

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
DECEMBER 18, 2017**

Call to order:

The December 18, 2017 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:

**Presentation of Proclamations**

U12 SWSA Tigers-First Place in South Jersey Girls Soccer League Flight One Division  
U13 Vatrene Strikers-First Place in South Jersey Boys Soccer League Flight one Division

**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 November
Tax Collector:	\$7,419,743.43 remitted
Municipal Court:	\$15,148.95/Woolwich \$0/Swedeseboro
Police:	Monthly Activity
Park Director:	Monthly Report
DOCD Report:	Monthly Report
Woolwich Fire Company	Monthly Report
Engineer's Report:	Monthly Report
Administrator's Report:	Bi-Monthly Report

**Ordinances:**

**2017-19 Bond Ordinance Providing for Various Sewer Improvements, by and in the Township of Woolwich, in the County of Gloucester, State of New Jersey, Appropriating \$15,400,000 Therefor and Authorizing the Issuance of \$15,400,000 Bonds or Notes to Finance the Cost Thereof**  
Second Reading/Public Hearing

**Resolutions:**

**R-2017-284 Resolution Authorizing Change Order #1 to Active Environmental for Paladino Remediation**

**R-2017-285 Resolution Awarding State Contract for Police Vehicle Equipment**

**R-2017-286 Resolution Authorizing Proposal #10501 of Cemco for Remediation of Woolwich Fire Company Property**

**R-2017-287 Resolution Making a re-Appointment to the Position of Registrar of Vital Statistics**

**R-2017-288 Resolution Making an Appointment to the Position of Park Director**

**R-2017-289 Resolution Authorizing the Partial Re-Imbursement of Recreation Contribution/Chestnut Ridge**

**R-2017-290 Resolution of the Township of Woolwich Awarding a Contract to Waste Management of New Jersey for the Collection and Disposal of Solid Waste and Recycling Materials in the Year 2018**

**R-2017-291 Resolution Authorizing Proposal of Bond Counsel Archer Greiner in Regards to the Sewer Conveyance Infrastructure Project and NJEIT Loan Process**

**R-2017-292 Resolution Authorizing Proposal of Maser Consulting in Regards to the Sewer Conveyance Infrastructure Project and NJEIT Loan Process**

**R-2017-293 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-2017-294 Resolution to Cancel Outstanding Checks Drawn on Accounts of the Township of Woolwich**

**R-2017-295 Resolution Authorizing Hiring Per Diem Employees to Conduct Snow Removal**

**R-2017-296 Resolution of the Township of Woolwich Authorizing Temporary Substitute Electrical Inspector**

**R-2017-297 Resolution of the Township of Woolwich Authorizing Entering Into a Developers Agreement Between the Township of Woolwich and Beazer Homes**

**R-2017-298 Resolution of the Township of Woolwich Approving the Execution of a Shared Service Agreement Between the Township of Woolwich and the Gloucester County Improvement Authority for the Operation, Maintenance and Use of a Deicer Storage Facility and Deicer Material**

**R-2017-299 Resolution of the Township of Woolwich Authorizing Renewal of a Shared Service Agreement Between the Township of Woolwich and the Kingsway Regional High School District for the Collection and Disposal of Solid Waste and Recycling for Year 2018**

**R-2017-300 Resolution Rescinding R-2017-259 and Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2017 Municipal Budget of the Township of Woolwich**

**R-2017-301 Resolution Rescinding R-2017-258 and Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2017 Municipal Budget of the Township of Woolwich**

**R-2017-302 Resolution Rescinding R-2017-257 and Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2017 Municipal Budget of the Township of Woolwich**

**R-2017-303 Resolution Rescinding R-2017-256 and Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2017 Municipal Budget of the Township of Woolwich**

**R-2017-304 Resolution of the Township of Woolwich, in the County of Gloucester, State of New Jersey, Determining the Form and Other Details of its “Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust”, to be Issued in the Principal Amount of up to \$15,400,000 (In One or More Series), and Providing for the Issuance and Sale of Such Note (In One or More Series) to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of Such Note (In One or More Series) by the Township of Woolwich in Favor of the New Jersey Environmental Infrastructure Trust, All Pursuant to the New Jersey Environmental Infrastructure Trust Construction Financing Program**

**R-2017-305 Resolution Determining the Form and Other Details of not Exceeding \$15,400,000 General Obligation Bonds of the Township of Woolwich, In the County of Gloucester, New Jersey, and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program and Authorizing the Execution and Delivery of Certain Loan Agreements and an Escrow Agreement in Connection Therewith**

**Liaison Reports:**

**Deputy Mayor Rizzi:** JLUB; Finance; Open Space Ag.; Parks and Recreation; Fire/EMS

**Committeeman Battisti:** S/W School District; BDAC; Shade Tree Commission; Environmental Commission; Green Team

**Committeeman Carleton:** KRHS; BDAC; Christmas Parade

**Committeeman Schlump:** Streets and Roads; Buildings and Grounds; Trash/Recycling

**Mayor Schwager:** Construction and Zoning Code Enforcement; TDR Task Force; Police; Municipal Court

**Old Business:**

**R-2017-306 Resolution for Closed Session** Contract Negotiations-Woolwich Twp./PBA Local 122

**New Business:**

**R-2017-307 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing a Contract Between the Township of Woolwich and the Policemen’s Benevolent Association #122**

Daybreak Farm-Authorization to request a quote from Alaimo for NJDEP LOI

High Hill Road Speed Limit Study-Request County of Gloucester to undertake study

Schedule Close Out Meeting-Dec. 28<sup>th</sup> or 29<sup>th</sup>

**Approval of Minutes:**

November 20, 2017 Regular Meeting  
December 4, 2017 Work Session and Closed Session

**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.