

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
FEBRUARY 2, 2015**

Call to order:

The February 2, 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:

**Presentation of AED for Park System-Warriors BB**

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

**Ordinance:**

**2015-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A:45.14)** Second Reading/Public Hearing

**2015-03 Refunding Bond Ordinance of the Township of Woolwich, in the County of Gloucester, State of New Jersey (The "Township") Providing for (i) the Refunding of Certain Outstanding General Obligation Bonds of the Township dated December 22, 2006 to Provide Debt Service Savings, and (ii) Authorizing the Issuance of Not to Exceed \$5,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the Township to Effect Such refunding and Appropriating the Proceeds Therefore** First Reading/Introduction

**Resolutions:**

**R-2015-54 Resolution Authorizing Issuance of Soil Removal Permit**

**R-2015-55 Resolution Authorizing Release of Performance Bond-Ample Storage-Block 2, Lot 24.06**

**R-2015-56 Resolution Authorizing Purchases Under State Contract**

**R-2015-57 Resolution Authorizing Professional Services Contract/Utility Attorney**

**R-2015-58 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property From the Fixed Asset List of the Township of Woolwich**

**Administrator's Report:**

**Director of Community Development Report:**

**Discussion Items:** Community Garden/Water Line

Strategic Planning 3rd Meeting: Tuesday, March 3  
Thursday, March 5  
Thursday, March 12

**Old Business:** HH Park-Parking Lot Engineering

Tavistock Drive Dedication

**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.