

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

Call to order:

The April 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:

R-2018-94 Resolution Appointing Lindsay Davis as a Class 9 Officer within the Woolwich Township Police Department

Presentation of Awards-SWLL Softball

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 March
Tax Collector:	\$\$366,417.75 remitted
Municipal Court:	\$12,102.06/Woolwich \$0/Swedeseboro
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:

2018-04 An Ordinance of the Township of Woolwich Amending Chapter 95 Section 8.4 of the Code of the Township of Woolwich Regarding Sign Variance Fees Second Reading/Public Hearing

2018-05 An Ordinance Appropriating the Sum of \$147,000 to be Used for Various Roadway Improvements and Preliminary Costs within the Township of Woolwich, County of Gloucester, State of New Jersey First Reading/Introduction

Resolutions:

R-2018-95 Resolution Authorizing the 2018 Municipal Budget of the Township of Woolwich to be Read by Title Only

2018 Municipal Budget Public Hearing-Open to Public

R-2018-96 Resolution Approving an Amendment to the 2018 Municipal Budget

Public Hearing on the Budget Amendment-Open to Public

R-2018-97 Resolution of the Township of Woolwich Adopting the Calendar Year 2018 Municipal Budget

R-2018-98 Resolution Authorizing Release of Escrow

R-2018-99 Resolution Endorsing the Findings and Determination Statement and Authorizing the Issuance of a Raffle License to Ryan's 41319 Foundation

R-2018-100 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Green Grounds Maintenance Policy as Endorsed by the Woolwich Township Sustainable Jersey Green Team

R-2018-101 Resolution Authorizing Proposal #MH-18-016 from Alaimo Group to Conduct Design, Bidding and Construction Management of the 2018 Municipal Aid Program for Rainey Road and Viereck Road in the Amount of \$122,240.00

R-2018-102 Resolution Authorizing Proposal of Maser Consulting for Professional Services for the Kings Landing Town Center Concept Plan in the amount of \$22,000.00

R-2018-103 Resolution Authorizing Change Order #2 to Active Environment in the amount of \$11,235.00 in Regards to the Remedial Investigation of Block 5, Lot 3

R-2018-104 Resolution Authorizing Snow Removal Reimbursement to Lexington Mews Condominium Association in the amount of \$420.40 for Year 2017 Pursuant to the Municipal Services Act

R-2018-105 Resolution Authorizing Municipal Services Reimbursements for Snow Removal and Lighting to Four Seasons at Weatherby Homeowners Association in the Total Amount of \$12,350.06 for Year 2017 Pursuant to the Municipal Services Act

R-2018-106 Authorizing the Issuance of a Peddlers License to Green Lawn Fertilizing

R-2018-107 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2018-108 Township of Woolwich County of Gloucester 2018 Emergency Temporary Budget NJSA 40A:4-20

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-2018-109 Resolution for Closed Session Potential Litigation-Tort Claim Matter

Contractual Matters-Redevelopment

Litigation-Woolwich Adult Settlement Agreement
Update

New Business:

Resolution R-2018-110 Resolution Authorizing the Woolwich Township Joint Land Use Board to Make an Investigation and Hold Public Hearings to Determine Whether Certain Areas are in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1, *et.seq.*

Landscaping

Engineering Proposal for Park Expansion-Phase 1

Approval of Minutes: March 19, 2018 Regular Meeting and Closed Session
April 2, 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.