

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
AUGUST 15, 2016**

Call to order:

The August 15, 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:

**Eagle Scout Presentation-Alex Glackin**

**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 July
Tax Collector:	\$3,262,366.90 remitted
Municipal Court:	\$11,224.22/Woolwich \$33.65/Swedesboro
Police:	Monthly Activity
Park Director:	Monthly Activity
Woolwich Fire Company	Monthly Report

**Ordinances:**

**2016-09 Bond Ordinance Providing for the Acquisition of Transfer Development Rights in the Township of Woolwich; By and In the County of Gloucester, State of New Jersey; Appropriating \$2,100,000 Therefor and Authorizing the Issuance of \$2,000,000 Bonds or Notes of the Township to Finance Part of the Cost**  
First Reading/Introduction

**2016-12 An Ordinance Amending Chapter 177 of the Code of the Township of Woolwich Entitled "Trees"**  
First Reading/Introduction (Previously Tabled)

**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**  
Second Reading/Public Hearing

**2016-13 An Ordinance of the Township of Woolwich Amending Chapter 103 of the Woolwich Township Code Entitled "Flood Damage Prevention"** Second Reading/Public Hearing

**Resolutions:**

**R-2016-176 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit Application for a Raffle License to Kingsway Education Foundation Inc.**

**R-2016-177 Resolution Authorizing the Placement of Municipal Liens on Various Properties within the Township of Woolwich**

**R-2016-178 Resolution Authorizing Release of Maintenance Bond Held on Maple Glen Estates, Block 43, Lots 11 and 12**

**R-2016-179 Resolution Authorizing an Interlocal Services Agreement Between the Township of Woolwich and the Kingsway Regional High School District for School Resource Officer for the 2016-17 School Year**

**Administrator's Report:**

**Director of Community Development Report:**

**Engineer's Report:**

**Liaison Reports:**

**Committeeman Lavender:** 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-2016-180 Resolution for Closed Session**      Potential Litigation-Zoning Changes  
Acquisition of Property-Nike Base Launch Site

**Old Business:**      GEI Quotes/Reporting Activities

**New Business:**      Electric to Press Box

Jake Brakes

Demo Bid/Palladino

Authorization for Preliminary Assessment/Block 2, Lots 18 and 23

KYFA Field Quote

Drone Policies

**Approval of Minutes:**      July 18, 2016 Regular Meeting and Closed Session  
August 1, 2016 Work 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.