

**WOODLAND TOWNSHIP COMMITTEE  
REGULAR MEETING  
November 16, 2022**

Mayor DeGroff called the regular meeting of the Woodland Township Committee to order. Clerk Brown read the Open Public Meetings Act Statement

**RECORD OF ATTENDANCE**

Mayor DeGroff – present                      Ms. Rosmando, CFO – present  
Committeeman Herndon – present                      Ms. Seeland, CTC – present  
Committeewoman Mull -present                      Chief Viscardi, Fire Chief – absent  
Ms. Brown, RMC/Administrator - present                      Michael Huber, OEM - absent

Professionals

Mr. Leisse, Township Engineer – present  
Mr. Burns, Township Solicitor – present

**APPROVAL OF MINUTES**

- a. Regular Meeting – October 26, 2022  
Moved by Committeewoman Mull, 2<sup>nd</sup> by Committeeman Herndon to approve the above listed minutes.  
Votes: DeGroff-yes, Herndon-yes, Mull-yes

At this time, Mayor DeGroff stated he needed to leave early but wanted to mention a few things:

- 1) Speed signs – thanked Committeeman Herndon & Mr. Arnwine for working on getting the radar speed signs installed
- 2) Attend a meeting with DEP regarding the permitting in the Wharton Forest. Expressed the Township’s opposition.

**COORESPONDENCE**

- a. None

**SUBMISSION OF BILLS AND CLAIMS \$339,760.37**

Moved by Committeeman Herndon, 2<sup>nd</sup> by Committeewoman Mull to approve all bills and claims in the amount of \$ **339,760.37** Votes: DeGroff-absent, Herndon-yes, Mull-yes

**APPLICATIONS - none**

**ORDINANCES None**

**OPEN MEETING TO THE PUBLIC (For consent agenda items only)**

Committeeman Herndon requested a motion to open the meeting to the public for comments on consent agenda items. It was moved by Committeewoman Mull, 2<sup>nd</sup> by Committeeman Herndon.

**Debbie Bowker** - questioned what resolution 90 & 91 were for. CFO Rosmando explained that its just yearend

bookkeeping – #90 we didn't use all of a grant so she was putting \$76,000 back in and 91 we are putting unused improvement monies back into the capital fund. Ms. Bowker voice her support of Resolution 2022-95  
Receiving no further questions or comments, a motion was moved by Committeewoman Mull, 2<sup>nd</sup> by Committeeman Herndon to close the public comment portion. Vote: DeGroff - absent, Herndon-Yes, Mull-yes

## **CONSENT AGENDA – RESOLUTIONS**

(NOTE: consent agenda items are routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certificate of Availability of Funds; and item can be removed from the Consent Agenda and discussed separately at the request of any Committee Member)

- **RESOLUTION 2022-89**      **Authorization to Cancel Prior Year Outstanding Checks**
- **RESOLUTION 2022-90**      **Authorization to Cancel General Capital Fund Receivables & Reserves**
- **RESOLUTION 2022-91**      **Authorization to Cancel Certain Unexpended Improvement Balances in General Capital Fund**
- **RESOLUTION 2022-92**      **Authorization 2022 Budget Appropriation Transfers**
- **RESOLUTION 2022-93**      **Authorization to Refund Overpayment of Taxes Due to Vet Ddtn (2703/1.01)**
- **RESOLUTION 2022-94**      **Authorization to Refund Overpayment due to Duplicate Payment (5017/1)**
- **RESOLUTION 2022-95**      **Expressing Opposition to the Proposal of Permits in Wharton Forest**

Moved by Committeewoman Mull, 2<sup>nd</sup> by Committeeman Herndon to approve Resolutions 2022-89 through 95 Votes: DeGroff-absent, Herndon-yes, Mull-absent

## **RESOLUTIONS - None**

## **OLD BUSINESS**

- Savoy Blvd. Rumble strips to be installed

## **NEW BUSINESS**

- Spoke with Sheriff Basantis – will start random speed patrols

## **REPORTS**

- a. Tax Collector –October collections –\$300,157.32
- b. Clerk –
  - October Miscellaneous Collections - \$15,732.75
  - Next Regular Meeting – December 21, 2022
  - OPRA Report – October attached
  - Gypsy Moth survey results – 440 acres Moved by Committeewoman Mull, 2<sup>nd</sup> by Committeeman Herndon to authorize Clerk to enroll in Gypsy Moth spray program. DeGroff-absent, Herndon-yes, Mull-yes
- c. Tax Assessor – no report
- d. CFO – no report
- e. Engineer – See report
- f. Solicitar – no report
- g. OEM – no report
- h. Chief – See report

## **COMMENTS FROM THE PUBLIC**

**COMMENTS FROM THE COMMITTEE**

**Donna Mull** – Happy Thanksgiving to everyone

**Mark Herndon** – Happy Thanksgiving to everyone

**Mayor DeGroff**

Moved to adjourn made by Committeewoman Mull, 2<sup>nd</sup> by Committeeman Herndon at 7:15 pm

Respectfully submitted,

*/s/ Maryalice Brown*

Maryalice Brown, RMC  
Township Clerk/Administrator