



**WOODLAND TOWNSHIP  
SPECIAL MEETING  
February 15, 2022  
10:00 a.m.**

**CALL TO ORDER**

**OPEN PUBLIC MEETING ACT STATEMENT BY CLERK**

Notice of time and date for this meeting was sent to the Burlington County Times and the Central Record newspaper as a legal notice and sunshine notice in compliance with the "Open Public Meetings Act". It was also posted on the bulletin board in the Municipal Building.

**RECORD OF ATTENDANCE**

\_\_\_\_ Mayor DeGroff                      \_\_\_\_ Mr. Herndon                      \_\_\_\_ Mr. Daniels  
\_\_\_\_ Chief Viscardi                      \_\_\_\_ Mr. Burns  
\_\_\_\_ Ms. Brown                              \_\_\_\_ Members of the Public

**RESOLUTION 2022-26      Authorization to Enter into Closed Session to Discuss Firehouse Agreement**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

Motion to close executive session and reopen public session \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_

Statement on return from closed session:

**RESOLUTION 2022-27      Re-appointment of Solicitor**

**Public Comments:**

**ADJOURNMENT** Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ at \_\_\_\_\_ pm

**TOWNSHIP OF WOODLAND  
COUNTY OF BURLINGTON  
STATE OF NEW JERSEY**

**RESOLUTION #2022-26**

**RESOLUTION OF THE TOWNSHIP OF WOODLAND AUTHORIZING  
THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION**

**WHEREAS**, the Township of Woodland (hereinafter the “Township”) is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. (“Act”) which requires that its meetings be open to the general public; and

**WHEREAS**, Section 10:4-12 of the Act permits the Township Committee to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

**WHEREAS**, the Township Committee hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

\_\_\_\_\_ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

\_\_\_\_\_ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

\_\_\_\_\_ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

\_\_\_\_\_ Discuss Collective Bargaining Agreements;

XX Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

\_\_\_\_\_ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

XX Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Township is or may become a party and/or any matters falling within the attorney-client privilege; and/or

\_\_\_\_\_ Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Township.

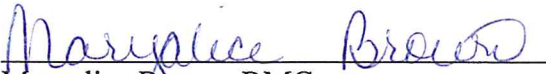
**Related to:**

- 1. Service agreement with Woodland Fire & EMS**
- 2. Purchase of Fire & EMS equipment**

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee have determined to enter into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

**BE IT FURTHER RESOLVED**, the minutes of said meeting shall be made 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: February 15, 2022

  
Maryalice Brown, RMC  
Township Clerk/Administrator

  
William DeGroff, Mayor

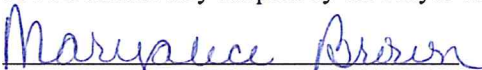
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Vote on Adoption

	Moved	Seconded	Ayes	Nays	Absent	Abstain
DeGroff			/			
Herndon	/		/			
Daniels		/	/			

CERTIFICATION

I, Maryalice Brown, Township Clerk of the Township of Woodland, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the Mayor and Township Committee at its Regular Meeting held on January 26, 2022.

  
Maryalice Brown, RMC  
Township Clerk/Administrator

**Resolution 2022-27**

**Continued Solicitor/Counsel and Re-Award of Contract for 2022 Professional Services**

**WHEREAS**, there exists a continued need for Township Attorney/Solicitor in the Township of Woodland; and

**WHEREAS**, funds are available for this purpose and a non-fair and open contract was awarded to William R. Burns of Carluccio, Leone, Dimon, Doyle & Sacks, LLC through a fair and open process in accordance with Woodland Township local Resolution 2022-01.

**WHEREAS**, a William R. Burns, Esq. was appointed as Township Attorney/Solicitor for the year 2022 on January 3, 2022;

**WHEREAS**, A contractual agreement summarizing the services to be performed by William R. Burns, Esq. as Township Attorney was approved, and the execution of the contract was authorized; and

**WHEREAS**, William R. Burns, Esq. has informed the Township that effective March 5, 2022 he is joining the firm of Kalavruzos, Mumola, Hartman, Lento & Duff, LLC whose main business address is 2681 Quakerbridge Road, Hamilton, NJ 08619;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Tabernacle, in the County of Burlington, State of New Jersey, that:

**Section 1.** The Mayor and Municipal Clerk are hereby authorized and directed to execute the agreement with William R. Burns, Esq. soon to be of Kalavruzos, Mumola, Hartman, Lento & Duff, LLC subject to review of the rate schedules, receipt of a Certificate of Employee Information Report, New Jersey Business Registration Certificate and Certificate of Liability and approval by the Township Committee as to the respective contract.

**Section 2. As follows:**

1. A contractual agreement summarizing the services to be performed by William R. Burns, as Township Attorney, is hereby approved and execution of the contract is authorized.
2. The contractual agreement shall include the following rate schedule:
  - a. \$170.00 per hour for Shareholders/Members/Partners and \$150.00 for Associates.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Municipal Clerk and made available for public inspection.
4. The Business Entity Disclosure Certification shall be placed on file with this resolution.

5. The Municipal Clerk is hereby authorized to public a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

Adopted: 2-15-22

Maryalice Brown

Maryalice Brown, RMC  
Township Clerk/Administrator

William DeGroff

William DeGroff, Mayor

Vote on Adoption

	Moved	Seconded	Ayes	Nays	Absent	Abstain
DeGroff	✓		✓			
Herndon		✓	✓			
Daniels			✓			

CERTIFICATION

I, Maryalice Brown, Township Clerk of the Township of Woodland, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the Mayor and Township Committee at its Regular Meeting held on

2-15-22.

Maryalice Brown

Maryalice Brown, RMC  
Township Clerk/Administrator