

**MINUTES  
WOOLWICH TOWNSHIP COMMITTEE  
SPECIAL CLOSE-OUT MEETING  
DECEMBER 27, 2023**

Mayor Frederick called the meeting to order at 5:00 p.m. with the following statement:

The December 27, 2023 Special Close-Out Meeting for the Year 2023 is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Matthias: PRESENT Minhas: PRESENT Nocentino: ABSENT  
Callahan: PRESENT Frederick: PRESENT

Also on the dais were Solicitor DeMarcantonio and Administrator/Clerk DiBella.

Those present saluted the American Flag.

Mayor Frederick read a Proclamation for Deputy Mayor Dennis Callahan for his service as a member of the Woolwich Township Committee over the past three year term of office.

Deputy Mayor Callahan stated that although he never had plans for public office, it was an honor to serve and a great experience. He stated that he met a lot of great people, learned a lot and did really good things in the township. He noted that the Committee worked as a team, with collaboration and transparency, and leaves the Township in a place better than what it was. He noted that the employees are the back bone of the Township, and thanked everyone.

Mayor Frederick added to the things that have been accomplished including but not limited to drawing a financial plan template and model for the future; worked towards a 0% tax increase, and established PILOTS and connection fees that will pay the debt for sewer installation; concluded the Master Plan reexamination; worked through the disbandment of the TDR Program and did a lot of work. He further noted tasks such as establishment of a truck route system, Building police infrastructure, new park improvements as a whole, establishing and placing AED's within the park system, conclusion of affordable housing plan and adoption of a COAH spending plan.

Deputy Mayor Callahan noted that he also wished to thank Solicitor DeMarcantonio for her work.

Motion was made by Deputy Mayor Callahan and seconded by Committeewoman Minhas to open the meeting to public comment. All were in favor.

Hearing no comment, the public portion was closed upon a motion by Committeewoman Minhas, seconded by Deputy Mayor Callahan and unanimously passed.

Motion was made by Deputy Mayor Callahan, seconded by Committeewoman Minhas and unanimously passed to approve a consent agenda on resolutions R-2023-283 through and including R-2023-289. All were in favor.

There were no questions on the resolutions.

Motion was made by Deputy Mayor Callahan and seconded by Committeewoman Minhas to adopt resolutions R-2023-283 through and including R-2023-289.

**R-2023-283 Resolution of the Township of Woolwich Authorizing the Acceptance and Filing of Cash Bonds for Villages II, Sections 1.5 and 1.6 on behalf of Platinum Developers (Block 28, Lots 6.01, 15 & 16)**

**R-2023-284 Resolution of the Township of Woolwich Tax Collector, Cancellation of Tax Overpayments or Delinquent Amounts of Less than \$5.00**

**R-2023-285 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department**

**R-2023-286 Resolution Authorizing the Tax Collector to Transfer, Refund/Cancel Overpayment of Taxes**

**R-2023-287 Resolution Authorizing the Issuance of a Temporary Certificate of Occupancy-DPIF3 NJ4 2120 Woolwich 322, LLC**

**R-2023-288 Resolution of the Township of Woolwich Authorizing the Release of Loan Funds from the COAH Trust Fund Pursuant to a Loan Agreement Between the Township of Woolwich and Woolwich Housing Partners, LLC**

**R-2023-289 Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the Current Year for the Township of Woolwich, County of Gloucester, State of New Jersey**

**Roll Call on Resolutions: Matthias: YES, Minhas: YES, Callahan: YES, Frederick: YES** Motion carried

There was no old business nor new business.

Motion was made by Committeewoman Minhas and seconded by Deputy Mayor Callahan to approve the minutes of December 18, 2023 regular meeting. All were in favor.

Motion was made by Committeewoman Minhas and seconded by Deputy Mayor Callahan to approve the bills and P.O.'s.

**Roll Call: Matthias: YES, Minhas: YES, Callahan: YES, Frederick: YES (abstain from Verizon)**  
Motion carried

Mayor Frederick thanked everyone and wished them the best in 2024.

Motion was made by Committeewoman Minhas and seconded by Deputy Mayor Callahan to adjourn the meeting. All were in favor.

The meeting adjourned at 5:12 p.m.

Respectfully submitted,

Jane DiBella

Minutes not verbatim. Audio Recording on file.