

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
JANUARY 2, 2019**

Welcome and call to order:

The January 2, 2019 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.

Flag Salute:

East Greenwich Township Mayor Dale Archer administers the Oath of Public Office to Committeeman-Elect Craig Frederick.

Gloucester County Surrogate Joe Chila administers the Oath of Public Office to Committeewoman-Elect Natalie Matthias.

The Clerk performs a Roll Call of members present.

The Clerk calls for nominations for Woolwich Township Mayor for the year 2019.

Resolution R-2019-01 Resolution Appointing a Mayor for the Township of Woolwich for the Year 2019.
(Roll Call)

Oath of Office administered to the Mayor by Honorable Assemblyman John Burzichelli.

Mayor calls for nomination of Deputy Mayor for the year 2019.

Resolution R-2019-02 Resolution Appointing a Deputy Mayor for the Township of Woolwich for the Year 2019. (Roll Call)

Oath of Office administered to the Deputy Mayor by Gloucester County Surrogate Joe Chila.

R-2019-03 Resolution Designating Dates for Regular Meetings of the Woolwich Township Committee for the Year 2019 and Directing the Township Clerk to Provide Notice Thereof Pursuant to the Open Public Meetings Act

R-2019-04 Resolution Appointing a Solicitor for the Township of Woolwich for the Year 2019

John A. Alice, Esq.

R-2019-05 Resolution Adopting a Temporary Budget for Year 2019-NJSA 40A:4-19

Authorize Resubmission of Certain RFP's

Risk Management Consultant-Contract Cancellation Notice

Meeting opened and closed to public comment:

Township Committee Comments:

Committeeman Marino

Committeewoman Santore

Committeeman Battisti

Committeeman Frederick

Committeewoman Matthias

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.