

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
SEPTEMBER 17, 2018**

Call to order:

The September 17, 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:

**Proclamation of the Township Committee of the Township of Woolwich-Constitution Week**

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

<b>Reports:</b>	Month of August
Tax Collector:	\$9,864,884.86 remitted
Municipal Court:	\$13,027.97/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:**

**2018-14 An Ordinance of the Township of Woolwich Amending the 2018 Salary Ordinance of the Township of Woolwich for the Position of Class III Special Police Officer** Second Reading/Public Hearing

**2018-15 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Amending Article XXIII (Mixed Use) and Article XXIV (residential receiving-Base Density) of the Zoning Code to Change TDR Requirements** First Reading/Introduction

**2018-16 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting a Redevelopment Plan for Numerous Blocks and Lots Known as Weatherby Town Center Redevelopment Plan Pursuant to N.J.S.A. 40A:12A-1 et. seq.** First Reading/Introduction

**Resolutions:**

**R-2018-220 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester and State of New Jersey Opposing NJ ABC Special Ruling for Regulations for Limited Breweries**

**R-2018-221 Resolution Authorizing Proposal of First Environment in the Not to Exceed Amount of \$7,560.00 to Conduct a Phase 1 Environmental Site Assessment/Preliminary Assessment and Limited Site Investigation at the Becket Country Club Golf Course within the Township of Woolwich**

**R-2018-222 Resolution Authorizing Part Time Substitute Electrical Inspector**

**R-2018-223 Resolution Endorsing the Findings and Determination Statement and Authorizing the Clerk to Submit a Raffle License on the Behalf of the Gloucester County Hero Scholarship Fund**

**R-2018-224 Resolution Authorizing the Tax Collector to Cancel Maintenance Lien on Block 3.03, Lot 15**

**R-2018-225 Resolution of the Township of Woolwich Rejecting Bids for Solid Waste/Recycling Collection and Disposal for Year 2019**

**R-2018-226 Resolution of the Township of Woolwich Authorizing an Interim Agreement Between the Township of Woolwich and Aptive Environmental, LLC Regarding the Woolwich Township**

**R-2018-227 Resolution of the Township Committee of the Township of Woolwich Making Appointments to the Transfer of Development Rights (TDR) Five Year Review Committee**

**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-2018-228 Resolution for Closed Session**      Litigation: Morgan v. Woolwich Township  
Contractual Matters: Trash and Recycling Contract

**New Business:**

**Approval of Minutes:**      August 20, 2018 Regular and Closed Session  
September 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.