

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
APRIL 15, 2024**

Call to order:

The April 15, 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:

Presentation: Budget- Lois Yarrington, CFO

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:

Resolutions:

2024-116 Resolution Designating Conflict Public Defender for the Township of Woolwich

R-2024-117 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit Application for an On-Site Raffle License and 50/50 License on Behalf of the Ryan's 41319 Foundation

R-2024-118 Resolution Authorizing Cancellation of Municipal Certificate of Sale

R-2024-119 Resolution of the Township of Woolwich to Reintroduce the Township Newsletter using Hometown Press

R-2024-120 Resolution Authorizing the Acceptance of Performance Surety Bond # SU1197875 for Site Improvement Bond Filed on Behalf of Somerset-Woolwich Urban Renewal LLC -Shop Rite of Center Square Plaza, Phase I (Basin D)- Block 4, Lot 4

R-2024-121 Resolution Contact Person for the Employment Practices Liability Attorney Consultant Service Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R-2024-122 Resolution Authorizing Totally Disabled Veteran Deduction

R-2024-123 Resolution Authorizing Totally Disabled Veteran Deduction

R-2024-124 Resolution Authorizing Release of Performance Bond #SU 1182873 Posted on Behalf of Somerset-Woolwich Urban Renewal LLC- Shoprite of Center Square Plaza, Phase I- Block 4, Lot 4

R-2024-125 Resolution of the Township of Woolwich Regarding Submission Review and Substantial Conformance with Redevelopment Plan and Redevelopment Agreement for Redevelopment NP

Woolwich Industrial, LLC for Property Known as Block 61, Lots 1,2,3,4, 4.01 and 7 on the Tax Map of the Township of Woolwich and Block 48, Lot 3 on the Tax Map of the Township of Harrison

R-2024-126 2024 Municipal Budget Introduction Resolution

Reports-Month of March:

Administrator's Report:	Monthly Report
Tax Collector:	\$280,885.34 remitted
Woolwich Fire Company:	Monthly Report
Swedesboro Fire Bureau	Monthly Report
Police:	Monthly Report
Township Engineer:	Monthly Report
Zoning Officer:	Monthly Report
Trash and Recycling:	Monthly Report

Liaison Reports:

Committeeman Frederick:	Special Projects, Municipal Services: (Buildings & Grounds, Code, UCC, Zoning, Public Works)
Committeeman McGovern:	Public Information (Social Media & OEM), Police, Parks and Recreation
Committeewoman Minhas:	Solid Waste and Recycling, Health Department, Open Space Commission
Deputy Mayor Nocentino:	SWEC, Education Partners (SWSD & KRSD)
Mayor Matthias:	Administration (Finance, JLUB, Fire, Courts)
Old Business:	Website Update
New Business:	RVE put together a quote package- Moravian Church Rd HVAC Contract

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-2024-127

Contractual Matters; PILOT Ferber; IT KRSD

Approval of Minutes:

March 18, 2024 Regular meeting

April 1, 2024 Regular meeting

Approval of Bills and P.O.'s:

Adjournment:

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

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

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

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

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

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

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

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

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

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

**RESOLUTION DESIGNATING CONFLICT PUBLIC DEFENDER FOR THE
TOWNSHIP OF WOOLWICH
R-2024-116**

WHEREAS, there exists a need for the appointment of a Conflict Public Defender for the year 2024; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) requires that the award of Contracts for “Professional Services” without competitive bids must be publicly advertised only when the annual expenditure is expected to exceed \$17,500.00; and

WHEREAS, this appointment is to address a deficiency wherein the Woolwich Municipal Court lacks a Conflict Public Defender and the remuneration is \$250.00 per court session attended by the Conflict Public Defender with the expectation that these services will be required only a small number of times during the year; and

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

1. That Charles Wiggington, Esquire be and is hereby appointed Conflict Public Defender of the Township of Woolwich, commencing April 15, 2024 and ending December 31, 2024.

2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the aforesaid services encompass Professional Services recognized, licensed, and regulated by Law, and are of a nature where it is not possible to obtain competitive bids and the expected annual expenditure does not exceed \$17,500.00.

3. The Public Defender shall be compensated at \$250.00 per court session they are needed in attendance.

4. A copy of this Resolution or a summary thereof shall be published by the Township Clerk as required by Law.

5. A copy of this Resolution is on file within the Office of the Woolwich Township Clerk and is available for public inspection.

Adopted this 15th of April, 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST: _____
Jessica Mignogna, Clerk

**RESOLUTION ENDORSING THE FINDINGS AND DETERMINATION STATEMENT AND
AUTHORIZING THE CLERK TO SUBMIT APPLICATION FOR AN ON-SITE RAFFLE LICENSE AND
50/50 LICENSE ON BEHALF OF RYAN'S 41319 FOUNDATION**

R-2024-117

WHEREAS, an application has been made with the Township Clerk towards the issuance of an On-Site Raffle License and 50/50 License under the identification number 115-5-41344 in accordance with NJAC 13:47.1 et seq.; and

WHEREAS, said application is for an event to take place on May 18, 2024 (Rain Date May 19, 2024) on the grounds of Kingsway Regional High School, located 201 Kings Highway, Woolwich Township; and

WHEREAS, the applicant has submitted all necessary paperwork and fees in accordance with the rules promulgated by the State of New Jersey Legalized Games of Chance Control Commission (NJLGCC) as well as municipal fees required within Chapter 65-11 of the Woolwich Township Code; and

WHEREAS, the Woolwich Township Clerk has further reviewed the application and all submissions and has thereafter completed the "Findings and Determination" Statement as required by the NJLGCC and finds all to be in order; and

WHEREAS, by these determinations, the Township Committee of the Township of Woolwich finds no cause to deny such permit;

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

1. That the application for an On-Site Raffle License and 50/50 License under Ryan's 41319 Foundation, I.D. #115-5-41344 be and hereby approved for submission to the State of New Jersey for a fund-raising event to be held on May 18, 2024 (Rain Date May 19, 2024), at Kingsway Regional High School, located 201 Kings Highway, Woolwich Township, NJ to benefit the organization.
2. That the Woolwich Township Clerk be and is hereby authorized and directed to issue said license to the applicant at least fourteen (14) days after submission of the application to the New Jersey Legalized Games of Chance Control Commission in accordance with N.J.A.C. 13:47-1.1 et seq.

Adopted this 15th day of April, 2024

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jessica Mignogna, 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 15th day of April, 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE**

R-2024-118

WHEREAS, Certificate of Sale 12-00005 was issued to Woolwich Township 120 Village Green Drive, Woolwich Twp., New Jersey, for delinquent taxes on Block 25 Lot 3.07 (145 Steeplebush Run) assessed to Hidden Mill Associates at a tax sale held on December 13, 2012; and,

WHEREAS, the property the Title Co. Closepoint USA LLC on behalf of the property owner Hidden Mill Associates has redeemed Certificate #12-00005 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 #12-00005 for cancellation.

Adopted this 15th day of April 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST:

Jessica Mignogna, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of Woolwich Township at a meeting held on the 15th day of April, 2024

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH TO REINTRODUCE THE TOWNSHIP
NEWSLETTER USING HOMETOWN PRESS**

R-2024-119

WHEREAS, the Township Committee would like to reintroduce the Township newsletter to provide the residents with updated information; and

WHEREAS, the President and Owner, Gregory Cook, Hometown Press gave the Township Committee a presentation at a meeting held on April 1, 2024; and

WHEREAS, the only cost of the newsletter is the postage for mailing to every resident in the Township; and

WHEREAS, the Township Committee agrees there is a need again for Township newsletter;

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

That the Township Committee of the Township of Woolwich does hereby agree to reintroduce the Township Newsletter using the vendor Hometown Press. Prior to the commitment of finalizing a contract with Hometown Press, the Township Committee would like the total cost of postage for the mailing of the newsletter to every resident.

Adopted this 15th day of April, 2024

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jessica Mignogna, 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 15th day of April, 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF PERFORMANCE SURETY BOND # SU1197875
FOR SITE IMPROVEMENTS FILED ON BEHALF OF SOMERSET-WOOLWICH URBAN RENEWAL,
LLC- SHOP RITE OF CENTER SQUARE PLAZA, PHASE I (BASIN D)
BLOCK 4, LOT 4**

R-2024-120

WHEREAS, Somerset-Woolwich Urban Renewal LLC requested to place a Performance Surety Bond for Site Improvements on the onsite basin; and

WHEREAS, the Township Engineer has provided cost estimates of said proposed site improvements; and

WHEREAS, accordingly, the Township received Performance Surety Bond #SU1197875 for Site Improvements (Basin D) in the amount of \$35,302.20; and

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

WHEREAS, the developer is required to deposit escrow in the amount of \$1,470.93; and

WHEREAS, the Township Clerk is directed to maintain said original bond on file until authorized for reduction or release;

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

1. That the Woolwich Township Clerk be and is hereby authorized and directed to accept and file Performance Surety Bond # SU1197875 for Site Improvements (Basin D) issued by Arch Insurance Company in the amount of \$35,302.20 until such time as direction for reduction and/or release is issued.
2. The developer is required to deposit escrow and the Woolwich Township CFO received the amount of \$1,470.93 by check # 10072.

Adopted this 15th day of April, 2024

WOOLWICH TOWNSHIP

ATTEST: _____
Jessica Mignogna, Clerk

Natalie Matthias, Mayor

CERTIFICATION

The forgoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 15th day of April, 2024.

Jessica Mignogna, Clerk

“RESOLUTION”

**CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY
ATTORNEY CONSULTATION SERVICE**

**GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

R-2024-121

WHEREAS, the Governing Body of Woolwich Township hereinafter referred to as "MUNICIPALITY" , is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted an annual allowance for each member for EPL consulting services; and

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE, be it resolved that the governing body of Woolwich Township does hereby appoint Lois Yarrington as its Contact Person.

BE IT FURTHER RESOLVED that the governing body does hereby appoint Natalie Matthias, Mayor as additional Contact Persons.

AYES: _____

NAYS: _____

ABSTAIN: _____

DATE: April 15, 2024

ATTEST: _____ MUNICIPALITY: Woolwich Township

By: _____ TITLE: Mayor

DATE: April 15, 2024

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2024-122**

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 **FRANCIS REPICE 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 28.15	Lot 1	CORELOGIC	\$ 1,420.98 refund & cancel 1 st qtr. 2024 3,078.79 cancel 2 nd qtr. 2024
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Approved as of February 13, 2024

Adopted this 15th day of April 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST:

Jessica Mignogna, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of The Township of Woolwich at a meeting held on the 15th day of April 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING TOTALLY DISABLED VETERAN DEDUCTION
R-2024-123**

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 **RONALD MINTZ** 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 2.34	Lot 38	Ronald Mintz	\$ 367.41 refund & cancel 1 st qtr. 2024 2,786.19 cancel 2 nd qtr. 2024
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Approved as of March 20, 2024

Adopted this 15th day of April 2024

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST:

Jessica Mignogna, Clerk

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of The Township of Woolwich at a meeting held on the 15th day of April 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND #SU1182873 POSTED ON
BEHALF OF SOMERSET-WOOLWICH URBAN RENEWAL LLC- SHOPRITE OF CENTER SQUARE
PLAZA, PHASE I (BLOCK 4, LOT 4)**

R-2024-124

WHEREAS, the Township of Woolwich holds Performance Bond #SU1182873 post by Somerset-Woolwich Urban Renewal LLC- Shoprite of Center Square Plaza, Phase I; and

WHEREAS, a request has been received from the developer to the release the Performance Bond in the amount of \$134,360.00 representing as following:

Landscape Buffer	\$129,360.00
Safety and Stabilization	\$5,000
;and	

WHEREAS, Reminton and Vernick has conducted an inspection of the improvements in response to such request, and issued a letter dated April 8, 2024 in which recommendation has be made to release the Performance Bond; and

WHEREAS, the Township of Woolwich finds no objection to the release of said Performance Bond, subject to the below conditions:

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 Bond #SU1182873 issued by Arch Insurance Company in the amount of \$134,360.00 to the applicant known as Somerset-Woolwich Urban Renewal LLC- Shoprite of Center Square Plaza, Phase I.
2. That the release of the Performance Bond is contingent upon receiving a new Performance Bond representing Basin D in the amount of \$35,302.20.
3. That the release of the Performance Bond is further contingent upon receiving a Maintenance Guarantee for Landscape Buffer in the amount of \$16,170.00 and the Stormwater Management in the amount of \$17,535.75.

Adopted this 15th day of April, 2024

WOOLWICH TOWNSHIP

ATTEST: _____
Jessica Mignogna, Clerk

Natalie Matthias, Mayor

CERTIFICATION

The forgoing Resolution was duly adopted by the Township Committee of the Township of Woolwich at a meeting held on the 15th day of April, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH REGARDING SUBMISSION
REVIEW AND SUBSTANTIAL CONFORMANCE WITH REDEVELOPMENT PLAN
AND REDEVELOPMENT AGREEMENT FOR REDEVELOPER NP WOOLWICH
INDUSTRIAL, LLC FOR PROPERTY KNOWN AS BLOCK 61, LOTS 1, 2, 3, 4, 4.01
AND 7 ON THE TAX MAP OF THE TOWNSHIP OF WOOLWICH AND BLOCK 48,
LOT 3 ON THE TAX MAP OF THE TOWNSHIP OF HARRISON
R-2024-125**

WHEREAS, on _____, NP Woolwich Industrial, LLC (the “Redeveloper”) entered into a Redevelopment Agreement (the “RDA”) with the Township of Woolwich (the “Township”); and

WHEREAS, pursuant to Section 4.3(a) of the RDA, the Redeveloper must make application to the Township’s Joint Land Use Board (“JLUB”) “for all required preliminary and/or final Site Plan Approvals, lot consolidation, and/or Subdivision Approvals”; and

WHEREAS, also pursuant to Section 4.3(a) of the RDA, the Township Committee’s review and approval of the Redeveloper’s application and plans to be submitted to the JLUB is an “explicit condition precedent to being deemed complete by the JLUB”; and

WHEREAS, pursuant to Section 4.3(a)(i) of the RDA, the Township Committee is required to review the Redeveloper’s plan submission for the development of the 322 Commerce Center for consistency with the RDA and underlying Redevelopment Plan; and

WHEREAS, the 322 Commerce Center is proposed for development in two (2) phases, consisting of three (3) buildings, on 176.6 +/- acres located along Pancoast Road, Kings Highway (County Route 551) and the New Jersey Turnpike, within a Commercial Development (“CD”) Zone of the Amended Kings Landing Redevelopment Area and more particularly known as Block 61, Lots 1, 2, 3, 4, 4.01 and 7 as depicted on the Official Tax Map of Woolwich Township and Block 48, Lot 3 as depicted on the Official Tax Map of Harrison Township (the “Property”); and

WHEREAS, in accordance with Section 4.3(a)(i) of the RDA, the Redeveloper has submitted the below items to the Township Committee for review:

1) Woolwich Township Joint Land Use Board Application and Submission Checklist;
and

2) Combined Set of Development Plans Consisting of:

a) Site Plans and Subdivision Plans entitled “Preliminary and Final Site Plan & Preliminary and Final Major Subdivision for NP Woolwich Industrial, LLC, Proposed Warehouse Development” as prepared by Dynamic Engineering Consultants, PC dated January 19, 2024 consisting of nine (9) sheets; and

b) Architectural Floor Plan and Elevations, prepared by Studio North Architecture, dated February 1, 2024, consisting of seven (7) sheets; and

3) Rendered Building Elevations, consisting of twelve (12) sheets (with Items 1 through 3 above being collectively referred to as the "Submission"); and

WHEREAS, the Submission was reviewed by the Township's Engineer for consistency with the RDA and the underlying Redevelopment Plan; and

WHEREAS, on April 5, 2024 a report was issued by the Township's Engineer, which is attached to this resolution and incorporated herein by reference; and

NOW THEREFORE, BE IT RESOLVED that, as outlined in the attached report from the Township Engineer, the Township Committee finds that Submission is in substantial conformance with the RDA and the underlying Redevelopment Plan, with the following exceptions:

1) Per Section 4.3(d)(i) of the RDA, a buffer shall be provided from any stream, creek or waterway on the property consistent with New Jersey Department of Environmental Protection (NJDEP) approval. It would appear that there is a small portion of Building 3's northern parking lot located within a buffer and per Section 4.3(d)(vi) of the RDA, no accessory uses, concrete, asphalt or other impervious cover shall be located within any buffers.

2) Per Section 4.3(d)(ii) of the RDA, a 300-foot buffer shall be provided along the entire boundary between the Group Home Component and the Warehouse Component. With written approval from the Group Home operator, the 300-foot buffer can be reduced to 150 feet. While a group home is not part of this application, the current proposed buffer appears to be under the 150-foot threshold (northern access road for Building 1).

3) Per Section 4.3(d)(iv) of the RDA, where a building is 50 feet or shorter, the street buffer may be reduced to 150 feet along Kings Highway and 100 feet along all other streets (collectively referred to as the "Street Buffer"). Per Section 4.3(d)(vi) of the RDA, while basins are permitted in the buffer, they are only permitted in the first third. It would appear that the basin proposed on Lot D (future group home site) is within the required buffer and must be setback a minimum of 100 feet. Additionally, it should be noted that future site improvements proposed for Lot D will require a 150-foot buffer along Kings Highway.

4) Per Section 4.3(d)(v) of the RDA, a 50-foot buffer is required adjacent to a non-residential district or use. Building 3's southern parking area encroaches on the required setback.

5) Per Section 4.3(d)(vi) of the RDA, all buffers shall contain a berm and tree plantings of sufficient height to provide a full visual screen. While the plans appear to indicate that not all buffer areas are bermed, code and RDA compliance will be confirmed through the site plan review process.

6) Per Section 4.3(a)(ii) of the RDA, any portion of the building exceeding a height 50 feet above grade, as measured according to the definition of building height set forth in Section 203-5.B of the Woolwich Township Zoning Code, shall have a living wall. While the plans would appear to indicate building heights under the 50 feet threshold, compliance will be confirmed through the site plan review process.

7) Additionally, it should be noted that while there have been discussions regarding road improvements in the vicinity of this project, finalization of an improvement plan has yet to occur. It is important to note that the RDA requires that a Road Improvements Agreement (regarding the Turnpike interchange and Pancoast Road improvements) be executed prior to the issuance of construction permits.

Effective Date: This Resolution shall take effect immediately upon adoption.

TOWNSHIP OF WOOLWICH

Natalie Matthias, MAYOR

Attest:

Jessica Mignogna, TOWNSHIP CLERK

CERTIFICATION

The foregoing Resolution was duly adopted at a Meeting of Township Committee of the Township of Woolwich held on the ___ day of _____, 2024.

Jessica Mignogna, TOWNSHIP CLERK

2024 MUNICIPAL BUDGET INTRODUCTION RESOLUTION

R-2024-126

BE IT RESOLVED that the statements of revenues and appropriations as contained within the 2024 Municipal Budget shall constitute the Municipal Budget for the year 2024; and

BE IT RESOLVED that the 2024 Municipal Budget of the Township of Woolwich shall be read by title only; and

BE IT FURTHER RESOLVED that said budget be published in the official newspaper of the Township of Woolwich no later than ten (10) days prior to May 20, 2024; and

BE IT FURTHER RESOLVED that the Township Committee of the Township of Woolwich does hereby approve the Budget as presented for the year 2024:

RECORDED VOTE

AYES	Nays	Abstentions	Absent
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Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Woolwich, County of Gloucester on the 15th day of April, 2024.

A Hearing on the Budget and tax resolution will be conducted at the Woolwich Township Municipal Building, 120 Village Green Drive, Woolwich Twp., New Jersey on the 20th day of May, 2024 on or about 6:30 p.m. at which time and place objections to said Budget and Tax resolution for the year 2024 may be presented by taxpayers or other interested persons.

Natalie Matthias, Mayor

ATTEST: _____
Jessica Mignogna, Clerk

CERTIFICATION

The foregoing Resolution was duly adopted by the Township Committee of the Township of Woolwich on the 15th day of April, 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH; CONTRACTUAL
MATTERS; P.I.L.O.T. FERBER, IT KRSD CONTRACT**

R-2024-127

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 **April 15, 2024**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Contractual Matters-P.I.L.O.T Ferber, IT KRSD Contract

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 at a meeting of the Woolwich Township Committee held on the 15th day of April, 2024.

ATTEST:

TOWNSHIP OF WOOLWICH

Jessica Mignogna, Clerk

Natalie Matthias, Mayor