

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
APRIL 20, 2015**

Call to order:

The April 20, 2015 regular 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:

**Oath of Office Administered to SLEO I's
Anthony Boatright
Ronald Costa
Jeremy Beckett**

Presentation of Proclamation-U13 Boys Soccer "Cyclones"

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 March
Tax Collector:	\$295,992.44 remitted
Municipal Court:	\$15,469.40/Woolwich \$55.02/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity

Ordinances:

2015-05 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Chapter 203 of the Woolwich Township Code Clarifying the Right to More Than One (1) Permitted Use on a Single Property Without the Need to Obtain a Use Variance

First Reading/Introduction

2015-06 Ordinance of the Township of Woolwich Amending Chapter 182 of the Code of the Township of Woolwich Entitled "Vehicles and Traffic to Establish Speed Limit on Mill Road

First Reading/Introduction

2015-07 Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Removing the Requirements for Bonding on Commercial Construction Projects

First Reading/Introduction

Resolutions:

R-2015-104 Resolution Amending CY2015 Municipal Budget

R-2015-105 Resolution Authorizing the 2015 Municipal Budget of the Township of Woolwich to be Read by Title Only

2015 Introduced Municipal Budget Public Hearing

Adoption of 2015 Amended Municipal Budget

R-2015-106 Resolution Requiring Employees of the Township of Woolwich to Utilize Direct Deposit for the Deposit of Their Net Pay as Set Forth in N.J. Revised Statutes Title 52:14-15

R-2015-107 Resolution Authorizing Township Engineer to Prepare Design and Bid Specifications for the 2015 Road Program

R-2015-108 Resolution of the Township of Woolwich Rejecting Change Order #3 to Contract Between the Township of Woolwich and Straga Bros. for Insulation of PW Storage Building

R-2015-109 Resolution Making an Appointment to the Woolwich Township Business Development Advisory Committee

R-2015-110 Resolution of the Township of Woolwich Awarding the Bid for Farm Lease, Block 5, Lot 3Q

R-2015-111 Resolution Authorizing proposal of Cemco Inc. for Removal of UST at Woolwich Fire House

R-2015-112 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2015-113 Resolution Authorizing Municipal Services Agreement Between the Township of Woolwich and Pondview at Westbrook LLC and Westbrook at Weatherby LLC

R-2015-114 Resolution Authorizing the Issuance of Street Opening Permit-Oakview Terrace

Administrator's Report:

Director of Community Development Report:

Engineer's Report:

Liaison Reports:

Committeeman Rizzi:	Finance; Library System; Open Space/Ag
Committeewoman Cavallaro:	Municipal Court; S/W School District; Parks and Rec
Committeeman Fein:	Streets and Roads, Buildings and Grounds; Business Development Advisory Committee; Shade Tree Commission; JLUB
Mayor Maccarone:	Police, Fire and EMS; KRHS School District; Parade
Deputy Mayor Schwager:	Construction and Zoning Code Enforcement; Environmental Commission; Trash/Recycling; TDR Task Force

R-2015-115 Resolution for Closed Session (if needed for contractual matters-sewer)

Old Business: Ogden Road Legal Description

New Business: Resignation of Dave Edwards/Authority to Publish for Position

Approval of Minutes: March 16, 2015 Regular Meeting and Closed Session
April 6, 2015 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.