

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
WORK SESSION MEETING
DECEMBER 3, 2018**

Call to order:

The December 3, 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:

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

Resolution R-2018-283 Resolution Conditionally Designating Somerset-Swedesboro, LLC Redeveloper of Block 4, Lot 4 on the Official Tax Maps of the Township of Woolwich within the Weatherby Town Center Redevelopment Area

Ordinance:

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

2018-19 Bond Ordinance Amending and Restating Bond Ordinance Number 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 Second Reading/Public Hearing

2018-20 Ordinance Authorizing a Financial Agreement for a Retail Supermarket Project, for the Property Location at Block 4, Lot 4 on the Tax Maps of Woolwich Township, Pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 Et Seq. First Reading/Introduction

Resolutions:

R-2018-275 Resolution Making an Appointment to the Woolwich Township Joint Land Use Board in the Position of Class IV Member

R-2018-276 Resolution Making an Appointment to the Woolwich Township Business and Economic Development Advisory Committee

R-2018-277 Resolution Authorizing the Issuance of Street Opening Permit to South Jersey Gas-Sammy Street Main Extension

R-2018-278 Resolution Authorizing the Quote of First Environment for Phase II Sampling/Reporting Activities at Beckett Golf Club in the Amount of \$22,025.00

R-2018-279 Resolution Authorizing Hiring Per Diem Employees to Conduct Snow Removal

R-2018-280 Resolution of the Township of Woolwich Making an Elevation within the Woolwich Township Police Department

R-2018-281 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

R-2018-282 Resolution Authorizing Change Order #1 in the Total Amount of (\$10,206.39) to the Contract with Ricky Slade General Paving-2017 NJDOT Project/Improvements to Russell Mill and Cloverdale Roads

Discussion Items: Community Services and Public Works Supervisor Ordinance

Old Business:

R-2018-284 Resolution for Closed Session

Contractual Matter-Risk Management Consultant
Pending Litigation: Wolfson Group Prerogative Writ

New Business: Palladino Remediation Bids

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.