

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
FEBRUARY 1, 2016**

Call to order:

The February 1, 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-2016-47 Resolution Making an Elevation Within the Woolwich Township Police Department

Oath of Office Administered to Patrolman Curtis Rucker

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

2016-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank (N.J.S.A. 40A:4-45.14) Second Reading/Public Hearing

2016-02 Ordinance of the Township of Woolwich Amending the Fee and Review Escrow Schedule Related to the Township's TDR Program First Reading/Introduction

2016-03 An Ordinance of the Township of Woolwich Amending the Subdivision Checklist for Use Within the Woolwich Township Joint Land Use Board First Reading/Introduction

Resolutions:

R-2016-48 Resolution Authorizing Issuance of Soil Removal Permit to RNR Contractors

R-2016-49 Resolution Authorizing Person to Person Transfer of Plenary Retail Distribution Liquor License #0824-44-004-003

R-2016-50 Resolution of the Woolwich Township Committee Accepting the Annual Report of the Findings and Conclusions of the 2015 Zoning Board of Adjustment of the Township of Woolwich

R-2016-51 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2016-52 Resolution Establishing Change Fund in the Finance Department

R-2016-53 Woolwich Township 2015 Tonnage Grant Application Resolution

R-2016-54 Resolution of the Township of Woolwich Authorizing a Shared Service Agreement With the County of Gloucester for Participation in a County-wide Registration Program for Abandoned Properties

R-2016-55 Resolution Appointing Conflict Personnel Attorney

Administrator's Report:

Director of Community Development Report:

Discussion Items: Authorization to Submit LOI Application

Locke Ave Concession Lease

Old Business: **R-2016-41 Resolution of the Township of Woolwich Adopting a Policy Prohibiting Members from Engaging in Cell Phone Communication during Public Meetings** (Previously Tabled)

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.