

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
FEBRUARY 16, 2016**

Call to order:

The February 16, 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:

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 January
Tax Collector:	\$2,952,598.32 remitted
Municipal Court:	\$12,945.09/Woolwich \$45.00/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Activity
Woolwich Fire Company	Monthly Report

Ordinances:

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

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

Resolutions:

R-2016-56 Authorizing Submission of LOI Application for Township Owned Property and Expenditure of Required Application Fee

R-2016-57 Resolution of the Township of Woolwich Renewing Lease for Locke Avenue Park Concession Stand

R-2016-58 Resolution Authorizing the Issuance of a Street Opening Permit-234 Beech Lane

R-2016-59 Resolution of Unincorporated Association

R-2016-60 Resolution of Unincorporated Association

R-2016-61 Resolution of the Township of Woolwich Amending Resolution R-2016-44 Regarding Block 2.06, Lot 2

R-2016-62 Resolution Authorizing Renewal of Plenary Retail Consumption Liquor License #0824-33-003-001 Pursuant to 1239 Ruling

R-2016-63 Resolution Making an Appointment to the Position of Emergency Management Coordinator within the Township of Woolwich

R-2016-64 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2016-65 Resolution of the Township of Woolwich Authorizing an Interlocal Services Agreement Between the Township of Woolwich and the County of Gloucester Regarding the Usage of Certain Stage Units for Special Events

R-2016-66 Resolution Authorizing Hiring Full Time Employee for Public Works-Building Maintenance

Administrator's Report:

Director of Community Development Report:

Engineer's Report:

Liaison Reports:

Committeewoman Cavallaro:	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

R-2016-67 Resolution for Closed Session	Litigation-Ogden Road Contractual Matters: Conifer Realty
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Old Business:

New Business:

Approval of Minutes:	January 19, 2016 Regular and Closed Session February 1, 2016 Work Session
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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.

