

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
JANUARY 19, 2016**

Call to order:

The January 19, 2016 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:

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 December
Tax Collector:	\$328,586.74 remitted
Municipal Court:	\$12,110.27/Woolwich \$10.00/Swedesboro
Police:	Monthly Activity
Park Director:	Monthly Activity
Woolwich Fire Company	Monthly Report

Ordinance:

2016-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
First Reading/Introduction

Resolutions:

R-2016-38 Resolution Making an Appointment to the Woolwich Township Joint Land Use Board

R-2016-39 Resolution Authorizing Retaining Econsult for COAH Fair Share Housing Numbers

R-2016-40 Resolution Authorizing RFP from Warner Real Estate and Auction Company for TDR Auction Services

R-2016-41 Resolution of the Township of Woolwich adopting a Policy Prohibiting Members from Engaging in Cell Phone Communication during Public Meetings

R-2016-42 Resolution of the Township of Woolwich Rescinding Resolution R-2015-153 and Declaring Plenary Retail Consumption License #0824-33-003-001 Inactive

R-2016-43 Resolution of the Township of Woolwich Authorizing the Former Woolwich Township Police Chief Russell Marino to Retain his Service Weapon Upon his Retirement

R-2016-44 Resolution Authorizing Placement of Municipal Liens on Various Properties Within the Township of Woolwich

R-2016-45 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2016-46 Resolution of Unincorporated Association

Administrator's Report:

Director of Community Development Report:

Engineer's Report:

Liaison Reports:

Committeewoman Cavallaro: S/W School District; Trash/Recycling

Committeeman Carleton: Municipal Court; KRHS; BDAC; Christmas Parade

Committeeman Schlump: Streets/Roads; Buildings and Grounds; Shade Tree Commission;
Environmental Commission; Green Team

Deputy Mayor Rizzi: JLUB; Finance; Open Space/Ag; Parks and Recreation; Fire/EMS

Mayor Schwager: Police, TDR Task Force; Construction and Zoning Code

R-2016-___ Resolution for Closed Session If needed

Old Business:

New Business: Accept resignation of SLEO II Chad Lago

Advertise Concession Services

Approval of Minutes: December 28, 2015 Close Out Meeting
January 1, 2016 Reorganization Meeting
January 4, 2016 Work Session Meeting

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.