

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL CLOSE-OUT MEETING
DECEMBER 28, 2017**

Call to order:

The January 28, 2017 Special Close-Out Meeting for the Year 2017 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-2017-308 Resolution Authorizing Proposal of Alaimo Group/Township Engineer in Regards to the Sewer Conveyance Infrastructure Project and NJEIT Loan Process

R-2017-309 Resolution Authorizing Change Order to Contract with Think Pavers on High Hill Road Shared Use Path Project

R-2017-310 Resolution Authorizing Release of Performance Bond Held for Scotts Glen

R-2017-311 Resolution Cancelling Prior Property Lien

R-2017-312 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

Old Business:

New Business:

Any Other Business:

Approval of Minutes: December 18, 2017 Regular 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.