

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
NOVEMBER 17, 2014**

Call to order:

The November 17, 2014 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 of Awards:

SWLL Intermediate 50/70 District Championship team

SWLL Softball Minors District Champions

Public Portion: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Reports:	Month of October
Tax Collector:	\$4,037,076.24/October
Municipal Court:	\$19,130.77/Woolwich \$0/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity

Ordinances:

2014-15 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Chapter 203 Article VIII of the Woolwich Township Code Governing Signage
Second Reading/Public Hearing

2014-16 Bond Ordinance Authorizing the Acquisition of Real Property in and for the Township of Woolwich, County of Gloucester, New Jersey; Appropriating the Sum of \$550,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Woolwich, County of Gloucester New Jersey, in the Aggregate Principal Amount of up to \$522,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing
Second Reading/Public Hearing

Resolutions:

R-2014-225 Resolution Designating Substitute Crossing Guards

R-2014-226-Resolution of the Township of Woolwich Authorizing Proposal of Township Engineer to Prepare and Conduct Master Plan Reexamination Report

R-2014-227 Resolution of the Township of Woolwich Authorizing Proposal of Township Engineer to Prepare and Provide Sanitary Sewer Concept Review and Report

R-2014-228 Resolution Authorizing the Tax Collector to Transfer Overpayment of Taxes

R-2014-229 Resolution of the Township of Woolwich Authorizing the Renewal of an Interlocal Services Agreement with the Borough of Swedesboro Regarding the Provision of Uniform Construction Code Services

R-2014-230 Resolution to Acquire a Development Easement on the Farm Property of Russo Homes LTD, Located in the Township of Woolwich, Known as Block 14, Lot 12Q Consisting of Approximately 58.668 Acres in the Amount of \$1,349,364.00

R-2014-231 Resolution of the Township of Woolwich Authorizing a Purchase Under State Contract #82925

R-2014-232 Resolution Authorizing Budget Transfers During the Last Two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2014-233 Resolution Authorizing Hiring of Per Diem Snow Plow Operators

Administrator's Report:

Director of Community Development Report:

Engineer's Report:

Liaison Reports:

Committeeman Armano:	Streets/Roads; Library System; Ordinance Review
Committeewoman Cavallaro:	Buildings and Grounds; Environmental Commission; S/W School District
Committeeman Fein:	JLUB; Shade Tree Commission
Deputy Mayor Elefante:	Finance; Construction and Zoning Code Enforcement; Municipal Court; Trash/Recycling; Business Development Advisory Committee;
Mayor Maccarone:	Police, Fire and EMS; Ag/Open Space; KRHS School District; Parks and Recreation

R-2014-234 Resolution for Closed Session

Contractual Negotiations: Health Insurance Benefits

Old Business:

New Business: Enterprise Fleet Lease Rotation

Spyglass

PEG Bandwidth ROW Agreement

Christmas Holiday

Approval of Minutes: October 20, 2014 Regular and Closed Session
November 3, 2014 Work Session

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.