

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
NOVEMBER 7, 2016**

Call to order:

The November 7, 2016 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:

R-2016-228 Resolution of the Township of Woolwich Making Elevations within the Woolwich Township Police Department

Oath of Office Administered to Patrolmen Michael Kemp and Anthony Boatright

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

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

2016-17 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey, Superceding and Replacing Chapter 117 of the Woolwich Township Code First Reading/Introduction

Resolutions:

R-2016-229 Resolution of the Township of Woolwich Declaring November 17th "World Pancreatic Cancer Day" in the Township of Woolwich

R-2016-230 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Accepting the Best Practices Inventory Report for CY2016

R-2016-231 Resolution Authorizing Closure/Refund of Certain Escrow Accounts

R-2016-232 Resolution Authorizing Release of Escrow-Pondview at Westbrook LLC

R-2016-233 Resolution Authorizing Permit Refunds-UCC Department

R-2016-234 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property From the Fixed Asset List of the Township of Woolwich

R-2016-235 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle Application on Behalf of Kingsway Elite Recreational Cheerleading

R-2016-236 Resolution Authorizing the Issuance of Street Opening Permits to S. Jersey Gas-55 Kings Court and 126 Tara Run

R-2016-237 Resolution of the Township of Woolwich Authorizing a Maintenance Management and Fleet Lease Agreement Between the Township of Woolwich and Enterprise Fleet Management, Inc.

R-2016-238 Resolution Authorizing Purchase of Heavy Duty Pickup Truck

R-2016-239 Resolution Authorizing Budget Appropriation Transfers During the Last two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New

R-2016-240 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

Administrator's Report:

Discussion Items: Quote for Installation of HH Park Restroom

R-2016-241 Resolution Authorizing a Closed Session of the Township of Woolwich

Contractual Matters: Waverly Meadows Agreement

Contracted Police Service

Litigation: Update Stebbins v WT

Old Business:

New Business: Resignation of Park Director

R-2016-242 Resolution Authorizing Release of Maintenance Bond #480944S and #480943S-Waverly Meadows

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.