

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

Call to order:

The December 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:

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

Reports:	Month of November
Tax Collector:	\$6,697,262.49 remitted
Municipal Court:	\$10,560.03/Woolwich \$2.50/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:

2018-20 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. Second Reading/Public Hearing

Resolutions:

R-2018-286 Resolution Authorizing the Issuance of a Street Opening Permit to South Jersey Gas-4 Barbagallo Court

R-2018-287 Resolution Awarding a Contract to The Ambient Group, LLC in the Amount of \$43,980.00 for Remediation of the Palladino Property

R-2018-288 Resolution of the Township Committee of the Township of Woolwich Appointing Lt. Joseph Morgan and Ptl. Curtis Rucker, Woolwich Township Police Department, as the Municipal Humane Law Enforcement (MHLEO) Officer(s) for the Township of Woolwich

R-2018-289 Resolution Authorizing Disposal of Certain Township Owned Equipment and Personal Property from the Fixed Asset Inventory of the Township of Woolwich

R-2018-290 Resolution of the Township of Woolwich, County of Gloucester Authorizing the Submission of a Strategic Plan for the Woolwich Township Municipal Alliance Grant for FY2020

R-2018-291 Resolution of the Township of Woolwich Adopting a Health and Wellness Policy

R-2018-292 Resolution Authorizing the Execution of a Management Agreement Between the Township of Woolwich and the State of New Jersey Department of Environmental Protection Regarding Property Owned by the State of New Jersey

R-2018-293 Resolution of the Township of Woolwich Accepting the Report of the Woolwich Township Transfer of Development Rights Five Year Review

R-2018-294 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2018 Municipal Budget of the Township of Woolwich-\$21,509.48 Clean Communities Grant

R-2018-295 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2018 Municipal Budget of the Township of Woolwich-\$2,475.00 Drive Sober or Get Pulled Over Grant

R-2018-296 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2018 Municipal Budget of the Township of Woolwich-\$3,300.00 Distracted Driving Crackdown Grant

R-2018-297 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2018 Municipal Budget of the Township of Woolwich-\$2,200.00 Click it or Ticket Grant

R-2018-298 Resolution Authorizing the Insertion of a Special Item of Revenue and Appropriation in the 2018 Municipal Budget of the Township of Woolwich-\$695.71 Municipal Alcohol Education/Rehabilitation Grant

R-2018-299 Resolution Authorizing Hiring Per Diem Employee to Conduct Snow Removal

R-2018-300 Resolution Authorizing Cancellation of Municipal Certificate of Sale

R-2018-301 Resolution Cancelling Tax Overpayments or Delinquent Amounts of Less than \$5.00

R-2018-302 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-2018-303 Resolution of the Township of Woolwich, County of Gloucester, State of New Jersey- Resolution of Need for the Construction of up to a One Hundred-Twenty (120) Unit Residential Family Housing Development (In two Phases)

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-2018-304 Resolution for Closed Session Litigation: Daniels v. Woolwich Township, et al.
Fair Share Litigation
Contractual Matters: Redevelopment Agreement

Old Business:

New Business:

Acceptance of 2018 Business and Economic Development Report

R-2018-305 Resolution of the Township of Woolwich Authorizing Settlement of Litigation – Thomas Daniels v. Township of Woolwich *at als.*

R-2018-306 Resolution of the Governing Body of the Township of Woolwich Authorizing the Execution of a Settlement Agreement with Fair Share Housing Center

R-2018-307 Resolution Designating Somerset Woolwich Urban Renewal, LLC Redeveloper of Block 4, Lot 4 on the Official Tax Maps of the Township of Woolwich Within the Weatherby Town Center Redevelopment Area

Approval of Minutes: November 19, 2018 Regular Meeting and Closed Session
December 3, 2018 Work Session and Closed Session
December 5, 2018 Special Meeting 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.