

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
DECEMBER 15, 2014**

Call to order:

The December 15, 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:

Advoserve Presentation:

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 November
Tax Collector:	\$5,517,152.28
Municipal Court:	\$15,170.72/Woolwich \$0/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity

Ordinances:

2014-17 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending the Site Plan and Subdivision Ordinances to Expressly Permit the Joint Land Use Board to Grant General Development Plans, Pursuant to N.J.S.A. 40:55D-45.1 *Et. Seq.*
Second Reading/Public Hearing

2014-18 An Ordinance Appropriating the Sum of \$68,000.00 to be used for Public Safety Equipment within the Township of Woolwich, County of Gloucester, State of New Jersey
Second Reading/Public Hearing

Resolutions:

R-2014-245 Resolution Authorizing Release of Performance Bond #0439877 Held as Performance Bond for the Property Known as Pondview at Weatherby, Block 2, Lot 24.06

R-2014-246 Resolution Authorizing a Reduction in Performance Bond #5037440 as Posted for Auburn Chase

R-2014-247 Resolution Authorizing a Reduction in Performance Bond #5037441 as Posted for Auburn Chase-The Reserve, Section 2.2

R-2014-248 Resolution Authorizing a Reduction in Performance Bond #K08926384 as Posted for Auburn Chase-The Courts, Section 4.1

R-2014-249 Resolution Authorizing the Tax Collector to Transfer Overpayment of Taxes

R-2014-250 Resolution Re-Appointing Registrar of Vital Statistics within the Township of Woolwich

R-2014-251 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit Application for Bingo Licenses on Behalf of Four Seasons at Weatherby Games Association, Inc.

R-2014-252 Township of Woolwich Requesting the Director of the Division of Local Government Services to Authorize the Insertion of a Special Item of Revenue in the 2014 Budget of the Township of Woolwich, County of Gloucester, State of New Jersey

R-2014-253 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

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-2014-254 Resolution for Closed Session

Personnel: Compensatory Time

Old Business:

New Business:

Approval of Minutes: November 17, 2014 Regular and Closed Session
December 1, 2014 Work Session and Closed 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.