

AGENDA
WOOLWICH TOWNSHIP COMMITTEE
June 19, 2023

Call to order:

The June 19, 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:

2023-18 An Ordinance of the Township of Woolwich Amending the Woolwich Township Code to Create Various Stop Control Areas on Longleaf Lane First Reading/Introduction

2023-19 An Ordinance of the Township of Woolwich Accepting the Deed of Right-Of-Way Dedication for a Portion of Village Green Drive and Balsam Road First Reading/Introduction

R-2023-20 An Ordinance of the Township of Woolwich Repealing and Replacing Chapter 29, Article V of the Code of the Township of Woolwich Entitled "Municipal Administrator" and Repealing Article VIII Entitled "Director of Community Development" in its Entirety First Reading/Introduction

2023-21 Ordinance of the Township of Woolwich Amending Ordinance 2023-12 Relating to the 5A Five Acre Residential District First Reading/Introduction

2023 Municipal Budget

R-2023-144 Township of Woolwich, County of Gloucester-Resolution to Read Budget by Title Only

Public Hearing on 2023 Municipal Budget

R-2023-145 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting the 2023 Municipal Budget-May be tabled until 7-17-23 for State approval to adopt

Resolutions:

R-2023-146 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department

R-2023-147 Resolution Authorizing the Renewal of a Shared Service Agreement Between the Township of Woolwich and the Township of East Greenwich for the Provision of Electrical SubCode Official Services

R-2023-148 Resolution of the Township of Woolwich, County of Gloucester Authorizing a Traffic Signal Agreement Between the Township and New Jersey Department of Transportation for the Location of Route 322 and Locke Avenue/Oak Grove Road (CR 671)

R-2022-149 Authorizing Application Under 2024 NJDOT MA-Garwin Road

R-2022-150 Authorizing Application Under 2024 NJDOT MA-Colony Place and Colony Court

R-2023-151 Resolution of the Township of Woolwich Authorizing the Quote of R. E. Pierson Construction Company, Inc. in the Amount of \$20,961.75 for the Installation of Three Speed Humps on Frederick Blvd.

R-2023-152 Resolution Authorizing Professional Services Appointment for Risk Management Consultant

Reports-Month of April:

Tax Collector: \$3,024,257.56 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:

New Business:

In-Rem Tax Foreclosure List
Sale of Block 11, Lot 29-BarnCo Woodworks, LLC
Alaimo Quote-2023 Tier A Municipal Stormwater/MS4
Compliance

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-2023-154 Resolution for Executive Session Personnel-Police Interviews-SOP Review
Contractual Matters-Northpoint RDA

R-2023-153 Resolution Authorizing Execution of Redevelopment Agreement with NP Woolwich Industrial, LLC for Block 60, Lots 7 and 7.02 and Block 61, Lots 1, 2, 3, 4, 4.01 and 7

Approval of Minutes: May 15, 2023 and June 5, 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 OF THE TOWNSHIP OF WOOLWICH AMENDING THE WOOLWICH TOWNSHIP CODE TO
CREATE VARIOUS STOP CONTROL AREAS ON LONGLEAF LANE**

2023-18

WHEREAS, it is in the best interest of the Township of Woolwich and its residents to create STOP CONTROLLED AREAS on Long Leaf Lane within the Township of Woolwich; and

WHEREAS, Chapter 182-14 of the Code of the Township of Woolwich designates stop intersections;

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

SECTION 1 Amendment

Chapter 182-14 of the Code of the Township of Woolwich entitled "Designation of Stop Intersections" shall be amended to add the following:

Longleaf and Sweet Gum

Longleaf and Bayberry

Longleaf and Cottonwood-East and West

Longleaf and Acacia

Inconsistency:

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

Effective Date:

This Ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 19th day of June, 2023 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 17th day of July, 2023 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

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 said Ordinance at a meeting of the Woolwich Township Committee held on July 17, 2023.

Jane DiBella, Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH ACCEPTING THE DEED OF RIGHT-OF-WAY
DEDICATION FOR A PORTION OF VILLAGE GREEN DRIVE AND BALSAM ROAD**

2023-19

WHEREAS, pursuant to those certain Resolutions from the Joint Land Use Board of Woolwich, the most recent dated October 6, 2022, CP Woolwich Urban Renewal, LLC received Amended Final Subdivision and Amended Final Site Plan approval and minor subdivision approval for the development of a 386-unit residential project (the "Project") on Block 28.01, Lot 3 and Block 28.04, Lot 7 (now known and/or to be known collectively as Block 28.04, Lot 7), said project to be known as "South Pointe at Weatherby" (collectively, and as may be further amended, the "Approvals"); and

WHEREAS, as a condition of the minor subdivision approval CP Woolwich Urban Renewal, LLC was required to perfect a right-of-way dedication for a portion of Village Green Drive and Balsam Road; and

WHEREAS, CP Woolwich Urban Renewal, LLC has provided a Deed of Right-of-Way Dedication to donate the right-of-way area at no cost to the Township; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to accept the lands as a road dedication for a portion of Village Green Drive and Balsam Road; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Woolwich that it hereby accepts and is authorized to accept the identified Deed of Right-of-Way for a portion of Block 28.01, Lot 3 and Block 28.04, Lot 7, commonly known as a portion of Village Green Drive and Balsam Road.

Effective Date:

This Ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 19th day of June, 2023 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 17th day of July, 2023 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

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 said Ordinance at a meeting of the Woolwich Township Committee held on July 17, 2023.

Jane DiBella, Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH REPEALING AND REPLACING CHAPTER 29, ARTICLE V. OF THE CODE OF THE TOWNSHIP OF WOOLWICH ENTITLED "MUNICIPAL ADMINISTRATOR" AND REPEALING ARTICLE VIII ENTITLED "DIRECTOR OF COMMUNITY DEVELOPMENT" IN ITS ENTIRETY
2023-20**

WHEREAS, the Township Committee of the Township of Woolwich wishes to amend Chapter 29 of the Code of the Township of Woolwich entitled "Officers and Employees" to repeal Article VIII entitled "Director of Community Development" in its entirety, incorporating such duties described therein into those of the Township Administrator; and

WHEREAS, the Township Committee of the Township of Woolwich further wishes to repeal Article V of Chapter 29 of the Code of the Township of Woolwich entitled "Municipal Administrator" and replace with the following as contained herein;

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

SECTION 1 Repeal

Chapter 29 "Officers and Employees", Article VIII entitled "Director of Community Development" is hereby repealed in its entirety.

SECTION II Repeal and Replace

Chapter 29 "Officers and Employees", Article V entitled "Municipal Administrator" is hereby repealed and replaced with the following:

Section III Chapter 29-Article V "Township Administrator"

The office of the Municipal Administrator, hereinafter referred to as "Township Administrator" for the Township of Woolwich is hereby created pursuant to N.J.S.A. 40A:9-136 et seq.

The Township Administrator, in addition to the powers and duties hereinafter set forth, shall have the powers and duties prescribed by the laws of the state, the ordinances and policies of the township and such other additional powers and duties as may be from time to time prescribed or directed by the Township Committee. Excepted, however, are those powers or duties required by law to be exercised by

the governing body itself or by another officer, board or body. The Township Administrator shall be responsible, generally to the Township Committee for the proper administration of all the affairs of the municipality, and to that end:

Duties and responsibilities.

The Township Administrator shall be the Chief Administrative Officer of the Township, responsible to the Mayor and Committee for the administration of all Township affairs and with the following powers and duties and shall:

1. The Township Administrator shall supervise and direct the business activities of all municipal departments, including the direction of central purchasing and the employment and replacement of personnel as may be required in the departments.
2. The Township Administrator shall serve as the Personnel Officer of the township, and as such recommend the hiring and promotion of township employees subsequent to satisfactory completion of the probationary period and to advance said employees or employee to the next step; and when they deem it necessary or advisable for the betterment of the township, they shall recommend the suspension or discharge of employees.
3. The Township Administrator shall conduct and maintain all Human Resource Programs and Requirements as detailed within the Woolwich Township Personnel Policy, including but not limited to enrollments and disenrollment's in the Township's health care program; Conduct annual personnel performance appraisals; Monitor, approve and maintain employee personnel files and records as to annual employee paid time off and conduct any and all duties as more fully set forth in said Personnel Policy.
4. When necessary and for the good of the service, recommend to the Mayor and/or

Township Committee suspension or removal of department heads and all other employees, except the Clerk, the Attorney and personnel appointed by them.

Whenever feasible, the Township Committee and its members shall deal with the administrative employees through the Township Administrator.

5. The Township Administrator shall keep the Township Committee informed as to the conduct of the township affairs, submit periodic reports, either in writing or orally, on the condition of the township finances, and such other reports, either in writing or orally, as the Township Committee shall request, and shall make such recommendations to the Township Committee as they deem necessary and advisable for the welfare and future needs of the township.
6. The Township Administrator shall keep the Township Committeemen informed as to federal aid projects and state aid projects and any other aid programs; seek and apply for any State and Federal Grants for which the Township may qualify, and execute Agreements and documents related thereto with the advise and authorization of the Woolwich Township Committee.
7. Attend all meetings of the Township Committee with the right to take part in discussion, but not to vote.
8. The Township Administrator shall maintain a continuing review and analysis of budget operations, work programs and costs of municipal services.
9. Work in conjunction with the Chief Financial Officer to prepare and submit the annual budget and capital program to the Committee.
10. Make and maintain other reports as the Mayor and/or Township Committee may require concerning the operation of Township government.
11. Keep the Mayor and Township Committee fully advised as to the current condition

and future needs of the Township and make recommendations to them concerning the affairs of the Township as they deems desirable.

12. Monitor, conduct and approve all communications to the public with the advise and consent of the Mayor.

13. The Township Administrator shall receive copies of all general and official correspondence addressed to the township and shall refer same to the appropriate officer or department for disposition and reply.

14. Assist with and oversee all contract documents, bonds, surety and insurance documents related to municipal projects and initiatives.

15. Provide administrative and technical support to the Joint Land Use Board.

16. Undertake projects in the areas of community development, land use matters, commercial development matters and general oversight of developer's responsibilities to the Township, and any other matters as may be assigned from time to time by the Township Committee.

17. Coordinate the efforts put forth towards development through the communication and coordination by and through potential developers, the Land Use Board, Construction Code Office, Township Engineer and professionals.

18. Perform such other duties as may be required by the Mayor and Township Committee.

Appointment and tenure; appointment of acting administrator.

A.

The office of Township Administrator shall be appointed by the Mayor with the advice and consent of the Township Committee.

B.

The Administrator shall serve at the pleasure of the Township Committee, provided that ~~he/she~~they may be

removed at any time by a 2/3 vote on recommendation of the Mayor or any member of the Township Committee. The resolution of removal shall become effective three months after its adoption, unless it is given immediate effect. In that case, the Committee shall cause to be paid to the Administrator forthwith any unpaid balance of their salary and their salary for the next three calendar months following the adoption of the resolution.

C.

During the temporary absence or disability of the Administrator, the Mayor, at their sole discretion, shall appoint an Acting Administrator to perform said duties to serve for a period time not to exceed 45 days.

D.

Upon removal or resignation or disability of more than 45 days of the Administrator, the Mayor shall appoint with the advice and consent of the Township Committee an Acting Administrator to serve for 90 days or until an Administrator is appointed pursuant to Subsection **A** above, whichever is sooner.

Compensation; compensation for Acting Administrator.

A.

The Administrator shall be paid a salary fixed and adopted by the Township Committee in the annual Salary Ordinance.

B.

Unless otherwise provided, no Acting Administrator shall be paid more than their regular salary while serving in that capacity, but he shall be reimbursed for all necessary expenses incurred in the performance of their office. If the Committee, by resolution, increases the compensation of the Acting Administrator during their tenure, such increased compensation shall not exceed the minimum salary provided in the Salary Ordinance for the position of Administrator.

Qualifications and residency.

A. The Administrator shall be appointed on the basis of their executive and administrative qualifications. Previous responsible, successful experience in local government and possession of a bachelors degree in

public administration, business administration or municipal management shall be preferred.

The Administrator need not be a resident of the Township or state at the time of their appointment.

SECTION IV REPEALER

All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION V EFFECTIVE DATE

This Ordinance shall take effect after final adoption and publication according to law.

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

CERTIFICATION

The foregoing ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a regular meeting held on the 19th day of June, 2023. It will be further considered for final adoption upon a second reading and subsequent to a public hearing to be held on such ordinance at a meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 17th day of July, 2023 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:30 p.m.

Jane DiBella, Township Clerk

NOTICE OF ADOPTION

Notice is hereby given that the foregoing ordinance was approved for final adoption by the Woolwich Township Committee at a meeting held on the 17th day of July, 2023.

Jane DiBella, Township Clerk

**TOWNSHIP OF WOOLWICH
GLOUCESTER COUNTY, NEW JERSEY
ORDINANCE NO. 2023-21**

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING ORDINANCE
NO. 2023-12 RELATING TO THE 5A FIVE ACRE RESIDENTIAL DISTRICT**

WHEREAS, via Resolution #2022-33, the Joint Land Use Board of the Township of Woolwich adopted a re-examination of the Township of Woolwich Master Plan (“2022 Master Plan Re-Examination Report”); and

WHEREAS, the 2022 Master Plan Re-examination Report contains various recommendations as to the Township Zoning Map and Zoning Ordinance; and

WHEREAS, the Master Plan Re-examination Report recommended that the Township adopt a clustering ordinance for the 5-acre zoning district (5A) to support the preservation of farmland and greenway space while allowing for development in areas outside of environmentally sensitive lands and nearby existing utilities; and

WHEREAS, pursuant to N.J.S.A. 40:55D-62(a) the Township Committee of the Township of Woolwich (“Township Committee”), is authorized to and has the power and authority to adopt or amend zoning ordinances; and

WHEREAS, N.J.S.A. 40:55D-65(k) authorizes a municipality to create cluster development and establish criteria for such cluster development; and

WHEREAS, on June 5, 2023, the Township Committee adopted Ordinance 2023-12, which adopted a clustering ordinance for the 5a Five Acre Residential District, in order to implement the recommendations set forth in the 2022 Master Plan and to strike an appropriate balance between development and preservation of farmland and/or other greenway space within the Township of Woolwich; and

WHEREAS, it was determined that the Section 203-39.F.(11) of Ordinance 2023-12 was too restrictive as it relates to deed restricted wetlands and wetland buffers, and the Mayor and Committee determined that it was in the best interest of the Township to amend this section to be consistent with standards adopted by the New Jersey Department of Environmental Protection.

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

Section 1. Section 203-39.F.(11) of the Woolwich Township Zoning Ordinance of 1992, entitled, “5A Five Acre Residential District”, as adopted by Ordinance 2023-12, is hereby repealed in its entirety and replaced with the following:

- (11) Restrictions Applicable to Wetland and Wetland Buffers. All wetlands and wetland buffers located within the Greenway Lands, and any activity thereon, shall comply with the requirements of the New Jersey Freshwater Wetlands Protection Act Rules

adopted by the New Jersey Department of Environmental Protection, at N.J.A.C. 7:7A, as may be amended or supplemented, including but not limited to any exemptions for farming, ranching and siculture set forth in N.J.A.C. 7:7A-2.4, if applicable, as the same may be amended or supplemented.

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. In the event any clause, section or paragraph of the 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.

Section 4. This Ordinance shall take effect after final adoption and publication according to law.

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Municipal Clerk

Craig Frederick, Mayor

CERTIFICATION

The foregoing ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a regular meeting held on the 19th day of June, 2023. It will be further considered for final adoption upon a second reading and subsequent to a public hearing to be held on such ordinance at a meeting of the Township Committee at which time any interested person(s) may be heard. Said meeting to be conducted on the 17th day of July, 2023 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township, New Jersey, beginning at 6:30 p.m.

Jane DiBella, Township Clerk

NOTICE OF ADOPTION

Notice is hereby given that the foregoing ordinance was approved for final adoption by the Woolwich Township Committee at a meeting held on the the 17th day of July, 2023.

Jane DiBella, Township Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
RESOLUTION TO READ BUDGET BY TITLE ONLY**

R-2023-144

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met,

NOW, THEREFORE, BE IT RESOLVED, that the 2023 Woolwich Township Municipal Budget shall be read by title only.

ROLL CALL:

Ayes

Abstained

Nays

Absent

TOWNSHIP OF WOOLWICH

CRAIG FREDERICK, MAYOR

JANE DIBELLA, ADMINISTRATOR/CLERK

CERTIFICATION

I, Jane DiBella, Township Clerk of the Township of Woolwich, in the County of Gloucester and State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Township of Woolwich, County of Gloucester, State of New Jersey at the regular meeting of said governing body held on June 19, 2023.

JANE DIBELLA, ADMINISTRATOR/CLERK

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
ADOPTING THE 2023 MUNICIPAL BUDGET**

R-2023-145

WHEREAS, The Local Budget Law [N.J.S.A. 40A:4-1 et seq.] deals with state regulation of local budget matters; and

WHEREAS, The Township of Woolwich, in the County of Gloucester in the State of New Jersey has complied with said statute in all aspects of the Local Budget Law, including a public hearing conducted on this date, and therefore desires to adopt the 2023 Municipal Budget Document as advertised and presented; and

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

That the 2023 Municipal Budget of the Township of Woolwich, in the County of Gloucester and State of New Jersey be and is hereby adopted.

Ayes

Nays

Abstain

Absent

Adopted this 19th day of June, 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 19th day of June, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN
ELEVATION WITHIN THE WOOLWICH TOWNSHIP POLICE
DEPARTMENT
R-2023-146**

WHEREAS, on September 7, 2021, Patrolman Jerry Parker was hired as a Recruit within the Woolwich Township Police Department; and

WHEREAS, upon the conclusion of Recruit training, Officer Parker was elevated to the position of 9th Class Officer on June 9, 2022; and

WHEREAS, the effective Agreement between the Township of Woolwich and PBA Local 122 calls for the elevation in Class annually; and

WHEREAS, the Woolwich Township Police Chief has requested that Patrolman Parker therefore be elevated to the position of 8th Class, retroactive to June 9, 2023;

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

1. That Patrolman Jerry Parker be and is hereby elevated to the position of 8th Class Patrolman for the Township of Woolwich effective retroactively to June 9, 2023.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 8th Class Officers shall be \$49,902.48 prorated for the remainder of 2023.

Adopted this 19th day of June, 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 19th day of June, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICE
AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE TOWNSHIP
OF EAST GREENWICH FOR THE PROVISION OF ELECTRICAL SUBCODE
SERVICES
R-2023-147**

WHEREAS, Shared Services Agreements are authorized under and by virtue of the provisions of N.J.S.A. 40A:65-1, *et seq.*; and

WHEREAS, the Township of Woolwich and the Township of East Greenwich entered into a Shared Service Agreement for the provision of electrical subcode services on July 15, 2019 which Agreement expires on July 21, 2023; and

WHEREAS, the Mayor and Township Committee of the Township of Woolwich and the Mayor and Committee of the Township of East Greenwich have determined that the renewal of the Shared Service Agreement towards the provision of Electrical Subcode Services would be in the best interest of both municipalities; and

WHEREAS, the Township of Woolwich is the Provider of said service and the Township of East Greenwich is the Recipient of said service; and

WHEREAS, the terms of said Shared Service Agreement are fully set forth within said Agreement, a copy of which is attached hereto and incorporated within the body of this Resolution by reference unless otherwise amended upon mutual agreement; and

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

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

SECTION 1. Adoption of Shared Service Agreement

The Shared Service Agreement, a copy of which is attached hereto and incorporated within this resolution, providing for the provision of an Electrical Subcode Official by the Provider to the Recipient is hereby adopted and shall be maintained by and for the Township of Woolwich and the Township of East Greenwich for a four (4) year term from July 21, 2023 and ending on July 21, 2027.

Adopted this 19th day of June, 2023

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER
AUTHORIZING A TRAFFIC SIGNAL AGREEMENT BETWEEN THE TOWNSHIP OF
WOOLWICH AND NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
LOCATION OF ROUTE 322 AND LOCKE AVENUE/OAK GROVE ROAD (CR 671)
R-2023-148**

WHEREAS, a traffic condition exists at the intersection of Route 322 and Locke Avenue/Oak Grove Road (CR 671) in the Township of Woolwich, in the County of Gloucester, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and area of presence in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to the maintenance of said traffic signal;

NOW THEREFORE BE IT RESOLVED that the Woolwich Township Mayor and its Clerk be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Mayor and the Clerk of the Township of Woolwich be and are hereby authorized to execute said Agreement.

Adopted this 19th day of June, 2023

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

ACKNOWLEDGEMENT

STATE OF NEW JERSEY
County of Gloucester

I certify that on June 19, 2023, Craig Frederick, Mayor of the Township of Woolwich came before me, and acknowledged under Oath, to my satisfaction, that he signed and sealed and delivered the foregoing Agreement as the voluntary act of deed of the Township of Woolwich.

Signed and sworn to before me
On June 19, 2023

Jessica Mignogna, Notary

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SUBMISSION OF NJDOT
MUNICIPAL AID GRANT APPLICATION MA-2024-IMPROVEMENTS TO GARWIN ROAD**

R-2023-149

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for Improvements to Garwin Road between Kings Hwy (CR 551) and Mill Road

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Woolwich formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Improvements to Garwin Road to the New Jersey Department of Transportation on behalf of the Township of Woolwich.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Woolwich and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted this 19th day of June, 2023

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly authorized by the Township Committee of the Township of Woolwich on the 19th day of June, 2023.

Jane DiBella, Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SUBMISSION OF NJDOT
MUNICIPAL AID GRANT APPLICATION MA-2024-IMPROVEMENTS TO COLONY PLACE AND COLONY
COURT**

R-2023-150

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for Improvements to Colony Place and Colony Court

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Woolwich formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Improvements to Colony Place and Colony Court to the New Jersey Department of Transportation on behalf of the Township of Woolwich.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Woolwich and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted this 19th day of June, 2023

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing Resolution was duly authorized by the Township Committee of the Township of Woolwich on the 19th day of June, 2023.

Jane DiBella, Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE QUOTE OF RICHARD E. PIERSON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$20,961.75 FOR THE INSTALLATION OF THREE SPEED HUMPS ON FREDERICK BLVD.
R-2023-151**

WHEREAS, in order to deter speeding along Frederick Blvd., the Township of Woolwich intends to install three speed humps at pre-determined locations along Frederick Blvd.; and

WHEREAS, the Township of Woolwich sought and received quotes from the following in the amounts shown;

South State through County Co-Op pricing: \$27,000.00
R.E. Pierson Construction Co., Inc. \$20,961.75

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

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

- That R. E. Pierson Construction Co., Inc. be and is hereby authorized and directed to conduct the contract as specified in their quote dated May 19, 2023 to install three (3) speed humps at predetermined locations on Frederick Blvd.
- This proposal in the "Not to Exceed" amount of \$20,961.75 is hereby authorized.

Adopted this 19th day of June, 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 19th day of June, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES APPOINTMENT FOR RISK
MANAGEMENT CONSULTANT
R-2023-152**

WHEREAS, there exists the need for the appointment of Risk Management Consultant within the Township of Woolwich for the year 2023; and

WHEREAS, the Township of Woolwich advertised and received "Requests for Qualifications" in accordance with a Fair and Open process and pursuant to R-2023-30 the firm of Assured Partners was awarded a contract; and

WHEREAS, through Assured Partners the Township of Woolwich account was assigned to Tom Narolewski ("Narolewski"); and

WHEREAS, effective June 1, 2023 Narolewski left Assured Partners and is now employed with The Barclay Group; and

WHEREAS, Assured Partners transferred all clients of the Risk Management Consultant which Narolewski oversaw to The Barclay Group as of June 1, 2023; and

WHEREAS, the contract previously awarded to Assured Partners as of January 1, 2023 shall be assigned to The Barclay Group; and

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

1. That The Barclay Group has been assigned the Contract for Risk Management Consultant, which was previously awarded to Assured Partners, as of June 1, 2023 and expiring on the 31st day of December, 2023.
2. That the Mayor and Township Clerk are authorized and directed to execute an agreement on behalf of the Township of Woolwich.
3. This Contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contract law because the aforesaid services encompass professional services recognized, licensed and regulated by law, and are of a nature where it is not possible to obtain competitive bids.
4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by law.
5. A copy of this resolution and the agreement attached hereto are on file and are available for public inspection in the office of the Woolwich Township Clerk.

Adopted this 19th day of June, 2023

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH-PERSONNEL-POLICE
MATTERS-CONTRACTUAL MATTERS-REDEVELOPMENT AGREEMENT
R-2023-154**

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 **June 19, 2023**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel-Police Matters
Contractual Matters-Redevelopment

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 19th day of June, 2023

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT
WITH NP WOOLWICH INDUSTRIAL, LLC FOR
BLOCK, 60, LOTS 7 AND 7.02 AND BLOCK 61, LOTS 1, 2, 3, 4, 4.01, AND 7
R-2023-153**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), as amended and supplemented, provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment or rehabilitation; and

WHEREAS, in order to stimulate redevelopment, on October 20, 2014, pursuant to Resolution R-2014-217, the Mayor and Committee of Woolwich Township (the “Township Committee”), upon review of the Preliminary Investigation Report for Determination of Need for Regional Center East and the recommendations of the Joint Land Use Board (“JLUB”) as set forth in Resolution #2014-20, designated Block 16, Lot 5Q; Block 18, Lots 2, 3.02, 4Q, 4.01, 4.02, 5, 5.01, 6Q, 6.01, & 7; Block 22, Lots 2Q, 2.01, 4Q, & 4.01; Block 57, Lots 3Q, 3.02, 5Q, 8Q, 9Q, & 10Q; Block 58, Lot 1; Block 60, Lots 1Q, 2Q, 5.01, 5.02, 6, 6.01, 6.02, 7, 7.01, 7.02, 7.08 & 8; and Block 61, Lots 1Q, 2Q, 3, 4, 4.01, 5, 6Q, 6.01, 7Q & 9 on the official tax maps of Woolwich Township as a non-condemnation redevelopment area in accordance with the Redevelopment Law (“Regional Center East Redevelopment Area”); and

WHEREAS, in order to stimulate further redevelopment, on April 17, 2017, pursuant to Resolution R-2017-120, the Township Committee, upon review of the Preliminary Investigation Report Determination of Need for Regional Center West and the recommendations of the JLUB as set forth in Resolution #2017-15, designated Block 6, Lots 5 & 6; Block 7, Lots 4, 4.01, 4.02, 5 & 5.01; Block 8, Lots 1 & 2; Block 9, Lots 1, 2, 3, 4, 5, 5.01 & 6; Block 10, Lots 2, 3, 4, 5.01, 6, 6.01 & 7; Block 11, Lots 6, 6.01, 6.02, 6.04, 7, 9, 10, 11, 11.01, 12, 12.01, 12.02, 13, 14, 15, 16 & 29; Block 12, Lots 1, 2, 2.01, 3, 3.01, 3.02 & 4.01; Block 14, Lots 1.01, 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10, 1.11, 1.12, 1.13, 3, 3.01, 3.02, 14, 15, 15.01, 16 & 17; Block 15, Lot 2, 3, 3.01 & 3.02; Block 57, Lots 1, 2, 2.01 & 3.01 on the official tax maps of Woolwich Township as a non-condemnation redevelopment area in accordance with the Redevelopment Law (“Regional Center West Redevelopment Area”); and

WHEREAS, a single redevelopment plan was prepared by Maser Consulting, P.A. for both the Regional Center East Redevelopment Area and the Regional Center West Redevelopment Area, entitled Kings Landing Redevelopment Plan, Route 322 Corridor, dated June 2017, which was adopted by the Township Committee on July 17, 2017 pursuant to Ordinance 2017-12 (“2017 Kings Landing Redevelopment Plan”); and

WHEREAS, on August 5, 2019, pursuant to Resolution R-2019-194, the Township Committee, upon review of the Preliminary Investigation Determination of Need Report, dated July 2019, and the JLUB’s recommendations as set forth in Resolution R-2019-194, designated Block 10, Lots 5, 5.02 & 5.03; Block 11, Lots 17, 18, 19, 20 & 21; Block 12 Lots 5 & 9; Block 14, Lots 5.01 & 5.02; Block 16, Lots 1, 2, 3, 4, & 4.01; Block 59, Lots 6, 6.01, 6.02, 7 (part of), 8 & 10; and Block 62, Lots 2 & 3 as a non-condemnation redevelopment area (“Expanded Regional Center Redevelopment Area”); and

WHEREAS, an amendment to the 2017 Kings Landing Redevelopment Plan was prepared by Maser Consulting, P.A., entitled “2019 Amendment to the Kings Landing Redevelopment Plan, Route 322 Corridor,” dated December 2019 (“2019 Kings Landing Redevelopment Plan”) to facilitate redevelopment of a combined area encompassing the Regional Center East Redevelopment Area, the Regional Center West Redevelopment Area and the Expanded Regional Center Redevelopment Area (collectively referred to as the “Redevelopment Area”), and was adopted on December 30, 2019 by way of Ordinance 2019-25; and

WHEREAS, in order to satisfy Woolwich Township’s affordable housing obligations, Fair Share Housing Center (“FSHC”) and the Township entered into a Settlement Agreement, dated December 27, 2018 (“Original Settlement Agreement”) setting forth compliance mechanisms and related obligations necessary to satisfy Woolwich Township’s Rehabilitation Obligation, Prior Round Obligations and Third Round Obligation; and

WHEREAS, on May 3, 2021, the Township entered into a Settlement Agreement (“Inclusionary Settlement Agreement”) with Woolwich Commons, LLC, Main Street at Woolwich, LLC, Woolwich Crossings, LLC, and Woolwich Residential, LLC (collectively the “Inclusionary Developer”), Fair Share Housing Development (“FSHD”) and FSHC), as well as a separate First Amendment (“First Amendment”) to the Original Settlement Agreement between Woolwich Township and FSHC to adjust compliance mechanisms applicable to the Township’s Third Round Obligation (the Inclusionary Settlement Agreement and the First Amendment are collectively referred to as the “Mount Laurel Settlement Agreements”); and

WHEREAS, in order to comply with its obligations as set forth in the Mount Laurel Settlement Agreements, the Township prepared an amendment to the 2017 Kings Landing Redevelopment Plan and the 2019 Kings Landing Redevelopment Plan, entitled “Kings Landing at Woolwich Township, 2021 Amendment to Redevelopment Plan, dated September 20, 2021, (“2021 Kings Landing Redevelopment Plan”) which stated that it superseded and replaced both the 2017 Kings Landing Redevelopment Plan and the 2019 Kings Landing Redevelopment Plan and sets forth the Township’s goals, objectives and standards governing the redevelopment of the Redevelopment Area; and

WHEREAS, in order to comply with the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act adopted on February 22, 2021 as P.L. 2021, c.16 (“CREAMM Act”), the Township Committee amended the Kings Landing Redevelopment Plan to add certain classes of cannabis facilities as permitted uses within certain areas within the Redevelopment Area, by way of Ordinance 2021-15 adopted on August 16, 2021 (“Cannabis Amendment”); and

WHEREAS, on December 19, 2022, by way of Ordinance 2022-16, an amendment to the 2021 Kings Landing Redevelopment Plan was prepared by Remington & Vernick Engineers for the purposes of cleaning up certain elements of that plan, as set forth in the redevelopment plan amendment entitled, “Kings Landing at Woolwich Township, 2022 Amendment to Redevelopment Plan,” dated November 2022 (“2022 Kings Landing Redevelopment Plan”); and

WHEREAS, on February 21, 2023, by way of Ordinance 2023-06, Township adopted additional amendment to the 2022 Kings Landing Redevelopment Plan, which revise the zoning

and land uses as set forth in an amendment to the 2022 Kings Landing Redevelopment Plan entitled, “Kings Landing at Woolwich Township, 2023 Amendment to Redevelopment Plan,” dated February 2023 (“2023 Kings Landing Redevelopment Plan”); and

WHEREAS, on June 5, 2023, the Township adopted several ordinances for the purposes of repealing the Voluntary Transfer of Development Rights program within the Township of Woolwich, among them was Ordinance No. 2023-16, which adopted an amendment to the 2023 Kings Landing Redevelopment Plan entitled, “Kings Landing at Woolwich Township, Revised 2023 Amendment to Redevelopment Plan,” dated April 2023 (“Redevelopment Plan”); and

WHEREAS, the Redevelopment Law, N.J.S.A. 40A:12A-8(f), authorizes the Township to arrange or contract with a redeveloper for the planning, construction, or undertaking of any project or redevelopment work in an area designated as an area in need of redevelopment or rehabilitation; and

WHEREAS, NP Woolwich Industrial LLC (“Redeveloper”) proposes the redevelopment of that portion of the Redevelopment Area located within the Regional Center East Redevelopment Area known as Block 60, Lots 7 and 7.02 and Block 61, Lots 1, 2, 3, 4, 4.01, and 7 on the Tax Maps of Woolwich Township (the “Property”); and

WHEREAS, in order to redevelop the Property, Redeveloper proposes to: (1) undertake the construction of up to 1,900,000 sq. ft of warehouse distribution centers in one or more buildings on the Property in one or more phases (“Warehouse Component”), (2) construct replacement housing for the group homes currently located on (a) Block 61, Lot 3, also known as 68 Pancoast Road; (b) Block 61, Lot 4, also known as 80 Pancoast Road; and (c) Block 61, Lot 4.01, along with related site improvements (“Group Home Component”); and (3) the undertaking of certain roadway improvements to Pancoast Road, Route 322 and Exit 2 of the New Jersey Turnpike interchange (“Road Improvement Component”) (the Road Improvement Component, Warehouse Component and Group Home Component are collectively referred to as the “Project”); and

WHEREAS, the Township has negotiated a Redevelopment Agreement with Redeveloper (the “Redevelopment Agreement”) setting forth the parties’ respective obligations regarding the Project; and

WHEREAS, the Township Committee considers it to be in the best interest of the Township to designate NP Woolwich Industrial LLC as the Redeveloper of the Property and to enter into the Redevelopment Agreement with the Redeveloper to undertake the Project.

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

1. That the Township Committee does hereby authorize the execution of the Redevelopment Agreement between Woolwich Township and NP Woolwich Industrial LLC.

2. That the Township Committee does hereby designate NP Woolwich Industrial LLC as redeveloper of the portion of the Redevelopment Area consisting of Block 60, Lots 7 and 7.02 and Block 61, Lots 1, 2, 3, 4, 4.01, and 7.
3. That the Township Committee does hereby authorize the Mayor and the Township Clerk to execute said Redevelopment Agreement on behalf of Woolwich Township, subject to the approval of the Township Administrator, the Township Solicitor, and Township Redevelopment Counsel.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Adopted this 19th day of June, 2023

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 19th day of June, 2023.

Jane DiBella, Clerk