

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

Call to order:

The July 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:

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 June
Tax Collector:	\$318,358.17 remitted
Municipal Court:	\$18,716.60/Woolwich \$0/Swedesboro
Police:	Monthly Activity
DOCD Report:	Monthly Report
Woolwich Fire Company	Monthly report
Engineer's Report:	Monthly Report
Administrator's Report:	Bi-Monthly Report

Ordinances:

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. Second Reading/Public Hearing

2017-13 An Ordinance of the Township of Woolwich Authorizing Tax Abatements, Exemptions, and Payments in Lieu of Tax Agreements Second Reading/Public Hearing

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 Second Reading/Public Hearing

2017-15 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Establishing a Parks and Recreation Committee First Reading/Introduction

Resolutions:

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-Previously Tabled

R-2017-175 Resolution Authorizing Placement of Municipal Liens on Various Properties within the Township of Woolwich

R-2017-176 Resolution Naming a Redeveloper for Kings Landing Redevelopment Zone

R-2017-177 Resolution Authorizing Reduction of Performance Bond-Chestnut Ridge, Phase 1

R-2017-178 Resolution of the Township of Woolwich, Designating Robert Rushton, Jr. and Dorothy Rushton As Master Redevelopers for Block 14, Lots 15 & 16 and Authorizing the Township to Negotiate a Redevelopment Agreement with the Master Redeveloper Regarding the Commercial Improvements Within the Redevelopment Area

R-2017-179 Resolution Authorizing Street Opening Permit to S. Jersey Gas-162 Jockey Hollow Run and 160 Hunters Run

R-2017-180 Resolution of the Township of Woolwich Authoring the Insertion of a Special Item of Revenue

R-2017-181 Resolution of the Township of Woolwich, County of Gloucester and State of New Jersey Authorizing the Submittal of an Application for a Grant from the Hazardous Discharge Site Remediation Fund

R-2017-182 Resolution Authorizing Taxes to be Cancelled, Parcels Belonging to the Township of Woolwich

R-2017-183 Governing Body Certification of the 2016 Annual Audit

R-2017-184 Resolution in Support of the F.O.P Fibrodysplasia Ossificans Progressiva Awareness Initiative

R-2017-185 Resolution of the Township of Woolwich Making an Elevation Within the Woolwich Township Police Department

R-2017-186 Resolution Authorizing Additional Proposal of Suasion Communications for Municipal Website

R-2017-187 Resolution Authorizing a Revised Mutual Aid and Assistance Agreement with the County of Gloucester

R-2017-188 Resolution Authorizing Hiring for the Position of Deputy Clerk

R-2017-189 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2017-190 Resolution Authorizing the Tax Collector to Extend the Due Date for 3rd Quarter Taxes 2017

R-2017-191 Resolution Approving Acquisition of Farmland Preservation Development Easements of Lands

R-2017-192 Resolution Authorizing Change Order #2 on 2016 Local Road Program

R-2017-193 Resolution of the Township of Woolwich Authorizing the Execution of a Redevelopment Agreement Between the Township of Woolwich and Robert Rushton, Jr. and Dorothy Rushton for Redevelopment of Block 14, Lots 15 & 16

R-2017-194 Resolution Providing for the Sale and Issuance of Not to Exceed \$8,750,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2017 (the "Refunding Bonds") of the Township of Woolwich, in the County of Gloucester, State of New Jersey " (The "Township") , Authorized by a Refunding Bond Ordinance Heretofore Duly Adopted by the Township Committee on June 19, 2017, to Refund 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, and Providing for the Form and Certain Matters with Respect to the Sale and Issuance of Said Refunding Bonds

R-2017-195 Resolution of the Township of Woolwich Approving an Amended Agreement with Bond Safeguard Insurance Company

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:

New Business: Parks and Recreation-Ordinance/ Field Usage Forms

Bids Results-Shared Use Path-Phase 1

Fourth Supplemental Agreement/Summit Ventures

Approval of Minutes:

June 15, 2017-Special Joint Meeting with JLUB
June 19, 2017 Regular 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.