

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
JULY 17, 2023**

Call to order:

The July 17, 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:

TriCo JIF Renewal Presentation

Lilly Matthias-Girl Scout Gold Award Project Presentation

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 Second Reading/Public Hearing

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 Second Reading/Public Hearing

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 Second Reading/Public Hearing

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

2023-22 An Ordinance of the Township of Woolwich Amending Chapter 143 of the Code of the Township of Woolwich Entitled "Property Maintenance" Specifically Section 4.1 "Maintenance of Residential and Non-Residential Property" to Address the Maintenance of Residential Street Trees and Sidewalks First Reading/Introduction

2023-23 An Ordinance of the Township of Woolwich Article V Promotional Policy Amending Chapter 36 of the Code of the Township of Woolwich Entitled Police to Include Promotional Process First Reading/Introduction

Resolutions:

R-2023-155 Resolution Authorizing Totally Disabled Veteran Deduction

R-2023-156 Resolution Authorizing the Proposal of Alaimo Group to Conduct 2023 Tasks Related to Tier A Storm Sewer (MS4) Permit Compliance

R-2023-157 Resolution of the Township of Woolwich Authorizing the Quote of GMS Law to Conduct In Rem Foreclosures

R-2023-158 Resolution Making an Appointment to Membership on the Swedesboro/Woolwich Joint Environmental Commission

R-2023-159 Resolution of the Township of Woolwich Authorizing the Sale of Township Owned Property-Block 11, Lot 9

R-2023-160 Resolution of the Township of Woolwich, County of Gloucester Authorizing the Sale of Two (2) Plenary Retail Consumption Liquor Licenses

R-2023-161 Resolution Authorizing Execution of Single Audit Addendum Agreement Between the Township of Woolwich and the Woolwich Township Auditor

R-2023-162 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle License on the Behalf of the "All 22 Kingsway Football Booster Club"

R-2023-163 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Performance Letter of Credit #23-03 on the Behalf of Four Seasons, Section 3

R-2023-164 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 \$683.87-State of NJ-Alcohol Education Rehab Fund.

R.2023-165 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 \$30,405.28-NJ Department of Environmental Protection, Clean Communities Council

R-2023-166 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 \$75,000-NJ DEP, NJPDES Stormwater Permitting & Water Quality Management, Stormwater Assistance Grant

Reports-Month of June:

Tax Collector:	\$237,623.04 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: Community Communications
Oldmans Creek/Kings Hwy. Intersection

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-2023-167 Resolution for Executive Session Contractual Matters-Rt. 322 Development; July Holdings; Uniform Fire Code
Potential Litigation-Nova Farms
investigations into violations of law-TDR/farmland preservation

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 Tabled on 6-19-23

R-2023-168 Resolution Authorizing Execution of Redevelopment Agreement with 2024 Oak Grove Road Woolwich, LLC, for Block 11, Lots 6, 6.01, 6.02, 6.03, 6.04, 7, 11, and 11.01

Ordinance 2023-24 An Ordinance Providing for Local Enforcement of the New Jersey Uniform Fire Code First Reading/Introduction

Approval of Minutes: June 19, 2023 Regular 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 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

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 143 OF THE CODE OF THE TOWNSHIP OF WOOLWICH ENTITLED "PROPERTY MAINTENANCE" SPECIFICALLY SECTION 4.1 "MAINTENANCE OF RESIDENTIAL AND NON-RESIDENTIAL PROPERTY" TO ADDRESS THE MAINTENANCE OF RESIDENTIAL STREET TREES AND SIDEWALKS
2023-22**

WHEREAS, Chapter 143 of the Code of the Township of Woolwich entitled "Property Maintenance" specifically Section 4.1 entitled "Maintenance of Residential and Non-Residential Property" which sets forth the duties and responsibilities of owners as to property maintenance; and

WHEREAS, it is necessary to amend said Ordinance to extend those responsibilities of private residential homeowners to maintain the street trees between curb and sidewalk fronting said residence; and

WHEREAS, the Ordinance currently reads:

4.1 Sidewalks damaged by roots of a Township-owned or- supplied tree must be repaired within 30 days of notification by the Township designated official.

WHEREAS, it is the purpose of this Ordinance to amend Section 4.1B.6 to read as follows:

41. All trees and shrubs planted on private property that stands along public sidewalks and streets, the branches of which extend over any part of a public sidewalk or public street, shall be trimmed and maintained by the owner, occupant or tenant of the premises that directly fronts upon that portion of the sidewalk or street along which the trees or shrubs stand. Such owner, occupant or tenant shall keep the branches and limbs of such trees or shrubs trimmed and cut so that no limb or branch shall overhang the public sidewalks and/or streets, nor interfere with sight at a height of less than (8) eight feet above ground level.

In addition, sidewalk damaged by the roots of a tree planted between curb and sidewalk along residential streets, must be repaired within thirty (30) days of notification by the Township designated official.

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

Section I Amendment

Chapter 143, Section 4.1B.6 is hereby amended to read as follows:

4.1B.6. All trees and shrubs planted on private property that stands along public sidewalks and streets, the branches of which extend over any part of a public sidewalk or public street, shall be trimmed and maintained by the owner, occupant or tenant of the premises that directly

fronts upon that portion of the sidewalk or street along which the trees or shrubs stand. Such owner, occupant or tenant shall keep the branches and limbs of such trees or shrubs trimmed and cut so that no limb or branch shall overhang the public sidewalks and/or streets, nor interfere with sight at a height of less than (8) eight feet above ground level.

In addition, sidewalk damaged by the roots of a tree planted between curb and sidewalk, must be repaired by the owner, occupant or tenant of the premises that directly fronts upon that portion of the sidewalk within thirty (30) days of notification by the Township designated official.

SECTION II REPEALER

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

SECTION III 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 17th day of July, 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 7th day of August, 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 7th day of August, 2023.

Jane DiBella, Township Clerk

ORDINANCE # 2023-23

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING
CHAPTER 36 OF THE CODE OF THE TOWNSHIP OF WOOLWICH
ENTITLED POLICE TO INCLUDE ARTICLE V PROMOTIONAL POLICY**

WHEREAS, the Chief of Police for the Township of Woolwich has requested revisions to the standard operating procedure addressing promotions within the Police Department; and

WHEREAS, the Township Committee of the Township of Woolwich in the County of Gloucester, State of New Jersey (the "Township") desires to establish an ordinance to adopt the proposed Promotional Policy; and

WHEREAS, the Township Solicitor has reviewed the proposed promotional policy, provided recommendations and finds this ordinance establishes a procedure to identify the most qualified members of the police department for promotion into leadership roles; and

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

Amendment :

Article V. Promotional Policy

§36-22 Purpose.

To provide all eligible candidates for promotion with fair notice and equal access to the promotional process. Additionally, to strive to identify the most qualified members of the police department for promotion to leadership positions within the department and to set forth the components of the promotional process that will be utilized by the chief of police in carrying out the process and reporting the results to the Township Committee.

§36-23 Policy.

Promotion denotes vertical movement in the organizational hierarchy from one rank classification or position to another, accompanied by increases in supervisory duties and responsibilities as well as salary. The township desires to identify and promote the most qualified candidates for open positions of higher rank who possess not only thorough job knowledge, but integrity and leadership ability. All promotions shall be made based on merit, experience, seniority, education, demonstrated ability and competitive examinations. All promotional processes will be conducted in accordance with the process established by the Township Committee, in Woolwich Township Ordinance #.

§36-24 Procedure.

§36-24 A. Appointments by Township Committee

1. The Township Committee, for the Township of Woolwich, is responsible for the promotion of members of the police department. The Township Committee shall determine the number of people to be appointed to various positions within the Department. The Township Committee shall make such appointments at such times as the Township Committee shall deem appropriate and shall determine terms of office and compensation.
2. Prior to making such appointments, applicants will be required to meet such qualifications as the Township Committee and Chief of Police deem appropriate. Candidates must meet the eligibility requirements at the time that the promotional vacancy is announced.
3. Upon receiving approval from the Township Committee, the Chief of Police will administer a promotional process, as set forth in this policy. The Chief of Police shall report the results of the process to the Township Committee.
4. When there is a vacancy in the Chief of Police position, the Township Committee is responsible for the administration of the promotional process for the Chief of Police position.

§36-24 B. Eligibility.

1. General Minimum Requirements

- b. In accordance with N.J.S.A. 40A:14-129, promotion of any officer shall be made from the membership of the Woolwich Township Police Department.
- c. No person shall be eligible for promotion unless that person meets the minimum eligibility requirements under Title 40A of the New Jersey statutes. Additionally, no personnel shall be eligible unless he or she is physically and mentally fit for duty. Any psychological, medical, or physical condition that would hinder the candidate's ability to perform the essential functions of the position (with or without a reasonable accommodation), cause the candidate to be a hazard to himself/herself or others, or become aggravated as a result of performance of these duties, will be cause for rejection.
- d. Possess a valid New Jersey driver's license.
- e. A minimum of a high school diploma or its equivalent, although a degree is preferred.
- f. The applicant must be of the next occupied preceding rank or as specified in this policy. However, with just cause and mitigating circumstances that would cause it to be in the best interest of the Township, the Chief, with the approval of the Township Committee, may choose to test a wider pool of candidates.

2. Positional Minimum Requirements

a. Chief of Police

(1) Experience

- (a) Must have a minimum of two (2) years of combined experience, serving in police administration, at the ranks of lieutenant and above.

(2) Knowledge and General Abilities

- (a) The ability to operate a department within the government of the Township of Woolwich and to handle the internal and external problems related to such duty; a thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; the ability to manage the internal organization of the Department; the ability to provide citizens and others with proper police information, service and protection; knowledge of the types of police communications that are useful and feasible for the department; knowledge of methods of detecting, apprehending, placing charges against, safeguarding and prosecuting lawbreakers, and providing police protection at places and times when needed.

b. Deputy Chief of Police

(1) Experience

- (a) Must have a minimum of two (2) years of combined experience, serving in police administration, at the ranks of lieutenant and captain.

(2) Knowledge and General Abilities

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; the ability to manage the internal organization of the Department; the ability to provide citizens and others with proper police information, service and protection; knowledge of the types of police communications that are useful and feasible for the department; knowledge of methods of detecting, apprehending, placing charges against, safeguarding and prosecuting lawbreakers, and providing police protection at paces and times when needed.

c. Captain

(1) Experience

- (a) Must have a minimum of one (1) year of experience, serving at the rank of lieutenant.

(2) Knowledge and General Abilities

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; the ability to manage the internal organization of the Department; the ability to provide citizens and others with proper police information, service and protection; knowledge of the types of police communications that are useful and feasible for the department; knowledge of methods of detecting, apprehending, placing charges against, safeguarding and prosecuting lawbreakers, and providing police protection at paces and times when needed.

d. Lieutenant

(1) Experience

- (a) Must have satisfactorily served a minimum of two (2) years in the rank of sergeant.

(2) Knowledge and General Abilities

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations, and organization; ability to supervise and instruct subordinates; ability to prepare concise, complete, and accurate reports; ability to interrogate suspects and take voluntary statements; ability to work effectively and diplomatically with the public; and willingness to take initiative and assume responsibility with a minimum supervision.

e. Patrol Sergeant

(1) Experience

- (a) Must currently be in the rank of patrol corporal or detective.
(b) Must have served a minimum of 5 years as a full-time police officer, within the department.

(2) Knowledge and General Abilities

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; good communication skills; the ability to perform supervisory duties in relation to other personnel within the police department; the capability to operate the police department in the absence of command staff personnel and perform the necessary operation duties associated with said task; the capacity to give suitable assignments and instructions to personnel on duty, to provide them with the necessary advice and assistance when difficult and unusual situations arise, to check their work to see that proper procedures are followed, and to see that reasonable standards of workmanship, conduct and output are maintained so that the desired level of police protection is maintained.

f. Detective Sergeant

(1) Experience

- (a) The applicant must currently be in the rank of Patrol Sergeant, patrol corporal or detective, possess at least two (2) years of experience in the Detective Division and not less than five (5) years total service as a full-time police officer, within the department.

(2) Knowledge and General Abilities.

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; good communication skills; the ability to detect, apprehend and prepare proper charges against lawbreakers; the ability to perform supervisory duties in relation to other personnel within the Police Department; the ability to assume the responsibilities of supervisors or sergeants in the absence of such supervisor; the capability to operate the Police Department in the absence of the command staff personnel and perform the necessary operational duties associated with said task; the capacity to give suitable assignments and instructions to personnel on duty, to provide them with the necessary advice and assistance when difficult and unusual situations arise, to check their work to see that proper procedures are followed, and to see that reasonable standards of workmanship, conduct and output are maintained so that the desired level of police protection is maintained.

g. Patrol Corporal

(1) Experience

- (a) The applicant must possess a minimum of four (4) years total service as a full-time police officer, including time served at another agency.

(2) Knowledge and General Abilities

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; good communication skills; the ability to detect, apprehend and prepare proper charges against lawbreakers; the ability to perform supervisory duties in relation to other personnel within the Police Department; the ability to assume the responsibilities of supervisors or sergeants in the absence of such supervisor; the capability to operate the Police Department in the absence of the command staff personnel and perform the necessary operational duties associated with said task; the capacity to give suitable assignments and instructions to personnel on duty, to provide them with the necessary advice and assistance when difficult and unusual situations arise, to check their work to see that proper procedures are followed, and to see that reasonable standards of workmanship, conduct and output are maintained so that the desired level of police protection is maintained.

h. Detective

(1) Experience

- (a) The applicant must have (4) four years of full-time sworn police experience and at least (1) one year of experience in the Detective Division, within this department.

(2) Knowledge and General Abilities

- (a) A thorough working knowledge of criminal and civil law, local ordinances and police procedures, regulations and organization; ability and display of a high level of success in detection and arrest of perpetrators of crimes; ability to manage crime scenes; ability to properly collect and seize evidence and maintain the chain of custody; ability to conduct complex investigations effectively; ability to prepare concise, complete and accurate reports; ability to interrogate suspects, take voluntary statements, ability to work effectively and diplomatically with the public; must have the ability to be on-call and respond to investigations; and willingness to take initiative and assume responsibility with a minimum of supervision.

§36-24 C. Promotional Processes.

At the close of the time period for accepting applications, a list shall be made of applicants who meet all eligibility requirements for the position (both the minimum

eligibility requirements set forth in the preceding Section and any additional eligibility requirements set forth in the announcement). The applicants on that list shall then proceed through the promotional process.

1. Chief of Police

The Mayor and Township Committee will have sole authority and complete oversight over the promotional process for a Chief of Police.

The process may include written examinations, oral examinations, personnel file reviews, interviews, and other components, and it may be scored or weighted in whatever manner the Mayor and Township Committee deem appropriate; provided, however, that all selection components and scoring methods, if any, are communicated at the outset via the announcement of vacancy.

2. Ranks of Lieutenant, Captain, and Deputy Chief

This process may include the following components:

i. Oral Examination (Max 25 Points)

The Oral Examination will be a structured interview that will assess a candidate's knowledge, skills, and abilities in various areas that are critical to the role of a Lieutenant. The examination will be conducted by a panel selected by the Chief of Police.

ii. Oral Interview with Mayor and Committee (Max 25 Points)

The Oral Interview will be a structured interview, with the Mayor and Committee, asking questions on various topics. The panel will be looking for candidates who can articulate a clear vision for the department, demonstrate their ability to lead and manage personnel, and build strong partnerships within the community.

iii. Review of Work History (Max 20 Points)

This review shall include the applicant's education, job related training, seniority, and discipline. Scores shall be assigned as follows:

(a) Education (Max 8 Points.):

Eight (8) points for a Master's degree; six (6) points for a Bachelor's degree; four (4) points for an Associate's degree; three (3) points for 31 or more credits; two (2) points for 20 to 30 credits, inclusive; or one (1) point for up to 19 credits. For the purpose of this section, only the highest earned degree shall earn points.

(b) Administrative Duties (Max 5 Points)

One (1) point for each administrative duty performed in the past three (3) years within the Woolwich Township Police Department. Administrative

duties are defined as those which specifically and narrowly benefit the police department that the officer would not normally perform during their normal work duties.

Examples include, but are not limited to, Firearms Instructor, TAC officer, UCR Officer, Youth Academy Instructor, LEAD Instructor, Active Shooter Instructor, Community Event Coordinator, Field Training Officer, Defensive Tactics/Expandable Baton/OC Instructor, Pursuit/Use of Force/Domestic Violence Instructor, Child Safety Seat Technician, Crash Investigator, Grant Writer, Emergency Management Coordinator, Court Liaison, Radar Instructor, Alcotest Coordinator, Drug Recognition Expert, and Crossing Guard Coordinator.

For the purpose of this section, being a member of a specialized unit outside of the Woolwich Township Police Department, such as SWAT or ERT, shall count for one (1) point each. The above list is not exhaustive, and any other potential duties shall be evaluated on a case-by-case basis by the Chief of Police or designee for consideration of additional points.

(c) Seniority (7 points max.)

0.5 points per full year of service with the department

(d) Discipline (-10 Points Max.):

Deduction of one (1) point for each discipline of a reprimand, including Guardian Tracking entries, to loss of a day; and deduction of five (5) points for each discipline of more than one day. For the purpose of this section, discipline shall only go back for a period of five (5) years from the date of the promotional announcement.

iv. Chief of Police Assessment (Max 30 Points)

The Chief of Police may review each applicant's attitude, commitment, leadership qualities, communication skills, the strength of the applicant's letter of intent, and any other intangible or subjective qualities that relate to the position. The Chief shall assign scores of 0-30 to each candidate based on a wholistic consideration of the candidate's fitness for the promotional position based on such factors.

The Chief of Police shall provide a narrative, which shall be based on the aforementioned factors, to explain the review of the performance of the applicants. It is not necessary for the chief to further divide the overall score, but rather to provide an overall explanation for the basis of the score.

3. Ranks of Sergeant and Below

This process may include the following components:

a. Oral Examination (Max 25 Points)

The areas covered on any oral examination shall be determined by the Chief of Police. A list of these areas shall be provided to all candidates. A candidate must receive a score of at least 70% to remain in consideration for the position. Point Value Calculation is based on the percent score above 70%: 25 multiplied by [(Percentage Score minus 70%) divided by 30%] equals the Point Value. (e.g. a raw score of 85% will yield 12.5 points).

b. Written Examination (Max 25 Points)

The areas covered on any written examinations shall be determined by the Chief of Police. A list of these areas shall be provided to all candidates. A candidate must receive a score of at least 70% to remain in consideration for the position. Point Value Calculation is based on the percent score above 70%: 25 multiplied by [(Percentage Score minus 70%) divided by 30%] equals the Point Value. (e.g. a raw score of 85% will yield 12.5 points).

c. Review of Work History (Max 20 Points)

This review shall include the applicant's education, job related training, seniority, and discipline. Scores shall be assigned as follows:

(1) Education (Max 8 Points.):

Eight (8) points for a Master's degree; six (6) points for a Bachelor's degree; four (4) points for an Associate's degree; three (3) points for 31 or more credits; two (2) points for 20 to 30 credits, inclusive; or one (1) point for up to 19 credits. For the purpose of this section, only the highest earned degree shall earn points.

(2) Administrative Duties (Max 5 Points)

One 1 points for each administrative duty performed in the past three (3) years within the Woolwich Township Police Department. Administrative duties are defined as those which specifically and narrowly benefit the police department that the officer would not normally perform during their normal work duties.

Examples include, but are not limited to, Firearms Instructor, TAC officer, UCR Officer, Youth Academy Instructor, LEAD Instructor, Active Shooter Instructor, Community Event Coordinator, Field Training Officer, Defensive Tactics/Expandable Baton/OC Instructor, Pursuit/Use of Force/Domestic Violence Instructor, Child Safety Seat Technician, Crash Investigator, Grant Writer, Emergency Management Coordinator, Court Liaison, Radar Instructor, Alcotest Coordinator, Drug Recognition Expert, Crossing Guard Coordinator.

For the purpose of this section, being a member of a specialized unit outside of the Woolwich Township Police Department, such as SWAT or ERT, shall count for one (1) point each. The above list is not exhaustive, and any other potential duties shall be evaluated on a case-by-case basis by the Chief of Police or designee for consideration of additional points.

(3) Seniority (7 points max.)

0.5 points per full year of service with the department

(4) Discipline (-10 Points Max.):

Deduction of one (1) point for each discipline of a reprimand, including Guardian Tracking entries, to loss of a day; and deduction of five (5) points for each discipline of more than one day. For the purpose of this section, discipline shall only go back for a period of five (5) years from the date of the promotional announcement.

d. Chief of Police Assessment (Max 30 Points)

The Chief of Police may review each applicant's attitude, commitment, leadership qualities, communication skills, the strength of the applicant's letter of intent, and any other intangible or subjective qualities that relate to the position. The Chief shall assign scores of 0-30 to each candidate based on a wholistic consideration of the candidate's fitness for the promotional position based on such factors.

The Chief of Police shall provide a narrative, which shall be based on the aforementioned factors, to explain the review of the performance of the applicants. It is not necessary for the chief to further divide the overall score, but rather to provide an overall explanation for the basis of the score.

§36-25. Probationary Period.

There shall be a one (1) year working probationary period for all employees who are promoted. The promoted employee shall be observed based on criteria related to the job description for the position to which they were promoted. Such criteria shall include, but shall not be limited to, a promoted employee's ability to supervise those employees under his/her direction, the employee's administrative capabilities, and/or the employee's commitment to the promoted position. As early as possible during the probationary period, any promoted employees who are performing unsatisfactorily shall be alerted by the Chief of Police or his/her designee, in writing, about the need for improvement, shall be advised as to what specific areas of their performance require improvement, and shall be advised that if their underperformance is of such a degree that it may potentially result in their return to their former rank or status. If satisfactory improvement is not demonstrated, the employee may be returned to his/her former rank which shall be in writing and which notice shall state the reasons therefore.

§36-26. Seniority

Any time more than one candidate is being promoted for the same rank using the same promotional process and sworn in on the same date, the officer who obtained the highest overall score in the process shall be considered the senior officer.

§36-27. Confidentiality

All promotional materials shall be confidential personnel records and shall be stored in secure areas.

§36-28. Non-Discrimination

All promotions shall be made without regard to race, gender, national origin, sexual orientation, disability, or any other unlawful basis. Employees who have cause to believe that unlawful discrimination factored into a promotional decision are required to immediately report it.

BE IT FURTHER ORDAINED, should any ordinance or part thereof be found in conflict with this ordinance or the provisions thereof, then those sections contained herein shall be deemed controlling and that should any section, subsection, clause or portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgement shall not affect impair or invalidate the remainder of this Ordinance.

BE IT FURTHER ORDAINED, that all other sections of Chapter 36 shall remain in full force and effect.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon final passage and publication as required by law. Introduced at a regular meeting of Township Committee on July 17, 2023 and passed upon a second reading of Township Committee held on August 7, 2023.

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 17th day of July, 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 7th day of August, 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 7th day of August, 2023.

Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2023-155**

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 PATRICK FAY** 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 28.58, Lot 21 Michael Fay \$ 300.03 refund & cancel 2nd qtr. 2023

Approved as of May 5, 2023

Adopted this 17th day of July, 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 17th day of July 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE PROPOSAL OF ALAIMO GROUP TO
CONDUCT 2023 TASKS RELATED TO TIER A STORM SEWER (MS4) PERMIT COMPLIANCE
R-2023-156**

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) was recently elevated from Tier B to Tier A Municipal Separate Storm Sewer (MS4) status; and

WHEREAS, there are many tasks that need to occur in order to bring the Township into compliance with the MS4 Permit requirements; and

WHEREAS, Alaimo Group, acting as Township Engineer, provided the Township with an outline of the MS4 requirements for which the Township will need assistance; and

WHEREAS, the Township is in receipt of a proposal from Alaimo Group dated June 9, 2023 to conduct the tasks outlined for the year 2023; and

WHEREAS, the Township of Woolwich would like to authorize said work in the "Not to Exceed" amount of \$53,750 to conduct the following tasks:

Task 1 Preparation of a Stormwater Pollution Prevention Plan	\$10,000
Task 2 Field inspection training with Public Works Personnel	\$ 3,750
Task 3 Development of an MS4 Infrastructure Map	<u>\$40,000</u>
Total	\$53,750

WHEREAS, the Township has been awarded a \$75,000 grant to assist elevated municipalities with costs associated with the elevation to Tier A; and

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

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

1. That Alaimo Engineers be and are hereby authorized and directed to conduct Tasks 1, 2, and 3 as described above.
2. This proposal in the "Not to Exceed" amount of \$53,750 for year 2023 and further memorializes action taken by the Woolwich Township Committee at a meeting conducted on the 19th day of June, 2023.

Adopted this 17th day of July, 2023

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE QUOTE OF GMS LAW TO
CONDUCT IN REM FORECLOSURES
R-2023-157**

WHEREAS, the Township of Woolwich has determined it to be in the best interest of the Township to conduct In-Rem Foreclosure Proceedings on twelve properties; and

WHEREAS, there are tasks associated with said foreclosures that must be conducted for which the Township sought quotes; and

WHEREAS, the Township is in receipt of a quote from GMS Law dated June 21, 2023 and a quote from Stuart B. Klepsch dated July 10, 2023 as attached hereto; and

WHEREAS, a third quote was solicited from John Moustakis whose response was non-compliant with the request, as said proposal was listed at an hourly rate; and

WHEREAS, the Township wishes to award the proposal of the low quote submitted by GMS Law (Keith A. Bonchi) to conduct the foreclosures at \$600 per property x 12 = \$7,200.00; and

WHEREAS, additional fees may be charged if necessary as follows:

\$200 per hour if a schedule is contested

If there is a federal lien that requires the foreclosure to be conducted *in personam* as opposed to *in rem* there would be a charge of \$1,800 in legal fees plus approximately \$2,000 in cost (the Township may elect to withdraw from the in rem in this instance)

WHEREAS, in the event of redemption, the Township will be able to recover all legal fees and costs on all in rems; and

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

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

1. That GMS Law (Keith Bonchi) be and are hereby authorized and directed to conduct In Rem Foreclosure action on twelve Woolwich Township properties in accordance with their proposal dated June 21, 2023 as described above.

Adopted this 17th day of July, 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 held on the 17th day of July, 2023.

Jane DiBella, Clerk

**RESOLUTION MAKING AN APPOINTMENT TO THE SWEDESBORO/WOOLWICH
JOINT ENVIRONMENTAL COMMISSION**

R-2023-158

WHEREAS, vacancies exist on the Swedesboro/Woolwich Environmental Commission; and

WHEREAS, the Woolwich Township Committee wishes to make an appointments to fill a current vacancy;

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

1. That Andrew George be and is hereby appointed as a member of the Swedesboro/Woolwich Joint Environmental Commission for a term effective as of this date and expiring on December 31, 2025.

Adopted this 17th day of July, 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 Reorganization meeting held on the 17th day of July, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SALE OF
TOWNSHIP OWNED PROPERTY-BLOCK 11, LOT 29
R-2023-159**

WHEREAS, the Township of Woolwich owns a .1 acre property known as Block 11, Lot 29 on the Official Tax Map of Woolwich Township; and

WHEREAS, the current assessment of Block 11 Lot 29 is \$1,600; and

WHEREAS, the Township has no need for said property; and

WHEREAS, BarnCo Woodworks, LLC is the owner of adjacent Block 11, Lot 12, and approached the Township regarding the potential purchase of Block 11, Lot 29; and

WHEREAS, via the adoption of resolution R-2023-114 on May 1, 2023, the Woolwich Township Committee authorized the sale of Block 11, Lot 9 through a closed bid process offered to the owners of parcels contiguous to Block 11, Lot 29; and

WHEREAS, BarnCo Woodworks, LLC was the only bidder to respond, having submitted a bid in the amount of \$2,026.00; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to proceed with the sale of Block 11, Lot 2;

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

1. That the Woolwich Township Committee agrees to enter into an "Agreement of Sale" (As attached hereto) with BarnCo Woodworks, LLC for the purchase of Block 11, Lot 29 in the amount of \$2,026.00.
2. That the Township of Woolwich is hereby authorized to proceed with the deed and appropriate closing documents.
3. That the Mayor is authorized to execute any and all documents necessary to close on the sale of Block 11, Lot 299 as may be necessary.

Adopted this 17th day of July, 2023

TOWNSHIP OF WOOLWICH

Craig Frederick, Mayor

ATTEST: _____
Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER
AUTHORIZING THE SALE OF TWO (2) PLENARY RETAIL CONSUMPTION
LICENSES**

R-2023-160

WHEREAS, pursuant to N.J.S.A. 33:1-1 et seq., Chapter 56 of the Code of the Township of Woolwich, and the 2020 Federal Census results, the Township is authorized to issue two (2) new Plenary Retail Consumption License; and

WHEREAS, the Township Committee of the Township of Woolwich in the County of Gloucester wishes to authorize the sale of two (2) new Plenary Retail Consumption Licenses;

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

1. The Township hereby determines that it will sell at public sale a Plenary Retail Consumption License for the sale of alcoholic beverages, in accordance with the procedures set forth in N.J.S.A. 33:1-19.3 et seq.

2. The Township Clerk shall publish a notice of the public sale and an invitation to bid in the official newspaper of the Township at least two (2) times, the notices to be published at least one (1) week apart, the second of which shall be published at least thirty (30) days prior to the date after which no further applications shall be accepted. Nothing herein shall preclude the Township Clerk from publishing additional newspaper or alternative notices, provided the publication requirements set forth above are satisfied.

3. The following conditions shall apply to the award and issuance of each license:

a. The premises on which the licensee operates shall comply with all Township zoning regulations and the New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.

b. The minimum bid that shall be considered for licenses shall be \$500,000.

c. Prospective bidders must be pre-qualified, and only the bids of qualified bidders will be opened.

d. To pre-qualify, a prospective bidder must submit the following to the Township Clerk at the Township Municipal Building at 120 Village Green Drive, Woolwich Township, New Jersey on or before September 18, 2023 at 10:00 a.m.

(i) A full and complete Division of Alcoholic Beverage Control Application form.

(ii) A separate certification of proof of compliance by the applicant that it meets any and all conditions or requirements contained in this resolution, including that he/she knows of no other reason why he or she would be disqualified from having an interest in a Plenary Retail Consumption License in the State of New Jersey under the standards set forth in the Alcoholic Beverage Control Act and the rules and regulations promulgated thereunder.

(iii) The remittance of a deposit in the amount of \$50,000 (10% of minimum bid amount) by certified check made payable to the "Township of Woolwich".

(iv) A separate sealed envelope containing the bid amount, the outside of which shall state "2023 Plenary Retail Consumption License Bid" and the name of the bidder.

e. The license must be used in Woolwich in conjunction with an eat-in restaurant, as defined in Section 203-5 of the Code of the Township of Woolwich.

4. On the 26th day of September, 2023 at 10:00 a.m. the Township Administrator/Clerk shall publicly announce those prospective bidders who have pre-qualified for bidding in compliance with the Alcoholic Beverage Control Act, and the rules and regulations promulgated thereunder, Township ordinances, the conditions set forth in the published notices, and other applicable law. A list of such pre-qualified bidders shall be posted on the Township website.

5. The Woolwich Township Administrator/Clerk shall open the bids of the pre-qualified bidders at a regularly scheduled meeting of the Woolwich Township Committee on October 2, 2023 at approximately 6:35 p.m. (which shall, at least, be five days after the public announcement of those applicants who meet the qualifications for bidding) at which time the Administrator/Clerk, after opening the sealed bids of the prequalified bidders, shall publicly announce the amount of each bid and the name of each bidder.

6. The Woolwich Township Committee, by written resolution, adopted at a public meeting on October 2, 2023, or shortly thereafter, shall award the license to the highest bidder, provided the Township does not reject all bids. If the award is made to the highest qualified bidder, the ultimate issuance of the license shall be subject to each of the following: The Township reserves the right to reject all bids.

a. Payment of the balance of the bid for the license by certified check made payable to "Township of Woolwich" within five (5) days of the date of the resolution of the Township Committee awarding the license. Failure to make timely payment of the balance shall, at the option of the Township, result in voiding of the license award and forfeiture of the successful bidder's deposit whereupon the Township may award the license to the next highest qualified bidder or take no further action.

b. Payment by the successful bidder of the New Jersey State License Application Fee for each license.

c. Payment of the Annual Municipal Retail License Fee for the license.

d. Satisfactory outcome of further municipal background checks to investigate the source of funds used to purchase the license.

e. Receipt of favorable State and/or Federal criminal background checks for the prospective licensee.

f. Compliance with publication, hearing and resolution requirements under N.J.A.C. 13:2-2.1 et seq. related to the successful applicant / bidder.

7. The deposit of all unsuccessful bidder(s) shall be returned within ten days of the date of the award of the license.

8. The Township reserves the right to reject all bids where the highest qualified bid is not accepted.

9. The successful bidder shall comply with all other provisions of N.J.A. C.13:2-2.1 et seq., including, but not limited to, publication of notice of application.

Adopted on July 17, 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 conducted on the 17th day of July, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING EXECUTION OF SINGLE AUDIT ADDENDUM AGREEMENT BETWEEN THE
TOWNSHIP OF WOOLWICH AND THE WOOLWICH TOWNSHIP AUDITOR
R-2023-161**

WHEREAS, by virtue of Resolution R-2023-06 adopted on January 3, 2023, Michael Holt, CPA, RMA, PSA was appointed Woolwich Township Auditor for the year 2023; and

WHEREAS, the Auditor has submitted a Single Audit Addendum Agreement to the Township for services connected to the 2022 Municipal Audit in the "Not to Exceed" amount of \$3,500.00; and

WHEREAS, the Township of Woolwich agrees to execute said Agreement for the services included in said addendum as attached hereto; and

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

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

1. The Township Committee of the Township of Woolwich hereby authorizes the execution of a "Single Audit Addendum Agreement" between the Township of Woolwich and Michael Holt, CPA, RMA, PSA as attached hereto in the "Not to Exceed" amount of \$3,500.
2. That the Woolwich Township Mayor and Clerk be and are hereby authorized and directed to execute the "Single Audit Addendum Agreement".

Adopted this 17th day of July, 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 17th day of July, 2023.

Jane DiBella, Clerk

**RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND AUTHORIZING THE CLERK TO SUBMIT A RAFFLE LICENSE ON BEHALF OF THE ALL 22 KINGSWAY FOOTBALL BOOSTER CLUB
R-2023-162**

WHEREAS, application has been made with the Township Clerk towards the issuance of a Raffle License under identification number 565-5-43200 in accordance with NJAC 13:47.1 et seq.; and

WHEREAS, the applicant has submitted all necessary paperwork and fees in accordance with the rules promulgated by the State of New Jersey Legalized Games of Chance Control Commission (NJLGCC) as well as municipal fees required within Chapter 65-11 of the Woolwich Township Code; and

WHEREAS, the Woolwich Township Clerk has further reviewed the applications and all submissions and has thereafter completed the "Findings and Determination" Statement as required by the NJLGCC and finds all to be in order; and

WHEREAS, by these determinations, the Township Committee of the Township of Woolwich finds no cause to deny such permit;

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

1. That the applications for a raffle license under All 22 Kingsway Football Booster Club, I.D. #565-5-43200 be and is hereby approved for submission to the State of New Jersey for a fund raising events to be held on the following dates, August 25th, September 1st, September 15th, October 6th and October 13th at Kingsway Regional High School, 201 Kings Highway, Woolwich Township, NJ with raffle draw to take place at 9:00 p.m. to benefit the organization.
2. That the Woolwich Township Clerk be and is hereby authorized and directed to issue said license to the applicant at least fourteen (14) days after submission of the application to the New Jersey Legalized Games of Chance Control Commission in accordance with N.J.A.C. 13:47-1.1 et seq.

Adopted this 17th day of July, 2023

TOWNSHIP OF WOOLWICH

Craig Fredrick, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 17th day of July, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF
PERFORMANCE LETTER OF CREDIT #23-03 FILED ON THE BEHALF OF FOUR SEASONS SECTION 3**

R-2023-163

WHEREAS, development improvements are approved for the construction of Four Season, Section 3 residential by Platinum Developers; and

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

WHEREAS, accordingly, the Township has received the following Performance Letter of Credit;

Performance LOC #23-03 \$71,752.80

WHEREAS, said LOC is approved as to form and content; and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original LOC 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 of Credit #23-03 as described above as posted on the behalf of Four Seasons, Phase 3 until such time as direction for reduction and/or release is issued.

Adopted this 17th day of July, 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 17th day of July, 2023.

Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

R-2023-164

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 2023 in the sum of \$683.87, which is now available to said township from the *State of NJ-Alcohol Education Rehab Fund*.

BE IT FURTHER RESOLVED, that the like sum of \$683.87 is hereby appropriated under the caption Alcohol Education & Rehabilitation; and

BE IT FURTHER RESOLVED, that the above is the result of funds from State of NJ-Alcohol Education Rehab Fund in the amount of \$683.87.

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

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 July 17, 2023.

Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

R-2023-165

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 2023 in the sum of \$30,405.28 which is now available to said township from the *NJ Department of Environmental Protection, Clean Communities Council in the amount of \$30,405.28.*

BE IT FURTHER RESOLVED, that the like sum of \$30,405.28 is hereby appropriated under the caption Clean Communities-2023; 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 \$30,405.28.

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

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 July 17, 2023.

Jane DiBella, Clerk

TOWNSHIP OF WOOLWICH

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

R-2023-166

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 2023 in the sum of \$75,000, which is now available to said township from the *NJ DEP, NJPDES Stormwater Permitting & Water Quality Management, Stormwater Assistance Grant in the amount of \$75,000.*

BE IT FURTHER RESOLVED, that the like sum of \$75,000 is hereby appropriated under the caption Stormwater Assistance Grant-2023; and

BE IT FURTHER RESOLVED, that the above is the result of funds from NJ Department of Environmental Protection, NJPDES Stormwater Permitting & Water Quality Management in the amount of \$75,000.

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

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 July 17, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH- CONTRACTUAL
MATTERS-REDEVELOPMENT AGREEMENT; RT 322 DEVELOPMENT;
JULY HOLDINGS; UNIFORM FIRE CODE, POTENTIAL LITIGATION-NOVA
FARMS AND INVESTIGATIONS INTO VIOLATIONS OF LAW REGARDING
TDR/FARMLAND PRESERVATION
R-2023-167**

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 **July 17, 2023**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters-Rt. 322 Development; July Holdings; Uniform Fire Code
Potential Litigation-Nova Farms
investigations into violations of law regarding TDR/farmland preservation

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 17th day of July, 2023

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT
WITH 2024 OAK GROVE ROAD WOOLWICH, LLC FOR BLOCK 11, LOTS 6, 6.01,
6.02, 6.03, 6.04, 7, 11, AND 11.01
R-2023-168**

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, 2024 Oak Grove Road, Woolwich, LLC (“Redeveloper”) proposes the redevelopment of that portion of the Redevelopment Area located within the Regional Center West Redevelopment Area known as Block 11, Lots 6, 6.01, 6.02, 6.03, 6.04, 7, 11, and 11.01 on the Tax Maps of Woolwich Township (the “Property”); and

WHEREAS, in order to redevelop the Property, Redeveloper proposes a project consisting of two (2) components. (1.) Warehouse component consisting of the design, financing and construction of a 243,360 +/- sq. ft. warehouse: (2.) Design and construct Roadway Improvements consisting of (a) Oak Grove Road improvements sufficient to accommodate all traffic, including truck traffic, for the portion of Oak Grove Road on which the Property has street frontage, and any other improvements to Oak Grove Road as may be required by the County of Gloucester. (b) Coordinate between the Township, County and NJDOT to design and construct road improvements to Rt. 322 on which the Property has street frontage and any other improvements to Rt. 322 required in the final approved NJDOT Access Permit for said project.

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 2024 Oak Grove Road Woolwich, 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 2024 Oak Grove Road Woolwich, LLC
2. That the Township Committee does hereby designate 2024 Oak Grove Road Woolwich, LLC as redeveloper of the portion of the Redevelopment Area

consisting of Block 11, Lots 6, 6.01, 6.02, 6.03, 6.04, 7, 11, and 11.01 on the Tax Maps of Woolwich Township (the "Property")

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 17th day of July, 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 17th day of July, 2023.

Jane DiBella, Clerk

**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 17th day of July, 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 17th day of July, 2023.

Jane DiBella, Clerk

UNIFORM FIRE CODE ORDINANCE

AN ORDINANCE PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE 2023-24

WHEREAS, the Uniform Fire Safety Act, (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of minimum fire safety standards throughout the State of New Jersey; and

WHEREAS, the New Jersey Department of Community Affairs has promulgated minimum fire safety standards which have been made part of the Uniform Fire Code (N.J.A.C. 5:70.1 et seq.); and

WHEREAS, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement of these standards and to establish local enforcement agencies for that purpose; and

WHEREAS, it is in the best interest of the Township of Woolwich to have the Uniform Fire Code enforced locally;

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

Section 1. LOCAL ENFORCEMENT

Pursuant to Section 1.1 of the Uniform Fire Safety Act (P.L. 1983 c 383), the New Jersey Uniform Fire Code (N.J.A.C) 5:70-1 et seq.) shall be locally enforced in the Township of Woolwich.

Section 2. AGENCY DESIGNATION

The local enforcing agency shall be the Gloucester County Fire Marshal's Office. The Gloucester County Fire Marshal's Office shall hereinafter be known as the local enforcing agency.

Section 3. DUTIES

A. The local enforcing agency shall enforce the Uniform Fire Code in all buildings, structures, and premises within the established boundaries of the Township of Woolwich other than one- and two-unit owner-occupied dwellings used exclusively for dwelling purposes and buildings, structures, and premises owned or operated by the Federal Government, Interstate Agencies, or the State.

B. The local enforcing agency shall faithfully comply with all the pertinent requirements of the Uniform Fire Safety Act and the Uniform Fire Code.

C.

Section 4. MISCELLANEOUS PROVISIONS

The Township of Woolwich shall defer to the Gloucester County Fire Marshal's Office Ordinance for matters governing Organization, Appointments, Qualifications, Term of Office, Removal, Inspections of both Life Hazard Uses and Non-Life Hazard Uses, Permits and Inspection Fees, Board of Appeals, Enforcement, Violations and Penalties, and any

other provisions of the Gloucester County Fire Marshal's Office Ordinance not otherwise inconsistent with this Ordinance.

Section 5. EFFECTIVE DATE

This ordinance shall be effective upon passage and publication as required by law along with this release of the executive order prohibiting LEA transfers (Order NO. 103).

Craig Frederick, MAYOR

ATTEST:

Jane DiBella, MUNICIPAL CLERK

CERTIFICATION

The foregoing Ordinance was introduced upon first reading by the Township Committee of the Township of Woolwich at a meeting held on the 17th day of July, 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 which time any interested person(s) may be heard. Said meeting is to be conducted on the 7th day of August, 2023, at the Woolwich Township Municipal 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 7th day of August, 2023 and therefore becomes effective.

Jane DiBella, Clerk