

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

Call to order:

The March 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.

Ordinance:

2014-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank Pursuant to (NJSA 40A:4-45.14) First Reading/Introduction

Resolutions:

R-2014-67 Resolution Authorizing the Proposal of Wetlands and Environmental Technology for Permitting Steam Crossings, Block 5, lots 5 and 6.02

R-2014-68 Resolution Authorizing the Proposal of Wetlands and Environmental Technology for Wetlands Delineation and LOI Application

R-2014-69 Resolution Authorizing the Proposal of Sickles and Associates-Suvey, Wetlands and Limited Topography Block 5, Lots 5 and 6.02

R-2014-70 Resolution Authorizing the Issuance of a Peddlers License

R-2014-71 Resolution Accepting the Findings and Conclusions Report of the Woolwich Zoning Board of Adjustments Portion of the JLUB for the Year 2013

R-2014-72 Resolution Authorizing Bid for Farm Lease-Block 5, Lot 4

R-2014-73 R-2014-78 Resolution Authorizing Issuance of Plenary Retail Consumption Liquor License and Providing for Sale of said License by Public Bid

R-2014-74 Resolution Authorizing Renewal of One Year Interim Appointment for the Position of Court Administrator

R-2014-75 Resolution of the Township of Woolwich Authorizing the Entering into of an Agreement Between the Township of Woolwich and Princeton Hydro LLC for Storm Water Basin Maintenance

R-2014-76 A Resolution to Affirm the Township of Woolwich's Civil Rights Policy with Respect to all Officials, Appointee's, Employee's Prospective Employee's, Volunteer's, Independent Contractors, and Members of the Public that Come Into Contact with Municipal Employee's, Officials and Volunteers

R-2014-77 Resolution Authorizing Cancellation of Various Improvement Authorization Balances

R-2014-78 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

Administrator's Report:

Director of Community Development Report:

Discussion Items:

- Specifications/Scope of Work for Tree Planting Project/KRHS
- Appraisals of Block 14, Lot 12
- TDR-Legal
- Receipt of Bids/Financial Advisor
- Receipt of Bids/Locke Avenue Concession Stand
- Woolwich Township Safety and Security Plan
- 2014-2015 EPL Program Updates
- EIRC Strategic Planning

Old Business:

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.

