

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
JANUARY 5, 2015**

Call to order:

The January 5, 2015 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:**

**2015-01 Ordinance of the Township of Woolwich Amending the Personnel Policies and Procedures Manual of the Township of Woolwich** First Reading/Introduction

**Resolutions:**

**R-2015-32 Resolution of the Township of Woolwich, County of Gloucester, Declaring its Intent to Fully Comply with its Current and Future Mount Laurel Obligations and to Serve as the “Catalyst for Change” to Render any Mount Laurel Lawsuits as “Unnecessary Litigation”**

**R-2015-33 Resolution Authorizing Street Opening Permit-Cassandra Lane**

**R-2015-34 Resolution of the Township of Woolwich Authorizing a “Rights of Way Use Agreement” Between the Township of Woolwich and PEG Bandwidth NJ, LLC**

**R-2015-35 Resolution of the Township of Woolwich Authorizing Renewal of Employee Assistance Program Through Apple Counseling Services**

**R-2015-36 Resolution Authorizing a Contract for 2015 Dog Census**

**R-2015-37 Resolution Rejecting RFP’s Submitted for Professional Services-Utility Attorney**

**Administrator’s Report:**

**Director of Community Development Report:**

**Discussion Items:**

**R-2015-38 Resolution for Closed Session**

Contractual Matters: Sewer and Other Matters

**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.