

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
MAY 20, 2024**

Call to order:

The May 20, 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: Certificate of Recognition- Natasha Camy

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:

2024-13 An Ordinance Adding Cannabis Application and Licensing Process to Chapter 144, Entitled Resolution of Cannabis to Chapter 168, Taxation, Article IV Public Hearing/Second Reading

2024-14 An Ordinance of the Township of Woolwich Amending the Code of the Township of Woolwich to Amend Chapter 172-2A of the Woolwich Township Code Entitled "Duration of Permit"
Introduction/First Reading

2024-15 An Ordinance of the Township of Woolwich Authorizing the Implementation of a Community Cat Program (CCP) in the Township of Woolwich Introduction/First Reading

2024 Municipal Budget

R-2024-138 Township of Woolwich, County of Gloucester- Resolution to Read Budget by Title Only

Public Hearing on 2024 Municipal Budget- Open to the public

R-2024-139 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting the 2024 Municipal Budget

Resolutions:

R-2024-140 Resolution of the Township of Woolwich Authorizing the Endorsement of a "Statement of Consent" Form- 2024 Oak Grove Woolwich LLC

R-2024-141 Resolution of the Township of Woolwich, County of Gloucester, Authorizing the Execution of a Commodity Resale Agreement Between the Township of Woolwich and the Borough of Swedesboro for the Purchase of Fuel

R-2024-142 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayments of Taxes

R-2024-143 Resolution Authorizing Renewal of Plenary Retail Consumption Liquor License #0824-33-002-008 to Earl C Rode Jr Inc

R-2024-144 Resolution Authorizing Placement of Municipal Liens- Property Maintenance

R-2024-145 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department

R-2024-146 Resolution Authorizing Renewal of Plenary Retail Distribution Liquor License #0824-44-004-004 to JSSB, LLC

R-2024-147 Resolution of the Township of Woolwich Authorizing the Release of Performance Bond #BDTO-610248-023 Filed on Behalf of Columbia Gas Transmission Project

R-2024-148 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing the Change in Custodians of Petty Cash Funds

R-2024-149 Resolution of the Township of Woolwich Authorizing the Release of Maintenance Bond #CM101025M Filed on Behalf of Villages I, Section 6.2 – Pepper Farms

R-2024-150 Resolution Authorizing Award of Bid to Landberg Construction LLC in the Amount of \$28,495.05 for Project known as Municipal Building Crosswalk Washout Repair

R-2024-151 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Maintenance Bond #SU1197876 for Landscape Buffer and Maintenance Bond #SU1197877 for Stormwater Management Filed on Behalf of Somerset Woolwich Urban Renewal LLC (Block 4, Lot 4)

Reports-Month of April:

Administrator's Report: Monthly Report

Tax Collector: \$2,376,988.30 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: High Hill Road Phase 3

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-2024-152 Closed Session Personnel: Police Interviews; Contractual Matters: PILOT; Locke Ave. Park

Approval of Minutes: April 17, 2024 Regular meeting and Closed Session
May 6, 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.

**TOWNSHIP OF WOOLWICH
GLOUCESTER COUNTY, NEW JERSEY
ORDINANCE NO. 2024-13**

AN ORDINANCE ADDING CANNABIS APPLICATION AND LICENSING PROCESS TO CHAPTER 144, ENTITLED RESOLUTION OF SUPPORT AND CANNABIS LICENSING AND ADDING “TAXATION OF CANNABIS” TO CHAPTER 168, TAXATION, ARTICLE IV

WHEREAS, the Act provides, in relevant part, that a municipality may enact ordinances, not in conflict with the provisions of P.L.2021, c.16, governing the number of cannabis establishments, as well as the location, manner, and times of operation of cannabis establishments, and may establish civil penalties for violation of such an ordinance; and

WHEREAS, the Act further provides, in relevant part, that a municipality may adopt an ordinance imposing a local cannabis transfer tax and user tax on the sale of cannabis or cannabis items by a cannabis establishment that is located in the municipality; and

WHEREAS, the Township of Woolwich wishes to further amend its ordinances to provide for the licensing of cannabis establishments in accordance with the Act

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. Chapter 144, entitled “Resolution of Support and Cannabis Licensing”, General Legislation of Part II, of the “Township of Woolwich Municipal Code,” is hereby added and supplemented as follows (All additions are shown with underlines. The deletions are shown as strikeovers): shall be amended to read as follows (additions are shown with underlines, deletions are shown as strikethroughs, sections that remain unchanged are omitted below):

§144-1 Definitions

As used in this section, the following terms shall have the meanings indicated:

ADULT USE CANNABINOIDS means:

1. Any tetrahydrocannabinols, artificially-derived cannabinoid, or hemp product or that is not subject to regulation pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, New Jersey Compassionate Use Medical Marijuana Act, and/or Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, or otherwise regulated by State law, and that is reasonably determined to have an intoxicating effect when ingested, smoked, or otherwise consumed;
2. Tetrahydrocannabinolic acids that are artificially or naturally derived;
3. Delta-8 THC;

4. optical isomers of delta-8-tetrahydrocannabinol or delta-9-tetrahydrocannabinol

ADULT USE CANNABINOID ITEMS means any products containing 0.5 milligrams or more of any combination of THC or adult use cannabinoids as defined herein, including delta-8 THC or delta-8-tetrahydrocannabinol, delta-10 THC, Tetrahydrocannabivarin ("THC-V"), THC-O-Acetate ("THC-O"), hexahydrocannabinol ("HHC"), or any other cannabinoids advertised by the manufacturer or seller as having an intoxicating effect.

CANNABIS DELIVERY

Shall mean the transportation of cannabis items and related supplies to a consumer. "Cannabis delivery" also includes the use by a licensed cannabis retailer of any third-party technology platform to receive, process, and fulfill orders by consumers, which third party shall not be required to be a licensed cannabis establishment, distributor, or delivery service, provided that any physical acts in connection with fulfilling the order and delivery shall be accomplished by a certified cannabis handler performing work for or on behalf of the licensed cannabis retailer, which includes a certified cannabis handler employed or otherwise working on behalf of a cannabis delivery service making off-premises deliveries of consumer purchases fulfilled by that cannabis retailer.

CANNABIS DELIVERY SERVICE

Shall mean any person or entity holding a Class 6 cannabis delivery license issued by the State of New Jersey that provides courier services for consumer purchases of cannabis items and related supplies fulfilled by a cannabis retailer in order to make deliveries of the cannabis items and related supplies to that consumer, and which services include the ability of a consumer to purchase the cannabis items directly through the cannabis delivery service, which after presenting the purchase order to the cannabis retailer for fulfillment, is delivered to that consumer.

CANNABIS ESTABLISHMENT

Shall mean a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, a cannabis retailer, a cannabis distributor and a cannabis delivery service.

CANNABIS ITEM

Shall mean any usable cannabis, cannabis product, cannabis extract, and any other cannabis resin. "Cannabis item" does not include: any form of medical cannabis dispensed to registered qualifying patients pursuant to the Honig Act and N.J.S.A. 18A:40-12.22, et al., or hemp or a hemp product cultivated, handled, processed, transported or sold pursuant to the "New Jersey Hemp Farming Act" N.J.S.A. 4:28-6, et al.

MICROBUSINESS

Shall have the same meaning as defined in N.J.S.A. 24:6I-33 and operated in accordance with N.J.A.C. 17:30-6.7. Per statute, it means a person or entity licensed by the State as a

cannabis cultivator, cannabis manufacturer, cannabis wholesaler, cannabis distributor, cannabis retailer, or cannabis delivery service that may only, with respect to its business operations and capacity and quantity of product: employ no more than 10 employees; operate a cannabis establishment occupying an area of no more than 2,500 square feet, and in the case of a cannabis cultivator, grow cannabis on an area no more than 2,500 square feet measured on a horizontal plane and grow about that plane not higher than 24 feet; possess no more than 1,000 cannabis plants each month, except that a cannabis distributor's possession of cannabis plants for transportation shall not be subject to this limit; acquire each month, in the case of a cannabis manufacturer, no more than 1,000 pounds of usable cannabis; acquire for resale each month, in the case of a cannabis wholesaler, no more than 1,000 pounds of usable cannabis, or the equivalent amount in any form of manufactured cannabis product or cannabis resin, or any combination thereof; and acquire for retail sale each month, in the case of a cannabis retailer, no more than 1,000 pounds of usable cannabis, or the equivalent amount in any form of manufactured cannabis product or cannabis resin, or any combination thereof. The application fee and license fee for a microbusiness shall be 50% of the standard application and standard license fee.

PUBLIC PLACE or QUASI-PUBLIC PLACE

Shall mean any place to which the public has access that is not privately owned; or any place to which the public has access where alcohol consumption is not allowed, including but not limited to, a public street, road, thoroughfare, school, sidewalk, bridge, alley, plaza, park, playground, swimming pool, shopping area, public transportation facility, vehicle used for public transportation, parking lot, public library or any other public building, structure or area.

All other terms as defined in the Act are hereby incorporated herein by reference and shall have the meanings set forth in the Act, as may be amended or superseded.

§144-1 Local Licensing Authority and License Maximum.

- A. The Township Council is hereby designated to act as the local licensing authority for the Township for all cannabis businesses within the Township. The Township Manager shall function as the receiver of any communications from the State Cannabis Regulatory Commission and shall promptly convey any item of information with regard to the licensing of cannabis businesses by the State or in which State law requires any review or approval by the Township of any action to the Township Council.
- B. Municipal licensing for cannabis businesses shall follow the nomenclature of the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” as indicated in the definitions in this article.
- C. Permitted Classes of Licenses, Maximum number of licenses and fees. Cannabis Cultivators shall be permitted within certain boundaries of the Township. Subject to the land use and location requirements of the Township Municipal Code, the Township may issue up to and

including the following number of licenses which shall require the associated license application fee for Class 1, initial annual license fee and annual renewal fee:

TOWNSHIP OF WOOLWICH CANNABIS

LICENSE AND FEE SCHEDULE

License	Class	Maximum Number of Licenses to be Issued	Nonrefundable Application Fee	Nonrefundable Annual License and Renewal
Cannabis Cultivator	1	3	\$25,000.00	\$50,000.00

The amount of the non-refundable application fee, non-refundable initial annual license fee, non-refundable annual renewal fee, number of licenses and class of licenses may be modified from time to time by a subsequent duly adopted resolution of the Township Council.

No person or entity shall operate directly or indirectly as a Cannabis Cultivator without first applying for and receiving a license from the Township Administrator of the Township of Woolwich, except for those persons or entities previously issued a Resolution of Support and Commission approval. Should the Township establish more than one type of cannabis license, nothing herein shall prohibit a single owner from owning more than one such license, provided such ownership is not prohibited by State statute or rule. The issuance of a license under this section is in addition to, and not in derogation of, any law of the State of New Jersey or ordinance of the Township regulating the business so licensed. Any person or entity previously issued a Resolution of Support and Commission approval must submit an application for licensure to the Township Administrator within six months of the passage of this Ordinance, but any delay in issuance of the license from the Township Administrator shall not prejudice and/or delay the commencement of their previously approved operations.

§144-3 Application for and Issuance of License.

- C. a.—The Township permits Cannabis Cultivation cannabis businesses. Any person or entity seeking to operate as a Cannabis Cultivation business under the provisions of this section shall (1) submit a request to the zoning official for a zoning determination letter accompanied by the required fee of \$100; (2) submit an application to the Township Clerk accompanied by the required fee; (3) the application shall be reviewed by the Governing Body to issue or not to issue a resolution of support. The applicant has the option to apply to the Joint Land Use Board at this time or later in the process. However, no cannabis license shall be issued without Joint Land Use Board approval, except as otherwise specified herein. The cannabis application shall be on a form provided by the Township Clerk.

b. The applicant shall provide sufficient documentation as necessary to confirm compliance with the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act as well as any applicable regulations promulgated by the New Jersey Cannabis Regulatory Commission.

c. Licenses shall be issued by the Township Administrator after review and in consultation with the Governing Body. To be deemed complete, all applications shall be accompanied by the following:

(C) ~~(1)~~ Every applicant shall specify the location where the cannabis facility will operate. Name, address of owner, applicant, property location, including address and lot and block on the official tax map and zone identification. A separate application shall be required for each location at which a cannabis facility operates. The Township shall permit the co-location of cannabis businesses at the same location subject to State statute and regulations. All other requirements and fees apply.

(2) The applicant shall submit proof that the applicant has or will have lawful possession of the premises proposed for the cannabis establishment, which proof may consist of a deed, lease, a real estate contract contingent upon successful licensing, or a binding letter of intent by the owner of the premises indicating an intent to lease the premises to the applicant contingent upon applicant's receipt of a license from the State of New Jersey.

(3) The location proposed for licensing by the applicant shall comply with all applicable municipal zoning laws and the location restrictions set forth in the land development portion of the Township of Woolwich Municipal Code. A letter from the appropriate zoning official indicating that the location proposed for licensing by the applicant complies with all applicable Township zoning laws and the location restrictions set forth herein. The fee for the letter from the zoning official is \$100 and is non-refundable.

(4) The applicant, owner and its principals, as may be applicable, shall submit, to the satisfaction of the Governing Body, proof of financial capability to open and operate a cannabis establishment for which the applicant is seeking a license. Standards of proof of financial capability shall be determined by the Township. Completed applications shall include a business plan outlining the proposed operations of the cannabis business.

(5) The applicant shall submit all required nonrefundable fees for the application and license in accordance with the fee schedule.

(6) In addition to complying with any state requirement related to good character and criminal background, any person proposed to have an ownership interest in the license shall not have had any cannabis license or permit revoked for a violation affecting public safety in any state.

d. Under no circumstances shall a local license for a cannabis business issued by the Township be effective until or unless the State has issued the requisite licenses to operate such a facility. It is the intent of this article that no cannabis business may lawfully operate in the Township without the issuance of a State license and full regulatory oversight of the cannabis business by the

Cannabis Regulatory Commission or other state licensing authority as required by law as well as a resolution of approval from the appropriate land use board and finally oversight and issuance of a license by the Township.

e. Resolutions of support shall be issued by the Governing Body. A resolution of support issued by the Governing Body pursuant to N.J.A.C. 17:30-5.1(g)1 to a cannabis business shall expire within twelve (12) months unless the business has secured a State issued cannabis license for operation of a Cannabis Cultivation within the Township. The Governing Body may extend the resolution of support at its discretion for an additional period of six (6) months for good cause, including but not limited to delays in the processing of approvals required from State, county or other local agencies. There shall be a fee of \$2,500 for each extension request.

§144-4 Transfer of License.

A Cannabis Cultivator license may not be transferred without application to and express written permission of the Township Administrator. Transfer of ownership of any local license or change of location of any license or modification to expand a licensed premises shall also be subject to joint Governing Body and Joint Land Use Board review and approval as well as a new license application and the payment of new application fees.

§144-5 Violations, Penalties and Enforcement.

- C. This ordinance shall be enforced by the Code Enforcement Officer and/or their designee.

- B. Jurisdiction. Violations of this ordinance shall be adjudicated in the Woolwich Municipal Court. This ordinance shall not affect the judicial proceedings of any other aspect of cannabis use in the Township of Woolwich.

- C. Penalties. Convictions shall result in the following penalties:
 - 3. First offense and subsequent offenses: A mandatory fine shall be imposed in an amount of \$5,000.00 per day per violation. In addition to the mandatory fine, the following penalties may be imposed in the discretion of the Municipal Court Judge:
 - 3. Imprisonment in the County Jail for any term not exceeding 90 days; or
 - (b) Imposition of a period of community service for a period not exceeding 90 days.
 - (2) Each and every day of the violation shall be construed as a single and separate offense.
 - (3) Summary suspension. Notwithstanding the foregoing, when the Township Administrator has been notified of a conviction by a licensee, has reasonable grounds to believe that a licensee has engaged in deliberate and willful violation of any applicable law or regulation, or that the public health, safety, and/or general welfare has been jeopardized and requires immediate action, or in

circumstances where the licensee has failed to reimburse the municipality for outside third party consultant fees in a timely manner as set forth herein or if the corresponding State license for the subject location is expired, surrendered, suspended, or revoked, the Township Administrator in consultation with the Governing Body may enter a summary suspension order which immediately suspends the licensee's license to operate and schedule a hearing as follows:

3. The summary suspension order shall be in writing, shall state the reasons therefor, and shall schedule a hearing not less than ten (10) nor more than thirty (30) days from the date of the order. The order shall be served upon the licensee immediately.

(b) The Township Administrator in consultation with the Governing Body shall convene the Committee to conduct the hearing. The licensee shall be permitted to appear at the hearing, along with counsel, if so desired. The licensee must notify the Township Administrator at least five (5) days prior to the hearing if the licensee plans to bring counsel to the hearing. At the conclusion of the hearing, the Township Administrator may lift the suspension order and reinstate the license in cases where the licensee has taken sufficient immediate actions to rectify the violation(s) which were the cause of the summary suspension order. Alternatively, the Township Administrator may impose any fines, conditions, restrictions, suspensions, revocations or combination thereof as warranted.

(e) ~~©~~ Inactive licenses. Following the commencement of operations by a cannabis cultivation business, the Township Administrator may suspend or revoke any license if the licensed premises has been inactive or unoccupied by the licensee for at least six (6) months.

(4) State license. The Township Administrator may suspend or revoke any locally-issued license if the corresponding State license for the subject location is expired, surrendered, suspended, or revoked.

Section 3. Chapter 168 of the Township Code, "Taxation" is hereby amended to add new Article IV, entitled "Taxation of Cannabis", as follows:

§168-9 State Enablement:

C. A. Legislation and Purpose. The purpose of this section is to implement N.J.S.A. 40:48I-1 and 24:6I-46 of the New Jersey Cannabis Regulatory Enforcement Assistance and Marketplace Modernization Act ("CREAMMA") which authorizes a municipality to impose cannabis transfer and user taxes on cannabis for adult use. All terms herein shall have the same meaning as found in N.J.S.A. 24:6I-33, Section 3 of CREAMMA and Chapter 88 of the Code, unless otherwise stated.

B. The Act establishes six marketplace classes of licensed businesses, including:

3.(1) Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;

(2) Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;

(3) Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;

(4) Class 4 Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;

(5) Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and

(6) Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

C. A Cannabis Business is defined as any business that holds one or more State of New Jersey issued license for Class 1 through Class 6 cannabis business and a Vertically Integrated Cannabis Business is defined as any Cannabis Business that holds more than one Cannabis License.

D. Section 40a(1) of the Act permits a municipality to adopt an ordinance imposing a transfer tax on the sale of cannabis or cannabis items by a cannabis establishment that is located in the municipality on receipts from the sale of cannabis by a cannabis cultivator to another cannabis cultivator; receipts from the sale of cannabis items from one cannabis establishment to another cannabis establishment; receipts from the retail sales of cannabis items by a cannabis retailer to retail consumers who are twenty-one (21) years of age or older; or any combination thereof and to set its own rate or rates, but in no case exceeding: two (2) percent of the receipts from each sale by a cannabis cultivator; two (2) percent of the receipts from each sale by a cannabis manufacturer; one (1) percent of the receipts from each sale by a cannabis wholesaler; and two (2) percent of the receipts from each sale by a cannabis retailer.

E. Section 40a(2) of the Act requires a municipality enacting a Transfer Tax to also enact a User Tax.

§168-10 Definitions.

CONSUMER

“Consumer” means a person 21 years of age or older who purchases, directly or through a cannabis delivery service, acquires, owns, holds, or uses cannabis items for personal use by a person 21 years of age or older, but not for resale to others.

PREMISES

“Premises” or “licensed premises” includes the following areas of a location licensed under P.L.2021, c. 16 (C.24:6I-31 et al.): all public and private enclosed areas at the location that are used in the business operated at the location, including offices, kitchens, rest rooms, and storerooms; all areas outside a building that the Cannabis Regulatory Commission has specifically licensed for the production, manufacturing, wholesaling, distributing, retail sale, or delivery of cannabis items; and, for a location that the commission has specifically licensed for the production of cannabis outside a building, the entire lot or parcel that the licensee owns, leases, or has a right to occupy.

TAXPAYER BUSINESS

Shall mean for the purposes of this Chapter any cannabis business defined in this sub-section.

All other terms as defined in the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act,” also referenced herein as the “Act” or “P.L. 2021, c. 16,” are hereby incorporated herein by reference and shall have the meanings set forth in the Act, as may be amended or superseded.

§168-11 Establishment of Transfer and User Taxes.

C. A. Transfer Tax.

(1) There is hereby imposed a transfer tax in the amount of two percent (2%) on receipts from the sale of cannabis as follows:

3.(a) From the sale of cannabis by a cannabis cultivator to another cannabis establishment; and

(b) From the sale of cannabis items from one cannabis manufacturer to another cannabis establishment; and

~~(c) From the sale of cannabis items from a cannabis retailer to the consumer.~~

3.(2) There is hereby imposed a transfer tax in the amount of one percent (1%) on receipts of the sale of cannabis as follows:

3.(a) From the sale of cannabis items from one cannabis wholesaler to another cannabis establishment.

B. Collection of Transfer Tax. Such tax shall be collected or paid, and remitted to the municipality by the cannabis establishment from the cannabis establishment purchasing or receiving the cannabis or cannabis item, or from the consumer at the point of sale, on behalf of the municipality by the cannabis retailer selling the cannabis item to that consumer. The transfer tax shall be stated, charged, and shown separately on any sales slip, invoice, receipt, or other statement or memorandum of the price paid or payable, or equivalent value of the transfer, for the cannabis or cannabis item. No cannabis establishment required to collect a transfer tax

imposed hereunder shall advertise or hold out to any person or to the public in general, in any manner, directly or indirectly, that the transfer tax or user tax will not be separately charged and stated to another cannabis establishment or the consumer, or that the transfer tax will be refunded to the cannabis establishment or the consumer.

C. User Tax. There shall also be imposed a user tax, at the equivalent transfer tax rates, on any concurrent license holder, as permitted by section 33 of P.L. 2021, c.16 (C.24:6 -46), operating more than one cannabis establishment. The user tax shall be imposed on the value of each transfer or use of cannabis or cannabis items not otherwise subject to the transfer tax imposed pursuant to paragraphs A and B of this subsection, from the license holder's establishment that is located in the municipality to any of the other license holder's establishments, whether located in the municipality or another municipality. The value of each transfer or use of cannabis or cannabis items for user tax computation shall equal the statewide average retail price of an ounce of usable cannabis for consumer purchase, as determined by the Cannabis Regulatory Commission, less ten percent (10%) or the third-party dispensary wholesale price, whichever is less.

D. Relationship to Other Taxes. A transfer tax or user tax imposed pursuant to this section shall be in addition to any other tax imposed by law. Any transaction for which the transfer tax or user tax is imposed, or could be imposed, pursuant to this section, other than those which generate receipts from the retail sales by cannabis retailers, shall be exempt from the tax imposed under the "Sales and Use Tax Act," P.L. 1966, c.30 (C.54:32B-1 et seq.). The transfer tax or user tax shall be paid by the cannabis establishment purchasing or receiving any cannabis or cannabis item from any cannabis cultivator or cannabis manufacturer licensed by the municipality, and shall be collected and remitted to the municipality by the cannabis establishment licensed by the municipality. The transfer tax or user tax shall be stated, charged, and shown separately on any sales slip, invoice, receipt, or other statement or memorandum of the price paid or payable, or equivalent value of the transfer, for the cannabis or cannabis item.

E. Tax Liability. Every cannabis establishment required to collect a transfer tax or user tax imposed pursuant to this ordinance shall be personally liable for the transfer tax or user tax imposed, collected, or required to be collected under this section. Any cannabis establishment shall have the same right with respect to collecting the transfer tax or user tax from another cannabis establishment or the consumer as if the transfer tax or user tax was a part of the sale and payable at the same time, or with respect to non-payment of the transfer tax or user tax by the cannabis establishment or consumer, as if the transfer tax or user tax was a part of the purchase price of the cannabis or cannabis item, or equivalent value of the transfer of the cannabis or cannabis item, and payable at the same time; provided, however, that the chief financial officer of the Township which imposes the transfer tax or user tax shall be joined as a party in any action or proceeding brought to collect the transfer tax or user tax.

§168-12 Administration of Transfer and User Taxes.

A. Unless otherwise determined by the Township Council, the chief financial officer is charged with the administration and enforcement of the provisions of this chapter, and is empowered to prescribe, adopt, promulgate and enforce rules and regulations relating to any matter pertaining

to the administration and enforcement of this chapter, including provisions for the reexamination and corrections of declarations and statements, and of payments alleged or found to be incorrect, or as to which an overpayment is claimed or found to have occurred, and to prescribe forms necessary for the administration of this chapter. The Township Council may determine at any time, in its sole discretion, to retain an outside third-party consultant (the "outside consultant") to exercise all of duties and responsibilities of the chief financial officer as set forth above, with the exception of the power of enforcement, levying of fines and penalties and entering into agreements with the State of New Jersey. In the event that the Township Council retains such an outside consultant, the fee schedule for the outside consultant shall be presented, for informational purposes only, to the cannabis business before such audit and other work is undertaken. The cannabis business shall be responsible for reimbursement to the Township of the fees incurred by the Township to the outside consultant for services rendered in its examination of the business's accounts for the determination of tax to be paid. A copy of the invoice shall be sent to the cannabis business by the municipality after the municipality is billed for the outside consultant's work. The cannabis business shall reimburse the municipality for the outside consultant's fees and expenses within sixty (60) days thereafter. Failure to timely reimburse the municipality shall invoke the Enforcement and Penalties section herein. Should a cannabis business fail or refuse to provide adequate information to the chief financial officer or the outside consultant to determine the amount of tax due, the chief financial officer or the outside consultant may use information provided from other sources (i.e., the NJ Cannabis Regulatory Commission or NJ Department of Treasury) to determine the amount of tax liability, and the licensee shall be subject to the penalties set forth the Enforcement and Penalties section herein.

B. It shall be the duty of the chief financial officer or the outside consultant, as applicable, to collect and receive the taxes, fines, and penalties imposed by this chapter. It shall also be the duty of the chief financial officer or the outside consultant, as applicable, to keep a record showing the date of such receipt. The chief financial officer is authorized to enter into agreements with the State of New Jersey to obtain information to facilitate administration of the taxes. The chief financial officer is authorized to issue a ruling upon written request of a taxpayer or upon his or her own volition.

C. The chief financial officer or the outside consultant, as applicable, is hereby authorized to examine the books, papers and records, including METRC records, of any taxpayer to verify the accuracy of any declaration or financial statement, or if no declaration or financial statement was filed, to ascertain the tax due. Every taxpayer is hereby directed and required to give to the chief financial officer, or to the outside consultant, as applicable, the means, facilities and opportunity for such examinations and investigations, as are hereby authorized or otherwise permitted by law.

D. In the event that the transfer tax or user tax imposed pursuant to this ordinance is not paid when due by a cannabis establishment, the unpaid balance, and any interest accruing thereon, shall be a lien on the parcel of real property comprising the cannabis establishment's premises in the same manner as all other unpaid municipal taxes, fees, or other charges. The lien shall be superior and paramount to the interest in the parcel of any owner, lessee, tenant, mortgagee, or other person, except the lien of municipal taxes, and shall be on a parity with and deemed equal to the municipal lien on the parcel for unpaid property taxes due and owing in the same year.

E. The chief financial officer or outside consultant, as applicable, shall file in the office of its tax collector a statement showing the amount and due date of the unpaid balance and identifying the lot and block number of the parcel of real property that comprises the delinquent cannabis establishment's premises. The lien shall be enforced as a municipal lien in the same manner as all other municipal liens are enforced.

F. Returns and records filed by a licensee, and the records and files of the chief financial officer or the outside consultant, as applicable, respecting the administration of the Transfer and User Tax, shall be considered confidential and privileged and neither the chief financial officer nor any employee or outside consultant engaged in the administration thereof or charged with the custody of any such records or files, nor any former officer or employee, nor any person who may have secured information therefrom shall divulge, disclose, use for their own personal advantage, or examine for any reason other than a reason necessitated by the performance of official duties any information obtained from the said returns, records or files or from any examination or inspection of the premises or property of any person, or to an officer of a public entity for a reason authorized by N.J.S.A. 54:50-9. Neither the chief financial officer nor any employee or outside consultant engaged in such administration or charged with the custody of any such returns, records or files shall be required to produce any of them for the inspection of any person or for use in any action or proceeding except when the records or files or the facts shown thereby are directly involved in an action or proceeding to collect or challenge the assessment of Transfer or User Taxes hereunder, or where the determination of the action or proceeding will affect the validity or amount of the claim of the Township hereunder, or in any lawful proceeding for the investigation and prosecution of any violation of this Article or of the criminal provisions of the State Uniform Tax Procedure Law or of any State tax law, or where production is required pursuant to the New Jersey Open Public Records Act (N.J.S.A. 47:1A-1, et seq.) or the Common Law, or the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c.16) or other applicable law.

§168-13 Recordkeeping, Tax Payments and Financial Statements.

A. Requirement to Keep Records. Taxpayers liable for the transfer and/or user tax are required to keep such records as will enable the filing of true and accurate financial statements of the tax and such records shall be preserved for a period of not less than three (3) years from the filing date or due date, whichever is later, in order to enable the chief financial officer or any agent designated by him to verify the correctness of the declarations or financial statements filed. If records are not available in the Township to support the financial statements which were filed or which should have been filed, the taxpayer will be required to make them available to the chief financial officer either by producing them at a location in the municipality or by paying for the expenses incurred by the chief financial officer or his agent in traveling to the place where the records are regularly kept.

B. Tax Payments and Financial Statements. All cannabis establishments operating in the Township shall be required to file a transfer and/or user tax statement with the chief financial officer to report their sales during each calendar quarter and the amount of tax in accordance with the provisions of this chapter. Financial statements shall be filed and payments of tax

imposed for the preceding calendar quarter shall be made on or before the last day of April, July, October, and January, respectively. A taxpayer who has overpaid the transfer tax, or who believes it is not liable for the tax, may file a written request on an amended financial statement with the chief financial officer for a refund or a credit of the tax.

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.

TOWNSHIP OF WOOLWICH

Natalie Matthias, Mayor

ATTEST: _____
Jessica Mignogna, 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 6th day of May, 2024 and will be considered for final passage at a meeting of the Township of Woolwich, to be held on the 20th day of May, 2024 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

Jessica Mignogna, 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 May 20, 2024

Jessica Mignogna, Clerk

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AMENDING THE CODE OF THE TOWNSHIP OF WOOLWICH TO AMEND CHAPTER 172-2A, OF THE WOOLWICH TOWNSHIP CODE ENTITLED "DURATION OF PERMIT"

2024-14

WHEREAS, Chapter 172 of the Code of the Township of Woolwich entitled " Temporary Use Permit" requires an amendment to Section 2A, entitled "Duration of Permit"; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to amend said Code to address the temporary use permit to be limited for a specified period of time;

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

Chapter 172-2A of the Code of the Township of Woolwich be and is hereby repealed and replaced with the following:

172-2. Duration of permit:

- A. A temporary use permit shall be limited for a specified period of time, not exceeding three (3) months.

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: _____
Jessica Mignogna, 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 20th day of May, 2024 and will be considered for final passage at a meeting of the Township of Woolwich, to be held on the 3rd day of June, 2024 at 6:30 p.m. at which time and place any interested party will be given the opportunity to be heard.

Jessica Mignogna, 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 June 3, 2024

Jessica Mignogna, Clerk

**AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH ESTABLISHING
CHAPTER 172, TEMPORARY USE PERMIT
2023-30**

WHEREAS, the Township Committee of the Township of Woolwich recognizes that it may be in the interests of the Township and in accordance with the goals of this Ordinance to permit temporary uses for a limited period of time, which activities may not be permitted by other provisions of this Ordinance. Such uses shall be permitted if they are of such a temporary nature that could materially contribute to the welfare and well-being of the Township; and

WHEREAS, the Township Committee desires to establish Chapter 172, Temporary Use Permit; and

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

SECTION 1 Chapter 172 – Temporary Use Permit

§172-1. Authorization: standards for issuance.

A temporary use permit, which is not in conjunction with the construction of the facility, such as sporadic, seasonal or infrequent activities, may be authorized by the Township Committee of the Township of Woolwich. Such uses are to be deemed beneficial to public health, general welfare or which it deems necessary to promote the proper development of the community. Temporary use permits shall be authorized, provided that such nonconforming structures or uses be completely removed or terminated upon expiration of the permit without cost to the Township. Where it is deemed appropriate, the Township Council may require guarantees as it deems sufficient to remove the temporary structure or use.

§172-2. Duration of permit.

A. A temporary use permit shall be limited for a specified period of time, not exceeding one (1) year, and may be renewed annually for an aggregate period of not more than three (3) years, including the original authorization.

B. The receipt of a temporary use permit shall create no permanent right in the applicant nor any right of the applicant to conduct such activity at any time in the future beyond the time limited by the terms of such permit, whether by way of estoppel, acquiescence, sufferance or otherwise.

§172-3. Application requirements.

A. Prior to issuance of a temporary use permit, an application, on forms approved by the Township Administrator, shall be submitted to the Township Administrator by the owner or authorized agent of the owner(s) of the premises which shall be the site of the temporary use.

B. The application shall contain the following information and shall be accompanied by the following:

- (1) A nonrefundable fee of \$100 to be submitted with the application filed with the Township Administrator.
- (2) A complete description of the temporary use sought with the application filed with the Township Administrator.
- (3) Identification of the premises by reference of the Official Tax Map of the Township of Woolwich.
- (4) Where the nature of the application anticipates solicitation of a number of patrons and/or guests, requiring traffic controls and crowd management, applicant shall guarantee the provision of a sufficient number of security guards and traffic management personnel to ensure proper ingress and egress to the premises in question and management of crowds on said premises.
- (5) Demonstration of adequate provisions for public safety, including, but not limited to, fire prevention, crowd control, emergency medical services.
- (6) The adequacy of provisions for vehicular and pedestrian traffic control, including, but not limited to, ingress and egress, parking, attendants, and temporary traffic signage.
- (7) The adequacy of provisions for food handling, solid waste, and sanitary sewerage.
- (8) The sufficiency for insurance for the event.
- (9) At a minimum, the guarantee that a certificate of insurance shall be filed with the Township Clerk on or before 10 days of commencement of the temporary use. The certificate of insurance shall insure against all claims, with coverage limits in the amount of \$300,000 per person and \$1,000,000 per accident.
- (10) Any other measures necessary to protect the public health, safety and welfare.
- (11) The Township may impose reasonable conditions on issuance of any temporary use permit, including, but not limited to, the posting of adequate surety and the reimbursement of expenses incurred by the municipality.
- (12) All required information, as described herein above, shall be submitted to the Office of the Township Administrator no later than seven days prior to a regularly scheduled Township Committee meeting for the application to be placed on the agenda for said meeting. The members of the Township Committee will review the application and may require the Applicant to make a presentation. A decision will be made as to whether or not a temporary use permit will be approved and for what length of time the permit will be in force.

§172-4. Enforcement.

The provisions of this chapter shall be enforced by the Woolwich Township Code Enforcement Officer or other duly appointed official. In the event that any activity in which a temporary use permit is granted departs from the terms of the permit under which it is purportedly conducted, the Township Code Enforcement Officer shall forthwith revoke the same and the applicant shall cease all such activities as for which a temporary use permit was given.

SECTION II EFFECTIVE DATE

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

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jane DiBella, Clerk

Craig Frederick, 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 18th day of September, 2023. 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 2nd day of October, 2023 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 2nd day of October, 2023.

Jane DiBella, Township Clerk

AN ORDINANCE OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CAT PROGRAM (CCP) IN THE TOWNSHIP OF WOOLWICH

2024-15

WHEREAS, the Township of Woolwich (hereinafter referred to as “Township”) desires to implement a program in the Town for the purpose of reducing the population of feral and free roaming cats, benefitting the public health, improving the quality of life for residents and enduring the humane treatment of community cats; and

WHEREAS, the attached Community Cat Ordinance outlines the policies and procedures for a Community Cat Program (“CCP”); and

WHEREAS, the Township desires to adopt the following Community Cat Ordinance for the implementation of a CCP in the Township via an amendment to Chapter 59 entitled “Animals” of the Code of the Township of Woolwich as “Article II, Community Cat Program”.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey that the governing body does hereby adopt the following Community Cat Ordinance for the implementation of a Community Cat Program (“CCP”) in the Township of Woolwich, as an amendment to Chapter 59 of the Woolwich Township Code entitled “Animals”, to add Article II entitled “Community Cat Program” within the Code of the Township of Woolwich;

ARTICLE II COMMUNITY CAT ORDINANCE

GENERAL PROVISIONS

DEFINITIONS.

ABANDON — Forsake a cat entirely or neglect to provide appropriate care and support for a cat.

ANIMAL — Any live vertebrate creature, including mammals, birds, reptiles, amphibians and fish, but not humans.

ANIMAL CONTROL OFFICER — Any person employed or appointed by the Township who is authorized and certified to investigate violations of laws and regulations concerning animals and to issue citations in accordance with New Jersey law and this chapter.

CAREGIVER — Any person who provides food, water or shelter to or otherwise cares for a cat and who has been trained and registered by the sponsor as an approved caregiver.

COMMUNITY CAT — A cat who is completely or substantially unsocialized to humans. The usual and consistent temperament of a community cat is extreme fear and resistance to contact with humans. Community cats are:

- A. Born in the wild;
- B. Offspring of tame or community cats and not socialized; or
- C. Formerly tame cats who have been abandoned and have reverted to an untamed state.

COMMUNITY CAT COLONY — An individual community cat or a group of cats who congregate together outside as a unit. Any noncommunity cats who congregate with a multiple-cat colony shall be deemed part of it.

EAR TIPPING — Straight-line cutting of the tip of the left ear of a cat by a licensed veterinarian while the cat is anesthetized.

NUISANCE — Disturbing the peace by:

- A. Habitually or continually howling, crying or screaming; or
- B. The habitual and significant destruction, desecration or soiling of property against the wishes of the owner of the property.

OWNER — Any person, firm, corporation, partnership, association, trust, estate or any other legal entity.

SPONSOR — An individual or entity qualified and approved by the Township of Woolwich to provide the services, and undertake the responsibilities, of a TNR Program Sponsor as set forth more fully in this chapter.

SUITABLE SHELTER — Shelter that provides protection from rain, sun and other elements that is adequate to protect the health of the cat.

TAME CAT — A cat who is socialized to humans and is appropriate as a companion for humans. TNR — Trap, neuter and return.

TNR/TNVR PROGRAM — The Township's program set forth in this chapter pursuant to which community and stray cats are trapped, neutered or spayed, vaccinated against rabies, eartipped and returned to the location where they congregate.

TNVR — Trap, neuter, vaccinate (rabies) and return.

TOWNSHIP — Township of Woolwich, County of Gloucester, New Jersey.

ARTICLE II MANAGEMENT OF COMMUNITY CATS

PURPOSE: To permit the implementation of a community cat program (CCP) in the Township of Woolwich, for the purpose of reducing the population of feral and free roaming cats, benefitting public health, improving the quality of life for residents, and ensuring the humane treatment of community cats.

IMPLEMENTATION: The Township of Woolwich shall administer and implement the programs set forth in this Chapter in accordance with applicable guidelines and standards as set forth in state and local statute.

COMMUNITY CATS:

- A. Abandonment prohibited.
- B. Community cat colonies shall be permitted, and caregivers shall be entitled to maintain them in accordance with the terms and conditions of this section.:
 - 1. The owner of a cat shall not under any circumstances abandon the cat. Affirmatively placing a cat at the location of a community cat colony on property belonging to another individual or entity shall be considered abandonment.
 - 2. Engaging in trap-neuter-return of community cats in a manner consistent with the terms of this chapter shall not be considered abandonment.
- C. Sponsorship of TNR Program. Persons and organizations may apply to the Township of Woolwich to serve as TNR program sponsor ("sponsors"). Any person or entity so applying shall comply with the requirements of this section. Any person intending to undertake the responsibilities of sponsor shall advise the Township of Woolwich in writing and provide his/her/its address and telephone number, and any other information deemed necessary by the Township of Woolwich to evaluate the qualifications of the applicant to provide the services and assume the obligations of a sponsor. It is anticipated that the Township will approve of only one TNR program sponsor to provide services at any one time within the Township. It shall be the duty of a sponsor to:
 - 1. Take all reasonable steps to get community cat populations in Woolwich Township spayed/ neutered and ear-tipped and vaccinated against rabies.
 - 2. Review and approve of colony caregivers.
 - 3. Assist approved caregivers with getting cats spayed/neutered, ear tipped and vaccinated if they are unable to do so on their own.
 - 4. Help to resolve any complaints over the conduct of a colony caregiver or of cats within a colony.
 - 5. Maintain records provided by colony caregivers on the size and location of the colonies as well as the vaccination, ear tipping and spay/neuter records of cats in the colonies and make these available for

inspection to the Woolwich Township Health Officer upon request.

6. Report annually to Woolwich Township on the following:
 - a. Number of colonies in the Township;
 - b. Total number of cats in each colony;
 - c. Number of cats and kittens spayed and neutered, ear-tipped, vaccinated against rabies and returned pursuant to the TNR program; and number of cats and kittens removed from colonies to be offered for adoption.

D. Community cat caregiver requirements. Caregivers are responsible for the following:

1. Applying to the sponsor to obtain caregiver status and registering the community cat colony with the sponsor.
2. Taking all reasonable steps to vaccinate every cat in the colony for rabies and update the vaccinations.
3. Taking all reasonable steps to get all cats in the colony population spayed/neutered and eartipped by a licensed veterinarian.
4. Providing the sponsor with a description of each cat in the colony and copies of documents evidencing that the cats have been vaccinated, spayed/neutered, and ear tipped.
5. Providing food, water and suitable shelter for colony cats.
6. Observing the colony cats and keeping a record of any illnesses or unusual behavior noticed in any colony cats.
7. Obtaining the prior written approval of the owner of any property, including the property upon which the caregiver resides, to which the caregiver requires access to provide colony care.
8. In the event that kittens are born to a community colony cat, taking steps to remove the kittens from the colony after they have been weaned, have them spayed/neutered and vaccinated and microchipped if possible; and place the kittens in homes, foster homes or with animal shelters, rescue organizations or veterinary offices for the purpose of subsequent permanent placement.
9. Reporting annually to the sponsor on the status of the colony, including data on the number and gender of all cats in the colony, the number of cats who died or otherwise ceased being a part of the colony during the year, the number of kittens born to colony cats and their disposition, and the number of cats and kittens placed in permanent homes as companion cats.
10. Obtaining proper medical attention for any colony cat who appears to require it.

E. Feeding of community cats. Caregivers are required to feed the cats in their colonies as part of properly managing the colonies. As part of this requirement, caregivers must:

1. Feed only during daylight hours.
2. Feed only the amount of food required by the cats in the colony.
3. Leave food out for a maximum of one hour per feeding, no more than

twice per day, which shall mean removing all food dishes after each one-hour feeding.

4. A bowl or similar small container with fresh water may be left out at all times.

5. Feeding must take place in the location least likely to cause a nuisance to tenants, neighbors, customers and the general public.

6. It shall be unlawful to feed community cats who are not spayed/neutered, ear tipped and vaccinated in accordance with this section, unless the caregiver is in the process of trying to trap the cats for spay/neuter, ear tipping and vaccination. Animal Control Officers shall be empowered to give a warning notice to any individual feeding one or more community cats not spayed/neutered, ear tipped and vaccinated in accordance with this section and to notify the sponsor of the program. The Animal Control Officer shall also give the caregiver the sponsor's contact information. The warning notice shall require the individual to contact the sponsor within 15 days to obtain assistance in getting the cat(s) spayed/neutered, ear tipped and vaccinated and otherwise brought into compliance with this section. Failure to make such contact within 15 days and cooperate with the Township and the sponsor in meeting the requirements of this section will subject the violator to a fine not to exceed \$1,000 per offense.

- F. Colony protection. Community cat colony material, i.e., shelters, food/water bowls/plates, feeding stations, shall be protected from removal; however, maintained in a clean fashion.
- G. Nuisance abatement. If an Animal Control Officer determines that an ear-tipped community colony cat is causing a nuisance as defined by this section, the Township shall contact the sponsor and allow the sponsor 60 days to resolve the complaint or remove the cat before the Officer takes further action. The caregiver or sponsor must begin nuisance abatement procedures within 48 hours after being notified of a nuisance by the Township and must take all reasonable steps to resolve the nuisance in as short a time period as possible, not to exceed 60 days.
- H. Disposition of community colony cats. An Animal Control Officer who has trapped a cat whose left ear has been tipped shall release the cat unless the cat is injured or sick and requires medical attention. If the cat requires medical attention, the Animal Control Officer shall bring the cat to the sponsor. If the Animal Control Officer releases the cat, the Animal Control Officer shall contact the sponsor and provide the sponsor with a description of the cat, the location where the cat was trapped, and the complaint which caused the Animal Control Officer to set the trap.
- I. Enforcement. The Township shall have the following rights:
 - 1. The right to seize or remove any cat from a colony who is demonstrating signs of rabies.
 - 2. The right to seize or remove a cat from a colony which is creating a nuisance as defined in this chapter, after the caregiver and sponsor have been given 60 days to abate the nuisance or remove the cat and have failed to do so.

3. The right to seize or remove a colony of cats when the caregiver regularly fails to comply with the requirements of this section and the sponsor has not been able to obtain a replacement or substitute caregiver within 60 days of the Township's notice to the sponsor of the caregiver's failure to comply with this section. The requirements of this section notwithstanding, Animal Control Officers may investigate any nuisance complaint. If an Animal Control Officer determines that an ear-tipped community colony cat is causing a nuisance as defined by this chapter and the sponsor fails to resolve the nuisance or remove the cat within the 60 days, the Animal Control Officer may remove the cat. If an Animal Control Officer reasonably determines that a cat is injured or poses a significant threat to public health, the Officer may reduce the time that the sponsor has to resolve the complaint, as necessary to protect the cat and public health, before taking further action. In the case of an emergency, the Animal Control Officer or a police officer may remove the cat. Within eight hours, the Animal Control Officer or police officer must provide the sponsor with notice of the cat's whereabouts and allow the sponsor an opportunity to retrieve the cat for treatment, return, or relocation.

- J. Trapping cats prohibited except as part of TNR program. It shall be unlawful for any individual to trap a cat other than for the purpose of complying with the requirements of the section. Individuals may not trap cats for the purpose of euthanizing the cats or surrendering the cats for impoundment. This section shall not apply to:
1. Township officials and their agents trapping cats in the course of their employment or contract; or
 2. Any individual trying to recover his or her own lost cat through trapping on his or her own property or with permission of the property owner. I. Use of cat licensing fees for TNR. The Township may utilize funds derived from cat licensing fees to pay for spay/neuter and vaccination of cats in the TNR program.

INCONSISTENT ORDINANCES REPEALED. All ordinances or parts of other Ordinances in conflict with the provisions of this Ordinance shall, to the extent of the conflict, be, and are hereby repealed, provided that nothing herein shall in any way excuse or prevent prosecution of any previous existing violation of any Ordinance superseded hereby.

SAVING CLAUSE. Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed by this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by the Ordinance.

PASSAGE AND PUBLICATION. This Ordinance shall be in full force and effect from its passage of publication by the Clerk as provided by law and shall continue in effect and operation until lawfully repealed by the Committee.

Adopted this ___ day of _____, 2024

TOWNSHIP OF WOOLWICH

Natalie Mathias, Mayor

ATTEST: _____
Jessica Mignogna, Clerk

Certification of introduction

The foregoing resolution was introduced by the Township Committee of the Township of Woolwich at a meeting conducted on the _____ day of _____, 2024. It shall be further considered for final adoption subsequent to a public hearing to be conducted on same at a meeting of the Woolwich Township Committee to be held on the _____ day of _____, 2024.

Jessica Mignogna, Clerk

CERTIFICATION OF ADOPTION

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

Jessica Mignogna, Clerk

**TOWNSHIP OF WOOLWICH
COUNTY OF GLOUCESTER
RESOLUTION TO READ BUDGET BY TITLE ONLY**

R-2024-138

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met,

NOW, THEREFORE, BE IT RESOLVED, that the 2024 Woolwich Township Municipal Budget shall be read by title only.

ROLL CALL:

Ayes

Abstained

Nays

Absent

TOWNSHIP OF WOOLWICH

NATALIE MATTHIAS, MAYOR

JESSICA MIGNOGNA, MUNICIPAL CLERK

CERTIFICATION

I, Jessica Mignogna, Township Clerk of the Township of Woolwich, in the County of Gloucester and State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Township of Woolwich, County of Gloucester, State of New Jersey at the regular meeting of said governing body held on May 20, 2024.

JESSICA MIGNOGNA, MUNICIPAL CLERK

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
ADOPTING THE 2024 MUNICIPAL BUDGET**

R-2024-139

WHEREAS, The Local Budget Law [*N.J.S.A. 40A:4-1 et seq.*] deals with state regulation of local budget matters; and

WHEREAS, The Township of Woolwich, in the County of Gloucester in the State of New Jersey has complied with said statute in all aspects of the Local Budget Law, including a public hearing conducted on this date, and therefore desires to adopt the 2024 Municipal Budget Document as advertised and presented; and

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

That the 2024 Municipal Budget of the Township of Woolwich, in the County of Gloucester and State of New Jersey be and is hereby adopted.

Ayes

Nays

Abstain

Absent

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE
ENDORSEMENT OF A “STATEMENT OF CONSENT” FORM-
2024 OAK GROVE WOOLWICH LLC
R-2024-140**

WHEREAS, the Township of Woolwich has received and reviewed a Treatment Works Approval permit application form for the proposed warehouse located at 242 Oak Grove Road; 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 2024 Oak Grove Woolwich LLC.
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 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, AUTHORIZING THE
EXECUTION OF A COMMODITY RESALE AGREEMENT BETWEEN THE TOWNSHIP OF WOOLWICH AND
THE BOROUGH OF SWEDESBORO FOR THE PURCHASE OF FUEL**

R-2024-141

WHEREAS, NJAC 5:34-7.15 authorizes local contracting units to enter into Commodity resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the Borough of Swedesboro is in need of the ability to purchase fuel for their fleet and equipment, and has requested that the Township of Woolwich enter into an agreement between both municipalities for this purpose, with the Township of Woolwich as "Provider" and the Borough of Swedesboro as "User" for the resale of fuel per the terms of said Agreement attached hereto; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich that the Mayor and Municipal Clerk be and hereby authorized and directed to execute the attached "Agreement Between the Township of Woolwich and the Borough of Swedesboro for the purchase of Fuel"; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution along with the executed agreement to the Clerk of the Borough of Swedesboro for the approval and execution of said agreement.

Adopted this 20th day of May, 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 20^h day of May, 2024.

Jessica Mignogna, Clerk

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER OR REFUND OVERPAYMENT OF TAXES

R-2024-142

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Woolwich, County of Gloucester, and State of New Jersey, that it hereby authorizes the Woolwich Tax Collector to process the following refund/cancel/transfer as noted:

Block 2.39	Lot 7	CoreLogic - TDV	\$2,246.87 refund
Block 3.37	Lot 27	CoreLogic - TDV	2,541.32 refund
Block 3.40	Lot 28	CoreLogic – TDV	2,187.26 refund

Adopted this 20st day of May, 2024

TOWNSHIP OF WOOLWICH

ATTEST: _____
Jessica Mignogna, Clerk

Natalie Matthias, Mayor

CERTIFICATION

The foregoing resolution was duly adopted by the Township Committee of Woolwich, at a meeting held on the 20th day of May 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE #0824-33-002-008 TO EARL C RODE JR INC
R-2024-143**

WHEREAS, Earl C Rode Jr Inc is currently the owner of Plenary Retail Consumption Liquor License #0824-33-002-008; and

WHEREAS, said licensee has made application for renewal of said license; and

WHEREAS, the application has been reviewed by the Township Clerk and found to be in order; and

WHEREAS, the Township Clerk has further determined that all fees due and owing the Township of Woolwich and the State of New Jersey have been paid by the applicant; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to renew this license in accordance with N.J.S.A.33:1-1 et seq. to the same extent that it has been granted in the past;

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

1. That the application made by Earl C Rode Jr LLC for the renewal of Plenary Retail Consumption Liquor License #0824-33-002-008 be and is hereby granted for a term beginning as of July 1, 2024 and expiring on June 30, 2025.
2. That the Woolwich Township Clerk is authorized and directed to take all steps necessary to affect the renewal of this license.

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING PLACEMENT OF MUNICIPAL LIENS-PROPERTY
MAINTENANCE
R-2024-144**

WHEREAS, various properties within the Township of Woolwich are vacant and/or neglected, thereby creating a violation of the Township Property Maintenance Code; and

WHEREAS, the owners of property located at 106 Steeple Bush Run, 144 Steeple Bush Run and 145 Steeple Bush Run failed to comply with a "Notice of Violation" issued by the Woolwich Township Zoning and Code Enforcement Officer; and

WHEREAS, the Woolwich Township Public Works Department thereafter conducted lawn maintenance at said properties for which the cost to the Township is \$300.00 per property; and

WHEREAS, the Township wishes to re-coup such costs by placing municipal liens as reflected below:

Block Lot	Address	Owner(s)
25/3.19	106 Steeple Bush Run	Amber V. & Philip M. Guinto
25/3.08	144 Steeple Bush Run	Hidden Mill Associates
25/3.07	145 Steeple Bush Run	Hidden Mill Associates

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

1. That the Woolwich Township Tax Collector be and is hereby authorized to place municipal liens on the Blocks/Lots as referenced above in the amount of \$300.00 per property.

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH MAKING AN
ELEVATION WITHIN THE WOOLWICH TOWNSHIP POLICE
DEPARTMENT
R-2024-145**

WHEREAS, Patrolman Bay Kasten were hired as 9th Class Patrolmen within the Township of Woolwich effective as of May 21, 2018; and

WHEREAS, the effective agreement between the Township of Woolwich and PBA Local #122 calls for the elevation in class on an annual basis; and

WHEREAS, the Woolwich Township Committee agrees to elevate said Officer to the position of 3rd Class Patrolman effective as of May 21, 2024;

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

1. That Bay Kasten be and is hereby elevated to the position of 3rd Class Patrolman for the Township of Woolwich effective as of May 21, 2024.
2. That in accordance with the Agreement between the Township of Woolwich and PBA Local #122, the salary for both Patrolmen as 3rd Class Officers shall be \$86,183.30 prorated for the remainder of 2024.

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL DISTRIBUTION
LIQUOR LICENCE #0824-44-004-004 TO JSSB, LLC.**

R-2024-146

WHEREAS, JSSB, LLC. is the current owner of Plenary Retail Distribution Liquor License #0824-44-004-004; and

WHEREAS, said licensee has made application for renewal of said license; and

WHEREAS, the application has been reviewed by the Township Clerk and found it to be in order; and

WHEREAS, the Township Clerk has further determined that all fees due and owing the Township of Woolwich and the State of New Jersey have been paid by the applicant; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to renew this license in accordance with N.J.S.A. 33:1-1 et seq. to the same extent that it has been granted in the past;

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

1. That the applicant made by JSSB, LLC for the renewal of Plenary Retail Distribution Liquor License #0824-44-004-004 be and is hereby granted for a term beginning July 1, 2024 and expiring on June 30, 2025.
2. That the Woolwich Township Clerk is authorized and directed to take all steps necessary to affect the renewal of this license.

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH
AUTHORIZING THE RELEASE OF PERFORMANCE BOND #BDTO-610248-023 FILED ON BEHALF OF
COLUMBIA GAS TRANSMISSION PROJECT**

R-2024-147

WHEREAS, the Woolwich Township Joint Land Use Board has approved the application of Columbia Gas Transmission, LLC; and

WHEREAS, a request has been received for the release of said Performance Bond for the Off-Site Public Improvements; and

WHEREAS, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a lettered dated April 26, 2024 in which the recommendations given for the release of said bond;

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 release Performance Bond #BDTO-610248-023 in the amount of \$44,004.60 issued by Liberty Mutual Insurance as described above as posted for Columbia Gas Transmission, LLC-Swedesboro No. 2 Point of Delivery Project contingent upon the payment of all-outstanding vouchers to be paid in full.

Adopted this 20th day of May, 20234

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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY
AUTHORIZING THE CHANGE IN CUSTODIANS OF PETTY CASH FUNDS**

R-2024-148

WHEREAS, Jane DiBella was custodian of the Township Clerk Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township of Woolwich is changing custodians to Jessica Mignogna; and

WHEREAS, Jessica Mignogna is bonded in the amount of \$ 50,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Township of Woolwich, County of Gloucester hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH
AUTHORIZING THE RELEASE OF MAINTENANCE BOND #CM101025M FILED ON BEHALF OF VILLAGES I,
SECTION 6.2 – PEPPER FARMS**

R-2024-149

WHEREAS, the Township of Woolwich holds Maintenance Bond #CM101025M in the amount of \$161,008.92 for Villages I, Section 6.2; and

WHEREAS, a request has been received for the release of said Maintenance Bond; and

WHEREAS, the Woolwich Township Engineer, in response to said request, performed an inspection of the property and issued a lettered dated May 7, 2024 in which the recommendation is given for the release of said bond;

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 release Maintenance Bond #CM101025M in the amount of \$161,008.92 issued by First Indemnity of America Insurance Company as described above as posted for Villages I, Section 6.2 contingent upon the payment of all-outstanding vouchers to be paid in full.

Adopted this 20th day of May, 20234

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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION AUTHORIZING AWARD OF BID TO LANDBERG CONSTRUCTION LLC IN
THE AMOUNT OF \$28,495.05 FOR PROJECT KNOWN AS MUNICIPAL BUILDING
CROSSWALK WASHOUT REPAIR
R-2024-150**

WHEREAS, the Woolwich Township Engineer advertised for a project known as “Municipal Building Crosswalk Washout Repair” in accordance with the Local Public Contracts Law; and

WHEREAS, bids were received on May 15, 2024 in accordance with NJSA 40A:11-1 et seq. at which time one (1) bid was received from the following and in the amount shown:

Contractor	Base
Landberg Construction, LLC	\$28,495.05
Paving Plus, LLC	No Bid
Think Pavers Hardscaping, LLC	No Bid

WHEREAS, the Woolwich Township Engineer has submitted a letter certifying that Landberg Construction, LLC is in compliance with the bid specifications and therefore recommending award of contract in the amount of \$28,495.05; and

WHEREAS, the Woolwich Township CFO has issued a Certification of Funds that funds are available and unencumbered in the amount of \$28,495.05; and

WHEREAS, by these determinations, the Township Committee of the Township wishes to award said bid to Landberg Construction, LLC;

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

1. That the bid submitted by Landberg Construction, LLC be and is hereby approved for the project known as Municipal Building Crosswalk Washout Repair.
2. That execution of said contract be and is hereby authorized by the Mayor and Township Clerk of Woolwich Township.

Adopted this 20th day of May, 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 20th day of May, 2024.

Jessica Mignogna, Clerk

**RESOLUTION OF THE TOWNSHIP OF WOOLWICH AUTHORIZING THE ACCEPTANCE AND FILING OF MAINTENANCE BOND #SU1197876 FOR LANDSCAPE BUFFER AND MAINTENANCE BOND #SU1197877 FOR STORMWATER MANAGEMENT FILED ON BEHALF OF SOMERSET WOOLWICH URBAN RENEWAL LLC (BLOCK 4, LOT 4)
R-2024-151**

WHEREAS, project known as Somerset Woolwich Urban Renewal LLC has submitted two (2) Maintenance Guarantees for the project located on the Woolwich Township Tax Map as Block 4, Lot 4; and

WHEREAS, the Township Committee of the Township of Woolwich wishes to accept said Maintenance Guarantees for said purpose as follows;

Maintenance Bond Number	Description	Amount
SU1197876	Landscape Buffer	\$16,170.00
SU1197877	Stormwater Management	\$17,535.75

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 file and maintain Maintenance Bond #SU1197876 Landscape Buffer, #SU1197877 Stormwater Management issued by Arch Insurance Company for a period of two (2) years.

Adopted this 20th day of May, 2024

TOWNSHIP OF WOOLWICH

Attest: _____
Jessica Mignogna, Clerk

Natalie Matthias, Mayor

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH;
PERSONNEL: POLICE INTERVIEWS
CONTRACTUAL MATTERS; P.I.L.O.T.; CONTRACTUAL MATTERS: LOCKE
AVE. PARK**

R-2024-152

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 **May 20, 2024**.
2. The general nature of the subject to be discussed at said closed meeting shall be;
Personnel: Police Interviews
Contractual Matters: P.I.L.O.T.
Contractual Matters: Locke Ave Park

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 20th day of May, 2024

ATTEST:

TOWNSHIP OF WOOLWICH

Jessica Mignogna, Clerk

Natalie Matthias, Mayor