

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

Call to order:

The September 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:

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 August
Tax Collector:	August Report to be submitted at the October meeting
Municipal Court:	\$17,609.85/Woolwich \$293.00/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity

Ordinances:

2014-12 An Ordinance of the Township of Woolwich Amending Chapter 29 of the Woolwich Township Code Entitled "Officers and Employee's" to add the Position of Qualified Purchasing Agent
Second Reading/Public Hearing

2014-13 An Ordinance of the Township of Woolwich Amending the 2014 Salary Ordinance to Create a Salary Range for the Position of Qualified Purchasing Agent Second Reading/Public Hearing

Resolutions:

R-2014-193 Resolution Authorizing the Township Engineer to Prepare and Submit an Application Under the FY2015 State NJDOT State Aid Grant

R-2014-194 Resolution Authorizing Quote of Township Engineer to Prepare and Submit Application Under the FY2015 State NJDOT State Aid Grant

R-2014-195 Resolution Removing a Member from the Woolwich Township Joint Land Use Board

R-2014-196 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes-Correction

R-2014-197 Resolution of the Township of Woolwich Authorizing Renewal of a Shared Service Agreement with the Borough of Swedeseboro for Police Service

R-2014-198 Resolution Authorizing Proposal for Additional Site Investigation, Block 5, Lot 3 to GEI Consultants

R-2014-199 Resolution Awarding Purchase Under State Contract for Early Warning Lightening Detection System

R-2014-200 Resolution Endorsing the Findings and Determinations Statement and Authorizing the Issuance of Raffle Applications to the New Jersey Legalized Games of Chance Control Commission on the Behalf of the Swedesboro-Woolwich PTO

R-2014-201 Resolution Endorsing the Findings and Determination Statement and Authorizing the Issuance of a Bingo Application to the New Jersey Legalized Games of Chance Control Commission on the Behalf of the Four Seasons at Weatherby Games Association

R-2014-202 Resolution Endorsing the Findings and Determination Statement and Authorizing the Issuance of a Raffle Application to the New Jersey Legalized Games of Chance Control Commission on the Behalf of Officer Down

R-2014-203 Resolution Making an Appointment to the Position of Qualified Purchasing Agent (QPA) for the Township of Woolwich

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

Old Business:

New Business: TDR Bank Board Bylaws

ULI Draft Report

Landscaping Bids

Request for permission to access Block 3, Lot 3.21

Approval of Minutes:

August 18, 2014 Regular and Closed Session
September 2, 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.