

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL CLOSE-OUT MEETING
DECEMBER 28, 2016**

Call to order:

The January 28, 2016 Special Close-Out Meeting for the Year 2016 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.

Resolutions:

R-2016-268 Resolution Authorizing Cancellation of Tax Overpayments or Delinquent Amounts of Less than \$10.00 for the 2016 Tax Year

R-2016-269 Resolution Rejecting Bid for 2017 Super Duty Vehicle with Dump Body

R-2016-270 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

R-2016-271 Resolution Authorizing Change Order on 2016 Road Improvement Project

Old Business:

New Business:

Any Other Business:

Approval of Minutes: December 19, 2016 Regular Meeting

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.

