

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
JUNE 18, 2018**

Call to order:

The June 18, 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 May
Tax Collector:	\$6,537,449.25 remitted
Municipal Court:	\$12,016.32/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:

2018-11 Ordinance of the Township of Woolwich, County of Gloucester and State of New Jersey Amending Chapter 182 of the Code of the Township of Woolwich to Establish No Parking Regulations on Wayne Drive
First Reading/Introduction

Resolutions:

R-2018-142 Resolution of the Township of Woolwich, County of Gloucester, Requesting an Extension of a Deadline to Award Project Known as High Hill Road Shared Use Path-Phase II Under 2016 NJDOT Funding

R-2018-143 Resolution Adopting the Information Technology Practices Policy of the TriCo JIF

R-2018-144 Resolution Authorizing the Township Engineer to Perform Engineering Services for Oliphants Mill Road Emergency Repairs in the Not to Exceed Amount of \$10,000

R-2018-145 Resolution Authorizing the Execution of a Developers Agreement Between the Township of Woolwich and Beazer Homes, LLC

R-2018-146 Resolution Authorizing Renwick & Associates to Conduct an Appraisal on Block 14, Lot 2

per Their Quote Submitted in the Amount of \$6,500.

R-2018-147 Resolution Authorizing Change Order #1 in the Lump Sum Amount of \$94,700.00 to the Contract Between the Township of Woolwich and Maser Consulting for the Sewer Extension Project NJEIFP Services

R-2018-148 Resolution Authorizing the Renewal of Plenary Retail Consumption Liquor License #0824-33-002-008 to Earl C. Rode Jr., Inc.

R-2018-149 Resolution Authorizing the Renewal of Plenary Retail Consumption Liquor License #0824-33-003-001 to Center Square Tavern LLC.

R-2018-150 Resolution Authorizing the Issuance of a Street Opening Permit-61 Longleaf Lane

R-2018-151 Resolution Authorizing Hiring of Seasonal Employee as Summer Help Within the Woolwich Township Department of Public Works

R-2018-152 Resolution Authorizing Bond Reduction #1 Four Seasons at Weatherby, Phase 3, Section 1

R-2018-153 Resolution Authorizing Placement of Municipal Liens on Various Properties Within the Township of Woolwich-Lawn Maintenance

R-2018-154 Resolution Authorizing Change Order #3 in the Amount of \$9,440.19 to the Contract with Think Pavers-High Hill Road Shared Use Path, Phase I

R-2018-155 Resolution of the Township of Woolwich Rejecting RFP's for TDR Expert

R-2018-156 Resolution for Public Fireworks Display

R-2018-157 Resolution Authorizing Renewal of Club Liquor License #0824-31-001-001 to Swedesboro, Inc.

R-2018-158 Resolution Making an Award for Emergency Repair to Oliphants Mill Road Under an Emergency to Pioneer Pipe Contractor's in the Amount of \$45,200.00

R-2018-159 Resolution Authorizing the Tax Collector to Transfer Overpayment of Taxes

R-2018-160 Resolution of the Township of Woolwich Authorizing the Endorsement of "Statement of Consent" Form-Villages II, Section 2.1

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-2018-161 Resolution for Closed Session Personnel-Personnel Matter and Recommendation of Hearing Officer

Litigation: COAH Litigation Discussion

New Business:

Authorization to Bid Solid Waste/Recycling

S/W Request for two Class III SRO Officers

Fencing Quotes/Dog Park

R-2018-162 Resolution Authorizing Robert A. Verry to Act as a Hearing Officer in a Personnel Matter at the Cost of \$120.00/hr.

Approval of Minutes:

May 21, 2018 Regular and Closed Session

June 4, 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.