

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
DECEMBER 7, 2015**

Call to order:

The December 7, 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.

Nick Dales-Eagle Scout Project Presentation

Ordinances:

2015-25 Vacant, Abandoned or Foreclosed Property Registration and Maintenance Ordinance
First Reading/Introduction

Resolutions:

R-2015-252 Resolution Authorizing the Issuance of Street Opening Permits to SJ Gas

R-2015-253 Resolution Authorizing the Issuance of Street Opening Permit-Rainey Road Storm Sewer

R-2015-254 Resolution Authorizing the Closure of Certain Escrow Accounts

R-2015-255 Resolution of the Township of Woolwich Authorizing Agreements Between the Township of Woolwich and the County of Gloucester Regarding Public Safety Radio Communications Equipment

R-2015-256 Resolution Making an Elevation Within the Woolwich Township Police Department

R-2015-257 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2015-258 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal property from the Fixed Asset List of the Township of Woolwich

R-2015-259 Resolution Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2015-260 Resolution Authorizing Hiring Per Diem Employees to Conduct Snow Removal

R-2015-261 Resolution Authorizing the Proposal for Ongoing Decon and Demo Support Services

R-2015-262 Resolution of the Township of Woolwich Authorizing an Addendum to the Contract Between the Township of Woolwich and Regional Plan Association Regarding the Circulation Element of the Woolwich Township Master Plan

R-2015-263 Resolution Authorizing Receipt of Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2014-June 30, 2019

R-2015-264 Resolution of the Township of Woolwich Expressing its Intent to Hold a Reverse Auction

Administrator's Report:

Director of Community Development Report:

Discussion Items: Annual KRHS Graduation Award
December 23rd and December 31st

R-2015-265 Resolution for Closed Session
Contractual Matters: Straga Bros.
Litigation: Lt. Morgan v Township of Woolwich

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.