

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
WORK SESSION MEETING  
MAY 7, 2018**

Call to order:

The May 7, 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:

**Awards-Boys Baseball 9-10 2017 District 15 Champions  
Awards-Boys Baseball 11-12 Majors District 15 and Section 4 Champions**

**Public Portion:** The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

**Ordinances:**

**2018-05 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** Second Reading/Public Hearing

**2018-06 An Ordinance Making Salary Ranges for Certain Officials and Employees of the Township of Woolwich in the County of Gloucester for the Year 2018** First Reading/Introduction

**2018-07 An Ordinance of the Township of Woolwich Amending Chapter 203 Entitled "Zoning" Section 203-42 A Through C (R-3 Zoning District) of the Code of the Township of Woolwich** First Reading/Introduction

**2018-08 An Ordinance of the Township of Woolwich Amending the Submission Checklist for Use Within the Woolwich Township Joint Land Use Board** First Reading/Introduction

**2018-09 Bond Ordinance Authorizing the Construction and Improvement of Municipally Owned Open Space for Recreation by and for the Township of Woolwich, County of Gloucester, New Jersey: Appropriating the Sum of \$3,250,000 Therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the Township of Woolwich, County of Gloucester, New Jersey in the Aggregate Principal Amount of up to \$3,000,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing** First Reading/Introduction

**Resolutions:**

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

**R-2018-111 Resolution Authorizing Proposal #MH-18-024 of Alaimo Group in the Amount of \$421,000 for Design, Permitting, Bidding, Construction Management and Inspection of Park Expansion, Phase I**

**R-2018-112 Resolution Authorizing Proposal of Eaise Design and Landscaping Inc. for Various Landscaping Activities**

**R-2018-113 Resolution of the Township of Woolwich Amending Resolution R-2018-44 and Making Appointment of Members to Serve on the Woolwich Township Municipal Alliance**

**R-2018-114 Resolution Authorizing a Quote in the Amount of \$2,500.00 to GovPilot for a Web Based Management System**

**R-2018-115 Resolution Authorizing the Issuance of a Street Opening Permit-11 Cottonwood**

**R-2018-116 Resolution Authorizing the Issuance of a Street Opening Permit-122 Nottingham Way**

**R-2018-117 Resolution of the Township of Woolwich Authorizing a Shared Service Agreement Between the Township of Woolwich and the County of Gloucester Regarding the Use of Certain Stage Units for Special Events**

**R-2018-118 Resolution for Public Fireworks Display**

**R-2018-119 Resolution Authorizing Change Order #1 in the Amount of \$5,939.31 and Change Order #2 in the Amount of \$9,489.73 to Think Pavers for High Hill Road Shared Use Path, Phase 1**

**R-2018-120 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2018-121 Resolution Authorizing Hiring of Seasonal Employee as Summer Help within the Woolwich Township Department of Public Works**

**R-2018-122 Resolution Authorizing the Hiring of Part Time Seasonal Janitorial Staff-Locke Avenue Park**

**R-2018-123 Resolution Authorizing the One Time Waiver of a Certified Marriage License Copy Fee**

**R-2018-124 Resolution Endorsing the Findings and Determination Statement and Authorizing the Issuance of a Raffle License to Kingsway Education Foundation**

**Discussion Items:**

**Old Business:**

**R-2018-125 Resolution for Closed Session**      Personnel/Disciplinary Matter

Personnel/Workman's Comp./Contracted employee's

**New Business:**

**R-2018-126 Resolution Authorizing a Resignation Agreement and General Release**

**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.