

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
JUNE 4, 2018**

Call to order:

The June 4, 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.

Ordinance:

2018-10 An Ordinance of the Township of Woolwich Amending Chapter 36 of the Code of the Township of Woolwich Entitled "Police Department" Adding a New Section Entitled "Police Injury on Duty Benefits"
Second Reading/Public Hearing

Resolutions:

R-2018-133 Resolution Authorizing Placement of Municipal Liens on Various Properties Within the Township of Woolwich-Lawn Maintenance

R-2018-134 Resolution Endorsing the Findings and Determination Statement and Authorizing the Issuance of a Raffle License to F2D Elite Dance Company

R-2018-135 Resolution of the Township Committee of the Township of Woolwich Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Woolwich in Accordance with the Provisions of New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-Lynx as the Agent for the Township of Woolwich to Provide the Questionnaire to all of the Claimants and to Receive the Completed Questionnaire from the Claimants

R-2018-136 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2018 Municipal Budget of the Township of Woolwich

R-2018-137 Resolution of the Township of Woolwich Authorizing the Issuance of a Peddlers License/Transient Merchant License on Behalf of Trinity Solar

R-2018-138 Resolution Authorizing the Renewal of Plenary Retail Distribution Liquor License #0824-44-004-002 to JSSB, Inc.

R-2018-139 Resolution Authorizing Release of Escrow-Kerry Thomsen Distillery

R-2018-140 Resolution to Acquire a Development Easement on the Property Known as Block 13, Lot 5.01 Owned by St. Clare of Assisi Parrish

Discussion Items: PH 58 Nike Base/Phase II Sampling/Building Demo Quote and Appraisal Service

Green Team/Energy Audit

Alaimo Proposal/Oliphants Mill Road Repairs

Old Business: Wayne Drive "No Parking" between the hours of 0700-1500 (M-F).

R-2018-141 Resolution for Closed Session Contractual Matters: Sewer Financing

New Business: Maser Consulting Proposal/Further Archaeological Studies

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.