

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
AUGUST 3, 2023**

Mayor Frederick called the meeting to order at 4:30 p.m.

Mayor Frederick made the following statement:

The August 3, 2023 special 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. The purpose of this meeting is to pay bills since the regular scheduled meeting for Monday, August 7th is cancelled due to lack of quorum.

Roll Call: Marino: PRESENT Minhas: PRESENT Nocentino: PRESENT
Callahan: PRESENT Frederick: PRESENT

Also present at the round table were Clerk/Administrator, DiBella.

Those present saluted the American Flag.

Mayor Frederick stated the Ordinances that were scheduled for Monday's meeting will be moved to the August 21, 2023, meeting.

Motion was made by Committeeman Marino and seconded by Committeeman Nocentino to open to the public.

Dawn Fenza of Williamstown asked if the Township has yet discussed the TNVR cat program and if anyone has any questions.

Mayor Frederick replied that the Committee has more pressing matters that have higher priority. The Committee will look into it in the future.

Committeeman Marino moved to approve the bills and purchase orders. Committeewoman Minhas second.

Roll Call: Marino: YES Minhas: YES Nocentino: YES Callahan: YES Frederick: YES (abstain from Verizon)

Motion carried.

Mayor Frederick reported there is no new business or old business.

Committeeman Marino announced that as of 8:00 a.m. Friday morning he will be resigning due to personal reasons.

Mayor Frederick thanked Committeeman Marino for his commitment to this Committee. He was a great asset and will be missed. Wished him well on his next journey.

Deputy Mayor Callahan added to Mayor's thought by also stating thank you by making him feel welcome when he first came on board. Working together helped set him up for success.

Committeeman Marino moved to adjourn the meeting. Committeewoman Minhas seconded. All were in favor.

The meeting adjourned at 4:36 p.m.

Respectfully submitted,

Jessica Mignogna
Deputy Clerk

Minutes not verbatim.