

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
OCTOBER 17, 2016**

Call to order:

The October 17, 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:

**R-2016-217 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department**

**Oath of Office**

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

<b>Reports:</b>	Month of September
Tax Collector:	\$518,815.41 remitted
Municipal Court:	\$13,541.30/Woolwich \$65.00/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity
Woolwich Fire Company	Monthly Report

**Ordinances:**

**2016-11 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Implementing Zoning Changes Necessary to Comply with the Duly Amended Master Plan**  
Tabled

**2016-12 An Ordinance Amending Chapter 177 of the Code of the Township of Woolwich Entitled "Trees"**  
Tabled

**2016-16 An Ordinance of the Township of Woolwich Amending Article XIII of the Code of the Township of Woolwich Entitled "Engine Compression Brakes"**      Second Reading/Public Hearing

**Resolutions:**

**R-2016-218 Resolution Authorizing Quote for Preliminary Assessment-Block 2, Lots 18 and 22**

**R-2016-219 Resolution Authorizing Renewal of Contract for the Collection and Disposal of Solid Waste and Recycling Materials Between the Township of Woolwich and Waste Management for the Year 2017**

**R-2016-220 Resolution of the Township of Woolwich Authorizing Renewal of a Shared Service Agreement Between the Township of Woolwich and the Kingsway Regional High School District for the 2016 Collection and Disposal of Solid Waste**

**R-2016-221 Resolution Authorizing Award of Bid for High Hill Trail Parking Lot Improvements to Gerald Barrett, LLC**

**R-2016-222 Resolution Authorizing Award of Bid for 2016 Road Improvement Project to Arawak Paving Company, Inc.**

**R-2016-223 Resolution Amending R-2016-144**

**R-2016-224 Resolution of the Township of Woolwich Awarding Professional Services Contract To Maser Consulting Engineers Regarding Sewer Needs and NJEIT Application**

**R-2016-225 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Bingo Application on Behalf of Four Seasons at Weatherby Games Association**

**R-2016-226 Resolution Authorizing the Issuance of a Street Opening Permit to S. Jersey Gas-55 Kings Court**

**R-2016-227 Resolution for Public Fireworks Display**

**Administrator's Report:**

**Engineer's Report:**

**Liaison Reports:**

<b>Committeeman Lavender:</b>	S/W School District; Trash/Recycling
<b>Committeeman Carleton:</b>	Municipal Court; KRHS; BDAC; Christmas Parade
<b>Committeeman Schlump:</b>	Streets/Roads; Buildings and Grounds; Shade Tree Commission; Environmental Commission; Green Team
<b>Deputy Mayor Rizzi:</b>	JLUB; Finance; Open Space/Ag; Parks and Recreation; Fire/EMS
<b>Mayor Schwager:</b>	Police, TDR Task Force; Construction and Zoning Code

**Old Business:**

<b>New Business:</b>	Best Practices Checklist
	Management Agreement/Block 5, Lot 6.07
	Authorize RFP's Professional Services 2017
	Authorization to obtain quotes and/or bids for Heavy Duty Crew Cab Pickup and Heavy Duty Pickup with Dump Body/Public Works

**Approval of Minutes:** September 19, 2016 Regular Meeting

October 3, 2016 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.