

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

Call to order:

The Jul 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-2018-163 Resolution of the Township of Woolwich Making an Elevation to the Position of Sergeant within the Woolwich Township Police Department

Oath of Office is administered to Sgt. Christian Gregory

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 June
Tax Collector:	\$223,780.91 remitted
Municipal Court:	\$11,298.74/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 An 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 Second Reading/Final Adoption

2018-12 Bond Ordinance Providing for Various 2018 General Capital Improvements, by and in the Township of Woolwich, in the County of Gloucester, State of New Jersey; Appropriating \$2,125,000 Therefor and Authorizing the Issuance of \$2,000,000 Bonds or Notes to Finance Part of the Cost Thereof First Reading/Introduction

Resolutions:

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. Previously Tabled

R-2018-164 Resolution Authorizing Inspection Fee Escrow Refund to South Jersey Gas in the Amount of \$500.00 for Cancelled Street Opening Permit Application

R-2018-165 Resolution Authorizing a Street Opening Permit to South Jersey Gas-106 Palmer Place

R-2018-166 Resolution Authorizing an Elevation of Patrolman Matt O'Loughlin to the Position of 2nd Class Patrolman

R-2018-167 Resolution Authorizing a Loan Application to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for the Route 322 Corridor Wastewater Collection and Conveyance System Project

R-2018-168 Resolution Authorizing Hiring Temporary Help within the Woolwich Township Joint Municipal Court Office

R-2018-169 Resolution Placing a Lien on Block 3.03, Lot 6 for Removal and Disposal of Vegetative Material

R-2018-170 Resolution Authorizing the Placement of Municipal Liens on Certain Properties within the Township of Woolwich-Lawn Maintenance

R-2018-171 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes

R-2018-172 Resolution of the Township of Woolwich Authorizing Temporary Substitute Electrical Subcode Inspector

R-2018-173 Resolution Certifying the Woolwich Township Committee is in Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidelines on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

R-2018-174 Resolution of the Township of Woolwich Adopting Changes to its Personnel Policies and Procedures Manual

R-2018-175 Resolution Certifying that All Members of the Governing Body Have Reviewed the Annual report of Audit for the Year 2017

R-2018-176 Resolution Authorizing Release of Soil Removal Escrow-DeLuca Enterprises

R-2018-177 Resolution Authorizing Release of Performance Bond Posted on Block 3, Lot 7.02-Lexington Office Condominium Complex

R-2018-178 Resolution Authorizing an Elevation of Patrolman Stephen Spithaler to the Position of 1st Class Patrolman

R-2018-179 Resolution Authorizing Award of Bid to Ricky Slade General Paving in the Amount of \$231,663.05 for Russell Mill and Woodstown Road 2017 Local Municipal Aid Project

R-2018-180 Resolution Authorizing Refund of Fun Day Vendor Fee

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-2018-181 Resolution for Closed Session Litigation: COAH

New Business:

R-2018-182 Resolution of the Governing Body of the Township of Woolwich Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center

Appraisal-Nike Control Site

Proposal-MS&B-Special Counsel-Sewer Tie in Fees

Approval of Minutes: June 18, 2018 Regular Meeting 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.