

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
JUNE 19, 2017**

Call to order:

The June 19, 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:

Presentation of Monetary Funds Dedicated to the Swedesboro/Woolwich PTO

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 May
Tax Collector:	\$6,451,253.48 remitted
Municipal Court:	\$14,436.61/Woolwich \$20.00/Swedesboro
Police:	Monthly Activity
Woolwich Fire Company	Monthly Report
DOCD Report:	Monthly Report
Engineer's Report:	Monthly Report
Administrator's Report:	Bi-Monthly Report

Ordinances:

2017-11 Refunding Bond Ordinance of the Township of Woolwich, in the County of Gloucester, State of New Jersey (The "Township") Proving for (i) the Refunding of Certain Outstanding Woolwich Township Guaranteed Lease Revenue Bonds (Woolwich Township Municipal Building Project) Series 2007 of the Gloucester County Improvement Authority Dated August 22, 2007 to Provide Savings and to Purchase the Project Financed with said Bonds , and (ii) Authorizing the Issuance of Not to Exceed \$8,750,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the Township to Effect such Refunding and Purchase and Appropriating the Proceeds Therefor

Second Reading/Public Hearing

2017-12 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Redevelopment Plan for Numerous Blocks and Lots Known as Kings Landing Pursuant to NJSA 40A:12A-1 et seq.

First Reading/Introduction

2017-13 An Ordinance of the Township of Woolwich Authorizing Tax Abatements, Exemptions, and Payments in Lieu of Tax Agreements

First Reading/Introduction

2017-14 An Ordinance Authorizing the Township of Woolwich to Enter into a Financial Agreement for a Payment in Lieu of Taxes with Robert Rushton and Dorothy Rushton With respect to Property Located at Block 14, Lots 15 & 16
First Reading/Introduction

Resolutions:

R-2017-130 Resolution of the Township of Woolwich Authorizing Settlement of Disciplinary Action/Daniels
(Previously Tabled)

R-2017-161 Resolution Making an Appointment to Fill a Vacant Term in the Position of Registrar of Vital Statistics

R-2017-162 Resolution Authorizing Renewal of Plenary Retail Consumption Liquor License #0824-33-002-008 to Earl C. Rode Jr., Inc.

R-2017-163 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department

R-2017-164 Resolution of the Township of Woolwich, County of Gloucester and State of New Jersey Establishing and Making Appointments to a Green Team Advisory Committee

R-2017-165 Resolution Authorizing Placement of Municipal Liens on Various Properties within the Township of Woolwich

R-2017-166 Resolution of the Township of Woolwich Rejecting Bids for Remediation Activities

R-2017-167 Resolution Authorizing Refund of COAH Fee

R-2017-168 Resolution for Public Fireworks Display

R-2017-169 Resolution Authorizing Taxes to be Cancelled; Parcels Belonging to the County of Gloucester and the Township of Woolwich

R-2017-170 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2017-171 Resolution Authorizing Renewal of Club Liquor License #0824-31-001-001 to Swedesboro Golf Assn., Inc.

R-2017-174 Resolution of the Township of Woolwich, County of Gloucester and State of New Jersey Referring the Kings Landing Redevelopment Plan to the Woolwich Township Joint Land Use Board for a Report Pursuant to NJSA 40A:12A-7

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-2017-172 Resolution for Closed Session Personnel-Disciplinary Settlement

R-2017-173 Resolution of the Township of Woolwich Authorizing Settlement of Disciplinary Action/Morgan

Old Business:

New Business: Draft Fourth Supplemental Developers Agreement

Approval of Minutes: May 15, 2017 Regular Meeting and Closed Session
June 5, 2017 Work Session 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.