

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
AUGUST 6, 2018**

Call to order:

The August 6, 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:

R-2018-182 Resolution Making Elevations to the Position of Corporal within the Woolwich Township Police Department

Oath of Office is administered to Corporal Stephen Spithaler and Corporal Matthew O'Loughlin

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

Ordinance:

2018-13 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
First Reading/Introduction

Resolutions:

R-2018-183 Resolution Authorizing Refund of Escrow for Soil Removal Permit #2016-s01 to RNR Contractors

R-2018-184 Resolution Authorizing Part Time Substitute Inspector

R-2018-185 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Bingo License on the Behalf of the Four Seasons at Weatherby Games Association

R-2018-186 Resolution Authorizing the Issuance of a Street Opening Permit to South Jersey Gas-191 Colony Place

R-2018-187 Resolution Authorizing a Professional Services Agreement between the Township of Woolwich and MS&B in an Amount Not to Exceed \$15,000 as Special Counsel to Create a Recommendation as to the Assessment of Sewer Tie-In Fees

R-2018-188 Resolution of the Township of Woolwich Authorizing a Reduction in Letter of Credit Amount-Village at Weatherby Place Section 6, Phase 1

R-2018-189 Resolution of the Township of Woolwich Authorizing the Issuance of a Peddlers License/Transient Merchant License on Behalf of Green Pest Management

R-2018-190 Resolution Authorizing the Tax Collector to Extend the Due Date for 3rd Quarter Taxes 2018

R-2018-191 Resolution of the Township of Woolwich Approving the Corrective Action Plan for the 2017 Municipal Audit

R-2018-192 Resolution Authorizing Temporary Extended Hours for Temporary Court Help

R-2018-193 Resolution Authorizing Refund of UCC Fees

R-2018-194 Resolution of the Township of Woolwich Amending resolution R-2018-111 and Authorizing Additional Scope of Work on Alaimo Proposal #MH-18-024 in the Total Amount of \$666,000.00 for High Hill/Locke Avenue Park Improvements-Phase 1

R-2018-195 Resolution of the Township of Woolwich Authorizing the Endorsement of “Statement of Consent” Form

Discussion Items:

Rt. 322 Water Tower Graphics

JLUB Recommendation/Areas in Need of Redevelopment

Old Business:

R-2018-196 Resolution for Closed Session

Contractual Matters: School Resource Officers Interlocal

Personnel: Police Matter and Employee Resignation

Litigation: Woolwich Adult Update

Potential Litigation: Title Search
Shared Use Path Easements

New Business:

Appraisal Services-Variou Blks/Lots Swedesboro Inc.

Maser Consulting Proposal/GIS Mapping Service

Swedesboro Day Assistance

R-2018-197 Resolution of the Governing Body of the Township of Woolwich Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center

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.