

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
REGULAR MEETING
AUGUST 20, 2018**

Call to order:

The August 20, 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-2018-197 Resolution of the Township of Woolwich Appointing James R. Barney to the Position of Class III Officer Oath of Office

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 July
Tax Collector:	\$174,068.06 remitted
Municipal Court:	\$15,154.61/Woolwich \$5.00/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:

2018-12 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
Second Reading/Public Hearing

2018-13 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Implementing Zoning Changes Necessary to Comply with the Duly Amended Master Plan
Second Reading/Public Hearing

Resolutions:

R-2018-198 Resolution of the Township of Woolwich Authorizing the Issuance of a Peddlers License/Transient Merchant License on Behalf of Renewal by Anderson

R-2018-199 Resolution Authorizing the Proposal of Steven W. Bartelt in the Amount of \$3,550.00 to Conduct Appraisal of Various Blocks and Lots within the Township of Woolwich

R-2018-200 Resolution Authorizing the Proposal of Maser Consulting in the Total Amount of \$3,600 for GIS Mapping Services

R-2018-201 Resolution Authorizing Refund of Parks and Recreation Bus Trip Fee

R-2018-202 Resolution Authorizing an Interlocal Service Agreement Between the Township of Woolwich and the Kingsway Regional High School District for the Provision of Police School Resource Officer During the 2018-19 School Year

R-2018-203 Resolution Authorizing an Interlocal Service Agreement Between the Township of Woolwich and the Swedesboro-Woolwich School District for the Provision of Police School Resource Officer

R-2018-204 Resolution Authorizing the Issuance of a Street Opening Permit-115 Fox Chase Court

R-2018-205 Resolution of the Township of Woolwich Authorizing the Issuance of a Peddlers License/Transient Merchant License on Behalf of Power Home Remodeling

R-2018-206 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Redevelopment Area Preliminary Investigation Report

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: Swedesboro Day Services

R-2018-207 Resolution for Closed Session Contractual Matters: School Resource Officer Interlocal
Litigation: Woolwich Adult Update
Potential Litigation: Solicitation Ordinance

New Business: Alaimo Group Proposal/ Back Creek Road Improvements/\$45,000.00

High Hill Road Walkpath

Maser Proposal/Weatherby Redevelopment Plan/NTE \$16,500.00

Approval of Minutes:

July 16, 2018 Regular and Closed Session
August 6, 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.