

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

Call to order:

The March 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:

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

<b>Reports:</b>	Month of February
Tax Collector:	\$4,800,447.06 remitted
Municipal Court:	\$16,199.44/Woolwich \$499.00/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity
Woolwich Fire Company:	2013 Year End, January and February 2014

**Ordinance:**

**2014-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank Pursuant to (NJS 40A:4-45.14)** Second Reading/Public Hearing

**2014-02 An Ordinance of the Township of Woolwich Establishing Salary Ranges for Certain Officials and Employees of the Township of Woolwich in the County of Gloucester for the Year 2014**  
First Reading/Introduction

**2014-03 An Ordinance Appropriating the Sum of \$70,000.00 To be Used for Public Works Equipment, Public Safety Equipment and Fire Safety Equipment Within the Township of Woolwich, County of Gloucester and State of New Jersey** First Reading Introduction

**Resolutions:**

**R-2014-79 Resolution Authorizing the Hiring of PT Seasonal Janitorial Staff-Locke Avenue Park**

**R-2014-80 Resolution Authorizing Professional Appointment-Financial Advisor**

**R-2014-81 Resolution Authorizing Professional Appointment-TDR Legal Service**

**R-2014-82 Resolution to Acquire a Development Easement on the Farm Property of DeLuca Lot Investors, LP, Located in the Township of Woolwich, Known as Block 38, Lot 4 and Block 39, Lot 5, Consisting of Approximately 81.369 Acres, in the Amount of \$1,464,642.00**

**R-2014-83 Resolution of the Township of Woolwich Adopting a Woolwich Township Safety and Security Plan**

**R-2014-84 Resolution of the Township Committee of the Township of Woolwich in the County of Gloucester and State of New Jersey Authorizing a Contract Between the Woolwich Township Policemen's Benevolent Association Local #122 and the Township of Woolwich**

**R-2014-85 Resolution of the Township of Woolwich Adopting Revised Personnel Policies and Procedures Manual**

**R-2014-86 2014 Municipal Budget Introduction Resolution**

**R-2014-87 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2014-88 Resolution Increasing Deferred School Tax**

**R-2014-89 Township of Woolwich, County of Gloucester, Emergency Temporary Budget NJSA 40A:4-20**

**R-2014-90 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:**

**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-2014-91 Resolution for Closed Session**

Potential Litigation-Acquisition of Land/Zoning Changes  
Contractual Matters: Master Plan Re-Examination; Sewer; Police Shared Service

**Old Business:** Locke Avenue Park Concession Stand

**New Business:** OSRP RFP's Received

Collection Agency RFP's-Outstanding Municipal Court Fines

**Approval of Minutes:**

Feb. 18, 2014 Regular Meeting and Closed Session  
March 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.