

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
FEBRUARY 5, 2018**

Call to order:

The February 5, 2018 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.

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.

Resolutions:

R-2018-44 Resolution of the Township of Woolwich Appointing Members to Serve on the Woolwich Township Municipal Alliance and Approving the Alliance Budget

R-2018-45 Resolution of the Township of Woolwich Authorizing the Purchase of a Training Prop for Use by the Woolwich Volunteer Fire Company

R-2018-46 Resolution of the Township of Woolwich Authorizing Alaimo Engineering Proposal A-290-032-002 for Shared Use Path Phase II

R-2018-47 Woolwich Township 2017 Tonnage Grant Application Resolution

R-2018-48 Resolution Authorizing Refund of Escrow

R-2018-49 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

R-2018-50 Township of Woolwich, County of Gloucester, 2018 Emergency Temporary NJSA 40A:4-20 Budget Amendment

R-2018-51 Resolution of the Township of Woolwich Amending Resolutions R-2018-20 and R-2018-21 Relating to the Woolwich Township Business and Development Advisory Committee

R-2018-52 Resolution Authorizing the Issuance of a Street Opening Permit-142 Tara Run

Discussion Items: Website/Additional Proposals

Alaimo Group Engineering Proposal MH-18-001 Daybreak Farm LOI

Old Business:

R-2017-53 Resolution for Closed Session

Contractual Matters-LTMUA Escrow/Rt. 322 Update
Litigation-Craig v. Woolwich
Potential Litigation-

New Business:

Accept retirement resignation/Ronald Mertz, Housing
Inspector

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.