

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
REGULAR MEETING  
NOVEMBER 19, 2018**

Call to order:

The November 19, 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:

**Presentation of Awards:**

10/11 Boys Baseball-2018 NJ District 15 and Section 4 Champions (1<sup>st</sup> time in the history of Woolwich Baseball)

9/10 Girls Softball-NJ District 15 Champions, Section 4 Champions and 3<sup>rd</sup> in the State

13/14 Girls Juniors Softball-NJ District 14 & Section 4 Champions and NJ State Champions (1<sup>st</sup> time in the history of Woolwich Softball)

**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 October
Tax Collector:	\$3,942,725.41 remitted
Municipal Court:	\$12,776.95/Woolwich \$0/Swedesboro
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:**

**2018-17 An Ordinance of the Township of Woolwich, County of Gloucester, State of New Jersey Adopting an Amended Redevelopment Plan for Numerous Blocks and Lots Known as Weatherby Town Center Redevelopment Plan**  
Second Reading/Public Hearing

**2018-18 An Ordinance of the Township of Woolwich Amending Chapter 140 of the Woolwich Township Code Entitled "Peddlers, Solicitors, Vendors and Transient Merchants"**  
First Reading/Introduction

**2018-19 Bond Ordinance Amending and Restating Bond Ordinance 2017-19 (Providing for Various Sewer Improvements) by and in the Township of Woolwich, in the County of Gloucester, State of New Jersey) to Increase the Appropriation and Authorization of Bonds or Notes and to Provide for the Establishment of a Special Assessment for the Cost Thereof** First Reading/Introduction

**Resolutions:**

**R-2018-263 Resolution Authorizing an Agreement Between the Township of Woolwich and Omni Recycling LLC for End Market Recyclables**

**R-2018-264 Resolution Authorizing the Issuance of Street Opening Permit to South Jersey Gas-961 Russell Mill Road**

**R-2018-265 Resolution Authorizing Release and Closure of Escrow Accounts**

**R-2018-266 Resolution of the Township of Woolwich, County of Gloucester Authorizing the Execution of a Commodity Resale Agreement with the County of Gloucester**

**R-2018-267 Resolution Making Appointments to the Official Towing List of the Township of Woolwich**

**R-2018-268 Resolution Authorizing Proposal of Eaise Design and Landscaping, Inc. for Various Landscaping Activities on Municipally Owned Lands**

**R-2018-269 Resolution Authorizing the Release of Traffic Control Escrow Held on the Behalf of Ricky Slade Construction**

**R-2018-270 Resolution of the Township of Woolwich Adopting an Amendment to the Redevelopment Agreement with Precision Land Development, LLC**

**R-2018-271 Resolution of the Township Committee of the Township of Woolwich, County of Gloucester, State of New Jersey Accepting the Best Practices Inventory Report for CY2018**

**R-2018-272 Resolution Authorizing the Tax Collector to Transfer or Refund Overpayment of Taxes**

**R-2018-273 Resolution Authorizing Budget Appropriation Transfers during the Last Two Months of the Fiscal Year for the Township of Woolwich, County of Gloucester, State of New Jersey**

**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-2018-274 Resolution for Closed Session** Contractual Matters-PILOT Agreement

**Old Business:** Authorization to Proceed-NJDOT Phase of Infrastructure Project

**New Business:** First Environment Phase II Proposal

Accept Resignation of Carolyn Grasso-Green Team-Annual term  
Accept Resignation of Sue O'Donnell-JLUB-term ends 12-31-2019

Schedule Close Out Meeting- Week of 12-24 (26<sup>th</sup> or 28<sup>th</sup>)

**Approval of Minutes:** October 15, 2018 Regular Meeting and Closed Session  
November 5, 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.