

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
DECEMBER 5, 2016**

Call to order:

The December 5, 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:

**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**  
Previously Tabled

**2016-12 An Ordinance Amending Chapter 177 of the Code of the Township of Woolwich Entitled "Trees"**  
Second Reading/Public Hearing

**Resolutions:**

**R-2016-250 Resolution of the Township of Woolwich Authorizing Renewal of Employee Assistance Program Through Apple Counseling Services**

**R-2016-251 Resolution Authorizing Quote of Crown Pipeline Construction Company for Repairs at 132 Holly Drive**

**R-2016-252 Resolution Authorizing the Issuance of a Street Opening Permit to SJ Gas-328 Forrest Lane**

**R-2016-253 Resolution of the Township of Woolwich Authorizing the Execution of a Management Agreement between the Township of Woolwich and State of New Jersey Department of Environmental Protection Regarding Block 5, Lot 6.07**

**R-2016-254 Resolution Rejecting All Bids for Heavy/Super Duty Truck with Dump Body for the Woolwich Township Department of Public Works**

**R-2016-255 Resolution Authorizing Addendum to a Municipal Services Agreement Between the Township of Woolwich and Lexington Mews Condo Association**

**R-2016-256 Resolution of the Township of Woolwich Authorizing a Lease and Maintenance Agreement Between the Township of Woolwich and KDI Office Technology**

**R-2016-257 Resolution Authorizing Release of Escrow-Wolfson Group**

**R-2016-258 Resolution Authorizing Hiring of Per Diem Employees to Conduct Snow Removal**

**R-2016-259 Resolution Authorizing the Issuance of a Soil Removal Permit**

**R-2016-260 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 Jersey**

**Administrator's Report:**

**Director of Community Development Report:**

**Discussion Items:** Verizon Wireless/Location of Small Network Nodes in Public ROW

Appellate Decision-Frank Craig v. Woolwich Township and Jane DiBella

**R-2016-261 Resolution for Closed Session** Contractual Matters: Police Contracted Service

**Old Business:**

**New Business:**

**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.