

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
JANUARY 16, 2018**

Call to order:

The January 16, 2018 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.

<b>Reports:</b>	Month of December
Tax Collector:	\$1,756,853.24 remitted
Municipal Court:	\$9,585.64/Woolwich \$0/Swedeseboro
Police:	Monthly Activity
Woolwich Fire Company:	Monthly Report
Township Engineer:	Monthly Report
DOCD Report:	Monthly Report
Administrator's Report:	Monthly Report

**Ordinances:**

**Resolutions:**

**R-2018-34 Resolution Establishing Change Fund in the Finance Department**

**R-2018-35 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2018-36 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2018-37 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2018-38 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2018-39 Resolution Authorizing the Issuance of Street Opening Permit-20 Kings Court**

**R-2018-40 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department**

**R-2018-41 Resolution of the Township of Woolwich Designating Contact Person(s) for the Employment Practices Liability Attorney Consultation Service – Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**

**R-2018-42 Resolution Authorizing Reduction of Performance Bond-Villages at Weatherby-Section 6**

**Liaison Reports:**

Committeeman Battisti: Finance; KRHS District (Co-Liaison); Municipal Court; Police; Municipal Alliance; BDAC (Co-Liaison)

Committeeman Marino: Buildings and Grounds; Open Space/Ag; Parks and Recreation; Streets and Roads

Committeewoman Santore: Shade Tree Commission; S/W School District; Trash/Recycling

Dep. Mayor Carleton: BDAC (Co-Liaison); Christmas Parade; Fire/EMS; JLUB; KRHS (Co-Liaison)

Mayor Schlump: Construction and Zoning Code Enforcement; Environmental Commission; Green Team; TDR Task Force

**Old Business:**

**R-2018-43 Resolution for Closed Session** Contractual Matters-KRHS SRO

**New Business:** Request of Woolwich Fire Company to purchase training apparatus  
Township Engineer Proposal-Shared Use Path Phase II

**Approval of Minutes:** January 2, 2018 Reorganization  
January 2, 2018 Work Session Meeting

**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.