

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
OCTOBER 16, 2023**

Call to order:

The October 16, 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.

Proclamation: Acknowledging the 125th Anniversary of the Woolwich Fire Company

Resolutions:

R-2023-213 Resolution of the Township of Woolwich Authorizing Improvements to the Tranquility Trails Disc Golf Course

R-2023-214 Resolution Amending Resolution R-2023-202; Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2024 – June 30, 2025

R-2023-215 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department

R-2023-216 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Accepting the Best Practices Inventory Report for CY 2023

R-2023-217 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Performance Surety Bond #800129787 Filed on Behalf of Paulsboro Rd AP, LLC (Block 14, Lot 2)

R-2023-218 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Performance Surety Bond #800129705 Filed on Behalf of DPIF3 NJ 5 2062 Woolwich, LLC (Block 7, Lot 4.01)

R-2023-219 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Maintenance Surety Bond #800129790 Filed on Behalf of DPIF3 NJ 5 2062 Woolwich, LLC (Block 7, Lot 4.01)

R-2023-220 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Cash Bond Filed on Behalf of DPIF3 NJ 5 2062 Woolwich, LLC (Block 7, Lot 4.01)

R-2023-221 Resolution Authorizing Award of Bid to Command Company, Inc. in the Amount of \$417,421.00 for Project Known as Pickle Ball Court

R-2023-222 Resolution Authorizing Award of Bid to Arawak Paving Company, Inc. in the Amount of \$397,846.15 for NJDOT FY2022 Municipal Aid Program-Improvements to Vlreck Road

R-2023-223 Resolution of the Township of Woolwich Approving the Corrective Action Plan for the 2022 Municipal Audit

Reports-Month of September:

Tax Collector: \$ 284,087.17 remitted
Woolwich Fire Company: Monthly Report
Police: Monthly Report
Township Engineer: Monthly Report
Administrator's Report: Monthly Report
Municipal Services: Monthly Report

Llaison Reports:

Committeewoman Matthias: Solid Waste/Recycling
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; JLUB; Special Projects
Old Business: Quotes for Park Security, Communications/Website; KRHS Speed Zone Beacons
New Business: Halloween (10-31; 4p.m. to 8p.m.); 2024 Professional Services Bid, Dugout Repair Request; Town Hall Mtg. Oct 26th @ 6:30pm

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-2023-224: Resolution for Executive Session Personnel: Police New Hire

R-2023-225: Resolution of the Township of Woolwich Authorizing Hiring Michael LaRosa to the Position of Class III Officer within the Woolwich Township Police Department

Approval of Minutes:

September 18, 2023 Regular Meeting Session
October 2, 2023 Regular Meeting 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.

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING IMPROVEMENTS TO THE TRANQUILITY TRAILS DISC GOLF COURSE

R-2023-213

WHEREAS, the Tranquility Trails Disc Golf Course is in need of certain upgrades to the Course to address minor safety concerns and the installation of a shed to provide much needed storage space; and

WHEREAS, the "Teebirds from Tranquility Trails Disc Golf Course" has requested permission to install the suggested improvements at their cost; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to authorize the "Teebirds from Tranquility Trails Disc Golf Course" to proceed in this matter with the upgrades described below;

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

1. That the "Teebirds from Tranquility Trails Disc Golf Course", be and are hereby authorized to construct the following upgrades for the purposes described therein.
 - a) Installation of eighteen (18) new concrete tee pads on the short layout to be the same size as the longer tee pads to address safety concerns and mitigate tripping hazards that currently exist.
 - b) Purchase and installation of a 10x10 equipment shed to provide equipment storage.
2. That these upgrades are to be provided at \$0 cost to the Township of Woolwich.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

FORM 1B

**RESOLUTION AMENDING RESOLUTION R-2023-202; AUTHORIZING
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 1, 2024 – JUNE 30, 2025
R-2023-214**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Gloucester;

NOW, THEREFORE, BE IT RESOLVED by the Township of Woolwich, County of Gloucester, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Woolwich Township Municipal Alliance grant for fiscal year 2025 in the amount of:

GCADA GRANT FUND	\$ 2,000.00
Cash Match	\$ 500.00
In-Kind	\$1,500.00
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Craig Frederick, Mayor

CERTIFICATION

I, Jane DiBella Municipal Clerk of the Township of Woolwich, County of Gloucester, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 16th day of October, 2023.

Jane DiBella, Municipal Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN ELEVATION
WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2023-215**

WHEREAS, Patrolman Shane Stranahan was hired as an 8th Class Patrolman within the Township of Woolwich effective as of October 17, 2016; and

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

WHEREAS, the Woolwich Township Committee, as the Appropriate Authority agrees to elevate said Officer to the position of 1st Class Patrolmen effective as of October 17, 2023;

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

1. That Officer Shane Stranahan, be and is hereby elevated to the position of 1st Class Patrolman for the Township of Woolwich effective on October 17, 2023.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for 1st Class Officers shall be \$101,972.39 prorated for the remainder of 2023.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY ACCEPTING THE BEST PRACTICES INVENTORY REPORT FOR
CY 2023
R-2023-216**

WHEREAS, the State's Fiscal Year Appropriations Act (P.L. 2012, c.18) requires the Division of Local Government Services to determine how much of each individual municipality's final 5% allocation of CMPTRA and ETR aid will be disbursed based on the results of a Best Practices Inventory to be completed by each municipality; and

WHEREAS, said inventory has been completed and submitted by the Township Administrator/Clerk and CFO by the due date; and

WHEREAS, the Act further requires that the completed form be made a part of an agenda of the Governing Body of each municipality to ensure that elected officials are apprised of the results of said inventory; and

WHEREAS, this can happen either before or after the actual submission of the report; and

WHEREAS, the Act also requires the Municipal Clerk to file a Certification with the Division of Local Government Services confirming that the inventory was discussed publicly;

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

1. That the Woolwich Township Committee hereby acknowledges that they will review and publicly discuss the results of the CY2023 Best Practices Inventory pursuant to the State's CY Appropriations Act (P.L. 2012, c.18) at this meeting of October 16, 2023.
2. That the Woolwich Township Clerk is authorized and directed to execute and file the necessary certification with the Division of Local Government Services, as attached.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF
PERFORMANCE SURETY BOND #800129787 FILED ON BEHALF OF PAULSBORO RD AP, LLC
(BLOCK 14, LOT 2)**

R-2023-217

WHEREAS, development improvements are approved for the construction of a warehouse project,
located on Block 14, Lot 2 by Paulsboro Rd AP, LLC; and

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

WHEREAS, accordingly, the Township has received the following Performance Surety Bond;

Performance Surety Bond #800129787 in the total amount of \$510,012.00 representing Private
improvements; and

WHEREAS, said Performance Bond is approved as to form and content; and

WHEREAS, the developer has further deposited escrow in the amount of \$172,065.72; and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original bonds 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
Performance Surety Bond #800129787 issued by Atlantic Specialty Insurance Company as
described above as posted for Block 14, Lot 2 in the amount of \$510,012.00 on the behalf of
Paulsboro RD AP, LLC until such time as direction for reduction and/or release of issued.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF PERFORMANCE SURETY BOND #800129705 FILED ON BEHALF OF DPIF3 NJ 5 2062 WOOLWICH, LLC (BLOCK 7, LOT 4.01)

R-2023-218

WHEREAS, development improvements are approved for the construction of a warehouse project, located on Block 7, Lot 4.01 by DPIF3 NJ 2062 Woolwich, LLC; and

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

WHEREAS, accordingly, the Township has received the following Performance Surety Bond;

Performance Surety Bond #800129705 in the total amount of \$13,392.00 representing Landscape Buffer; and

WHEREAS, said Performance Bond is approved as to form and content; and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original bonds 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 Performance Surety Bond #800129705 issued by Atlantic Specialty Insurance Company as described above as posted for Block 7, Lot 4.01 in the amount of \$13,392.00 on the behalf of DPIF3 NJ 2062 Woolwich, LLC unit such time as direction for reduction and/or release of issued.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF
MAINTENANCE SURETY BOND #800129790 FILED ON BEHALF OF DPIF3 NJ 5 2062 WOOLWICH, LLC
(BLOCK 7, LOT 4.01)**

R-2023-219

WHEREAS, development improvements are approved for the construction of a warehouse project,
located on Block 7, Lot 4.01 by DPIF3 NJ 2062 Woolwich, LLC; and

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

WHEREAS, accordingly, the Township has received the following Maintenance Surety Bond;
Maintenance Surety Bond #800129790 in the total amount of \$93,736.80 representing Stormwater
Management; and

WHEREAS, said Maintenance Bond is approved as to form and content; and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original bonds 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
Maintenance Surety Bond #800129790 Issued by Atlantic Specialty Insurance Company as
described above as posted for Block 7, Lot 4.01 in the amount of \$93,736.80 on the behalf of
DPIF3 NJ 2062 Woolwich, LLC unit such time as direction for reduction and/or release of issued.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF
CASH BOND FILED ON BEHALF OF DPIF3 NJ 5 2062 WOOLWICH, LLC
(BLOCK 7, LOT 4.01)**

R-2023-220

WHEREAS, development Improvements are approved for the construction of a warehouse project, located on Block 7, Lot 4.01 by DPIF3 NJ 2062 Woolwich, LLC; and

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

WHEREAS, accordingly, the Township has received the following Cash Bond;

Cash Bond in the total amount of \$69,600.00 representing Temporary Certificate of Occupancy (TCO) Guarantee; and

WHEREAS, said Cash Bond is approved as to form and content; and

WHEREAS, the Woolwich Township Clerk is directed to maintain said original bonds 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 Cash Bond Issued by DPIF3 NJ 2062 Woolwich, LLC as described above as posted for Block 7, Lot 4.01 in the amount of \$69,600.00 unit such time as direction for reduction and/or release of Issued.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING AWARD OF BID TO COMMAND COMPANY, INC IN THE
AMOUNT OF \$417,421.00 FOR PROJECT KNOWN AS PICKLE BALL COURT
R-2023-221**

WHEREAS, The Township of Woolwich advertised for a project known as "Pickle Ball Courts" in accordance with the Local Public Contracts Law; and

WHEREAS, bids were received on October 11, 2023 in accordance with NJSA 40A:11-1 et seq. at which time four (4) bids were received from the following and in the amount shown:

Contractor	Base
Command Company, Inc.	\$417,421.00
STC	\$470,075.00
Keys General Construction	\$474,358.40
Think Pavers	\$491,785.00

WHEREAS, the Woolwich Township Engineer has submitted a letter certifying that **COMMAND COMPANY, INC.** is in compliance with the bid specifications and therefore recommending award of contract in the amount of \$417,421.00; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds that funds are available and unencumbered in the amount of \$417,421.00; and

WHEREAS, by these determinations, the Township Committee of the Township wishes to award said bid to Command Company, Inc.;

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

1. That the bid submitted by Command Company, Inc. be and is hereby approved for the project known as Pickle Ball Courts.
2. That execution of said contract be and is hereby authorized by the Mayor and Administrator/Clerk of Woolwich Township.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING AWARD OF BID TO ARAWAK PAVING COMPANY, INC. IN
THE AMOUNT OF \$302,700.00 FOR NJDOT FY2022 MUNICIPAL AID PROGRAM-
IMPROVEMENTS TO VIERECK ROAD
R-2023-222**

WHEREAS, The Township of Woolwich received NJDOT FY2022 grant funds in the amount of \$280,000 for improvements to Viereck Road; and

WHEREAS, the Township advertised and received bids on October 11, 2023 in accordance with NJSA 40A:11-1 et seq. at which time five (5) bids were received from the following and in the amount shown:

Contractor	Base
Arawak Paving Company, Inc.	\$302,700.00
Paving Plus, LLC	\$312,450.40
American Asphalt	\$312,901.50
Think Pavers	\$385,072.00
WJV General Contractors, LLC	\$397,846.15

WHEREAS, the Woolwich Township Engineer has submitted a letter certifying that Arawak Paving Company, Inc. is in compliance with the bid specifications and therefore recommending award of contract in the amount of \$302,700.00; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds that funds are available and unencumbered in the amount of \$302,700.00 and

WHEREAS, by these determinations, the Township Committee of the Township wishes to award said bid to Arawak Paving Co., Inc.;

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

1. That the bid submitted by Arawak Paving Co., Inc. be and is hereby approved for the project known as NJDOT FY2022 Municipal Aid-Improvements to Viereck Road.
2. That execution of said contract be and is hereby authorized by the Mayor and Administrator/Clerk of Woolwich Township.

Adopted this 16th Day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH APPROVING THE
CORRECTIVE ACTION PLAN FOR THE 2022 MUNICIPAL AUDIT
R-2023-223**

WHEREAS, the Township Committee of the Township of Woolwich is in receipt of the Annual Audit for the Year 2022 as promulgated by N.J.S.A. 40A: 5-4; and

WHEREAS, as part of said annual audit, a Corrective Action Plan is to be created and implemented in regards to the findings and recommendations contained within the audit report; and

WHEREAS, the Woolwich Township Committee, by way of resolution R-2023-212 certified that they have reviewed the 2022 Audit Report, and have reviewed the general comments and recommendations, and copies of such have been provided to the Woolwich Township Committee;

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

1. That the Woolwich Township Committee hereby approves the submitted Corrective Action Plan, attached hereto and made a part of this resolution, as it applies to the comments and recommendations contained within the 2022 Audit of the Township of Woolwich
2. That the Woolwich Township Clerk be and is hereby authorized and directed to submit the Corrective Action Plan to the Division of Local Government Services, along with a certified copy of this resolution.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
PERSONNEL: POLICE NEW HIRE
R-2023-224**

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 **October 16, 2023**.
2. The general nature of the subject to be discussed at said closed meeting shall be:
Personnel: Police New Hire

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 16th day of October, 2023

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Craig Frederick, Mayor

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING
HIRING MICHAEL LaROSA TO THE POSITION OF CLASS III OFFICER
WITHIN THE WOOLWICH TOWNSHIP POLICE DEPARTMENT
R-2023-225**

WHEREAS, the Woolwich Township Chief of Police has made recommendation to the Woolwich Township Committee as to the hiring of A Class III Special Law Enforcement Officer; and

WHEREAS, the Woolwich Township Chief of Police has recommended the hiring of Michael LaRosa as a Class III Officer effective on October 17, 2023; and

WHEREAS, this position is considered part time and said officer will work within the Kingsway Regional and/or Swedesboro/Woolwich School Districts;

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

1. That Michael LaRosa be and is hereby appointed to the position of Class III Officer within the Woolwich Township Police Department effective on October 17, 2023.
2. That this position shall be considered part time and that said officer shall not fall under the effective bargaining agreement between the Township of Woolwich and PBA Local #122, and that said officer shall not be eligible for benefits.
3. That Class III Officers shall receive compensation in the amount of \$35.00/hr.

Adopted this 16th day of October, 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 16th day of October, 2023.

Jane DiBella, Clerk