

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
JANUARY 17, 2017**

Call to order:

The January 17, 2017 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:

**R-2017-33 Resolution Making an Elevation to the Position of Police Lt. within the Woolwich Township Police Department**

Oath of Office administered

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

<b>Reports:</b>	Month of December
Tax Collector:	\$431,490.01 remitted
Municipal Court:	\$10,715.77/Woolwich \$10.00/Swedeseboro
Police:	Monthly Activity
Woolwich Fire Company	Monthly Report
DOCD Report:	Monthly Report

**Resolutions:**

**R-2017-34 Resolution of the Woolwich Township Committee Authorizing the Retention of Judge L. Anthony Gibson, Esq. as Hearing Officer in Personnel Matter**

**R-2017-35 Resolution Establishing Change Fund in the Finance Department**

**R-2017-36 Resolution Endorsing National Restoration and Directing the Fire Chief to Contact Gloucester County Dispatch and Request National Restoration to Handle Woolwich Township Fire Restoration Services**

**R-2017-37 Resolution Making Committee Liaison Appointments**

**R-2017-38 Woolwich Township 2016 Tonnage Grant Application Resolution**

**R-2017-39 Resolution Authorizing Purchase of Vehicle for Public Works Department**

**R-2017-40 Resolution of the Township of Woolwich Authorizing a Shared Service Agreement Between the Township of Woolwich and the County of Gloucester Regarding the Use of Certain Stage Units for Special Events**

**R-2017-41 2017 Emergency Temporary Budget NJSA 40A:4-20**

**R-2017-42 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2017-43 Resolution Authorizing Taxes to be Cancelled, Parcels Belonging to the Township of Woolwich, County of Gloucester**

**R-2017-44 Resolution Authorizing the Woolwich Township Joint Land Use Board to Make Investigation and Hold Public Hearings to Determine Whether Certain Areas are in Need of Redevelopment as Defined in Chapter 79 of the Laws of 1992 of New Jersey N.J.S.A. 40:12-1 Et. Seq.**

**R-2017-45 Resolution Authorizing Release of Maintenance Bond-Ample Storage-Block 14, Lots 14 & 15**

**R-2017-46 Resolution Authorizing the Township Engineer to Prepare and Submit an Application Under the FY2017 State NJDOT State Aid Grant Program-Russell Mill/Cloverdale Road**

**R-2017-47 Resolution Authorizing the Township Engineer to Prepare and Submit an Application Under the FY2017 State NJDOT State Aid Grant Program-Back Creek Road**

**R-2017-48 Resolution Authorizing the Township Engineer to Prepare and Submit an Application Under the FY2017 State NJDOT State Aid Grant Program-Russell Mill Road**

**Administrator's Report:**

**Engineer's Report:**

**Liaison Reports:**

<b>Committeeman Lavender:</b>	S/W School District; Trash/Recycling
<b>Committeeman Carleton:</b>	Municipal Court; KRHS; BDAC; Christmas Parade
<b>Committeeman Schlump:</b>	Streets/Roads; Buildings and Grounds; Shade Tree Commission; Environmental Commission; Green Team
<b>Deputy Mayor Rizzi:</b>	JLUB; Finance; Open Space/Ag; Parks and Recreation; Fire/EMS
<b>Mayor Schwager:</b>	Police, TDR Task Force; Construction and Zoning Code

**Old Business:** Supplemental Snow Bids

**New Business:** Authorize GEI to Prepare SOW and Provide Oversight of Environmental Clean-up-Block 5, Lot 3

**Approval of Minutes:** December 28, 2016 Close Out Meeting  
January 2, 2017 Reorganization Meeting  
January 10, 2017 Special Meeting and Closed Session

**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.