

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
OCTOBER 15, 2018**

Call to order:

The October 15, 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:

VFW Presentation:

**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 September                      |
| Tax Collector:          | \$1,149,388.10 remitted                 |
| Municipal Court:        | \$13,517.62/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                          |

**Resolutions:**

**R-2018-232 Resolution Authorizing an Amended Agreement Between the Township of Woolwich and the Kingsway Regional School District for the Provision of School Resource Officer (Previously Tabled)**

**R-2018-239 Resolution Authorizing Renewal of Solid Waste/Recycling Collection and Disposal Services to Lexington Mews Condominium Association by Waste Management Through its 2019 Contract with the Township of Woolwich**

**R-2018-240 Resolution Making an Appointment to the Swedesboro/Woolwich Parks and Recreation Committee**

**R-2018-241 Resolution Authorizing Quote in the Amount of \$7,500.00 to T. W. Sheehan & Associates LLC to Conduct an Appraisal of the Beckett Golf Club Property**

**R-2018-242 Resolution of the Township of Woolwich Authorizing Refund of Escrow Funds to AT & T Mobility & Subsidiaries in the amount of \$422.60**

**R-2018-243 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department**

**R-2018-244 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey Authorizing the Submission of a Grant Applications and to Execute a Grant Contract with the New Jersey Department of Transportation under the Municipal Aid Program**

**R-2018-245 Resolution Authorizing Placement of Municipal Liens on Various properties Within the Township of Woolwich-Lawn Maintenance**

**R-2018-246 Resolution Authorizing Totally Disabled Veteran Deduction**

**R-2018-247 Resolution Authorizing Hiring Substitute Crossing Guard**

**R-2018-248 Resolution Authorizing Part Time Substitute Subcode Building/Housing Code Inspector**

**R-2018-249 Resolution Authorizing Hiring of Part Time Employee Within the Woolwich Township Department of Public Works**

**R-2018-250 Resolution Authorizing the Acceptance of an Assignment of Rights under an Option Agreement to Obtain an Easement for Location of a Sewer Pump Station and Further Authorize the Exercise of the Option**

**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

**R-2018-251 Resolution for Closed Session** Contractual Matters-P.I.L.O.T / Redevelopment Sewer Project Update

**Old Business:** Park Expansion

**New Business:** Energy Audit RFP Results

Departmental Expenditures

Rt. 322 Water Hydrants/Authorization to Complete Aqua NJ Form

Tax Sale and Municipal Lien Properties

Retirement Notification/Municipal Service Coordinator/Zoning Official

**Approval of Minutes:**

September 17, 2018 Regular and Closed Session

October 1, 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.