

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
May 15, 2017**

Call to order:

The May 15, 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:

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 February
Tax Collector:	\$3,078,153.47 remitted
Municipal Court:	\$10,557.99/Woolwich \$125.00/Swedeseboro
Police:	Monthly Activity
Woolwich Fire Company	Monthly Report
DOCD Report:	Monthly Report

Ordinances:

2017-09 An Ordinance of the Township of Woolwich Establishing Salary Ranges for Certain Officials and Employees of the Township of Woolwich in the County of Gloucester for the Year 2017
Second Reading/Public Hearing

2017-10 An Ordinance Creating a Four Way Stop Intersection Second Reading/Public Hearing

Resolutions:

R-2017-129 Resolution Authorizing the Issuance of a Peddlers License/Allied Construction

R-2017-130 Resolution of the Township of Woolwich Authorizing Settlement of Disciplinary Action

R-2017-131 Resolution Making an Appointment to the Position of Emergency Management Coordinator within the Township of Woolwich

R-2017-132 Approving Performance Bond-Four Seasons, Phase 3, Section 1

R-2017-133 Resolution Authorizing Cancellation of Various Improvement Authorization Balances

R-2017-134 Resolution of the Township of Woolwich Making Elevations Within the Woolwich Township Police Department

R-2017-135 Resolution Authorizing Street Opening Permit-45 Nocentino Drive

R-2017-136 Resolution of the Township of Woolwich Authorizing Quote of Eaise Design and Landscaping for Landscaping Maintenance

R-2017-137 Resolution Authorizing Hiring of Summer Help-DPW

R-2017-138 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit Application for Bingo License on Behalf of Four Seasons at Weatherby Games Assn.

R-2017-139 Resolution Making Appointments to S/W Parks and Recreation

R-2017-140 Vacation of Streets/Chestnut Ridge

Administrator's Report:

Engineer's Report:

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

R-2017-141 Resolution for Closed Session Potential Litigation: Woolwich Fire House UST
Litigation: Craig v Woolwich Twp.

Old Business: Complete Streets Program

New Business: Nike PH-58 Public Benefit Requirement

Approval of Minutes: April 17, 2017 Regular and Closed Session
May 1, 2017 Work Session 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.