

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
DECEMBER 2, 2013**

Call to order:

December 2, 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.

R-2013-268 Resolution Authorizing the Settlement with Pondview at Weatherby in the Township of Woolwich

Ordinances:

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
Second Reading/Public Hearing

Resolutions:

R-2013-269 Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2013-270 Resolution Authorizing Agreement of Sale for Real Estate-Block 5, Lot 3

R-2013-271 Resolution Making an Elevation within the Woolwich Township Police Department

Administrator's Report:

Director of Community Development Report:

Discussion Items: Recycle Bank Agreement-Presentation by Samba Brouk

Clean Water Action Canvassing Permit

DVRPC OSRP Proposal

R-2013-272 Resolution for Closed Session

Contractual Matters: Planner Invoices; RecycleBank Proposal; Police Contract
Potential Litigation: The Oaks Landlord Registration

Old Business:

New Business: 2014 RFP's

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.