

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
NOVEMBER 4, 2013**

Call to order:

November 4, 2013 work session 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:

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

Ordinances:

2013-09 An Ordinance of the Township of Woolwich Joining the Gloucester County Energy Aggregation Program Pursuant to NJSA 48:3-93.1 Et. Seq. Second Reading/Public Hearing

2013-10 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Chapter 144 of the Woolwich Township Code Governing Rental Properties
First Reading/Introduction

Resolutions:

R-2013-261 Resolution of the Woolwich Township Committee to Accept the Recommendation of the Woolwich Township Joint Land Use Board to Endorse the Transfer of Development Rights 5-Year Review Report and to Recommend Submission of Same to the State of New Jersey Department of Planning Advocacy

R-2013-262 Resolution Authorizing Veteran Deduction

R-2013-263 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property from the Fixed Asset List of the Township of Woolwich

Administrator's Report:

Director of Community Development Report:

Discussion Items: COAH Trust Fund and Spending Plan Amendment

Old Business: **R-2013-258 Resolution of the Township of Woolwich Authorizing Change Order on Contract with Straga Brothers for Public Works Storage Building** (Tabled 10-21-13)

New Business:

Approval of Bills and Purchase Orders:

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.