AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
March 19, 2018

Call to order:

The March 19, 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.

Reports:	Month of February
Tax Collector:	$6,256,281.02 remitted
Municipal Court:	$15,475.29/Woolwich $0/Swedesboro
Police:	Monthly Activity
Woolwich Fire Company:	Monthly Report
Township Engineer:	Monthly Report
DOCD Report:	Monthly Report
Park Report:	Monthly Report
Administrator's Report:	Monthly Report

Ordinances:

2018-01 Ordnance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) Second Reading/Public Hearing

2018-02 Ordinance of the Township of Woolwich Amending Chapter 135 Article II of the Code of the Township of Woolwich Establishing Fees, Forms and Procedures for the Use of Township Owned Park Facilities Second Reading/Public Hearing

2018-03 An Ordinance of the Township of Woolwich Amending Chapter 138 of the Code of the Township of Woolwich Entitled "Peace and Good Order" Regarding Noise
Second Reading/Public Hearing

Resolutions:

R-2018-63 Resolution of the Township of Woolwich Authorizing Entering into a Facility Use Agreement with the County of Gloucester for Use of the Woolwich Township Municipal Building as a Point of Dispensing Site in the Event of a Public Health Emergency Previously Tabled 3-5-18

R-2018-70 2018 Municipal Budget Introduction Resolution-$10,423,564

R-2017-71 Resolution Authorizing the Tax Collector to Waive Interest Charged to Block 41, Lot 10.04

R-2018-72 Resolution Authorizing the Issuance of a Street Opening Permit to S. Jersey Gas-130 Jockey Hollow Run

R-2018-73 Resolution Authorizing Robert A. Verry to Act as Hearing Officer in a Disciplinary Matter at the Cost of $120/Hr.

R-2018-74 Resolution Authorizing an Agreement Between the Township of Woolwich and the Kingsway Regional High School District for the Provision of a Police School Resource Officer for the Remainder of the 2018 Spring Semester at $315/School Day

R-2018-75 Resolution Making Appointments to the S/W Parks and Recreation Committee

R-2018-76 Resolution of the Township of Woolwich Authorizing Renewal of Lease Agreements for Farming Purposes on Municipally Owned Lands for Block 28.01, Lot 1, Block 3, Lot 6 and Block 5, Lots 3 and 4 to Gary Stecher in the Total Amount of $3,250.00 for the Year 2018

R-2018-77 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2018-78 Township of Woolwich, County of Gloucester, 2018 Emergency Temporary Budget NJSA 40A:4-20- $2,200.00 Mayor and Council-Dues

Liaison Reports:

Committeeman Battisti:	Finance; KRHS District (Co-Liaison); Municipal Court; Police; Municipal Alliance;
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; 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-2018-79 Resolution for Closed Session Contractual Matters-Sewer
PH58 Nike Base

New Business:

R-2018-80 Resolution Authorizing Professional Services Appointment to Phoenix Advisors as Financial Advisors for the Year 2018

JLUB Recommendations-Sign Variance Fees

Quotes for light fixture replacement-Weatherby Entrances

Request to approve waiving Construction Code Permit fees

Approval of Minutes: February 20, 2018 Regular Meeting and Closed Session
March 5, 2018 Work Session 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.