

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 4, 2015**

Welcome and call to order:

Sunshine Notice:

Flag Salute:

Mark Shoemaker, Esq. administers the Oath of Public Office to Committeeman-Elect Alan Schwager.

_____ administers the Oath of Public Office to Committeeman-Elect Frank Rizzi.

The Clerk performs a Roll Call of members present.

The Clerk calls for nominations for Woolwich Township Mayor for the year 2015.

Resolution R-2015-01 Resolution Appointing a Mayor for the Township of Woolwich for the Year 2015. (Roll Call)

Oath of Office administered to the Mayor by East Greenwich Township Deputy Mayor Jim Philban.

Mayor calls for nomination of Deputy Mayor for the year 2015.

Resolution R-2015-02 Resolution Appointing a Deputy Mayor for the Township of Woolwich for the Year 2015. (Roll Call)

Oath of Office administered to the Deputy Mayor by Mike Aimino, Esq.

- R-2015-03** Resolution Designating a Solicitor for the Township of Woolwich
- R-2015-04** Resolution Designating the Auditors for the Township of Woolwich
- R-2015-05** Resolution Designating Engineers for the Township of Woolwich
- R-2015-06** Resolution Designating the Prosecutor for the Township of Woolwich
- R-2015-07** Resolution Designating a Planning Consultant for the Township of Woolwich
- R-2015-08** Resolution Designating Deputy Court Administrators for the Township of Woolwich
- R-2015-09** Resolution Appointing Members and Alternate Members to the Woolwich Township Joint Land Use Board
- R-2015-10** Resolution Designating Public Defender for the Township of Woolwich
- R-2015-11** Resolution Making Appointments to the Parks and Recreation Committee
- R-2015-12** Resolution Designating Dates for Regular Meetings of the Woolwich Township Committee for the Year 2015 and Directing the Township Clerk to Provide Notice Thereof Pursuant to the Open Public Meetings Act
- R-2015-13** Resolution Authorizing Cash Management Plan Within the Township of Woolwich and Designating Depositories for Funds of the Township of Woolwich

- R-2015-14** Resolution of the Township of Woolwich Making Appointments to Yearly Positions
- R-2015-15** Resolution Designating Newspapers Pursuant to the Open Public Meetings Act
- R-2015-16** Resolution Authorizing Petty Cash Fund for Use by the Township Clerk, Construction Code Office and Police Department
- R-2015-17** Resolution Authorizing Change Fund for Use in the Office of the Clerk for the Issuance of Dog Licenses
- R-2015-18** Resolution Fixing Interest Rate on Delinquent Taxes
- R-2015-19** Resolution Appointing Risk Management Consultant for Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund
- R-2015-20** Resolution Authorizing Township Solicitor as Authorized Agent for the Township of Woolwich in Tax Appeals
- R-2015-21** Resolution Making Committee Liaison Appointments
- R-2015-22** Resolution Making Appointments to the Open Space Committee
- R-2015-23** Resolution Appointing Conflict Engineers
- R-2015-24** Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to Represent the Township of Woolwich in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund
- R-2015-25** Resolution Awarding Professional Services Appointment-Labor Attorney
- R-2015-26** Resolution Authorizing a Professional Services Contract for Special Counsel (COAH Matters)
- R-2015-27** Resolution Authorizing Professional Services Appointment for Bond Counsel
- R-2015-28** Resolution Authorizing Professional Services Appointment for COAH Planner
- R-2015-29** Resolution Endorsing National Restoration and Directing the Fire Chief to Contact Gloucester County Dispatch and Request National Restoration to Handle Woolwich Township Fire Restoration Services
- R-2015-30** Resolution Authorizing Professional Services Appointment for Special Counsel-TDR Expert
- R-2015-31** Resolution Adopting a Temporary Budget for Year 2015-NJSA 40A:4-19

Meeting opened and closed to public comment:

Mayor's Comments:

Township Committee Comments:

Adjournment: