

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
FEBRUARY 3, 2014**

Call to order:

The February 3, 2014 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.

Suasion Communications Group Presentation

VFW Presentation

Resolutions:

R-2014-41 Resolution of the Township of Woolwich Making an Appointment to the Position of Plumbing Sub-Code Official within the Township of Woolwich

R-2014-42 Resolution of the Township of Woolwich Authorizing the Addition of Substitute Inspectors within the Woolwich Township Construction Code Office

R-2014-43 Resolution Awarding Contract for Recycling End Market

R-2014-44 Resolution of the Township of Woolwich Authorizing the Entering Into of an Agreement Between the Township of Woolwich and Hutchinson Mechanical Services for HVAC Maintenance

R-2014-45 Resolution Endorsing the Execution of an Agreement Between the State of New Jersey Department of Transportation and Consolidated Rail Corporation ("Conrail")

R-2014-46 Resolution of the Township of Woolwich Authorizing an Interlocal Services Agreement Between the Township of Woolwich and the County of Gloucester Regarding the Usage of Certain Stage Units for Special Events

R-2014-47 Resolution Authorizing Renewal of Contract for Employee Assistance Program

R-2014-48 Resolution Authorizing the Proposal of GEI Consultants for Soil Sampling and Preliminary Environmental Assessments for Block 5, Lots 4 and 11

R-2014-49 Resolution Authorizing the Proposal of Bach Associates for Survey Work, Block 5, Lot 3

R-2014-50 Resolution Authorizing the Proposal of Presidential Title for Title Work, Block 38, Lots 4 and 4Q and Block 39, Lot 5

R-2014-51 Resolution Making Appointments to the Business Development Advisory Committee

R-2014-52 Resolution Engaging Pennoni Associates for Transitional Engineering Work in Certain Matters

R-2014-53 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

Administrator's Report:

Director of Community Development Report:

Discussion Items: Veterans Commission

R-2014-54 Resolution for Closed Session

Contractual Matters: Sewer and PBA Contract Negotiations

Old Business:

New Business: Quote for Appraisal Work/Block 18, Lots 4 and 6 and Block 22, Lots 2 & 4

Quote for Appraisals/Russo Property

Approval of Bills and Purchase Orders:

Approval of Minutes: December 30, 2013 (Hold Over)

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.