

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
MARCH 4, 2024**

Call to order:

The March 4, 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:

2024-06 An Ordinance of the Township of Woolwich Repealing Chapter 29 “Officers and Employees” Article VI “Department of Municipal Services” from the Woolwich Township Code
Public Hearing/Second Reading

2024-07 An Ordinance of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Establishing a New Chapter Entitled “Parapet Wall Placards”
Introduction/First Reading

2024-08 An Ordinance of the Township of Woolwich Amending Chapter 140 of the Woolwich Township Code to Add a New Section Regarding Food Trucks
Introduction/First Reading

2024-09 An Ordinance of the Township of Woolwich Amending the 2024 Salary Ordinance of the Township of Woolwich Amending
Introduction/First Reading

Resolutions:

R-2024-76 Resolution Authorizing the Issuance of Street Opening Permit- 1109 Russell Mill Road

R-2024-77 Resolution Authorizing the Issuance of Street Opening Permit- 566 Woodstown Road

R-2024-78 Resolution Authorizing Totally Disabled Veteran Deduction

R-2024-79 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department

R-2024-80 Resolution of the Township of Woolwich Authorizing the Release of Two Performance Surety Bond #PR2729262 and #9372417 Filed on Behalf of Liberty Commodore I Urban Renewal, LLC, Block 11, Lots 20 & 21 – Landscaping Buffer & Safety and Stabilization

R-2024-81 Resolution of the Township of Woolwich Adopting Policies within the Woolwich Township Department of Public Works Related to Snow Removal

R-2024-82 Resolution of the Township Committee of the Township of Woolwich Authorizing a Shared Service Agreement Between the Township of Woolwich and the Township of Logan for the Provision of Certified Recycling Professional Services

R-2024-83 Resolution of the Township of Woolwich Making an Appointment to the Position of Acting Zoning Officer within the Township of Woolwich

R-2024-84 Resolution Authorizing the Issuance of Street Opening Permit- 120 Fox Chase

R-2024-85 Resolution of the Township of Woolwich Authorizing Lease Agreements for Concession Stand Services

R-2024-86 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey, Amended Resolution of Need- Township of Woolwich/Fair Share Housing Development, Phase 1 & 2

R-2024-87 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey, Amended Tax Abatement Resolution Fair Share Housing Development, INC. Phase I (66 Units)

R-2024-88 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey, Tax Abatement Resolution Fair Shair Housing Development, INC. Phase II (66 Units)

Old Business:

New Business:

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-2024-89 Closed Session

Personnel Matters; Interview
Litigation: Oldmans Holding

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 CHAPTER 29 "OFFICERS AND EMPLOYEES" ARTICLE VI "DEPARTMENT OF MUNICIPAL SERVICES" FROM THE WOOLWICH TOWNSHIP CODE

2024-06

WHEREAS, the Woolwich Township Director of Municipal Services has resigned from said position and it is difficult to replace the position with all of the requirements and job descriptions therein; and

WHEREAS, the Township Committee of the Township of Woolwich finds it to be in its best interest to repeal said Article VI of Chapter 29 of the Township Code in order to split job responsibilities for transition of the office; and

WHEREAS, it is necessary to repeal Article VI "Department of Municipal Services" of Chapter 29 "Officers and Employees" of the Code of the Township of Woolwich; and

WHEREAS, it is further necessary to remove all references to the "Director of Municipal Services within various section of the Township Code:

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

SECTION 1 Repeal

Article VI "Department of Municipal Services" of Chapter 29 "Officers and Employees" of the Code of the Township of Woolwich be and is hereby repealed in its entirety.

SECTION 2 Amendments

Allocation of Fields and Facilities shall be amended as follows:

A.

The fields/facilities use a schedule created by the Designated Township Official ~~by the Director of Municipal Services~~ that will establish the opening and closing dates for field/facilities use, as well as the period of time affected by that schedule. The schedule will serve as a permit for use of the facility named. Responsible officials within the Township (police, emergency services, Public Works Department, and others) will receive a copy of the fields/facilities schedule.

[Amended 2-19-2019 by Ord. No. 2019-03]

B.

Communication is the key to efficient maximization of use of scarce recreational facilities. Consistent with that goal, any assigned user must notify the Designated Township Official ~~Director of Municipal Services or the Director's designee~~, of expected nonuse of a particular facility, at a particular time. Every effort should be made to do so at least seven calendar days in advance. This nonuse policy does not apply to weather cancellations.

[Amended 2-19-2019 by Ord. No. 2019-03]

C.

Notes concerning scheduling.

(1)

Priority of assignment is made based upon the categories established above. Priority is given within a particular sport's designated season. In-season sports have equal status to each other; out-of-season sports have equal status to each other. Recognizing that most sports have some program on more than an in-season basis, consideration should be made to accommodate the out-of-season sport's minimum necessary allocation for games as a first priority and practices as a second priority. Assignment of particular fields will be done with an effort towards accommodating such use rather than simply on a preference basis; efficient, coordinated use is the goal.

(2)

Game delays. Youth sports activities are often subject to delays due to late-arriving opponents and/or officials, or emergencies. In such cases, use may extend beyond the normal time. Likewise, overtime and extra innings can require additional time. Other users take their starting time subject to previous team's right to complete their games and with the knowledge that termination of the activity is not solely within the control of the representative. However, practices may not delay the start of the next user session.

(3)

Field closings due to weather. Fields may be closed to all users for an extended period time of more than one day by the Department of Public Works and, at times, Director of Municipal Services. These conditions include, but are not limited to, field under water, severe damages that make it unsafe/unplayable, field reconstruction and the need to rest fields. Information on field closings can be accessed by the Superintendent of Public Works Director of Municipal Services. It is the responsibility of league presidents and athletic directors to notify their coaches and players. Destruction or damage done to any playing field due to use in unsatisfactory conditions may be cause for forfeiture of permit at the discretion of the Township of Woolwich.

[Amended 2-19-2019 by Ord. No. 2019-03]

135-11 Field Modifications shall be amended as follows:

Any proposed changes to fields or parks should be submitted to the Superintendent of Public Works Director of Municipal Services to consider impact upon facility use. Those requested changes, along with a recommendation, will then be forwarded to the Woolwich Township Committee for consideration. This would include the development of active recreation areas from property not currently used for that purpose. It may include the installation of fields, fences, structures, scoreboards, permanent stands and permanent and temporary lighting. It would not include the replacement of any current structure (an old backstop with a new one of roughly the same size) or the repair or replacement of existing fencing. These types of items will be the responsibility of the Township Committee. The placement location of all movable

items (portable bases, soccer goals, batting cages, blocking sleds, temporary fencing, etc.) will be the responsibility of the league, organization or club using the facility.

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

Natalie Matthias, Mayor, 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~~ 20th 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 ~~21st day of August, 2023~~ 4th day of March, 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

**TOWNSHIP OF WOOLWICH
GLOUCESTER COUNTY, NEW JERSEY
ORDINANCE NO. 2024-07**

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER,
STATE OF NEW JERSEY ESTABLISHING
A NEW SECTION ENTITLED "PARAPET WALL PLACARDS" WITHIN CHAPTER 149
ENTITLED "WOOLWICH TOWNSHIP SITE PLAN ORDINANCE OF 1978"**

WHEREAS, the Mayor and Committee of the Township of Woolwich have determined that it is in the best interest of the Township of Woolwich to create a new Chapter relating to parapet wall placards; and

WHEREAS, the placement of parapet wall placards on commercial or industrial buildings within the Township of Woolwich is necessary for the safety and welfare of the Township firefighters; and

WHEREAS, it is in the best interest of the residents of the Township of Woolwich to adopt such an Ordinance;

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

Section 1. Section 149-58.1, entitled "Parapet Wall Placards" shall be added as follows (new text is underlined):

A. Definitions.

For the purpose of this Section, certain words and phrases are defined as follows:

PARAPET WALL

The part of a wall entirely above the roofline or a barrier, which is an extension of the roof, terrace, balcony or other structure.

ROOFLINE

The roofline shall be that portion of the roof structure or truss which sits or is affixed to the outside bearing wall.

B. General Regulations.

- (1) All buildings constructed with walls that extend above the roof line or roof deck shall be marked with a rectangle placard that indicates the height of the highest parapet wall on the building.

- (2) Said placard shall be affixed on the front side of the building that contains the parapet wall. Preferably the top left corner. The design of the placard shall be as determined by the Township Construction Code Official.
- (3) The placard shall consist of a royal blue rectangle with white reflective numbers. The numbers shall be at least eight (8) inches tall and will indicate the wall height above the roof deck.

C. Compliance Schedule.

All existing commercial or industrial buildings shall comply with this Chapter within twelve (12) months of its effective date. All newly constructed buildings or structures, not yet occupied and/or currently under construction, shall comply immediately.

D. Enforcement.

The requirements of this Chapter shall be enforced by the Woolwich Township Construction Code Official and/or its designated inspection staff.

E. Violations and penalties.

Any person, firm or corporation violating or failing to comply with any provisions of this Chapter shall, upon conviction thereof, be punishable by a fine of not more than \$1,250, and/or a period of community service not exceeding 90 days. Any person, firm or corporation who is convicted of violating the provisions of this chapter within one year of the date of a previous violation of the same chapter and who was fined for the previous violation shall be sentenced by the Court to an additional fine as a repeat offender. The additional fine imposed by the Court for a repeated offense shall not exceed the maximum fine fixed for a violation of this Chapter, but shall be calculated separately from the fine imposed for the original violation of this chapter.

Section 2. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. In the event any clause, section or paragraph of the Ordinance is deemed invalid or unenforceable for any reason, it is the intent of the Township Committee that the balance of the Ordinance remains in full force and effect to the extent it allows the Township to meet the goals of the Ordinance.

Section 4. This Ordinance shall take effect after final adoption and publication according to law.

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Municipal Clerk

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 4th day of March, 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 18th day of March, 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 18th day of March, 2024

Jane DiBella, Township Clerk

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING CHAPTER 140 OF THE WOOLWICH TOWNSHIP CODE TO ADD A NEW SECTION REGARDING FOOD TRUCKS

2024-08

WHEREAS, the Township Committee of the Township of Woolwich finds it to be in the best interest of the Township to enact regulations and permitting process for food trucks operating within the Township of Woolwich; and

WHEREAS, Chapter 140 of the Woolwich Township Code entitled "Peddlers, Solicitors, Vendors and Transient Merchants" addresses requirements for the solicitation of sales throughout the Township of Woolwich;

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

SECTION 1 AMENDMENT

The following shall be added to the Woolwich Township Code as Chapter 140 Section 17 entitled "Requirements for Mobile Retail Food Establishments":

The following requirements for the operation of mobile food establishments shall comply with the following:

LICENSING AND PERMIT REQUIREMENTS

(1) Any person, entity, organization, or business seeking to operate a mobile retail food establishment, on private property in the Township of Woolwich, or on Township owned property, shall first obtain a zoning permit from the Zoning Officer. Said zoning permit shall be in addition to any and all licenses and/or permits as required from Gloucester County Board of Health, Fire Marshall, and/or as required by the State of New Jersey.

(2) Zoning permits shall be required for mobile retail food establishments on a temporary basis for individual events as determined to be applicable prior to commencing operation within the Township. Permits shall specify the nature, location, and extent of the operation. Permits issued pursuant to this chapter's provisions shall be valid as follows:

(a) Temporary permits shall be valid for not more than four consecutive days and may be issued up to four (4) times per year.

(3) Mobile retail food establishments shall be permitted on private property in any zone wherein eating and drinking establishments are permitted uses pursuant to this Chapter, or on Township owned property, subject to the following:

(a) Mobile retail food establishments shall obtain written approval from the owner of the property where their business will be conducted.

(b) Mobile retail food establishments shall not operate within fifty (50) feet of an existing fixed retail food establishment without the prior written consent of the owner or authorized representative of the retail food establishment.

(c) The vendor must setup and operate the mobile retail food establishment unit so as to maintain a minimum five (5) foot clear pedestrian pathway in all directions from the unit.

(4) In zones wherein eating and drinking establishments are not permitted uses pursuant to Chapter this Chapter 203 entitled "Zoning", including residential zones, mobile retail food establishments may only be permitted to operate on private property for approved limited special events or private functions.

(5) Zoning permits for limited special events and/or private functions shall only be issued under the following conditions:

(a) The owner of the property where the event will occur shall have invited the mobile retail food establishment to participate and mobile food vending is part of the event activities.

(b) The permit shall be good for a maximum of four (4) consecutive days

(c) The mobile retail food establishment unit may not remain at the location for longer than the duration of the special event and while there must be located so as to avoid creating conflicts with pedestrian or motor vehicle traffic or creating other public safety problems.

(d) Mobile retail food establishments which operate for special events and/or functions must have both temporary permits and maintain all other licenses and approvals necessary to lawfully operate as a mobile retail food establishment within the Township.

(6) Mobile retail food establishments may operate from 7:00a.m. until 10:00 p.m. Monday through Friday and from 9:00a.m. until 10:00 p.m. Saturday and Sunday, unless the property is residentially zoned or within one hundred (100) feet of a residential zone, in which case, the hours of operation shall be limited to 9:00a.m. to 9:00p.m. Mobile retail food establishments shall not park outdoors overnight on private property, except when part of an event extending for more than one day which has been authorized by the Township .

(7) Mobile retail food establishments shall provide trash and recycling receptacles within ten (10) feet of their site and shall collect all trash and debris within twenty-five (25) feet before leaving their site. Collected trash must not be deposited in public trash receptacles.

(8) No mobile retail food establishment shall provide in-truck dining services or sidewalk tables and chairs.

(9) Mobile retail food establishments shall not be used as overflow and/or accessory kitchens for a fixed retail food establishment.

(10) Mobile retail food establishments shall be subject to Chapter 138-15, "Unnecessary or Unusual Noise," Chapter 140-11 , "Safety, Business Practices and Quiet Enjoyment" and Chapter 140, "Peddling, Solicitation, Vendors and Transient Merchants".

(11) Mobile retail food establishments shall provide proof of an insurance policy issued by an insurance company licensed to do business in the State of New Jersey protecting the vendor and the Township from all claims or damages to property and bodily injury, including death, which may arise from operations under or in connection with the vending. Such insurance shall name as an additional insured the Township of Woolwich and shall provide that the policy shall not terminate or be canceled prior to the expiration date without 30 days' written notice to the Township. The amounts of the insurance to be maintained are: personal injury, \$100,000 per person, \$300,000 per occurrence; property damage, \$25,000.

Inconsistency:

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

Effective Date:

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

Natalie Matthias, Mayor

Jane DiBella, Clerk

CERTIFICATION OF INTRODUCTION

The foregoing Ordinance was introduced and passed upon first reading by the Township Committee of the Township of Woolwich at a meeting conducted on the 4th day of March, 2024. It will further be considered for final adoption upon second reading and subsequent to a public hearing conducted on same at the next regularly scheduled meeting of the Woolwich Township Committee at which time and place any member of the general public may be heard. Said meeting to be held on the 18th day of March, 2024 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township New Jersey beginning at 6:30 p.m.

Jane DiBella, Administrator/Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich subsequent to a public hearing conducted on March 18, 2024.

Jane DiBella, Administrator/Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE 2024 SALARY ORDINANCE OF THE
TOWNSHIP OF WOOLWICH
2024-09**

WHEREAS, There is a vacancy in the position of Zoning Officer that requires an amendment to the 2024 Salary Ordinance of the Township of Woolwich, and whereas employees of the Township of Woolwich are set by Ordinance, and were last adopted via the passage of Ordinance 2023-38 on December 18, 2023; and

WHEREAS, it is necessary to amend the Salary Ordinance to create the salary for the Zoning Officer which was previously included in said Ordinance 2023-38 under the "Director of Municipal Services" line item;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Woolwich that the 2024 Salary Ordinance of the Township of Woolwich is hereby amended as follows:

Zoning Officer (Acting)

\$25,000-\$50,000

In addition, the position of "Director of Community Services" has been repealed and said Job Title and description should hereby be repealed from the Ordinance.

Director of Municipal Services

\$80,000.00-\$98,000.00

Natalie Matthias, Mayor

ATTEST: _____
Jane DiBella, Administrator/Clerk

CERTIFICATION OF INTRODUCTION

The foregoing Ordinance was introduced and passed upon first reading by the Township Committee of the Township of Woolwich at a meeting conducted on the 4th day of March, 2024. It will further be considered for final adoption upon second reading and subsequent to a public hearing conducted on same at the next regularly scheduled meeting of the Woolwich Township Committee at which time and place any member of the general public may be heard. Said meeting to be held on the 18th day of March, 2024 at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Township New Jersey beginning at 6:30 p.m.

Jane DiBella, Administrator/Clerk

CERTIFICATION OF ADOPTION

The foregoing Ordinance was adopted by the Township Committee of the Township of Woolwich subsequent to a public hearing conducted on March 18, 2024.

Jane DiBella, Administrator/Clerk

**RESOLUTION AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT-
1109 RUSSELL MILL ROAD
R-2024-76**

WHEREAS, A Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to **1109 Russell Mill Road** per the attached application; and

WHEREAS, the Township engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permits with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of service to **1109 Russell Mill Road** subject to the following conditions:
 - Applicant shall provide 48 hour notice to the Township Engineer.
 - All asphalt paving openings must be restored with the following specifications:
 - Two inch (2") thick. Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
 - Six inch (6") thick HMA 19M64 stabilized base course.
 - 20:1 sand/cement subbase.
 - Provide tack coat on all surfaces before paving.
 - All non-asphalt pavement restorations (ie: lawns, etc.) shall be completed within 30 days. All lawns should be restored with sod. The Township Engineer shall approve all other restorations.
 - Inspection escrow must be posted with the Township prior to the start of construction.
 - The applicant shall provide all outside agency approvals, as required.
 - Contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures (such as sprinklers), property markers, septic and wells etc. along with landscaped areas).
 - Contractors shall attempt to meet with residents during the construction project to address concerns they might have.
 - Contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
 - Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open

cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

- Contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be re-seeded.
- South Jersey Gas contractor must use the bore method of installation at all Township roads and paved driveways unless approved by the Township Engineer.

Adopted this 4th day of March 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 4th day of March 2024.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT-
566 WOODSTOWN ROAD
R-2024-77**

WHEREAS, A Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to **566 Woodstown Road** per the attached application; and

WHEREAS, the Township engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permits with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of service to **566 Woodstown Road** subject to the following conditions:
 - Applicant shall provide 48 hour notice to the Township Engineer.
 - All asphalt paving openings must be restored with the following specifications:
 - Two inch (2") thick. Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
 - Six inch (6") thick HMA 19M64 stabilized base course.
 - 20:1 sand/cement subbase.
 - Provide tack coat on all surfaces before paving.
 - All non-asphalt pavement restorations (ie: lawns, etc.) shall be completed within 30 days. All lawns should be restored with sod. The Township Engineer shall approve all other restorations.
 - Inspection escrow must be posted with the Township prior to the start of construction.
 - The applicant shall provide all outside agency approvals, as required.
 - Contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures (such as sprinklers), property markers, septic and wells etc. along with landscaped areas).
 - Contractors shall attempt to meet with residents during the construction project to address concerns they might have.
 - Contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
 - Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open

cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

- Contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be re-seeded.
- South Jersey Gas contractor must use the bore method of installation at all Township roads and paved driveways unless approved by the Township Engineer.

Adopted this 4th day of March 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 4th day of March 2024.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2024-78**

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 **JOSEPH JOHN PROCTOR** 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 44	Lot 9.01	Joseph Proctor CoreLogic	\$ 1,829.43 refund & cancel 4 th qtr. 2023 3,149.72 refund & cancel 1 st qtr. 2024 3,149.72 cancel 2 nd qtr. 2024
----------	----------	-----------------------------	--

Approved as of November 9, 2023

Adopted this 4th day of March 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 4th day of March 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN ELEVATION WITHIN THE
WOOLWICH TOWNSHIP POLICE DEPARTMENT**

R-2024-79

WHEREAS, Woolwich Township Patrolman Brandon Hamer was hired as a 8th Class Patrolman within the Woolwich Township Police Department upon the adoption of a Shared Service Agreement with the Township of South Harrison; and

WHEREAS, the effective Agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in Class annually; and

WHEREAS, the Woolwich Township Chief of Police has recommended the elevation of Officer Brandon Hamer to that of 3rd Class Patrolman; and

WHEREAS, the Woolwich Township Committee agrees to said elevation effective on February 22, 2024;

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

1. That Brandon Hamer be and is hereby elevated to the position of 3rd Class Patrolman within the Woolwich Township Police Department effective as of February 22, 2024.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for Office Hamer shall be \$86,183.30 prorated for the remainder of 2023.

Adopted this 4th day of March, 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 4th of March, 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE RELEASE OF TWO
PERFORMANCE SURETY BOND #PR2729262 AND #9372417 FILED ON BEHALF OF LIBERTY
COMMODORE 1 URBAN RENEWAL, LLC, BLOCK 11, LOTS 20 & 21- LANDSCAPING BUFFER &
SAFETY AND STABILIZATION**

R-2024-80

WHEREAS, development improvements are approved for the construction of a warehouse located on Block 11, Lots 20 & 21 by Liberty Commodore I Urban Renewal, LLC; and

WHEREAS, a request has been received for the release of said Performance Surety Bonds for landscaping buffer and safety and stabilization; and

WHEREAS, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a letter dated February 26, 2024 in which the recommendation is given for the release of said two Bonds; and

WHEREAS, the Woolwich Township Engineer recommends posting of a Maintenance Guarantee in the amount of \$37,816.50 prior to releasing the said two bonds;

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 to return Performance Surety Bond #PR2729262 in the amount of \$252,210.10 for landscape buffer issued by Platte River Insurance Company and Performance Surety Bond #9372417 in the amount of \$5,000.00 for safety and stabilization issued by Fidelity and Deposit Company of Maryland to the applicant known as Liberty Commodore I Urban Renewal, LLC.
2. That release of the two Performance Surety Bonds is further contingent upon the receipt of a Maintenance Guarantee in the amount of \$37,816.50.

Adopted this 4th day of March, 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 4th of March, 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH ADOPTING POLICIES WITHIN THE WOOLWICH
TOWNSHIP DEPARTMENT OF PUBLIC WORKS RELATED TO SNOW REMOVAL**

R-2024-81

WHEREAS, the Woolwich Township Department of Public Works is responsible for the removal of accumulated snow from its streets, municipal parking areas and some designated walk paths within the Township; and

WHEREAS, for ease of reference and responsibilities, the Township has developed a “Snow Removal Policy” that addresses the departments goals, phases of operation and public interaction; and

WHEREAS, the Township of Woolwich has further developed an internal document to be utilized by the Department of Public Works as it relates to overtime compensation while conducting said activities; and

WHEREAS, a copy of said policies are attached hereto and incorporated within the body of this document for reference;

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

1. That the attached document entitled “Department of Public Works Snow Removal Policy be and is hereby adopted, which policy may also be made public to the residents of Woolwich Township as needed.
2. That the attached document entitled Woolwich Township Public Works Department-“Snow Overtime Compensation Policy” be and is hereby adopted as an internal document.

Adopted this 4th day of March, 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 conducted on the 4th day of March, 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WOOLWICH AUTHORIZING A
SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND THE TOWNSHIP OF
LOGAN FOR THE PROVISION OF CERTIFIED RECYCLING PROFESSIONAL SERVICES
R-2024-82**

WHEREAS, the Township of Woolwich and the Township of Logan desire to enter into a shared services agreement for the provision of certified recycling professional (CRP) services; and

WHEREAS, Municipalities are permitted to enter into such Agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, Robert Cureton, the CRP for the Township of Logan, will be responsible for preparation of the mandatory Annual Recycling Tonnage Report for the Township of Woolwich; and

WHEREAS, the total cost for the services being provided by the Township of Logan is \$5,000 annually due July 1st of the year being serviced; and

WHEREAS, the term of this Agreement shall commence on March 1, 2024 and terminate on December 31, 2024;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich in the County of Gloucester and State of New Jersey herein authorizes the execution of a shared services agreement between the Township of Logan and the Township of Woolwich for Certified Recycling Professional (CRP) services to commence on March 1, 2024 and terminate on December 31, 2024 for the total cost of \$5,000.00 annually due July 1, 2024. Furthermore, the Woolwich Township Mayor is authorized and directed to execute any and all documents and agreements necessary in order to effectuate such shared services.

Adopted by the Woolwich Township Committee on March 4, 2024

WOOLWICH TOWNSHIP

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 4th day of March, 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN APPOINTMENT TO THE POSITION OF
ACTING ZONING OFFICER WITHIN THE TOWNSHIP OF WOOLWICH**

R-2024-83

WHEREAS, there exists the need to make an appointment to the position of Zoning Officer due to a vacancy in that position created as of February 26, 2024; and

WHEREAS, William Miller is seeking NJ State Certification towards the required title of Zoning Officer; and

WHEREAS, NJ State Statute allows municipalities to appoint a person who does not hold a Zoning Officer certificate to serve as Acting Zoning Officer for a period not to exceed one year from the date of the vacancy; and

WHEREAS, the Law further allows for the reappointment of an Acting Zoning Officer for one additional year following the termination of the temporary Acting Zoning Officer appointment; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to appoint William Miller to the position of Acting Zoning Officer for a period of one year, retroactive to the date of the vacancy, being February 26, 2024;

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

1. That William Miller be and is hereby appointed as Acting Zoning Officer effective retroactive to February 26, 2024, and expiring on February 25, 2025.
2. That in accordance with NJ State Statute, the Township Committee of the Township of Woolwich may reappoint William Miller to the position of Acting Zoning Officer for one (1) additional year, or until February 25, 2026.
3. That William Miller shall be compensated in the amount of \$25,000 for said position, which salary shall be prorated for the remainder of the year 2024.
4. That said salary shall be reevaluated upon the successful completion of the NJ Zoning Officer Certification and issuance of said Certificate.

Adopted this 4th day of March, 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 4th day of March, 2024.

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING THE ISSUANCE OF STREET OPENING PERMIT-
120 FOX CHASE
R-2024-84**

WHEREAS, A Street Opening Permit application has been filed by South Jersey Gas Company for a street opening permit to install gas service to **120 Fox Chase** per the attached application; and

WHEREAS, the Township engineer has reviewed the application and accompanying documentation and has issued a response as attached hereto which authorizes the issuance of said permits with certain conditions; and

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

1. That the Woolwich Township Committee hereby authorizes the issuance of a street opening permit to South Jersey Gas Company, per said application filed and in accordance with the Engineer's comments for the installation of service to **120 Fox Chase** subject to the following conditions:
 - Applicant shall provide 48 hour notice to the Township Engineer.
 - All asphalt paving openings must be restored with the following specifications:
 - Two inch (2") thick. Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
 - Six inch (6") thick HMA 19M64 stabilized base course.
 - 20:1 sand/cement subbase.
 - Provide tack coat on all surfaces before paving.
 - All non-asphalt pavement restorations (ie: lawns, etc.) shall be completed within 30 days. All lawns should be restored with sod. The Township Engineer shall approve all other restorations.
 - Inspection escrow must be posted with the Township prior to the start of construction.
 - The applicant shall provide all outside agency approvals, as required.
 - Contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures (such as sprinklers), property markers, septic and wells etc. along with landscaped areas).
 - Contractors shall attempt to meet with residents during the construction project to address concerns they might have.
 - Contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
 - Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open

cutting of trenches occurs during construction project, the contractor will make every effort to keep disturbance to a minimum.

- Contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be re-seeded.
- South Jersey Gas contractor must use the bore method of installation at all Township roads and paved driveways unless approved by the Township Engineer.

Adopted this 4th day of March 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 4th day of March 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING LEASE
AGREEMENTS FOR CONCESSION STAND SERVICES
R-2024-85**

WHEREAS, the Township of Woolwich owns the Locke Avenue Park concession services; and

WHEREAS, the 501c3 community-based sports organizations of Swedesboro Woolwich Little League (SWLL) and Swedesboro Woolwich Soccer Association (SWSA) wish to operate said concession; and

WHEREAS, the seasonal operation of said concession would provide a beneficial feature to park patrons,

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

1. Woolwich Township does hereby agree to lease the Locke Avenue Park concession stand per the terms of the seasonal lease agreement approved for the year 2024 at a monthly rental rate of \$100/month.
2. That this lease is contingent upon proof of insurance, indemnification of the Municipality, and signatures of all responsible parties.
3. The amounts of the insurance to be maintained are: personal injury, \$100,000 per person, \$300,000 per occurrence; property damage, \$25,000

Adopted this 4th day of March, 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 4th day of March, 2024.

Jane DiBella, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY, AMENDED RESOLUTION OF
NEED – TOWNSHIP OF WOOLWICH/FAIR SHARE HOUSING
DEVELOPMENT, PHASE 1 AND 2
R-2024-86**

WHEREAS, Fair Share Housing Development, Inc. (hereinafter referred to as “Sponsor”) proposes to construction a 132 multi-family rental affordable housing project (Phase I, 66 units) and (Phase 2, 66units) hereinafter referred to as the “Development” pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.) the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Woolwich (hereinafter referred to as the “Municipality”) on a site described as Block 18, Lot 4.03 as shown on the Official Tax Map of the Township of Woolwich, Gloucester County; and

WHEREAS, the Project will be subject to the HMFA Requirements and the Mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as “Agency”); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the “Department of Community Affairs”), Neighborhood Preservation Balanced Housing Program I accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing development in the Municipality.

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

1. The Township Committee finds and determines that the Project proposed by the Sponsor meets or will meet an existing need;

2. The Township Committee finds and determines that the Project proposed by the Sponsor meets or will meet all or part of the municipality's low- and moderate-income housing obligation;
3. The Committee does hereby adopt the within Resolution amending R-2022-67, adopted on February 7, 2022, and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

Adopted this 4th day of March, 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 4th day of March, 2024.

Jane DiBella, Clerk

**RESOLUTION OF WOOLWICH TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY, AMENDED TAX ABATEMENT RESOLUTION
FAIR SHARE HOUSING DEVELOPMENT, INC.
PHASE I (66 UNITS)
R-2024-87**

WHEREAS, Fair Share Housing Development, Inc. (hereinafter referred to as “Sponsor”) proposed to construct a housing project (hereinafter referred to as “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq. and the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. (the foregoing hereinafter referred to as the “HMFA Law”) within the Township of Woolwich (hereinafter referred to as the “Municipality”) on a site within the Township of Woolwich, County of Gloucester; and

WHEREAS, the project will be subject to the HMFA Law and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as “Agency”); and

WHEREAS, pursuant to the provisions of the HMFA Law, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto as Exhibit A and made a part of this resolution; and

WHEREAS, the Sponsor has provided the Municipality with an Agreement for the Payment in Lieu of Taxes for this Project (Phase I, consisting of 66 units), a copy of which is also attached hereto:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich (the “Committee”) that:

- (1) The Committee finds and determines that the proposed Project will meet or meets an existing housing need; and
- (2) The Committee does hereby adopt the within Resolution, which amends its prior Resolution, R-2022, 65 on February 7, 2022, and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Law with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Committee does hereby adopt the within Amended Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and the improvements thereon, will be exempt from real property taxation as provided in the HMFA Law, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payments in lieu of Taxes as attached hereto; and
- (4) The Committee hereby authorizes and directs the Mayor of the Township of Woolwich to execute, on the behalf of the Municipality, the Amended Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto; and

(5) The Committee understands and agrees that the revenue projections set forth are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Amended Agreement for the Payments in Lieu of Taxes executed between the Sponsor and the Municipality; and

Adopted this 4th day of March, 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 on the 4th day of March, 2024

Jane DiBella, Clerk

**RESOLUTION OF WOOLWICH TOWNSHIP, COUNTY OF GLOUCESTER, STATE OF
NEW JERSEY, TAX ABATEMENT RESOLUTION
FAIR SHARE HOUSING DEVELOPMENT, INC.
PHASE II (66 UNITS)
R-2024-88**

WHEREAS, Fair Share Housing Development, Inc. (hereinafter referred to as “Sponsor”) proposed to construct a housing project (hereinafter referred to as “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq. and the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq. (the foregoing hereinafter referred to as the “HMFA Law”) within the Township of Woolwich (hereinafter referred to as the “Municipality”) on a site within the Township of Woolwich, County of Gloucester; and

WHEREAS, the project will be subject to the HMFA Law and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as “Agency”); and

WHEREAS, pursuant to the provisions of the HMFA Law, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto as Exhibit A and made a part of this resolution; and

WHEREAS, the Sponsor has provided the Municipality with an Agreement for the Payment in Lieu of Taxes for this Project (Phase II, consisting of 66 units), a copy of which is also attached hereto:

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich (the “Committee”) that:

- (1) The Committee finds and determines that the proposed Project will meet or meets an existing housing need; and
- (2) The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Law with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and the improvements thereon, will be exempt from real property taxation as provided in the HMFA Law, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payments in lieu of Taxes as attached hereto; and
- (4) The Committee hereby authorizes and directs the Mayor of the Township of Woolwich to execute, on the behalf of the Municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto; and

- (5) The Committee understands and agrees that the revenue projections set forth are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Agreement for the Payments in Lieu of Taxes executed between the Sponsor and the Municipality; and
- (6) The Committee hereby expressly acknowledges that the Sponsor pay to the Township the mandatory minimum annual payment of \$39,810.00 regardless of the actual amount of rent collected by the Sponsor for that given year.

Adopted this 4th day of March, 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 on the 4th day of March, 2024

Jane DiBella, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH:
PERSONNEL MATTERS; INTERVIEWS; LITIGATION: OLDMANS
HOLDINGS
R-2024-89**

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 **March 4, 2024**.
2. The general nature of the subject to be discussed at said closed meeting shall be;
Personnel Matters; Interviews
Litigation: Oldmans Holdings

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 4th day of March, 2024

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Natalie Matthias, Mayor