

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
NOVEMBER 21, 2022**

Call to order:

The November 21, 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):

2022-12 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting an Amendment to the Kings Landing Redevelopment Plan Second Reading/Public Hearing
Table: Public Hearing to be held on 12-5-22

2022-13 Ordinance of the Township of Woolwich Adopting Certain Changes to its Personnel Policies and Procedures Manual to Allow for the Accrual of Sick Time for Part Time and Seasonal Employees
First Reading/Introduction

2022-14 An Ordinance Granting Renewal of Municipal Consent to Comcast of South Jersey, LLC to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the Township of Woolwich, Gloucester County, New Jersey
First Reading/Introduction

Resolutions:

R-2022-243 Resolution Authorizing Street Opening Permit(s) to South Jersey Gas-605 Van Buren

R-2022-244 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form-South Pointe at Weatherby

R-2022-245 A Resolution in Opposition to the Reassignment by the New Jersey Department of Environmental Protection of All Municipalities Currently Designated Tier B Under the Municipal Separate Storm Sewer System Permit Program to Tier A Designation and Expansion of Tier A Permit Conditions

R-2022-246 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle-July 1, 2023-June 30, 2024 For Fiscal Year 2024

R-2022-247 Resolution Authorizing the Execution of Various Easement Documents in Regards to Proposed Development of Block 14, Lot 2-Paulsboro Road AP, LLC

R-2022-248 Resolution Certifying that all Members of the Governing Body have Reviewed the Annual Report of Audit for the Year 2021

R-2022-249 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-250 Resolution Authorizing Totally Disabled Veteran Deduction

R-2022-251 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Performance Surety Bond #800129747 Filed on the Behalf of DP1F3 NJ8 Woolwich PC, LLC

R-2022-252 Resolution Agreeing to the Termination of a Shared Service Agreement Between the Township of Woolwich and the Township of South Harrison for the Provision of a Certified Public Works Manager

R-2022-253 Resolution Agreeing to the Termination of a Shared Service Agreement Between the Township of Woolwich and the Township of Logan for the Provision of Electrical Sub-Code and Inspection Services

R-2022-254 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Accepting the Best Practices Inventory Report for CY 2022

R-2022-255 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Cash Bonds for C&C Development Company, LLC-Block 28, Lots 6.01 and 16

R-2022-256 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Letter(s) of Credit 22-08 and 22-09 Filed on the Behalf of Villages II at Weatherby, Section 2.4 and Villages I Section 4.2

R-2022-257 Resolution Authorizing Cancellation of Rollback Taxes for 2022-Block 6, Lot 6

R-2022-258 Resolution of the Township of Woolwich Authorizing the Lease of five (5) Vehicles via a Nationally Recognized Co-Op with Sourcewell from Enterprise Fleet Management

R-2022-259 Resolution of the Township of Woolwich Authorizing Enterprise Fleet Management to Sell Certain Municipal Vehicles at Auction

R-2022-260 Resolution Authorizing the Release of Maintenance Bond #CM100158M as Posted for Villages I, Section 2.5A

R-2022-261 Resolution Requesting Approval of Item of Revenue and Appropriation-NJS 40A:4-87

R-2022-262 Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2022-263 Resolution of the Township of Woolwich Approving the Corrective Action Plan for the 2021 Municipal Audit

R-2022-264 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2022-265 Resolution Approving the Recommendation of the Joint Land Use Board of the Township of Woolwich Recommending Designation of Block 11, Lot 6.03 as a Non-Condemnation Redevelopment Area in the Township of Woolwich, County of Gloucester, State of New Jersey

Reports-Month of October:

Tax Collector: \$9,417,793.15 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: Resignation-Electrical Sub-Code-Advertise Position
Personal Request for Demotion-Cpl. Burness

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-2022-266 Resolution for Closed Session Personnel: Interview Lt. Position
Potential Litigation: Oldmans Creek Holdings

Approval of Minutes: October 17, 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.

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

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 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 # _____, 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 October 20, 2022, the Planning Board held a public hearing and thereafter adopted Resolution #2022-33 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 Master Plan Reexamination Report and Amendment Woolwich Township, Gloucester County, New Jersey" dated October 7, 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 ____ day of _____, 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 ____ day of _____, 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 ____ day of _____, 2022 and therefore becomes effective.

Jane DiBella, Clerk

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH ADOPTING CHANGES TO ITS
PERSONNEL POLICIES AND PROCEDURES MANUAL TO ALLOW FOR THE ACCRUAL
OF SICK TIME FOR PART-TIME AND SEASONAL EMPLOYEES
2022-13**

WHEREAS, On January 6, 2020, the New Jersey Department of Labor and Workforce Development (DLWD) Issued Earned Sick Leave Rules that further explain employer responsibilities under The New Jersey Earned Sick Leave Law, which took effect on October 29, 2018; and

WHEREAS, the Township of Woolwich maintains, and periodically updates, its Personnel Manual setting forth the Policies & Procedures applicable to Township employees outside the context of matters directly addressed through collective bargaining agreements; and

WHEREAS, the Manual was last adopted in its full form with an effective date of June 21, 2021 with certain sections of the Personnel Manual amended June 21, 2021 and September 6, 2022; and

WHEREAS, the amendments made did not allow for the accrual of sick time for part-time or seasonal employee's which is in conflict with the law; and

WHEREAS, the Township of Woolwich wishes to further amend said policy to include accrual of sick time for part-time or seasonal employees in accordance with the law, by providing 1 hour of sick time for every 30 hours worked, capped at a total of forty (40) hours; and

WHEREAS, based upon the need to implement an amendment to be compliant with Law, the Township Committee of the Township of Woolwich desires to amend the Sick Leave Policy of the Personnel Policies and Procedures Manual, as set forth below;

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

The Sick Leave Policy of the Personnel Policies and Procedures of the Township of Woolwich shall be amended as attached hereto in Exhibit A and shall hereby be adopted; and

BE IT FURTHER RESOLVED, the Administrator shall disseminate the Amendment to the Sick Leave Policy to all Department Heads immediately.

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 21st day of November, 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 5th day of December, 2022, at the Woolwich Township Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:30 p.m.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing at a meeting of the Woolwich Township Committee on the 5th day of December, 2022.

Jane DiBella, Clerk

**AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO
COMCAST OF SOUTH JERSEY, LLC TO CONSTRUCT, CONNECT,
OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS
SYSTEM IN THE TOWNSHIP OF WOOLWICH, GLOUCESTER COUNTY, NEW
JERSEY**

2022-14

WHEREAS, the Township of Woolwich adopted Article I Cable Television Franchise via Ordinance 97-28, which was amended January 20, 1998 via Ordinance No. 98-4 and located in Chapter A222 Franchises of the Township Code Book; and

WHEREAS, pursuant to the original agreement the Franchise term was for a period of 15 years which expired on August 17, 2012 and was subject to a ten (10) year renewal term; and

WHEREAS, the Franchise Agreement was renewed in August of 2012 pursuant to N.J.S.A. 48:5A-19 and 48:5A-25 and N.J.A.C. 14:18-13 et seq.; and

WHEREAS, it is in the best interest of the Township of Woolwich to renew the Franchise Agreement with Comcast; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey, that it hereby repeals and amends Appendix Chapter A222, Franchises, as Follows:

REPEAL:

Repeal of Appendix, Article I Cable Television Franchise in its entirety.

AMEND:

Appendix, Article I Cable Television Franchise

SECTION 1. PURPOSE OF THE ORDINANCE.

The Township hereby grants to Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets alleys, sidewalks, easements, public ways and public places in the Township, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus, and equipment as may be necessary for the construction, operation and maintenance in the Township of a cable television and communications system.

SECTION 2. STATEMENT OF FINDINGS.

A public hearing concerning the consent herein granted to the company was held after proper public notice pursuant to the terms and conditions of the Act. Said hearing having been held and fully open to the public, and the municipality having received all comments regarding the qualifications of the company to receive this consent, the municipality hereby finds the company possesses the legal, technical, character, financial and other qualifications and that the company's operating and construction arrangements are adequate and feasible.

SECTION 2. DEFINITIONS.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms in supplemental to those definitions of the Federal Communications Commission ("FCC") rules and regulations, 47 C.F.R. Subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. Section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. § 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with the federal and state definitions:

- a. "Township" or "Municipality" is the Township of Woolwich, County of Gloucester, State of New Jersey.
- b. "Company" or "Comcast" is the grantee of rights under this Ordinance and is known as Comcast of South Jersey, LLC.
- c. "Act" or "Cable Television Act" is Chapter 186 of the General Laws of New Jersey, and subsequent amendments thereto, N.J.S.A. § 48:5A-1, et seq.
- d. "FCC" is the Federal Communications Commission.
- e. "Board" or "BPU" is the Board of Public Utilities, State of New Jersey.
- f. "Office" or "OCTV" is the Office of Cable Television of the Board.
- g. "Basic Cable Service" means any service tier, which includes the retransmission of local television broadcast signals as defined by the FCC.
- h. "Application" is the Company's Application for Renewal of Municipal Consent.
- i. "Primary Service Area" or "PSA" consists of the area of the Township currently served with existing plant as set forth in the map annexed to the Company's Application for Municipal Consent.

SECTION 4. DURATION OF FRANCHISE.

The non-exclusive Municipal Consent granted herein shall expire ten (10) years from the date of expiration of the previous Certificate of Approval issued by the Board.

In the event that the Municipality shall find that the Company has not substantially complied with the material terms and conditions of this Ordinance, the Municipality shall have the right to petition the OCTV, pursuant to N.J.S.A. 48:5A-47, for appropriate action, including modification and/or termination of the Certificate of Approval; provided however, that the Municipality shall first have given the Company written notice of all alleged instances of non-compliance and an opportunity to cure same within ninety (90) days of that notification.

SECTION 5. FRANCHISE FEE.

Pursuant to the terms and conditions of the Act, and, except as where higher payment is otherwise required by the applicable law and regulations (including N.J.S.A. 48:5A-30), the Company shall, during each year of operation under the consent granted herein, pay to the Township two percent (2%) of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers for cable television reception service in the Township or any higher amount permitted by the Act or otherwise allowable by law.

SECTION 6. FRANCHISE TERRITORY.

The consent granted under this Ordinance for the renewal of the franchise shall apply to the entirety of the Township and any property subsequently annexed hereto.

SECTION 7. EXTENSION OF SERVICE.

The Company shall be required to proffer service to any residence along any public right-of-way in the Primary Service Area, as set forth in the Company's Application. Any extension of plant beyond the Primary Service Area shall be governed by the Company's Line Extension Policy, as set forth in the Company's Application, with a HPM ("homes-per-mile") of 30 dwellings per linear mile from the nearest active trunk or feeder line. For purposes of this section and the Company's implementation of the LEP, a home shall only be counted as a "dwelling unit" if such home is occupied and within two hundred seventy-five (275) feet of the public right of way.

SECTION 8. CONSTRUCTION REQUIREMENTS.

- a. Restoration: In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surface in the natural topography, the

Company shall, at its sole expense, restore and replace such places or things so disturbed in as reasonably good a condition as existed prior to the commencement of said work.

b. Relocation: If at any time during the period of this consent, the Township shall alter or change the grade of any street, alley or other way or place the Company, upon reasonable notice by the Township, shall remove, re-lay or relocate its equipment, at the expense of the Company.

c. Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks or other public places of the Township so as to prevent the branches of such trees from coming in contact with the wires and cable of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance of the Company's wire and cables.

d. Installation of Equipment: The Company shall install equipment in the same location and manner as existing public utilities whenever possible, in order to minimize the impact of same on surrounding property.

SECTION 9. CUSTOMER SERVICE.

In providing services to its customers, the Company shall comply with N.J.A.C. 14:18-1, et seq. and all applicable state and federal statutes and regulations. The Company shall strive to meet or exceed all voluntary company and industry standards in the delivery of customer service.

- a. The Company shall continue to comply fully with all applicable state and federal statutes and regulations regarding credit for outages, the reporting of same to regulatory agencies and notification of same to customers.
- b. The Company shall continue to fully comply with all applicable state and federal statutes and regulations regarding the availability of devices for the hearing impaired and the notification of same to customers.

SECTION 10. MUNICIPAL COMPLAINT OFFICER.

The Office of Cable Television is hereby designated as the Complaint Officer for the Township pursuant to N.J.S.A. § 48:5A-26(b). All complaints shall be received and processed in accordance with N.J.A.C. § 14:17-6.5. The Township shall have the right to request copies of records and reports pertaining to complaints by Township customers from the OCTV.

SECTION 11. LOCAL OFFICE.

During the term of this franchise, and any renewal thereof, the Company shall maintain a business office or agent in accordance with N.J.A.C. § 14:18-5.1 for the purpose of receiving, investigating and resolving all local complaints regarding the quality of service, equipment malfunctions, and similar matters.

SECTION 12. PERFORMANCE BOND.

During the life of the franchise the Company shall give to the Township a bond in the amount of Twenty-Five Thousand Dollars (\$25,000). Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its application for municipal consent incorporated herein.

SECTION 13. SUBSCRIBER RATES.

The rates of the Company shall be subject to regulation as permitted by federal and state law.

The amount on the bill assessed to satisfy any requirements imposed on the Company by the cable franchise to support public, education, and/or governmental access channels or the use of such channels; and (3.) any grants or other fees on the bill or any tax, assessment, or charge of any kind imposed by any governmental authority on the transaction between the operator and the subscriber. The Company reserves its external cost, pass-through rights to the full extent permitted by law.

SECTION 14. COMMITMENTS BY THE COMPANY

- a. Upon request the Company shall provide standard installation and basic cable television service on one (1) outlet to Township facilities including the Town Hall building, each police, fire, emergency management facilities, provided they are located within 200 feet of active cable distribution plant. Each additional outlet installed, if any, shall be paid for on a materials plus basis by the Township.
- b. Upon request the Company shall provide standard installation and basic cable television service on one (1) outlet to each qualified existing school and library in the Township, public and private, elementary, intermediate and secondary, provided the facility is within two hundred (200) feet of active cable distribution plant or through customer owned conduit. Each additional outlet installed, if any, shall be paid for on a materials plus basis by the Township.

SECTION 15. EMERGENCY USES.

- a. The Company will comply with the Emergency Alert System ("EAS") rules in

accordance with applicable state and federal statutes and regulations.

b. The Company shall in no way be held liable for any injury suffered by the Township or any other person, during an emergency, if for any reason the Township is unable to make full use of the cable television system as contemplated herein.

SECTION 16. PUBLIC, EDUCATIONAL OR GOVERNMENTAL ACCESS CHANNELS.

The cable operator shall provide access time for noncommercial, public, governmental and educational entities to the extent such access is requested by the municipality. Although a specific channel will not be dedicated for exclusive use by the municipality, the company will continue its policy of providing the municipality with an access channel to be used for public, educational and/or governmental use.

SECTION 17. LIABILITY INSURANCE.

The Company shall at all times maintain a comprehensive general liability insurance policy with a single limit amount of One Million Dollars (\$1,000,000) covering liability for any death, personal injury, property damages or other liability arising out of its construction and operation of the cable television system, and an excess liability (or "umbrella") policy in the amount of Five Million Dollars (\$5,000,000).

SECTION 18. INCORPORATION OF THE APPLICATION.

All of the statements and commitments contained in the Application or annexed thereto and incorporated therein, and any amendment thereto, except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application and other relevant writings submitted by the Company shall be annexed hereto and made a part hereof by reference provided same do not conflict with application State or Federal law.

SECTION 19. COMPETITIVE EQUITY.

Should the Township grant municipal consent for a franchise to construct, operate and maintain a cable television system to any other person, corporation or entity on terms materially less burdensome or more favorable than the terms contained herein, the Company may substitute such language that is more favorable or less burdensome for the comparable provision of this Ordinance subject to the provisions of N.J.A.C. § 14:17-6.7.

SECTION 20. FREE SERVICES.

The company shall provide the installation of one outlet and basic monthly service to each school, library and municipally owned buildings within the municipality free of

charge. Each additional outlet installed, if any, shall be paid for by the institution requesting the same on a materials plus labor basis. Monthly service charge shall be charged at regular tariff rates for additional outlets only.

SECTION 21. REDUCED RATES FO SENIOR CITIZENS.

The company has agreed to implement a senior citizen discount in the amount of 10% of the monthly basic service rate to any person 62 years of age or older who subscribes to cable services and does not share the subscription with more than one person in the same household who is less than 62 years age. Such subscribers must meet the income and residence requirements of the Pharmaceutical Assistance to Aged and Disabled pursuant to N.J.S.A. 30:4D-21 and as may hereafter be amended. The Company has agreed to apply the same discount rate to the disabled with the same PAAD eligibility requirements.

SECTOIN 22. NUMBER OF SUBSCRIBERS.

The company shall be bound by the terms and provisions of this ordinance irrespective of the number of subscribers to its system.

SECTION 23. SEVERABILITY.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and its validity or unconstitutionality shall not affect the validity of the remaining portions of the Ordinance.

SECTION 24. PROPRIETARY INFORMATION

The Company shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature. The Township agrees to treat any information disclosed by the Company as confidential and only to disclose it to those employees, representatives, and agents of the Township that have a need to know in order to enforce this Ordinance Agreement and who agree to maintain the confidentiality of all such information.

The Company shall not be required to provide Customer information in violation of Section 631 of the Cable Act or any other applicable federal or state privacy law. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of franchise fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Company to be competitively sensitive. The Company may

make proprietary or confidential information available for inspection but not copying or removal by the Municipality's representative. In the event that the Municipality has in its possession and receives a request under a state "sunshine," public records, or similar law for the disclosure of information the Company has designated as confidential, trade secret or proprietary, the Township shall notify the Company of such request and cooperate with Company in opposing such request.

SECTION 25. FORCE MAJEURE.

The Company shall not be liable or responsible for, in whole or in part, any delay or failure to perform any of its obligations hereunder which may result from accidents, pandemics, floods, fires, earthquakes, tornadoes or other acts of God; war, acts of war (whether or not a declaration of war is made), civil disobedience; civil disturbance, sabotage or vandalism, customer tampering or interference, or act of public enemy; strikes, other labor or job actions or unavailability of materials or equipment; or other events or circumstances beyond the reasonable control of the Company.

SECTION 26. NEW DEVELOPMENTS

The Municipality, for its part, shall endeavor to exercise reasonable efforts to require developers and utility companies to provide the Company with at least fifteen (15) days advance notice of an available open trench for the placement of necessary cable.

SECTION 27. EFFECTIVE DATE.

This Ordinance shall take effect immediately upon issuance of a Renewal Certificate of Approval from the BPU.

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 21st day of November, 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 5th day of December, 2022 at 6:30 pm, at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing held on same, at a meeting of the Woolwich Township Committee held on the 5th day of December, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING STREET OPENING PERMIT(S) TO SOUTH JERSEY
GAS-605 VAN BUREN
R-2022-243**

WHEREAS, a Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service at 605 Van Buren; and

WHEREAS, the Township Engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permit with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of gas service at **605 Van Buren** subject to the following conditions:
 - Applicant shall provide 48 hour notice to the Township Engineer.
 - All asphalt paving openings must be restored with the following specifications:
 - Two inch (2") thick. Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
 - Six inch (6") thick HMA 19M64 stabilized base course.
 - 20:1 sand/cement subbase.
 - Provide tack coat on all surfaces before paving.
 - All non-asphalt pavement restorations (ie: lawns, etc.) shall be completed within 30 days as weather allows. All lawns should be restored with sod. The Township Engineer shall approve all other restorations.
 - Inspection escrow must be posted with the Township prior to the start of construction.
 - The applicant shall provide all outside agency approvals, as required.
 - Contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures (such as sprinklers), property markers, septic and wells etc. along with landscaped areas).
 - Contractors shall attempt to meet with residents during the construction project to address concerns they might have.
 - Contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
 - Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

- Contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be re-seeded.
- South Jersey Gas contractor must use the bore method of installation at all Township roads and paved driveways unless approved by the Township Engineer.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM-
SOUTH POINTE AT WEATHERBY
R-2022-244**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for the South Pointe at Weatherby development; and

WHEREAS, Aqua New Jersey has reviewed and signed off on said application; and

WHEREAS, it is requested by the applicant that the Township endorse and execute the TWA-1 Form of the application, "Consent by Governing Body";

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

1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute the attached "Statement of Consent" Form on behalf of the Township of Woolwich towards approval for a treatment works application for South Pointe at Weatherby.
2. That upon execution, the Woolwich Township Clerk is authorized and directed to forward a fully executed application and a certified copy of this resolution to the applicant for such permit.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

A RESOLUTION IN OPPOSITION TO THE REASSIGNMENT BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OF ALL MUNICIPALITIES CURRENTLY DESIGNATED TIER B UNDER THE MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT PROGRAM TO TIER A DESIGNATION AND EXPANSION OF TIER A PERMIT CONDITIONS

R-2022-245

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has undertaken efforts to reassign to 'Tier A' designation under the Municipal Separate Storm Sewer System Permit program (MS4 Permit Program) all New Jersey municipalities currently designated 'Tier B'; and

WHEREAS, compliance with the MS4 Permit Program for a municipality designated Tier A is far costlier and more onerous than compliance for a municipality designated Tier B; and

WHEREAS, under the existing designation system, the Tier B designation was specifically created for municipalities that are located in more rural areas and non-coastal regions, while Tier A designation was created for municipalities that are located within the more densely populated regions of the state or along or near the coast; and

WHEREAS, many municipalities designated Tier B under the existing designation system simply do not have the resources to comply with Tier A designation; and

WHEREAS, the NJDEP, while attempting to reassign all municipalities to Tier A, is simultaneously proposing to renew the Tier A MS4 General Permit to include additional conditions on municipal permit holders; and

WHEREAS, the NJDEP is asking current Tier B municipalities to come into compliance with both existing Tier A requirements and a set of still-unfinalized Tier A renewal requirements on practically the same schedule as existing Tier A municipalities; and

WHEREAS, the State, however well-intended in its actions, continues to saddle municipalities with additional responsibilities through unfunded and underfunded mandates, putting additional burdens on property taxpayers; and

WHEREAS, the reassignment by the NJDEP to Tier A designation for all New Jersey municipalities currently designated Tier B will result in a redistribution of these municipalities' limited resources, away from their crucial government functions; and

WHEREAS, the Township of Woolwich supports taking action to better protect and improve the quality of its own waterways, as well as waterways throughout the State but efforts to do so must be balanced against other critical needs with consideration for the limited resources of municipal government.

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

1. The Township of Woolwich hereby urges the members of the New Jersey Assembly and Senate to support, co-sponsor, and adopt legislation that would prevent the NJDEP from reassigning to Tier A designation under the MS4 permit program New Jersey Municipalities that are currently designated Tier B, and also prevent the NJDEP from expanding conditions

of the Tier A permit until a full analysis of the fiscal impact these changes will have on these municipalities can be completed, and state funding is made available.

2. The Township of Woolwich hereby urges the Governor of State of New Jersey to sign any legislation adopted by the State Assembly and Senate which would prevent the NJDEP from reassigning to Tier A designation under the MS4 permit program New Jersey Municipalities that are currently designated Tier B, and also prevent the NJDEP from expanding conditions of the Tier A permit until a full analysis of the fiscal impact these changes will have on these municipalities can be completed, and state funding is made available..
3. A certified copy of this resolution upon its adoption shall be furnished to the Assemblywoman Beth Sawyer Assemblywoman Bethann McCarthy Patrick and Senator Edward Durr, Governor Phil Murphy, the Commissioner of the New Jersey Department of Environmental Protection, and New Jersey State League of Municipalities.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER STATE OF NEW JERSEY AUTHORIZING GOVERNOR'S
COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE-
JULY 1, 2023-JUNE 30, 2024 FOR FISCAL YEAR 2024
FORM 1B
R-2022-246**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Woolwich County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of _____;

NOW, THEREFORE, BE IT RESOLVED by the Township of Woolwich, County of Gloucester, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Woolwich Township Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$ 1,500
Cash Match	\$ 375
In-Kind	\$ 1,125

2. The Woolwich Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Craig Frederick, Mayor

CERTIFICATION

I, Jane DiBella, Municipal Clerk of the Township of Woolwich, County of Gloucester, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Woolwich Township Committee on this 21st day of November, 2022.

Jane DiBella, Municipal Clerk

**RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS EASEMENT DOCUMENTS IN REGARDS TO
PROPOSED DEVELOPMENT OF BLOCK 14, LOT 2-PAULSBORO ROAD AP, LLC**

R-2022-247

WHEREAS, The Township of Woolwich is the owner of Block 14, Lot 2 (former Nike Base); and

WHEREAS, the property is under a contract for purchase; and

WHEREAS, the proposed purchaser intends to develop said property, and requires certain road easements which the County of Gloucester has approved, as Paulsboro Road is a County Road; and

WHEREAS, the Township of Woolwich is also required to approve and execute said easement documents as the Grantor of the road easement(s and owner of Block 14, Lot 2); and

WHEREAS, a copy of said documents is attached hereto and incorporated within the body of this Resolution for reference;

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

1. That the Woolwich Township Committee hereby authorizes the Woolwich Township Mayor to execute the Road Easement as attached hereto on the part of the Township of Woolwich as the owner of Block 14, Lot 2.
2. That the Woolwich Township Committee hereby authorizes the Woolwich Township Mayor to execute the Deed of Sight Easement as attached hereto on the part of the Township of Woolwich as the owner of Block 14, Lot 2.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION CERTIFYING THAT ALL MEMBERS OF THE GOVERNING BODY HAVE REVIEWED THE
ANNUAL REPORT OF AUDIT FOR THE YEAR 2021
R-2021-248**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a registered Municipal Accountant with the Woolwich Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by every member of the Governing Body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Findings and Recommendations"; and

WHEREAS, all members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of N.J.S.A. 52:27BB-52-to wit:

N.J.S.A. 52:27BB-52- A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director, under the provisions of this Article, shall be guilty of a misdemeanor, and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW THEREFORE BE IT RESOLVED that the Township Committee in the Township of Woolwich hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-249**

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 Michael Dinlocker 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. Previous homeowner was responsible for the first 48 days of the 3rd quarter of 2022

Block 3.08	Lot 1	Michael Dinlocker	\$ 1,045.11 refund & cancel 3rd qtr. 2022
			2,236.04 cancel 4 th qtr. 2022
			2,282.83 cancel 1 st qtr. 2023
			2,282.82 cancel 2 nd qtr. 2023

Approved as of August 18, 2022

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2022-250**

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 Thomas J Harris 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. The homeowner is responsible for the 1st 24 days of the 4th quarter.

Block 36	Lot 9.01	Thomas J Harris	\$ 1,581.55 cancel 4 th qtr. 2022
			2,185.82 cancel 1 st qtr. 2023
			2,185.81 cancel 2 nd qtr. 2023

Approved as of October 25, 2022

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF PERFORMANCE SURETY BOND #800129747 FILED ON THE BEHALF OF DP1F3NJ8 WOOLWICH PC, LLC

(BLOCK 12, LOT 3)

R-2022-251

WHEREAS, development improvements are approved for the construction of a warehousing project, located on Block 12, Lot 3 by DP1F3 NJ 8 Woolwich PC, LLC; and

WHEREAS, the Woolwich Township Engineer has provided cost estimates for said proposed improvements; and

WHEREAS, accordingly, the Township has received the following Performance Surety Bond;

Performance Surety Bond #800129747 in the total amount of \$433,912.80 representing Private Improvements; and

WHEREAS, said Performance Bond is approved as to form and content; and

WHEREAS, the developer has further deposited escrow in the amount of \$341,954.54; and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original bonds on file until authorized for reduction or release;

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

1. That the Woolwich Township Clerk be and is hereby authorized and directed to accept and file Performance Bond #800129747 issued by Atlantic Specialty Insurance Company as described above as posted for Block 12, Lot 3 in the amount of \$433,912.80 on the behalf of DP1F3 NJ8 Woolwich PC, LLC until such time as direction for reduction and/or release is issued.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

RESOLUTION AGREEING TO THE TERMINATION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE TOWNSHIP OF SOUTH HARRISON FOR THE PROVISION OF A CERTIFIED PUBLIC WORKS MANAGER

R-2022-252

WHEREAS, a Shared Service Agreement exists between the Township of Woolwich and the Township of South Harrison for the provision (by Woolwich Township) of a NJ State Certified Public Works Manager; and

WHEREAS, in a letter dated October 18, 2022, the Township of South Harrison advised that they have no further need for a NJ Certified Public Works Manager and wish to terminate said agreement pursuant to Section 15 of the Agreement which allows either municipality to terminate the agreement upon thirty (30) days prior written notice; and

WHEREAS, the Township of Woolwich accepts such notice;

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

1. That the Township of Woolwich hereby agrees to the termination of the Shared Service Agreement between the Township of Woolwich and the Township of South Harrison for the provision of a Certified Public Works Manager, pursuant to Section 15 of said Agreement titled "Termination" and that said termination date be and is hereby declared to be Friday, November 18, 2022.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

RESOLUTION AGREEING TO THE TERMINATION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE TOWNSHIP OF LOGAN FOR THE PROVISION OF ELECTRICAL SUB-CODE AND INSPECTION SERVICES

R-2022-253

WHEREAS, a Shared Service Agreement exists between the Township of Woolwich and the Township of Logan for the provision (by Woolwich Township) of Electrical Sub-Code and Inspection Services; and

WHEREAS, in a letter dated October 26, 2022, the Township of Logan advised that they have no further need for Electrical Sub-Code and Inspection Services and wish to terminate said agreement pursuant to Article IVB. of the Agreement which allows either municipality to terminate the agreement upon sixty (60) days notice; and

WHEREAS, the Township of Woolwich accepts such notice;

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

1. That the Township of Woolwich hereby agrees to the termination of the Shared Service Agreement between the Township of Woolwich and the Township of Logan for the provision of Electrical Sub-Code and Inspection services, pursuant to Article IVB. of said Agreement and that said termination date be and is hereby declared to be December 31, 2022.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY ACCEPTING THE BEST PRACTICES INVENTORY REPORT FOR
CY 2022
R-2022-254**

WHEREAS, the State's Fiscal Year Appropriations Act (P.L. 2012, c.18) requires the Division of Local Government Services to determine how much of each Individual municipality's final 5% allocation of CMPTRA and ETR aid will be disbursed based on the results of a Best Practices Inventory to be completed by each municipality; and

WHEREAS, said inventory has been completed and submitted by the Township Administrator/Clerk and CFO by the due date; and

WHEREAS, the Act further requires that the completed form be made a part of an agenda of the Governing Body of each municipality to ensure that elected officials are apprised of the results of said Inventory; and

WHEREAS, this can happen either before or after the actual submission of the report; and

WHEREAS, the Act also requires the Municipal Clerk to file a Certification with the Division of Local Government Services confirming that the Inventory was discussed publicly;

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

1. That the Woolwich Township Committee hereby acknowledges that they will review and publically discuss the results of the CY2022 Best Practices Inventory pursuant to the State's CY Appropriations Act (P.L. 2012, c.18) at this meeting of November 21, 2022.
2. That the Woolwich Township Clerk is authorized and directed to execute and file the necessary certification with the Division of Local Government Services, as attached.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF
CASH BONDS FOR C&C DEVELOPMENT COMPANY, LLC-BLOCK 28, LOT(S) 6.01 & 16**

R-2022-255

WHEREAS, C&C Development Company, LLC received approvals for the development of Villages II, Section 1.4 located on Block 28, Lots 6.01 and 16; and

WHEREAS, the Woolwich Township Engineer has reviewed and issued bond estimates for said development; and

WHEREAS, accordingly, the Township has received the following:

Public Facilities Cash Performance Surety in the amount of \$672,758.76

Safety and Stabilization Cash Performance Surety in the amount of \$19,318.97

Street Lighting Cash Performance Surety in the amount of \$4,250.00

WHEREAS, the Township Committee of the Township of Woolwich wishes to accept said funds for said purpose(s);

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

1. That the Woolwich Township Clerk be and is hereby authorized and directed to accept and maintain on deposit within the Woolwich Township Finance Office the funds described above as posted for the development of Block 28, Lots 6.01 & 16 by C & C Development Company, LLC.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF
LETTER(S) OF CREDIT #22-08 AND #22-09 FILED ON THE BEHALF OF VILLAGES II AT WEATHERBY,
SECTION 2.4 AND VILLAGES I SECTION 4.2**

R-2022-256

WHEREAS, development improvements are approved for the construction of Villages 1 Section 4.2 located on Block 28, Lot 14 and Block 28.02, Lot 13.01 and Villages II at Weatherby, Section 2.4 located on Block 28, Lot.16 by; and

WHEREAS, the Woolwich Township Engineer has provided cost estimates for said proposed improvements; and

WHEREAS, accordingly, the Township has received the following Letter(s) of Credit posted by Parke Bank;

<u>LOC #22-08 (Section 2.4)</u>	<u>Block 28, Lot 16</u>	<u>\$1,051,434.00</u>
<u>LOC #22-09 (Section 4.2)</u>	<u>Block 28, Lot 14 and Block 28.02, Lot 13.01</u>	<u>\$ 906,618.28</u>

WHEREAS, said Letters of Credit are approved as to form and content; and

WHEREAS, the developer has further deposited escrow in the amount of \$67,025.45 (Section 2.4) and \$47,740.91 (Section 4.2); and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original bonds on file until authorized for reduction or release;

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

1. That the Woolwich Township Clerk be and is hereby authorized and directed to accept and file Letter(s) of Credit #22-08 in the amount of \$1,051,434.00 (Section 2.4) and #22-09 in the amount of \$906,618.28 (Section 4.2) issued by Parke Bank until such time as direction for reduction and/or release is issued.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

RESOLUTION AUTHORIZING CANCELLATION OF ROLLBACK TAXES FOR 2022

BLOCK 6, LOT 6

R-2022-257

BE IT RESOLVED, by the Township Committee of Woolwich, County of Gloucester State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector, to cancel rollback taxes for the tax year 2022 on the following block and lot since they were billed for the rollback in the 2021 tax year. The County Assessor's office has filed a State Tax Appeal but it could take up to two months to be resolved.

Block 6 Lot 6 Farm DPIF NJ 4 2121 Urban Renewal LLC \$ 398,271.09

Adopted on the 21st Day of November 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 21st day of November 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE LEASE OF FIVE VEHICLES VIA A
NATIONALLY RECOGNIZED CO-OP WITH SOURCEWELL FROM ENTERPRISE FLEET MANAGEMENT**

R-2022-258

WHEREAS, the Township desires to lease five (5) 2022 Ford F-350 vehicles for use within the Woolwich Township Department of Public Works, all which include a maintenance program; and

WHEREAS, a national and state recognized co-op through Sourcewell has awarded a contract via a public bidding process for the same with a number of 060618-EFM to Enterprise Fleet Management; and

WHEREAS, the Township of Woolwich is a member of the Sourcewell Co-Op with ID #29928; and

WHEREAS, a Certification of Funds has been executed by the Woolwich Township CFO; and

WHEREAS, the Township Committee of the Township of Woolwich agrees to enter said lease via the aforementioned co-op described above;

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

1. That Enterprise Fleet Management via the extended Sourcewell Co-Op be and is hereby awarded the contract to lease five (5) 2022 Ford F-350 vehicles for use within the Woolwich Township Department of Public Works in the monthly amount of \$703.84 per vehicle (\$3,519.20).

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING ENTERPRISE FLEET MANAGEMENT TO
SELL CERTAIN MUNICIPALLY OWNED VEHICLES AT AUCTION**

R-2022-259

WHEREAS, the Township of Woolwich desires to enter into a consignment with Enterprise Fleet Management for the sale of certain previously leased vehicles on the behalf of the Township of Woolwich; and

WHEREAS, said action is authorized through a co-op with Sourcewell/Enterprise; and

WHEREAS, the Terms and conditions of said sale are attached hereto, including a service fee of \$495/vehicle plus towing at prevailing rates; and

WHEREAS, the Township Committee of the Township of Woolwich hereby agrees to authorize said sale;

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

1. That the Township of Woolwich hereby authorizes Enterprise Fleet Management the sale at consignment auction of the vehicles fully described below per the Terms and Conditions attached hereto and incorporated within the body of this resolution by reference.

Year	Make	Model	Vin#
2012	Ford	F-350	1FTRF3B66CEA59697
2014	Ford	F-350	1FTRF3B60EEA98093
2017	Ford	F-350	1FTRF3B66HEF26205
2003	Ford	F-350	1FTSF31L83ED84179
2006	Ford	F-350	1FTWF315X6ED26565

Adopted this 21st day of November, 2022

TOWNSHIP OF WOOLWICH

Craig Frederik, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RELEASE OF MAINTENANCE BOND #CM100158M AS POSTED
FOR VILLAGES I, SECTION 2.5A
R-2022-260**

WHEREAS, the Township of Woolwich holds Maintenance Bond #CM100158M in the amount of \$218,595.75 for Village I, Section 2.5A; and

WHEREAS, a request was received by the developer for the release of said Maintenance Bond; and

WHEREAS, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a letter dated August 23, 2022 in which recommendation is given for the release of said Letter of Credit subject to the posting of \$1000 cash bond to address punch list items; and

WHEREAS, the Township is in receipt of the \$1,000 cash bond and continuation of inspections resulted in the engineers recommendation for release as evidenced in an e-mail from the Township Engineer dated November 10, 2022; and

WHEREAS, the Township of Woolwich finds no objection to the release of said Maintenance Bond; and

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

1. That the Woolwich Township Clerk be and is hereby authorized to return Maintenance Bond # CM100158M in the amount of \$218,959.75 to the applicant.
2. Remaining escrow for this project shall remain on account to account for future inspection of Basin E which was bonded separately.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION

NJS 40A:4-87

R-2022-261

WHEREAS, pursuant to N.J.S.A. 40A:4-87 the Director of the Division of Local Government Services may approve the insertion of a special item of revenue in the budget of a municipality when such item is made available by law and the amount had not been determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Woolwich in the County of Gloucester hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the the year 2022 in the sum of \$14,962.54 which is now available to said township from the *NJ Department of Environmental Protection, Recycling Tonnage Grant in the amount of \$14,962.54.*

BE IT FURTHER RESOLVED, that the like sum of \$14,962.54 is hereby appropriated under the caption Recycling Tonnage Grant-2019; and

BE IT FURTHER RESOLVED, that the above is the result of funds from NJ Department of Environmental Protection, Clean Communities in the amount of \$14,962.54.

ADOPTED at a meeting of the Township Committee of the Township of Woolwich held on November 21, 2022.

ATTEST:

TOWNSHIP OF Woolwich

Jane DiBella, CLERK

Craig Frederick, MAYOR

CERTIFICATION

I, Jane DiBella, Clerk of the Township of Woolwich, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on November 21, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS
DURING THE LAST TWO MONTHS OF THE FISCAL YEAR FOR THE
TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

RESOLUTION R-2022-262

WHEREAS, the provisions of N.J.S.A. 40A:4-58, permit the transfer of appropriations during the last two months of a fiscal year and

WHEREAS, from time to time it becomes necessary to transfer funds for various reasons in order to operate the Township on a sound financial basis

NOW THEREFORE BE IT RESOLVED, that the Township Governing Body agrees to said transfer of budget appropriations below:

Department	Account Number	To	From
Police S&W-Regular	2-01-25-240-011		\$ 20,500.00
Police-OE-Fire Arms & Ammunition	2-01-25-240-027	\$ 600.00	
Police OE- Uniforms	2-01-25-240-043	\$ 7,500.00	
Police OE-New Equipment	2-01-25-240-058	\$ 7,400.00	
Police OE-Misc	2-01-25-240-299	\$ 5,000.00	
HRA Reimbursements	2-01-23-225-299		\$ 4,800.00
Health Insurance Waivers	2-01-23-221-000	\$ 4,800.00	
Office of Emergency Mngt-S&W	2-01-25-252-012		\$ 2,400.00
Clerk OE-Printing & Advertising	2-01-20-120-023	\$ 2,400.00	
Treasurer OE-Misc	2-01-20-130-299		\$ 2,000.00
Cable, TV & Internet	2-01-31-441-000	\$ 2,000.00	
Div Treasurer-S&W	2-01-20-130-011		\$ 14,000.00
Recycling Disposal	2-01-32-465-298	\$ 14,000.00	
Salary & Wage Adj	2-01-30-425-000		\$ 3,000.00
Planning Board-S&W	2-01-21-180-011	\$ 3,000.00	
Total		\$46,700.00	\$46,700.00

This resolution will become effective immediately.

Adopted at a meeting of the Township of Woolwich Committee held on November 21, 2022.

Craig Frederick, Mayor

Attest:

Jane DiBella, Clerk

CERTIFICATION

I, Jane DiBella, Clerk of the Township of Woolwich, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on November 21, 2022.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPROVING THE
CORRECTIVE ACTION PLAN FOR THE 2021 MUNICIPAL AUDIT
R-2022-263**

WHEREAS, the Township Committee of the Township of Woolwich is in receipt of the Annual Audit for the Year 2021 as promulgated by N.J.S.A. 40A: 5-4; and

WHEREAS, as part of said annual audit, a Corrective Action Plan is to be created and implemented in regards to the findings and recommendations contained within the audit report; and

WHEREAS, the Woolwich Township Committee, by way of resolution R-2022-248 certified that they have reviewed the 2021 Audit Report, and have reviewed the general comments and recommendations, and copies of such have been provided to the Woolwich Township Committee;

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

1. That the Woolwich Township Committee hereby approves the submitted Corrective Action Plan, attached hereto and made a part of this resolution, as it applies to the comments and recommendations contained within the 2021 Audit of the Township of Woolwich
2. That the Woolwich Township Clerk be and is hereby authorized and directed to submit the Corrective Action Plan to the Division of Local Government Services, along with a certified copy of this resolution.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER OR REFUND OVERPAYMENT OF TAXES

R-2022-264

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 refund/cancel/transfer as noted:

Block 28.06	Lot 3	Corelogic	\$ 2,711.94 refund 4 th qtr.
Block 31.02	Lot 28	Rlehl, Cleveland	2,784.34 refund 3 rd qtr.
Block 28.43	Lot 10	Matlack, Brett	1,975.50 refund 3 rd qtr.

Adopted this 21st day of November, 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 21st day of November 2022.

Jane DiBella, Clerk

**RESOLUTION APPROVING THE RECOMMENDATION OF THE JOINT LAND USE
BOARD OF THE TOWNSHIP OF WOOLWICH RECOMMENDING
DESIGNATION OF BLOCK 11, LOT 6.03 AS A NON-CONDEMNATION
REDEVELOPMENT AREA IN THE TOWNSHIP OF WOOLWICH,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

R-2022-265

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-Condemnation 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, on October 17, 2022, the Township Committee adopted Resolution #2022-238 amending, *nunc pro tunc*, Resolutions #2022-214 and #2022-26 to clarify that the boundary of the study area should be only Block 11, Lot 6.03 as delineated on the official Tax Map of the Township of Woolwich ("Revised Study Area"); and

WHEREAS, the Planning Board conducted a public hearing on November 17, 2022, concerning the potential designation of the Revised Study Area as a Non-Condemnation Redevelopment Area and the meeting was open to the public and all members of the public, as well as all affected property owners, had an opportunity to address questions and comments to the Planning Board and its professionals; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, due notice of the public hearing was provided to the property owners as mandated by the aforesaid statute and notice was posted and published in accordance with the law; and

WHEREAS, as part of that investigation, a report entitled "Preliminary Investigation for Determination of Eligibility for Declaration as a Non-Condemnation Area in Need of Redevelopment, Block 11, Lot 6.03" was prepared by Joseph M. Petrongolo, L.L.A., R.L.A., P.P., dated November 14, 2022 ("Study Area Report"); and

WHEREAS, by way of Resolution #2022-35, adopted on November 17, 2022, the Planning Board recommended designation of the Block 11, Lot 6.03 as a Non-Condensation Redevelopment Area; and

WHEREAS, Resolution #2022-35 and the Study Area Report conducted by the Joint Land Use Board, has been submitted to the Mayor and Council for review and approval; and

WHEREAS, the Township Committee has determined it to be in the best interest of the Township to accept the recommendations of the Planning Board regarding the designation of Block 11, Lot 6.03 as a Non-Condensation Redevelopment Area; 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.

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. The Township Committee hereby accepts and approves the findings and recommendations of the Joint Land Use Board of the Township of Woolwich ("Planning Board") recommending designation of Block 11, Lot 6.03 as a Non-Condensation Redevelopment Area for the reasons set forth in Resolution #2022-35 and the report entitled "Preliminary Investigation for Determination of Eligibility for Declaration as a Non-Condensation Area in Need of Redevelopment, Block 11, Lot 6.03" was prepared by Joseph M. Petrongolo, L.L.A., R.L.A., P.P., dated November 14, 2022.
3. Block 11, Lot 6.03, as recommended by the Planning Board and approved by Township Committee of the Township of Woolwich shall hereby be and is designated as a Non-Condensation Area in Need of Redevelopment.
4. This Resolution shall take effect immediately upon adoption.

Adopted this 21st day of November, 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 21st day of November, 2022.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH
PERSONNEL: POLICE LT. INTERVIEWS AND POTENTIAL LITIGATION:
OLDMANS CREEK HOLDINGS
R-2022-266**

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 **November 21, 2022**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel: Lt. Interviews Potential Litigation: Oldmans Creek Holdings

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 21st day of November, 2022

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor