

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
FEBRUARY 5, 2024**

Call to order:

The February 5, 2024 meeting of the Woolwich Township Committee is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call:

Flag Salute:

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

Ordinances:

2024-01 An Ordinance of the Township of Woolwich Amending the Code of the Township of Woolwich to Amend Chapter 192 of the Woolwich Township Code Entitled "Wedding and Civil Union Ceremonies"
Public Hearing/Second Reading

2024-02 An Ordinance of the Township of Woolwich Amending the Code of the Township of Woolwich to Amend Chapter 59 of the Woolwich Township Code Entitled "Animals"
Public Hearing/Second Reading

2024-03 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
Introduction/First Reading

2024-04 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Section 203-137 of the Township Code
Introduction/First Reading

Resolutions:

R-2024-49 Resolution Fixing the Salaries for Certain Officers and Employees of the Township of Woolwich in the County of Gloucester
Previously Tabled

R-2024-51 Resolution Authorizing Totally Disabled Veteran Deduction

R-2024-52 Resolution Authorizing Cancellation of Municipal Certificate of Sale

R-2024-53 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form- Pancoast Road, Block 60, Lot1 and Block 61, Lot 6

R-2024-54 Resolution Consenting to the Proposed Tri-County Quality Management (WQM) Plan Amendment

R-2024-55 Resolution of the Township of Woolwich, County of Gloucester, 2024 Emergency Temporary Budget NJSA 40A:4-20

R-2024-56 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

R-2024-57 Resolution Authorizing Budget Appropriations Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2024-58 Resolution Authorizing Release and Closure of Escrow Account

R-2024-59 Resolution of the Township of Woolwich Authorizing the Sale of Township Owned Property- Block 11, Lot 29

R-2024-60 Resolution Referring Proposed Amendments to Section 203-137 of the Woolwich Township Code to the Woolwich Township Joint Land Use Board for Review and Consideration

Old Business:

New Business:

Concession Stand, Resignation Parks & Rec Committee, Oberfrank requesting 6-month extension, PD Request to Hiring for Class II or Class III and Hiring 3 Full-Time Positions

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.

Approval of Bills and P.O.'s:

Adjournment:

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on the tentative agenda of the Mayor and Township Committee of the township of Woolwich constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

RULES AND REGULATIONS OF THE WOOLWICH TOWNSHIP COMMITTEE: These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings to record all comments made with accuracy.

Township Committee welcomes public comment on any governmental issue that a member of the public feels may be of concern to the resident of the municipality. There will be two (2) portions, up to thirty (30) minutes in duration or as determined by the Mayor or Deputy Mayor, set aside for such comment at every monthly meeting of the Committee. There will be no other public comment accepted unless directed by the Mayor or Deputy Mayor or by an approved motion of the Committee, such as a public hearing.

Comments relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the Township Committee will consider the comments presented at public hearing and any member of the committee can request the Mayor or Deputy Mayor designee for permission to question or address Township Committee.

Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.

Individuals' comments will be limited to a maximum of five (5) minutes to allow as many residents to speak as possible. Other members of the Committee, municipal employees or Township professionals will respond only when requested by the Mayor or his/her designee.

No intra-audience dialogue is permitted during the open session of any meeting. Such behavior is disruptive and will not be permitted.

Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or Deputy Mayor will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.

Closed sessions of the Township Committee will normally be held at the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE CODE OF THE TOWNSHIP OF WOOLWICH TO AMEND CHAPTER 192 OF THE WOOLWICH TOWNSHIP CODE ENTITLED "WEDDING AND CIVIL UNION CEREMONIES"

2023-01

WHEREAS, Chapter 192 of the Code of the Township of Woolwich entitled "Wedding and Civil Union Ceremonies" requires an amendment to Article I, section B entitled "Fees"; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to amend said Code to address the fees to purchase certified vital records of birth, death and marriage, domestic partner, civil union and remarriage certificates;

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

SECTION 1. Amendment

Section 192-1B of the Code of the Township of Woolwich shall be amended to add the following section B (3).

(3) Copies for certified birth, death and marriage, domestic partner, civil union and remarriage certificates:

(1) First copy: \$20.00

(2) Additional copies purchase on the same day: \$5.00

SECTION 2. 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

Natalie Matthias, Mayor

ATTEST: _____
Jane DiBella, Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 16th day of January, 2024 and will be considered for final passage at a meeting of the Township of

Woolwich, to be held on the 5th day of February, 2024 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich upon second reading and subsequent to a public hearing conducted on said Ordinance at a meeting of the Woolwich Township Committee held on February 5, 2024

Jane DiBella, Clerk

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE CODE OF THE TOWNSHIP OF WOOLWICH TO AMEND CHAPTER 59 OF THE WOOLWICH TOWNSHIP CODE ENTITLED "ANIMALS"

2024-02

WHEREAS, Chapter 59 of the Code of the Township of Woolwich entitled "Animals" requires an amendment to Article I entitled "Licensing of Dogs" which sets forth regulations for License fees; and

WHEREAS, Section 59-1 "License required; fee" requires an amendment to change the sum of license fee; and

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

SECTION I AMENDMENT

Section 59-1 of the Code of the Township of Woolwich shall be amended to add the following provision:

Every person who shall own, keep or harbor any dog or dogs of licensing age within the limits of the Township of Woolwich shall obtain a dog license for each such dog and shall have the same registered and numbered with the Animal Control Officer, and for each such license shall pay the sum of \$10.00 as a license fee for each and every dog spayed/neutered, and/or shall pay the sum of \$13.00 as a license fee for each and every dog non-spayed/non-neutered.

SECTION II AFFECTIVE DATE

This Ordinance shall take effect on April 1, 2024 upon proper passage, publication in accordance with law and after final adoption as provided by law.

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST: _____
Jane DiBella, Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 16th day of January, 2024 and will be considered for final passage at a meeting of the Township of

Woolwich, to be held on the 5th day of February, 2024 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich upon second reading and subsequent to a public hearing conducted on said Ordinance at a meeting of the Woolwich Township Committee held on February 5, 2024

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
R-2024-03**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Woolwich in the County of Gloucester finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$296,296.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Woolwich, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Township of Woolwich shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$296,296.91 and that the CY 2024 municipal budget for the Township of Woolwich be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption.

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST:

Jane DiBella, Township Clerk

NOTICE

Notice is hereby given that the foregoing ordinance was introduced and passed on first reading at a meeting of the Township Committee of the Township of Woolwich, held on the 5th day of February 2024 and will be considered for final passage at a meeting of the Township Committee of the Township of Woolwich, to be held on the 20th day of February 2024 at 6:30 pm, at which time and place any interested party will be given the opportunity to be heard.

Jane DiBella, Township Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted upon second reading and subsequent to a public hearing held on same. at a meeting of the Woolwich Township Committee held on the 20th day of February 2024.

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
GLOUCESTER COUNTY, NEW JERSEY
ORDINANCE NO. 2024 -04**

**ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE
OF NEW JERSEY AMENDING SECTION 203-137 OF THE TOWNSHIP CODE**

WHEREAS, the Mayor and Committee of the Township of Woolwich has determined that it is in the best interest of the Township of Woolwich to amend Section 203-137 of the Township Code in order to amend permitted and conditional use regulations within the Corridor Commercial (CC District).

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

Section 1. Section 203-137.B, entitled "Permitted uses" shall be amended as follows:

- (1) Daycare establishments for children and adults.
- (2) Anchor or magnet stores, shopping centers, supermarkets, wholesale clubs, ~~lumber,~~ hardware/home improvement retail and garden centers.
- (3) Bakeries, confectioners.
- (4) Breweries, wineries and distilleries.
- (5) Business and household service uses including repair shops for business equipment, appliances and the shops of tradesmen such as plumbers and electricians.
- (6) Delicatessen/carryout.
- (7) Funeral homes and mortuaries.
- (8) Greenhouses, including retail sales.
- (9) Florists.
- (10) Health and fitness centers; dance and exercise studios.
- (11) Light industrial and assembly operations, located in buildings under 50,000 sf., which do not have characteristics which are noxious, injurious, offensive or hazardous to the health, safety or general welfare of the public.
- (12) Mechanical car wash.
- (13) Offices for administrative, executive, professional, business sales, government offices and similar uses, the normal attributes of which do not involve the storage, exchange or delivery of merchandise to the general public.
- (14) ~~Office of banks and loan associations not having drive through facilities for the transaction of business from motor vehicles.~~ Convenience stores (excluding service station and repair garages).
- (15) Office of banks and savings and loan associations having, with or without drive-through facilities for the transaction of business from motor vehicles.
- (16) Office furniture and supplies, auto and rental equipment.
- (17) Outpatient medical, rehabilitation or dental facilities.
- (18) Personal service businesses including hair salons, tanning salons, nail salons, dry cleaning outlets, dressmaking or tailor shops, shoe repair shops and related uses except for tattoo studios and body piercing establishments.
- (19) Public transportation stations and shelters.
- (20) Recreational and sport facility, indoor and outdoor, commercial.
- (21) Rental halls for meetings and social occasions.

- (22) Repair and maintenance of equipment and machines normally utilized in any of the uses permitted in this district.
- (23) ~~Restaurant, full service or fast food freestanding, no drive-through. Reserved.~~
- (24) Restaurant, full service or fast food freestanding or in multitenant buildings, with or without drive-through or drive-through only.
- (25) ~~Restaurant, full service or fast food in multitenant building, no drive-through. Reserved.~~
- (26) Brewpubs.
- (27) Retail sales and services, excluding sexually oriented adult entertainment, video, or book shops; service stations and repair garages, including newspapers, gifts, novelties, tobacco products, drugs, food, clothing, spirits, confections, florist items, books and specialty merchandise, automotive supplies and services (exclusive of service stations and repair garages), including convenience stores.
- (28) Research, experimental or testing laboratories.
- (29) Veterinarian office and animal hospital.
- (30) Reserved.
- (31) Automobile dealerships for new cars and trucks.
- (32) Public and commercial garages.
- (33) Utility facilities, including telephone, water, sewer, electricity and gas.
- (34) Wireless telecommunications towers and antenna located entirely within an existing building or on the roof or side of a building or attached to an existing structure.

Section 2. Section 203-137.C, entitled "Customary accessory uses and accessory buildings incidental to the above permitted principal uses in the NC Zone, including:" shall be amended as follows:

- C. Customary accessory uses and accessory buildings incidental to the above permitted principal uses in the ~~NC~~ CC Zone, including:
 - (1) Flag poles; clock towers.
 - (2) Parking structures.
 - (3) Temporary building or yards for construction materials or equipment, both incidental and necessary to construction in the immediate area.
 - (4) Temporary construction trailers.
 - (5) Surface parking lots.
 - (6) Walls and fences.
 - (7) Signage.

Section 3. Section 203-137.D, entitled "Conditional uses", shall be amended as follows:

D. Conditional uses.

- (1) ~~Service stations and repair garages subject to the special requirements of § 203-66.~~
Reserved.

Section 4. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. In the event any clause, section or paragraph of the Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Township Committee that the balance of the

Ordinance remains in full force and effect to the extent it allows the Township to meet the goals of the Ordinance.

Section 6. This Ordinance shall take effect after final adoption and publication according to law.

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Municipal Clerk

Natalie Matthias, 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 5th day of February 2024. 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 20th day of February, 2024 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 20th day of February, 2024.

Jane DiBella, Township Clerk

**A RESOLUTION FIXING THE SALARIES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE
TOWNSHIP OF WOOLWICH IN THE COUNTY OF GLOUCESTER**

R-2024-49

WHEREAS, the Mayor and Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey, need to establish salaries for the following employees for the Township of Woolwich:

2024 Salary & Compensation Officer or Employee Title	Effective Date	Ending Date	Rate of Pay	
Mayor	1/1/2024	until changed	\$10,000	per year
Deputy Mayor	1/1/2024	until changed	\$9,000	per year
Township Committee Members	1/1/2024	until changed	\$8,000	per year
Administrator	1/1/2024	until changed	\$20,000	per year
Township Clerk	1/1/2024	until changed	\$99,869	per year
Deputy Township Clerk	1/1/2024	until changed	\$51,500	per year
Chief Financial Officer	1/1/2024	until changed	\$85,696	per year
QPA/Temp Purchasing Agent	1/1/2024	until changed	\$5,000	per year
Tax Collector	1/1/2024	until changed	\$73,913	per year
Registrar	1/1/2024	until changed	\$8,739	per year
Deputy Registrar	1/1/2024	until changed	\$1,607	per year
Joint Land Use Board Secretary	1/1/2024	until changed	\$38,005	per year
Prosecutor	1/1/2024	until changed	\$25,080	per year
Municipal Court Judge	1/1/2024	until changed	\$29,143	per year
Municipal Court Administrator	1/1/2024	until changed	\$60,833	per year
Municipal Court Deputy Administrator	1/1/2024	until changed	\$39,747	per year
Police Office Clerk	1/1/2024	until changed	\$53,560	per year
Emergency Management Coordinator	1/1/2024	until changed	\$5,000	per year
Deputy Emergency Management Coord.	1/1/2024	until changed	\$2,665	per year
Director of Municipal Services	1/1/2024	until changed	\$95,550	per year
Public Works Director	1/1/2024	until changed	\$80,211	per year
Public Works/Maintenance/Mechanic	1/1/2024	until changed	\$65,520	per year
Public Works Laborer 1	1/1/2024	until changed	\$52,000	per year
Public Works Laborer 2	1/1/2024	until changed	\$57,095	per year
Public Works Labor 3 Parks Maintenance	1/1/2024	until changed	\$58,240	per year
Public Works Building Maintenance	1/1/2024	until changed	\$43,919	per year
Construction Code Official/Building Subcode	1/1/2024	until changed	\$149,968	per year
Building Subcode	1/1/2024	until changed	\$80,340	per year
Electrical Subcode	1/1/2024	until changed	\$39,140	per year
Fire Subcode	1/1/2024	until changed	\$16,693	per year
Plumbing Subcode	1/1/2024	until changed	\$41,164.	per year
Construction Code Secretary	1/1/2024	until changed	\$50,000	per year
Clerical Assistant	1/1/2024	until changed	\$39,140	per year
Secretarial Support	1/1/2024	until changed	\$64,272	per year

Part-time Employees				
Special Police Officers (Class II)	1/1/2024	until changed	\$35.00	per hour
Special Police Officers (Class III)	1/1/2024	until changed	\$35.00	per hour
Parks & Recreation Secretary	1/1/2024	until changed	\$13,999	per year
Class II Police Officer	1/1/2024	until changed	\$35.00	per hour
Part-time Police Clerk	1/1/2024	until changed	\$19.28	per hour
School Crossing Guards	1/1/2024	until changed	\$31.00	per hour
Court Recorder	1/1/2024	until changed	\$100.00	per court session
Interpreter	1/1/2024	until changed	\$200.00	per court session
Records Manager	1/1/2024	until changed	\$19.06	per hour

WHEREAS, the salaries, wages and compensations of the respective officers and employees of Woolwich Township, effective January 1, 2024 or as otherwise noted are hereby fixed at the above rates and amounts.

WHEREAS, in most calendar years, there are 26 biweekly pay dates. In 2024, the Township will have 27 pay dates and salaried employees would see a reduction in their biweekly pay amount.

WHEREAS, the biweekly gross pay for all salaried employees, not including elected officials, will remain the same as if there were 26 pay dates and the additional pay will be considered a bonus in addition to the annual salary.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Woolwich that the salary resolution be hereby adopted and take effect immediately.

ADOPTED at a regular meeting of the Woolwich Township Committee, in the County of Gloucester, and State of New Jersey, held on February 5, 2024.

Dated: February 5, 2024

TOWNSHIP OF WOOLWICH

Attest:

Jane DiBella, Township Clerk

Natalie Matthias, Mayor

CERTIFICATION

I, Jane DiBella, Township Clerk, hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey at a Regular Meeting held February 5, 2024.

Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2024-51**

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 **TERRY KIM HOLMES, JR** 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 3.11	Lot 3	Terry Kim Holmes, Jr.	\$ 2,251.57 cancel 1 st qtr. 2024
			2,251.57 cancel 2 nd qtr. 2024

Approved as of December 29, 2023

Adopted this 5th day of February 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, 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 5th day of February 2023.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE
2024-52**

WHEREAS, Certificate of Sale 16-00005 was issued to Woolwich Township 120 Village Green Drive, Woolwich Twp., New Jersey, for delinquent taxes on Block 25 Lot 3.19 (106 Steeplebush Run) assessed to Hidden Mill Associates at a tax sale held on September 30, 2016; and,

WHEREAS, the property the Title Co. Coretitle LLC on behalf of the property owner Hidden Mill Associates has redeemed Certificate #16-00005 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Woolwich Township are hereby authorized to endorse Certificate of Sale #16-00005 for cancellation.

Adopted this 5th day of February 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of Woolwich Township at a meeting held on the 5th day of February 2024

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF A "STATEMENT OF CONSENT" FORM- PANCOAST ROAD
R-2024-53**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for Pancoast Road, Block 60, Lot 1 and Block 61, Lot 6; and

WHEREAS, Aqua New Jersey has reviewed and signed off on said application; and

WHEREAS, it is requested by the applicant that the Township endorse and execute the TWA-1 Form of the application, "Consent by Governing Body";

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 on behalf of the Township of Woolwich towards approval for a treatment works application for Pancoast Road, Block 60, Lot 1 and Block 61, Lot 6.
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 5th day of February, 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, 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 5th day of February, 2024.

Jane DiBella, Clerk

**RESOLUTION CONSENTING TO THE PROPOSED TRI-COUNTY QUALITY
MANAGEMENT (WQM) PLAN AMENDMENT
R-2024-54**

WHEREAS, the Township Committee of the Township of Woolwich desires to provide for the orderly development of wastewater conveyance facilities within the Township of Woolwich; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and waste water treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C.7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment publicly noticed in the New Jersey Register on January 16, 2024, for Russo Warehouse Harrison Block 46/Lot 2, Block 47/Lots 1, 2, 3, 3.01, 4 Harrison Township (Program Interest No. 435433, Activity No. AMD220001) has been prepared by Consulting Engineer Services;

NOW THEREFORE BE IT RESOLVED on this 5th day of February, 2024, by the governing body of the Township of Woolwich that:

1. The Township Committee for the Township of Woolwich hereby consents to the Russo Warehouse Harrison amendment, and publicly noticed in the New Jersey Register on January 16, 2024, prepared by Consulting Engineer Services, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Committee of the Township of Woolwich at a meeting duly held on February 5, 2024.

Adopted this 5th day of February, 2024

TOWNSHIP OF WOOLWICH

ATTEST: _____

Jane DiBella, Clerk

Natalie Matthias, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on 5th day of February, 2024.

Jane DiBella, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
2024 EMERGENCY TEMPORARY BUDGET NJSA 40A:4-20**

R-2024-55

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2024; and

WHEREAS, the cause of the emergency is due to the fact that the Township is unable to adopt the 2024 annual budget with state approval; and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide the necessary services;

NOW THEREFORE BE IT RESOLVED THAT (not less than two thirds of all the members thereof affirmatively concurring) that in accordance with NJSA 40A:4-20;

Emergency temporary appropriations are the same and are hereby made as described below:

4-01-44-910-012	Acquisition of Police Cars	\$135,000.00
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Adopted this 5th day of February 2024.

Natalie Matthias, Mayor

Attest:

Jane DiBella, Township Clerk

Certification

The foregoing resolution was duly adopted by the Committee of the Township of Woolwich at a meeting held on 5th day of February 2024.

Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a
R-2024-56**

Whereas, the Township of Woolwich, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Township of Woolwich has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Township of Woolwich intends to purchase two (2) Dodge Durango Pursuit SUVs with options from Cherry Hill Dodge, 1708 West Marlton Pike, Cherry Hill NJ 08002 through this resolution, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Township of Woolwich authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Township of Woolwich pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer in the following accounts:

Acquisition of Police Vehicles	\$91,508.00
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Be It Further Resolved, that the purchase between the Township of Woolwich and Cherry Hill Dodge under NJ State Contract ESCNJ 23/24-1 shall be made before the contract expiration date.

ADOPTED at a regular meeting of the Township Committee of the Township of Woolwich, in the County of Gloucester, and State of New Jersey, held on February 5, 2024.

Dated: February 5, 2024

TOWNSHIP OF WOOLWICH

Attest: _____
Jane DiBella, Township Clerk

Natalie Matthias, Mayor

CERTIFICATION

I, Jane DiBella, Township Clerk, hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich, in the County of Gloucester and State of New Jersey at a Regular Meeting held February 5, 2024.

Jane DiBella, Township Clerk

**RESOLUTION AUTHORIZING BUDGET APPROPRIATION TRANSFERS
DURING THE FIRST THREE MONTHS OF THE SUCCEEDING YEAR FOR THE
TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY**

RESOLUTION R-2024-57

WHEREAS, the provisions of N.J.S.A. 40A:4-59, permit the transfer of appropriations during the first three months of a succeeding fiscal year and

WHEREAS, from time to time it becomes necessary to transfer funds for various reasons in order to operate the Township on a sound financial basis

NOW THEREFORE BE IT RESOLVED, that the Township Governing Body agrees to said transfer of budget appropriations below:

Department	Account Number	To	From
Street Lighting	3-01-31-435-000		\$10,000.00
Electricity	3-01-31-430-000	\$10,000.00	
Totals		\$ 10,000.00	\$ 10,000.00

This resolution will become effective immediately.

Adopted at a meeting of the Township of Woolwich Committee held on February 5, 2024.

Natalie Matthias, Mayor

Attest:

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING RELEASE AND CLOSURE OF ESCROW ACCOUNT
R-2024-58**

WHEREAS, the Township of Woolwich is the Trustee of certain escrow accounts which are no longer active; and

WHEREAS, a request has been received for the closure of escrow accounts upon which no remaining balance is due and owing;

WHEREAS, based upon the request of the applicants and their letter of assurance, and with the approval of the CFO and upon the disclosure to Township Professionals of such request and their communication to the Township that no further invoices are due and owing, the Woolwich Township Committee wishes to authorize the closure of the accounts as noted;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich that the following escrow accounts are hereby authorized for closure and the Woolwich Township CFO is hereby authorized and directed to refund any remaining balances:

Account	Developer	Amount
PB 23-002—B46 L7.03	Nigel Shockley	\$742.40
PB 23-004---B39 L6.09	Paul V. Italiano, Jr.	\$698.75

Adopted this 5th day of February 2024.

TOWNSHIP OF WOOLWICH

Attest: _____
Jane DiBella, Clerk

Natalie Matthias, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 5th day of February 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE SALE OF
TOWNSHIP OWNED PROPERTY – BLOCK 11, LOT 29
R-2024 - 59**

WHEREAS, the Township of Woolwich owns a 0.1 acre property known as Block 11, Lot 19 on the Official Tax Map of Woolwich Township; and

WHEREAS, whereas the current assessment of Block 11 Lot 29 is \$1,600.00; and

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

WHEREAS, the sale and the authority to enter into an agreement of sale for this property was authorized by way of Resolution R-2023-159 adopted on July 17, 2023; and

WHEREAS, a closing of title date has been set and the title company, Vision Abstract, LLC, located at 100 North Black Horse Pike, Suite 100A, Williamstown, N.J. 08094 requires the instant Resolution granting authority to the Township Solicitor to execute attendant closing documents.

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

1. That the Township of Woolwich is authorized to proceed with the deed and appropriate closing documents.
2. That the Solicitor for Woolwich Township, John A. Alice, is authorized to execute any and all documents necessary to close on the sale of Block 11, Lot 29 (2205 US-322) as may be necessary.

Adopted this 5th day of February, 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, 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 5th day of February, 2024.

Jane DiBella, Clerk

**RESOLUTION REFERRING PROPOSED AMENDMENTS TO SECTION 203-137 OF
THE WOOLWICH TOWNSHIP CODE TO THE WOOLWICH TOWNSHIP JOINT
LAND USE BOARD FOR REVIEW AND CONSIDERATION**

R-2024-60

WHEREAS, the Township Committee of the Township of Woolwich has determined it to be in the best interest of the Township to amend Section 203-137 of the Woolwich Township Code to amend permitted and conditional use Regulations within the Corridor Commercial (CC District); and

WHEREAS, said proposed amendments are contained within Ordinance 2024-04; and

WHEREAS, the Woolwich Township Joint Land Use Board review and report its findings as to said amendments to Section 203-137 of the Woolwich Township Code;

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

1. The Woolwich Township Committee does hereby authorize the Joint Land Use Board, to review Ordinance 2024-04 as to proposed amendments to permitted and conditional use regulations within the Corridor Commercial District as contained within the Code of the Township of Woolwich.
2. That said findings shall be reported back to the Woolwich Township Committee.
3. This Resolution shall take effect immediately.

Adopted this 5th day of February, 2024

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Natalie Matthias, Mayor

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting conducted on the 5th day of February, 2024

Jane DiBella, Clerk