

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
SEPTEMBER 6, 2016**

Call to order: (6:00 p.m.)

The September 6, 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-2016-181 Resolution for Closed Session Potential Litigation-Woolwich Adult Mediation Update

Presentation of Proclamation to Joseph Glackin/Eagle Scout

Presentation of Shop Local Program/Finn Credit

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

Ordinances:

2016-09 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
Second Reading/Public Hearing

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"
First Reading/Introduction

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
First Reading/Introduction

Resolutions:

R-2016-182 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit Application for a Raffle License to Officer Down

R-2016-183 Resolution Amending Resolution R-2016-176 Regarding Interlocal Service Agreement Between the Township of Woolwich and Kingsway Regional High School District for School Resource Officer

R-2016-184 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property from the Fixed Asset List of the Township of Woolwich

R-2016-185 Resolution Authorizing Insertion of Special Item of Revenue and Appropriation in the 2016 Municipal Budget of the Township of Woolwich

R-2016-186 Resolution Authorizing Refund for C.O. Inspection

R-2016-187 Resolution Authorizing Quotes of GEI Consultants for Environmental Activities Related to Block 5, Lot 3

R-2016-188 Resolution Authorizing Quote of Kris Electrical Contractors for Providing Electric Service to Two Buildings at the Locke Avenue Park

R-2016-189 Resolution Authorizing Bid of the Yanuzzi Group Inc. for Decon and Demolition Services at Block 5, Lot 11

R-2016-190 Resolution Authorizing Hiring Full Time Public Works Laborer

R-2016-191 Resolution of the Township of Woolwich Authorizing the Endorsement of "Statement of Consent" Form TWA-1 for Villages II Section 1 and Tenby Chase at Weatherby

R-2016-192 Resolution Authorizing the Placement of Municipal Liens on Various Properties within the Township of Woolwich

R-2016-193 Resolution Endorsing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2016-194 Resolution of the Township of Woolwich Amending R-2016-142 to Remove a Municipal Lien on Block 57, Lot 4.10

Administrator's Report:

Director of Community Development Report:

Discussion Items: Swedesboro Fire Hydrant Fee

Old Business: Jake Brakes

GEI-Conceptual Itemized Quote/Block 2, Lots 18 and 23

New Business:

Fralinger Quotes/Topographic Surveys

Appraisal Quotes/Block 41, Lot1.01-7.23

Decon/Demo Support Quote/GEI

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.