

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
AUGUST 21, 2023**

Call to order:

The August 21, 2023 meeting of the Woolwich Township Committee is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call:

Flag Salute:

**Privilege of the Floor/Agenda Items:** The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

**Ordinance(s):**

**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 (As reintroduced on 7-17-23)**

**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  
Second Reading/Public Hearing**

**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  
Second Reading/Public Hearing**

**2023-24 An Ordinance of the Township of Woolwich Amending Chapter 203-62 of the Code of the Township of Woolwich Entitled "Livestock, Animals and Fowl" to Delete the Reference to Bees  
First Reading/Introduction**

**2023-25 An Ordinance of the Township of Woolwich Amending Chapter 109 of the Code of the Township of Woolwich Entitled "Grading Plans", Specifically Section 109-7 Entitled "Permit and Review Fees"  
First Reading/Introduction**

**Resolutions:**

**R-2023-169 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 Tabled on 7-17-23**

**R-2023-170 Resolution Authorizing the Cancellation of Taxes-Totally Disabled Veteran**

**R-2023-171 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2023-172 Resolution Authorizing the Tax Collector to Extend the Due Date for 3<sup>rd</sup> Quarter Taxes 2023**

**R-2023-173 Resolution of the Township of Woolwich Making Elevations within the Woolwich Township Police Department**

**R-2023-174 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form-U.S. Rt. 322/Kings Hwy. Northeast Force Main**

**R-2023-175 Resolution Authorizing Reduction No. 1 on Letter of Credit #22-08 as Posted for the Development Known as Villages II, Section 2.4 Bond Reduction #1 Villages II Section 2.4**

**R-2023-176 Resolution of the Township of Woolwich Authorizing Release of Cash Bond Posted for Weatherby Four Seasons, 3 and 4**

**R-2023-177 Resolution of the Township of Woolwich Authorizing Substitute Electrical Inspector**

**R-2023-178 Resolution of the Township of Woolwich, County of Gloucester, Authorizing the Execution of a Commodity Resale Agreement with the County of Gloucester**

**R-2023-179 Resolution Authorizing a Shared Service Agreement Between the Township of Woolwich and the Kingsway Regional School District for the Provision of Class III Officers and School Resource Officer During the 2023-24 School Year**

**R-2023-180 Resolution Authorizing a Shared Service Agreement Between the Township of Woolwich and the Swedesboro-Woolwich School District for the Provision of Special Officers During the 2023-24 School Year**

**R-2023-181 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2023-182 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2023-183 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Issue a Bingo License on the Behalf of Four Seasons Weatherby Games Association**

**R-2023-184 Resolution Authorizing Placement of Municipal Liens-Property Maintenance**

**Reports-Month of July:**

Tax Collector:	\$717,291.73 remitted
Woolwich Fire Company:	Monthly Report
Police:	Monthly Report
Township Engineer:	Monthly Report
Precision Land:	Monthly Sewer Project Update

Administrator's Report: Monthly Report

Municipal Services: Monthly Report

**Liaison Reports:**

Committeeman Marino: Solid Waste/Recycling; JLUB; 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: In-Rem Foreclosure List  
Truck Route Update

New Business: Vacant Property Registration  
Fill Vacancy on Woolwich Township Committee

**R-2023-185 Resolution Accepting the Resignation of Vernon Marino and Authorizing an Appointment to Fill the Vacancy in the Membership of the Woolwich Township Committee**

**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-2023-186 Resolution for Closed Session** Contractual Matters-Rt. 322 Development  
Personnel Matters-Interviews

**Approval of Minutes:** July 17, 2023 Regular Meeting and Executive Session  
August 3, 2023 Special Meeting

**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 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, with the exception of the Police Department which shall report to Mayor and Township Committee pursuant to N.J.S.A. 40A:14-118 – et al. Business activities of all other departments includes 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. This provision shall not include employee's within the Woolwich Township Police Department pursuant to Section III.1 (above).
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 Chief of Police, 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 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 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 21st 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

**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 21st 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 21st 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 17<sup>th</sup> 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 21<sup>st</sup> 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 21st day of August, 2023.

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

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 203-62 ENTITLED  
"LIVESTOCK, ANIMALS AND FOWL" TO DELETE THE REFERENCE TO BEES**

**2023-24**

**WHEREAS**, N.J.S.A. 40:48-1.5 provides in part that no municipality may adopt an ordinance, resolution, rule or regulation concerning the breeding or keeping of honey bees or any activities related thereto; and

**WHEREAS**, Chapter 203-62 B.(1) of the Code of the Township of Woolwich reads as follows:

The keeping of livestock, animals and fowl shall be subject to the following special requirements:

**(1)**

Livestock, poultry, rabbits, bees and domestic pets may be kept by the resident on the premises where he resides, provided that said activities are primarily for personal, noncommercial purposes and said premises, exclusive of the residence portion, have a lot area of not less than two acres. The number of livestock per acre (exclusive of a minimum area of one acre devoted to residential use) shall not exceed one adult horse or cattle or two adult sheep or goats with their young under six months of age. Kennels are prohibited; and

**WHEREAS**, local bee keeping Ordinances are preempted by State Law;

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

**SECTION I AMENDMENT**

Chapter 203-62 Section B.(1) of the Code of the Township of Woolwich be and is hereby amended to delete the word "bees".

**SECTION II INCONSISTENCY**

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

**SECTION III Effective Date**

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

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 21<sup>st</sup> day of August, 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 5<sup>th</sup> day of September, 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 5<sup>th</sup> day of September, 2023.

---

Jane DiBella, Township Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 109 OF THE CODE OF THE TOWNSHIP OF WOOLWICH ENTITLED "GRADING PLANS, "SPECIFICALLY SECTION 109-7 ENTITLED "PERMIT AND REVIEW FEES"**

**2023-25**

**WHEREAS**, it is necessary and advisable for the Township of Woolwich to conduct periodic review of laws, fees, and procedures within the Township of Woolwich as set forth within the Woolwich Township Code; and

**WHEREAS**, the Township Committee of the Township of Woolwich finds it to be in the best interest of the Township to increase the fees set forth in Chapter 109 of the Woolwich Township Code entitled "Grading Plans", specifically Section 109-7 entitled "Permit and Review Fees" should be amended;

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

**SECTION I. Amendment**

That Chapter 109 of the Woolwich Township Code entitled "Grading Plans", specifically Section 109-7 entitled "Permit and Review Fees" shall be amended to read as follows:

**§ 109-7. Permit and review fees.**

The person to whom this chapter applies must pay the following fees for application, review and inspection of the site.

- A. Application fee: \$50.
- B. An escrow fee in the amount of \$300, per lot, shall be paid at the time of submission of a grading plan for the Township Engineer's review. In the event that the escrow fee is insufficient to cover vouchers submitted by the professional, the applicant shall be required to submit additional sums.
- C. Inspection fees. An inspection fee of \$200 per lot for subdivisions shall be submitted by the applicant to be utilized for the payment of the Township Engineer's inspection of the site in accordance with this chapter. In the event that the fee is insufficient to cover vouchers submitted by the professional, the applicant shall be required to submit additional sums.
- D. Reinspection. A fee of \$100 shall be paid to the Township of Woolwich for any reinspection of a grading plan in the event the initial inspection shall reveal errors/omissions and construction not in accordance with the filed plan. Each reinspection shall be charged \$100 and shall be paid at the time of the request for any reinspection. In the event that the fee is insufficient to cover vouchers submitted by the professional, the applicant shall be required to submit additional sums.
- E. No certificate of occupancy shall be issued until the grading plan shall have been

submitted and finally approved as built.

- F. All application and escrow fees paid under this chapter shall be paid to the Treasurer of Woolwich Township.

**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 21<sup>st</sup> day of August, 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 5<sup>th</sup> day of September, 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 21<sup>st</sup> day of August, 2023.

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

**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-2023-169**

**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 (“FSDH”) 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 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August, 2023.

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

**RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES-TDV**

**R-2023-170**

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey, that it hereby authorizes the Woolwich Township Tax Collector to process the following cancellation of taxes for approved TDV as noted:

**SEE ATTACHED LIST**

Adopted this 21st day of August 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 21st day of August 2023.

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

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2023-171**

**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 **LEOPOLD BROWN** qualifies for said exemption;

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

Block 3.42	Lot 32	Corelogic –TDV	\$ 661.42 Refund & Cancel 2 <sup>nd</sup> qtr.
			2,750.39 Cancel 3 <sup>rd</sup> qtr. 2023
			2,750.39 Cancel 4 <sup>th</sup> qtr. 2023
			2,808.28 Cancel 1 <sup>st</sup> qtr. 2024
			2,808.27 Cancel 2 <sup>nd</sup> qtr. 2024

**Approved as of June 10, 2023**

Adopted this 21st day of August, 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 21<sup>st</sup> day of August, 2023.

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

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE DUE DATE FOR  
3<sup>RD</sup> QUARTER TAXES 2023  
R-2023-172**

**WHEREAS**, due to circumstances beyond the control of the Township of Woolwich, the 2023 Tax Rate was not determined in a timely fashion; and

**WHEREAS**, ensuing tax bills were not prepared and mailed in time to enforce an August 1<sup>st</sup> due date; and

**WHEREAS**, the Tax Collector suggests that the due date (grace period) for receipt of 3<sup>rd</sup> Quarter Taxes be extended to August 28, 2023; and

**WHEREAS**, it is agreed and understood that taxes received after the grace period (August 28, 2023) will be charged interest back to August 1, 2023;

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

1. That the grace period for the receipt of 3<sup>rd</sup> Quarter Taxes be and is hereby extended to August 28, 2023, with any interest applied as a result of late payment to run from August 1, 2023.

Adopted this 21st day of August, 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 21st day of August, 2023.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING ELEVATIONS  
WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT  
R-2023-173**

**WHEREAS**, Patrolman Michael Konnick and Patrolman Matthew Grubb were hired by the Woolwich Township Police Department on August 15, 2022; and

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

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

1. That Michael Konnick be and is hereby elevated to the position of 7<sup>th</sup> Class Patrolman within the Woolwich Township Police Department effective as retroactive to August 15, 2023
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 7th Class Officer shall be \$56,904.37 prorated for the remainder of 2023
3. That Matthew Grubb be and is hereby elevated to the position of 8th Class Patrol Officer within the Woolwich Township Police Department effective retroactive to August 15, 2023.
4. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 8<sup>th</sup> Class Officer shall be \$49,902.48 prorated for the remainder of 2023

Adopted this 21st day of August, 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 21st day of August, 2023.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE  
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM-  
KINGS HWY. AT U.S. RT. 322 NORTHEAST FORCE MAIN  
R-2023-174**

**WHEREAS**, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for Northeast Force Main at Kings Hwy. and U.S. Rt. 322; and

**WHEREAS**, it is requested by the applicant that the Township endorse the application and execute the "Statement of Consent" Form of the application; and

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

1. That the Woolwich Township Mayor be and is hereby authorized and directed to execute the attached "Statement of Consent" Form as attached on behalf of the Township of Woolwich towards approval for treatment works applications for Kings Hwy./U.S. Rt. 322 Northeast Force Main.
2. That upon execution, the Woolwich Township Clerk is authorized and directed to forward a fully executed application and a certified copy of this resolution to the applicant for such permit.

Adopted this 21st day of August, 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 21<sup>st</sup> day of August, 2023

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

**RESOLUTION AUTHORIZING REDUCTION NUMBER 1 ON LETTER OF CREDIT #22-08 AS POSTED  
FOR THE DEVELOPMENT KNOWN AS VILLAGES II, SECTION 2.4  
R-2023-175**

**WHEREAS**, Letter of Credit #22-08 in the amount of \$1,051,434.00 was posted with the Township of Woolwich for the development of Villages II, Section 2.4; and

**WHEREAS**, a request has been received for the reduction of said LOC; and

**WHEREAS**, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a letter dated July 31, 2023 in which recommendation is given for the reduction of said LOC; and

**WHEREAS**, the Township of Woolwich finds no objection to the reduction of said LOC based on the Engineer's recommendation;

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

1. That Letter of Credit #22-08 in the amount of \$1,051,434.00 be and is hereby authorized for reduction to the amount of \$375,846.00.
2. That the developer is required to submit a Rider in the reduced amount.

Adopted this 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August, 2023.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING RELEASE OF CASH BOND POSTED FOR  
WEATHERBY FOUR SEASONS, 3 AND 4  
R-2023-176**

**WHEREAS**, the developer of Four Seasons at Weatherby, 3 and 4 posted a cash bond in the amount of \$5,000 to allow the commencement of site work until such time as Performance Bonds were posted;  
and

**WHEREAS**, the Township of Woolwich currently holds Performance Bonds on said development; and

**WHEREAS**, developer has requested release of the Cash Bond; and

**WHEREAS**, the Township Committee of the Township of Woolwich agrees to release said funds in accordance with the recommendation of the Township Engineer;

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

1. That the release of cash funds in the amount of \$5,000 as posted by Weatherby Four Seasons 3 and 4, LLC be and is hereby authorized.
2. That the Woolwich Township CFO is authorized and directed to draw a check in the total amount of \$5,000.00 and remit to the developer.

Adopted this 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August, 2023.

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



**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING SUBSTITUTE ELECTRICAL INSPECTOR**

**R-2023-177**

**WHEREAS**, it is sometimes necessary to utilize the services of substitute inspectors within the Woolwich Township Uniform Construction Code Office; and

**WHEREAS**, the UCC Code Official has requested the addition of Edward Blalock to the substitute list; and

**WHEREAS**, Edward Blalock holds the proper licensure to perform the duties of Electrical Inspector;

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

That Edward Blalock be and is hereby authorized to conduct Electrical Inspections within the Woolwich Township UCC Office on a substitute basis.

Adopted this 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August, 2023.

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

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,  
AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT  
WITH THE COUNTY OF GLOUCESTER  
R-2023-178**

**WHEREAS**, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into a Commodity Resale Agreement for the purchase of certain commodities from other contracting units; and

**WHEREAS**, the County of Gloucester has authorized the establishment of the Gloucester County Commodity Resale System for the period of September 25, 2023 – September 24, 2028; and

**WHEREAS**, it would be in the best interest of the Township of Woolwich to become or remain a member of the Gloucester County Commodity Resale System for that period.

**NOW THEREFORE, BE IT RESOLVED**, by the Township of Woolwich that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached Commodity resale Agreement with the County of Gloucester; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified copy of this Resolution, along with the executed Commodity Resale Agreement to the County of Gloucester, Purchasing Department, PO Box 337, Woodbury, NJ 08096.

**ADOPTED** at a regular meeting of the Township of Woolwich held on August 21, 2023

**TOWNSHIP OF WOOLWICH**

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

ATTEST:

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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN  
THE TOWNSHIP OF WOOLWICH AND THE SWEDESBORO WOOLWICH SCHOOL  
DISTRICT FOR THE PROVISION OF SPECIAL OFFICERS DURING THE 2023-24  
SCHOOL YEAR**

**R-2023-180**

**WHEREAS**, the Woolwich Township Committee hereby authorizes a Shared Services Agreement between the Township and the Swedesboro Woolwich School District for the services of two (2) Special Officers for the 2023-24 school year per the terms of which are included in said Agreement attached hereto and incorporated within the body of this resolution for reference; and

**WHEREAS**, the Mayor and Township Clerk shall be and are hereby authorized to execute the Shared Services Agreement as attached hereto on behalf of said Township and that a copy of the Agreement shall be forthwith filed with the Department of Community Affairs;

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

**SECTION 1. Adoption of Shared Services Agreement**

The Shared Service Agreement, a copy of which is attached hereto and incorporated within this resolution, providing for the payment of contributions in the Not to Exceed amount of \$99,474.79 for the provision of two (2) Special Officers from the Swedesboro Woolwich School District to the Township of Woolwich is hereby adopted and shall be maintained by and for the Township of Woolwich and the Swedesboro/Woolwich School District, for a term effective September 1, 2023 and ending on June 30, 2024.

Adopted this 21st day of August, 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 21st day of August, 2023.

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

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

**R-2023-181**

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey, that it hereby authorizes the Woolwich Tax Collector to process the following refund/cancel/transfer as noted:

Block 24	Lot 3.15	Cephas, Ronald & Patricia	\$3,709.60 refund
----------	----------	---------------------------	-------------------

Adopted this 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August 2023.

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

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION  
R-2023-182**

**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 **EDUARDO A. SIERRA** 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 20	Eduardo A. Sierra	\$ 173.54 cancel 4 <sup>th</sup> qtr. 2023
			504.75 cancel 1 <sup>st</sup> qtr. 2024
			504.75 cancel 2 <sup>nd</sup> qtr. 2024

**Approved as of July 24, 2023**

Adopted this 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August, 2023.

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

**RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND AUTHORIZING THE  
CLERK TO SUBMIT A BINGO LICENSE ON BEHALF OF THE FOUR SEASONS WEATHERBY GAMES  
ASSOCIATION  
R-2023-183**

**WHEREAS**, application has been made with the Township Clerk towards the issuance of a Bingo License under identification number 565-12-37877 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 bingo license under Four Seasons Weatherby Games Association, I.D. #565-12-37877 be and is hereby approved for submission to the State of New Jersey for fund raising events to be held on the following dates depicted on said application at Four Seasons at Weatherby, 1 Club House Way, Woolwich Township, NJ with all games taking place between 6:30-9:30 p.m..
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 21st day of August, 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 21st day of August, 2023.

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

**RESOLUTION AUTHORIZING PLACEMENT OF MUNICIPAL LIENS-PROPERTY MAINTENANCE**

**R-2023-184**

**WHEREAS**, various properties within the Township of Woolwich are vacant and/or neglected, thereby creating a violation of the Township Property Maintenance Code; and

**WHEREAS**, the owners of property located at 2 Dunlin Court, 144 Steeplebush Run, 145 Steeplebush Run and 18 Nicole Court failed to comply with a "Notice of Violation" issued by the Woolwich Township Director of Municipal Services; and

**WHEREAS**, the Woolwich Township Public Works Department thereafter conducted lawn maintenance at said properties for which the cost to the Township is \$300.00 per property; and

**WHEREAS**, the Township of Woolwich wishes to re-coup such costs by placing municipal liens as reflected below:

16 Williamsburg Way	Blk. 3.27 Lot 1
144 Steeplebush Run	Blk. 25 Lot 3.08
145 Steeplebush Run	Blk. 25 Lot 3.07

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

1. That the Woolwich Township Tax Collector be and is hereby authorized to place municipal liens on the Blocks/Lots as referenced above in the amount of \$300.00 per property.

Adopted this 21<sup>st</sup> day of August, 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 21<sup>st</sup> day of August, 2023.

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

**RESOLUTION ACCEPTING THE RESIGNATION OF COMMITTEEMAN VERNON MARINO AND  
AUTHORIZING AN APPOINTMENT TO FILL THE VACANCY IN THE MEMBERSHIP OF THE WOOLWICH  
TOWNSHIP COMMITTEE**

**R-2023-185**

**WHEREAS**, Committeeman Vernon Marino served the Township Clerk with a written resignation from the Woolwich Township Committee that was to be effective August 3, 2023; and

**WHEREAS**, the resignation effectively creates a vacancy within the governing body of the Township of Woolwich under the New Jersey Municipal Vacancy Law and, specifically, N.J.S.A.40A:16-3(f); and

**WHEREAS**, the Woolwich Township Democratic Committee thereafter submitted the following three (3) names to the Woolwich Township Committee as the potential successor to fill the aforementioned vacancy:

1. Natalie Matthias
2. Francis McGovern, Jr.
3. Adam Taliaferro

**WHEREAS**, the Woolwich Township Committee is authorized to appoint the successor to fill the vacancy under the New Jersey Municipal Vacancy Law and, specifically, N.J.S.A.40A:16-11.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Woolwich that the Township Committee does hereby accept the resignation tendered by Committeeman Vernon Marino.

**BE IT FURTHER RESOLVED** that the Township Committee, by a majority vote, does hereby authorize, nominate and appoint \_\_\_\_\_ to fill the vacancy created by the resignation of Committeeman Vernon Marino, effective immediately for the remaining term of office ending on December 31, 2023.

Adopted this 21<sup>st</sup> day of August, 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 of the Woolwich Township Committee held on the 21<sup>st</sup> day of August, 2023

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



**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP  
COMMITTEE OF THE TOWNSHIP OF WOOLWICH- CONTRACTUAL  
MATTERS; RT 322 DEVELOPMENT; PERSONNEL-INTERVIEWS  
R-2023-186**

**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 **August 21, 2023**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters-Rt. 322 Development;  
Personnel-Interviews

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 21<sup>st</sup> day of August, 2023

ATTEST:

TOWNSHIP OF WOOLWICH

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

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