

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

Call to order:

The September 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:

Recognition-S/W U13 Girls Soccer Team-“The Wolves”

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 August
Tax Collector:	\$7,306,023.42 remitted
Municipal Court:	\$14,247.93/Woolwich \$90.88/Swedesboro
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

2016-14 An Ordinance of the Township of Woolwich Amending Chapter 135 of the Woolwich Township Code Regarding Parks and Recreation “Prohibited Conduct”
Second Reading/Public Hearing

2016-15 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Enacting a New Section 203-76.3 Entitled “Breweries, Distilleries and Wineries” in the Woolwich Township Code
Second Reading/Public Hearing

Resolutions:

R-2016-178 Resolution Authorizing Release of Maintenance Bond Held on Maple Glen Estates, Block 43, Lots 11 and 12 (Tabled on 8-15-16)

R-2016-195 Resolution Authorizing Issuance of Street Opening Permit-South Jersey Gas 152 Homestead Court

R-2016-196 Resolution Authorizing the Placement of Municipal Liens on Various Properties within the Township of Woolwich

R-2016-197 Resolution Approving Performance Bond-Block 4, Lot 3.02

R-2016-198 Resolution Authorizing Substitute Electrical Inspector

R-2016-199 Resolution Authorizing Quote of Crown Pipeline Construction Company

R-2016-200 Resolution Authorizing Contract with GEI Consultant or Decon Demo Coordination and Support

R-2016-201 Resolution Authorizing Quotes for Appraisals-Block 41, Lots 1.01-7.23

R-2016-202 Resolution of the Township of Woolwich Authorizing Participation in the Shop Local Program

R-2016-203 Resolution Authorizing Quote of Fralinger Engineering for Additional Services-Topographic Survey/NJDEP LOI

R-2016-204 Resolution of the Township of Woolwich Authorizing Change Order to Contract with Maser Consulting for Maser Plan Reexamination

R-2016-205 Resolution Providing for the Combination of Certain Issues and Determining the Form and Other Details of the Offering of \$5,500,000 General Obligation Bonds, Series 2016 of the Township of Woolwich, in the County of Gloucester, State of New Jersey

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

Old Business: Jake Brakes

New Business: Fralinger Engineering-Quote for TA Grant Application

Locke Avenue Park Tree

Fire Insurance Claims

Approval of Minutes: August 15, 2016 Regular Meeting and Closed Session
September 6, 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.