

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

Call to order:

The March 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.

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.

Ordinances:

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
First Reading/Introduction

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
First Reading/Introduction

Resolutions:

R-2018-60 Resolution Accepting the Findings and Determination Statement and Authorizing the Clerk to Submit an Application for a Bingo License on the Behalf of Four Seasons at Weatherby Games Association

R-2018-61 Resolution Authorizing the Renewal of a Lease Agreement for the Locke Avenue Park Concession Stand to D & J Catering in the Amount of \$375.00/Month

R-2018-62 Resolution of the Township of Woolwich Elevating Patrolman Eric Petroski to the Position of 6th Class Patrolman within the Woolwich Township Police Department

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

R-2018-64 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2018-65 Resolution of the Township of Woolwich Supporting and Authorizing the Submission of a Grant Application to the Sustainable New Jersey Program

R-2018-66 Resolution Authorizing Release of Escrow for Fence Variance-David and Danielle Glanfield

R-2018-67 Township of Woolwich, County of Gloucester, Authorizing 2018 Emergency Temporary Budget

R-2018-68 Resolution Authorizing Budget Appropriation Transfers in the Amount of \$3,247.92 During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey

Discussion Items:

Old Business:

R-2018-69 Resolution for Closed Session Contractual Matters-Woolwich Adult Settlement
Litigation-Daniels v. Woolwich Twp.
Potential Litigation-Hearing Officer
Acquisition of Property-High Hill Road Easements

New Business: Authorize Advertisement for Full Time Police Officer

Request of the Woolwich Fire Company to hold Fund
Raiser within the park system

Closure of Bath Restroom Facilities

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.