Requirement is a matter of internal corporate controls only and that no Multiple Signature Requirement shall be binding upon the Bank. The Bank shall have no obligation to enforce, support, monitor or accept instructions concerning Multiple Signature Requirements and the Bank shall have no liability for any losses, liabilities or damages arising out of banking or financial transactions that are undertaken in violation of any Multiple Signature Requirement.

3. That the Corporation also requests, authorizes and directs the Bank to accept and pay out of the monies now or hereafter on deposit with the Bank to the credit of the Corporation, any and all checks, drafts or other orders drawn upon the Bank in the name of the Corporation bearing the facsimile signatures of the persons now or hereafter authorized to sign checks, drafts or other orders on behalf of the Corporation, no matter by whom or how said facsimile signature(s) have been impressed thereon, the said facsimile signature(s) to be in the form of a specimen now or hereafter furnished to the Bank.
4. The Bank may follow all such instructions, and may honor all such checks and other instruments for the payment or delivery of money or property when signed or impressed as authorized above, including any payable to the Bank or to any signer or other officer or employee of the Corporation or to cash or to bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee of the Corporation or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the Corporation, and without any obligation upon the Bank to inquire whether the same be drawn or required for the business or benefit of the Corporation.
5. Any _____ of the following persons:*

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6. is/are hereby authorized and empowered, at any time or times, on behalf of the Corporation and in its name, and upon such terms as such person or persons may determine: (a) to borrow or obtain other financial accommodations from, and engage in any other banking transactions with the Bank on a secured or unsecured basis; (b) to make, execute, endorse, accept and deliver notes, drafts, bills of exchange, acceptances, evidences of indebtedness and other instruments, and security and other agreements of the Corporation in or in connection with any transaction; (c) to secure any liability of the Corporation to the Bank by granting a security interest in and by pledge, mortgage or assignment, originally and in addition and in substitution, and delivery of any or all of the presently owned or hereafter acquired real, personal, tangible and intangible property of the Corporation; and (d) to sell, exchange,

purchase or otherwise deal in any such property and to deliver and accept delivery of the same, and the proceeds thereof, and to execute and deliver any agreement, endorsement, deed, transfer or assignment in connection therewith, to or from or through the Bank.

7. Any action heretofore taken by any officer or employee of the Corporation with respect to any of the matters stated above is hereby ratified and confirmed.
8. The Secretary or Assistant Secretary of the Corporation is hereby directed to certify to the Bank a copy of these resolutions and the name of the present incumbents of the offices or positions referred to herein, and to further certify from time to time hereafter the names of any successors to the present incumbents of said offices or positions, together with specimens of their respective signatures and facsimile signatures, and the Bank is hereby authorized, empowered and directed to rely upon any such certificate, unless and until the same shall have been formally modified or rescinded by a subsequent certificate of the Corporation actually received by the Bank.
9. Such authority in the Bank shall continue until the Bank has actually received a certified copy of a subsequent resolution of the Board of Directors of the Corporation modifying or rescinding any or all of such resolutions shall have been actually received by the Bank."

*When designating authorized persons, use officer titles rather than names, if such persons are officers of the Corporation.

I further certify that following person(s) are officer(s) of the Corporation in the capacity set forth opposite his, her or their respective name(s) (list those officers authorized under paragraphs 2 and 5 above):

Name	Signature & Title	Facsimile Signature (if any)
LOIS YARRINGTON		
JANE DIBELLA		
CRAIG FREDERICK		

WITNESS my hand and the seal of the Corporation as of this ____ day of _____,
20____.

(Corporate Seal)

(Assistant) Secretary or Sole Officer

If the signatory above is not the Sole Officer of the Corporation and the person signing the foregoing certificate is authorized to sign and act as above stated without other countersignature, then the President or Vice President or some other principal officer of the Corporation must sign the following confirmation:

I, _____ (name and title) of the
Association, do hereby certify that the _____ (title such as Secretary) of
the Association is duly authorized to sign and act as above without other signature or
countersignature.

WITNESS my hand as of this _____ day of _____, 20____.

Name: _____

Title:

If the signatory above is the Sole Officer of the Corporation and the person signing the foregoing certificate is authorized to sign and act as above stated without other countersignature, an adult witness to the officer's signature must sign the following confirmation.

WITNESSED the Sole Officer signature as of this _____ day of _____, 20____.

Witness

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH; PERSONNEL: POLICE
MATTERS**

R-2022-242

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 **October 17, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel: Police Matters

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 at a meeting of the Woolwich Township Committee held on the 17th day of October, 2022.

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor