

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
MARCH 20, 2023**

Call to order:

The March 20, 2023 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.

**Ordinances:**

**2023-10 An Ordinance Making Salary Ranges for Certain Officials and Employees of the Township of Woolwich in the County of Gloucester for the Year 2023** Second Reading/Public Hearing

**Resolutions:**

**R-2023-83 Resolution of the Township of Woolwich Approving and Authorizing the Township of Woolwich as a Joinder to a Purchase and Sale Agreement Between Woolwich Commons, LLC and Ready Pac Foods, Inc. Towards the Sale of Equivalent Domestic Units (EDU's)**

**R-2023-84 Resolution Authorizing Street Opening Permit to South Jersey Gas-Tavistock Drive**

**R-2023-85 Resolution Making an Elevation within the Woolwich Township Police Department**

**R-2023-86 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2023-87 Resolution Authorizing Change Fund for Use by Parks and Recreation for Special Events**

**R-2023-88 Resolution of the Township of Woolwich Authorizing the Endorsement of a Statement of Consent Form-WH Development**

**R-2023-89 Township of Woolwich, County of Gloucester 2023 Emergency Temporary Budget NJSA 40A:4-20**

**R-2023-90 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey Reports-Month of February:**

Tax Collector: \$4,380,148.13 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; Special Projects

Committeewoman Minhas: Municipal Alliance; Recreation

Committeeman Nocentino: Municipal Services; Env. Commission; Social Media/IT

Deputy Mayor Callahan: Educational Partners (SWSD/KRSD); Resident Communications; Park Utilization

Mayor Frederick: Administration; Public Safety

**Old Business:** Request for Change of Scope-Oliphants Mill Engineering Quotes for Junteenth Celebration

**New Business:**

**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-2023-91 Resolution for Closed Session** Contractual Matters: Rt. 322 Development  
Contractual Matters: Developer Request-Cannabis  
Acquisition of Property: Potential Foreclosure  
Personnel Matters: Police Matter

**Personnel Grievance Hearing-Step 3**

**Approval of Minutes:** February 21, 2023 and Closed Session  
March 6, 2023

**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 MAKING SALARY RANGES FOR CERTAIN OFFICIALS  
AND EMPLOYEES OF THE TOWNSHIP OF WOOLWICH IN THE COUNTY  
OF GLOUCESTER FOR THE YEAR 2023  
2023-10**

**BE IT ORDAINED** by the Township Committee of the Township of Woolwich that the salaries and compensation of officials and employees of the Township of Woolwich shall be fixed at the base salary ranges and/or base hourly ranges as indicated herein below:

**SECTION 1.** As of January 1, 2023, the annual salaries and compensation of the hereinafter named officers and employees shall be as follows, and shall be payable in either yearly, monthly, or bi-weekly installments:

	<b><u>(Range)</u></b>
Member of Township Committee	\$ 8,000.00-\$10,000.00
Administrator	\$ 20,000.00-\$50,000.00
Municipal Clerk	\$ 50,000.00-\$95,000.00
Deputy Clerk	\$ 35,000.00-\$52,000.00
CFO	\$ 75,000.00-\$90,000.00
Treasurer	\$ 15,000.00-\$25,000.00
Tax Collector	\$ 50,000.00-\$75,000.00
Qualified Purchasing Agent/Temp Purchasing Agent	\$ 5,000
Municipal Court Judge	\$ 15,000.00-\$30,000.00
Prosecutor	\$ 10,000.00-\$26,000.00
Court Administrator	\$ 40,000.00-\$60,000.00
Dep. Court Clerk/Dep. Admin./Violations Clerk	\$ 31,200.00-\$40,000.00
Deputy and Special Dep. Court Admin./Part Time	\$ 14.13-\$18.00/hr.
Clerical	\$ 14.13-\$20.00/hr.
Court Call Out	\$20.00/Occurrence
Interpreter	\$ 150.00-\$225.00/Session

Court Recorder	\$ 100.00/Session
Public Defender	\$ 250.00-\$500.00/Session
Police Chief	\$ 122,500.00-\$155,000.00
Police Deputy Chief	\$ 120,000.00 - \$135,000.00
Police Captain	\$ 120,000.00-\$130,000.00
Police Secretary	\$25,000.00-\$55,000.00
Part Time Police Officers	\$14.13-\$25.00/Hour
Special Police Officer (Class I)	\$14.13-\$25.00/Hour
Special Police Officer (Class II)	\$15.00-35.00/Hour
Special Police Officer (Class III)	\$22.00-\$35.00
Emergency Management Coordinator	\$2,500.00-\$5,000.00
Assistant Emergency Mgmt. Coordinator	\$2,500.00-\$5,000.00
Crossing Guard	\$30.00 - \$33.00/Hour
Land Use Secretary	\$10,000.00-\$40,000.00
Meeting Attendance (Land Use Sec./Dep. Clerk)	\$ 65.00/Meeting
Public Health Services/Registrar of Vital Statistics	\$ 4,500.00-\$8,500.00
Public Health Services/Dep Registrar of Vital Statistics	\$ 1,500.00-\$4,000.00
Recreation Coordinator	\$10,000.00-\$15,000.00
Records Manager	\$14.13-\$20.00/Hour
Park Ranger/Janitorial	\$14.13-\$20.00/Hour
Public Works Superintendent	\$55,000.00-\$82,000.00
Public Works Heavy Equipment Operator	\$25.00-\$35.00/Hour
Public Works Laborer 1	\$15.50-\$22.00/Hour

Public Works Laborer 2	\$17.50-\$28.00/Hour
Public Works Laborer 3/Park Maintenance	\$19.50-\$30.00/Hour
Public Works/Building Maintenance	\$14.00-\$22.00/Hour
Public Works/Maintenance/Mechanic	\$20.00-\$30.00/Hour
Per Diem Snow Removal	\$20.00-\$40.00/Hour
Director of Municipal Services	\$80,000.00-\$95,000.00
Construction Official/ Building Sub-Code Official	\$92,000.00-\$150,000.00
Building Inspector	\$15,000.00-\$82,000.00
Construction Code Secretary	\$35,000.00-\$48,000.00
Secretarial Support	\$15,000.00-\$35,000.00
Fire Sub-Code Official/Fire Inspector	\$10,000.00-\$25,000.00
Plumbing Sub-Code Official/Plumbing Inspector	\$14,000.00-\$50,000.00
Electrical Sub-Code Official/Electrical Inspector	\$20,000.00-\$70,000.00
Seasonal Employees	\$14.13-\$18.00/Hour.

**SECTION 2.**

This Ordinance further ordains the rates of salary for Officers within the Woolwich Township Police Department for the Year 2023 as set forth within the current and effective Agreement between Woolwich Township and the Policeman's Benevolent Association Local #122.

**SECTION 3.**

The purpose of this ordinance is to establish classification titles, salary ranges and compensation for all personnel employed by the Township of Woolwich. The actual compensation to be paid to each employee within the salary ranges established by this ordinance, together with other benefits to be paid to each employee and the method for such payment(s) are more fully set forth within the Woolwich Township Policy and Procedures Manual, and contractual agreements executed between the Township of Woolwich and recognized public employee unions in accordance with the Public Employees Relations Commission. Said documents are incorporated herein by reference and are on file in the office of the Township Clerk of the Township of Woolwich. The

provisions of said documents will not be repeated in this Ordinance verbatim because of their length.

**SECTION 4.**

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

This Ordinance shall take effect immediately upon final passage and publication as required by Law and is retroactive until January 1, 2023.

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 6th day of March, 2023. It will further be considered for final adoption upon second reading and subsequent to a public hearing to be held on such Ordinance, at the next regular meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 20<sup>th</sup> day of March, 2023 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Twp., 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 held on same, at a meeting of the Woolwich Township Committee held on the 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPROVING AND AUTHORIZING THE TOWNSHIP AS A JOINDER TO A PURCHASE AND SALE AGREEMENT BETWEEN WOOLWICH COMMONS, LLC AND READY PAC FOODS, INC. TOWARDS THE SALE OF EQUIVALENT DOMESTIC UNITS (EDU'S)**

**R-2023-83**

**WHEREAS**, the Developer of Main Street at Woolwich, LLC, Woolwich Commons, LLC, Woolwich Crossings LLC and Woolwich Residential, LLC previously purchased Two-Hundred (200) Equivalent Domestic Units (EDU's) of sewer capacity from Logan Township Municipal Utilities Authority ("LTMUA") which are no longer needed by the developer; and

**WHEREAS**, Section 6 g. of the Settlement Agreement between Main Street at Woolwich, LLC, Woolwich Commons, LLC, Woolwich Crossings LLC, Woolwich Residential, LLC, Woolwich Township, Woolwich Township Joint Land Use Board, Fair Share Housing Development, Inc. and Fair Share Housing Center, requires the assignment of one-hundred (100) EDU's to the Township of Woolwich; and

**WHEREAS**, the Developer has entered into a "Purchase and Sale Agreement" with Ready Pac Foods, Inc. (dba Bonduelle Fresh Americas) wherein the Developer agrees to sell said EDU's to Ready Pac Foods, Inc. for the purchase price of Two Million Dollars (\$2,000,000.00); and

**WHEREAS**, Developer has disclosed to the purchaser that Woolwich Township has the right to receive 50% of the net proceeds of the sale of the EDU's that are subject to the Agreement, and has entered the Township of Woolwich as a Joinder to the Purchase and Sale Agreement (Exhibit B ("Joinder")); and

**WHEREAS**, the Township Committee of the Township of Woolwich have determined that the sale of the Township's EDU's is in the best interest of the Township, and hereby authorize the execution of the Joinder to the Sale Agreement;

**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 Exhibit B "Joinder" to the Purchase and Sale Agreement between Woolwich Commons LLC and Ready Pac Foods, Inc. of 200 EDU's.
2. That fifty percent (50%) of the net proceeds of the sale of the EDU Credits, One-Million Dollars (\$1,000,000.00), will be paid to the Township in accordance with the terms and conditions contained within said Purchase and Sale Agreement.

Adopted this 20<sup>th</sup> day of March, 2023

TOWNSHIP OF WOOLWICH

ATTEST: \_\_\_\_\_  
Jane DiBella, Clerk

\_\_\_\_\_  
Craig Frederick, Mayor



**RESOLUTION AUTHORIZING STREET OPENING PERMIT TO SOUTH JERSEY  
GAS-TAVISTOCK DRIVE  
R-2023-84**

**WHEREAS**, a Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to Tavistock Drive; 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 **Tavistock Drive** 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 20<sup>th</sup> day of March, 2023

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 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION MAKING AN ELEVATION WITHIN THE WOOLWICH TOWNSHIP  
POLICE DEPARTMENT-  
R-2023-85**

**WHEREAS**, Patrolman Eric Petroski was hired as an 8th Class Patrolman within the Township of Woolwich effective as of March 21, 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 1st Class Patrolmen effective as of March 21, 2023;

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

1. That Officer Eric Petroski, be and is hereby elevated to the position of 1st Class Patrolman for the Township of Woolwich effective as of March 21, 2023.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 1st Class Officers shall be \$101,972.39 prorated for the remainder of 2023.

Adopted this 20th day of March, 2023

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 20th day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2023-86**

**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 **FREDERICK L. PURNELL 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 28.49	Lot 13	Corelogic - TDV	\$ 851.85 refund & cancel 1 <sup>st</sup> qtr. 2023
			3,484.84 cancel 2 <sup>nd</sup> qtr. 2023

**Approved as of March 9, 2023**

Adopted this 20<sup>th</sup> day of March, 2023

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 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING CHANGE FUND FOR USE BY PARKS AND  
RECREATION FOR SPECIAL EVENTS  
R-2023-87**

**BE IT RESOLVED** that a change fund of \$200.00 be established for use in the office of the Park Director during the year 2023 for the purpose of making change during special events for ticket sales and other.

**BE IT FURTHER RESOLVED** that the Clerk be directed to submit a copy of this resolution to the NJ Department of Community Affairs, Division of Local Government Services for approval.

\_\_\_\_\_  
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 Reorganization Meeting held on the 20th day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE  
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM-  
WH DEVELOPMENT  
R-2023-88**

**WHEREAS**, the Township of Woolwich previously approved and authorized the execution of a Treatment Works Approval permit application form for the Rt. 322 development project known as WH Development; and

**WHEREAS**, modification to the original and approved Treatment Works Approval is being required by NJDEP; and

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

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

1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute the attached "Statement of Consent" Form as attached on behalf of the Township of Woolwich towards approval for treatment works applications on the behalf of WH Development.
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 20<sup>th</sup> day of March, 2023

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 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH  
COUNTY OF GLOUCESTER  
2023 EMERGENCY TEMPORARY BUDGET NJSA 40A:4-20**

**R-2023-89**

**WHEREAS**, an emergency condition has arisen with respect to the need to provide budgetary funds for 2023; and

**WHEREAS**, the cause of the emergency is due to the fact that the Township is unable to adopt the 2023 annual budget with state approval; and

**WHEREAS**, it is considered necessary for the health and welfare of the community to continue to provide the necessary services;

**NOW THEREFORE BE IT RESOLVED THAT** (not less than two thirds of all the members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20;

Emergency temporary appropriations are the same and are hereby made as described below:

Adopted this 20<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Craig Frederick, Mayor

Attest:

\_\_\_\_\_  
Jane DiBella, Township Clerk

Certification

The foregoing resolution was duly adopted by the Committee of the Township of Woolwich at a meeting held on 20<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS  
DURING THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR FOR THE  
TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,  
STATE OF NEW JERSEY**

**RESOLUTION R-2023-90**

**WHEREAS**, the provisions of N.J.S.A. 40A:4-59, permit the transfer of appropriations during the first three months of a succeeding 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
Snow Removal S&W	2-01-26-290-011		\$30,000.00
Snow Removal OE	2-01-26-290-014		\$60,000.00
Snow/Storm Trust Fund-Misc	T-23-00-100-299	\$90,000.00	
<b>Totals</b>		<b>\$ 90,000.00</b>	<b>\$ 90,000.00</b>

This resolution will become effective immediately.

Adopted at a meeting of the Township of Woolwich Committee held on March 20, 2023.

\_\_\_\_\_  
Craig Frederick, Mayor

Attest:

\_\_\_\_\_  
Jane DiBella, Township Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Jane DiBella, Clerk



**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF WOOLWICH-CONTRACTUAL  
MATTERS: RT. 322 DEVELOPMENT, DEVELOPER REQUEST-CANNABIS,  
ACQUISITION OF PROPERTY/FORECLOSURE; PERSONNEL/POLICE  
MATTER  
R-2023-91**

**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 **March 20, 2023**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters: Rt. 322 Development  
Contractual Matters: Developer Request-Cannabis  
Acquisition of Property: Potential Foreclosure  
Personnel Matters: Police Matter

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 20<sup>th</sup> day of March, 2023

ATTEST:

TOWNSHIP OF WOOLWICH

\_\_\_\_\_  
Jane DiBella, Clerk

\_\_\_\_\_  
Craig Frederick, Mayor