

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
FEBRUARY 6, 2017**

Call to order:

The February 6, 2017 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:

**Ceremonial Oath of Office:** Lt. Peter Massing

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

**Resolutions:**

**R-2017-49 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department**

**R-2017-50 A Resolution Commemorating and Congratulating the Gloucester, Salem and Cumberland Counties Municipal Joint Insurance Fund on 25 Years of Successful Operations**

**R-2017-51 Resolution Authorizing the Issuance of a Street Opening Permit to S. Jersey Gas-16 Colony Court**

**R-2017-52 Resolution Authorizing the Execution of Woolwich Township Farmland Preservation Program Conditional Option Agreement**

**R-2017-53 Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands**

**R-2017-54 Resolution of the Woolwich Township Committee Adopting a Redevelopment Plan Pursuant to N.J.S.A. 40A:12A-1 Et Seq. Regarding Block 14, Lots 2 and 4 Known as the Nike Missile Site**

**R-2017-55 Resolution of the Woolwich Township Committee Adopting a Redevelopment Plan Pursuant to N.J.S.A. 40A:12A-1 Et Seq. Regarding Block 5, Lots 11.01 and 16 Known as the PMC Site**

**R-2017-56 Resolution Authorizing Release of Escrow-Moppert Auto Collision**

**R-2017-57 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**Administrator's Report:**

**Discussion Items:** Fair Funding Discussion

**Old Business:**

**New Business:** Authorize Fralinger Engineering to conduct survey of Block 41, Lots 7.01-7.23Q

Quotes for Remediation of Block 5, Lot 3

Authorize Concession Service Bid

**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.