

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
AUGUST 7, 2017**

Call to order:

The August 7, 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:

R-2017-196 Resolution Making an Elevation to the Position of Corporal within the Woolwich Township Police Department

Oath of Office is administered to Corporal Kevin Agresta

Public Portion: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

Ordinances:

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

2017-16 An Ordinance Appropriating the Sum of \$193,000 to be Used for Various Roadway and Drainage Improvements Within the Township of Woolwich, County of Gloucester, State of New Jersey
First Reading/Introduction

Resolutions:

R-2017-197 Resolution Approving Acquisition of Farmland Preservation Development Easements on Lands

R-2017-198 Resolution of the Township of Woolwich Awarding Bid of Think Paver's for 2015 Municipal Aid Grant Program Project High Hill Road Shared Use Path-Phase 1

R-2017-199 Resolution Authorizing the Execution of a Contract Renewing Membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R-2017-200 Resolution Authorizing Placement of Municipal Liens on Various Properties within the Township of Woolwich

R-2017-201 Resolution Authorizing Payment to Four Seasons at Woolwich HOA for Reimbursements under the Municipal Services Act

R-2017-202 Resolution Authorizing the Execution of a Shared Services Agreement and Lease Agreement Between the Township of Woolwich and the County of Gloucester for Emergency Medical Services

R-2017-203 Resolution Authorizing the Proposal of the Township Engineer to Provide Engineering Services Towards the NJDOT 2017 Municipal Aid Program for Improvements to Russell Mill Road

R-2017-204 Resolution of the Township of Woolwich Approving the Corrective Action Plan for the 2016 Municipal Audit

R-2017-205 Resolution Authorizing the Tax Collector to Refund or Transfer Overpayment of Taxes

R-2017-206 Resolution Making an Appointment to the Woolwich Township Business and Economic Development Committee

R-2017-207 Resolution of the Township of Woolwich Authorizing the Purchase of a Single Axle Heavy Duty Dump Body Truck to be Used for Maintenance of Roads and Municipally Owned Property

R-2017-208 Resolution Authorizing Emergency Appropriations to be Added to the 2017 Municipal Budget of the Township of Woolwich in the County of Gloucester-NJSA 40A:4-48

R-2017-209 Resolution Authorizing Refund of Dog License Fees

Administrator's Report:

Discussion Items: Boy Scout Camporee Request

Bonding/Village Green and Balsam Drive

Old Business:

New Business: Authorize Bids for Police and P/W Vehicles

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.