

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
APRIL 2, 2018**

Call to order:

The April 2, 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:

2018-04 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 First Reading/Introduction

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-2018-81 Resolution Authorizing the Hiring of Seasonal Employees as Summer Help Within the Woolwich Township Department of Public Works

R-2018-82 Resolution Authorizing the Quote of First Environment to Conduct a Phase 1 Environmental Site Assessment on Block 14, Lot 2 in the Not to Exceed Amount of \$3,500.00

R-2018-83 Resolution Authorizing Quote of Northeast Electrical Services for the Removal and Replacement of Electrical Lighting Fixtures in the Amount of \$15,247.00

R-2018-84 Resolution Authorizing 2017 Municipal Reimbursements to Pondview Apartments, the Oaks Apartments and Westbrook Apartments

R-2018-85 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle License on the Behalf of the Kingsway Education Foundation

R-2018-86 Local Government Resolution to Become a Member of the Fair Funding Action Committee

R-2018-87 Township of Woolwich County of Gloucester 2018 Emergency Temporary Budget NJSA 40A:4-20

R-2018-88 Resolution Authorizing Refund of UCC Fees

R-2018-89 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2018-90 Resolution Designating Substitute Crossing Guards

R-2018-91 Resolution Authorizing the Hiring of Part Time Seasonal Janitor Staff

R-2018-92 Resolution Authorizing Hiring Within the Woolwich Township Department of Public Works

Discussion Items: Landscaping and Maintenance Quotes

High Hill Shared Use Path/Requested Change Orders

Findings and Conclusions of the Zoning Board of Adjustment/2017

Old Business:

New Business:

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.

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Discussion Items: Maser Proposal-Kings Landing Concept Plan

Alaimo Proposal-2018 Municipal Aid Program

Findings and Conclusions of the Zoning Board of Adjustment/2017

Old Business:

R-2018-93 Resolution for Closed Session Personnel-Disciplinary Matter

New Business:

Approval of Bills and Purchase Orders:

Adjournment:

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