

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL CLOSE-OUT MEETING
DECEMBER 27, 2018**

Call to order:

The December 27, 2018 Special Close-Out Meeting for the Year 2018 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.

Resolutions:

R-2018-308 Resolution Authorizing Refund of UCC Fees

R-2018-309 Resolution Authorizing Change Order to Contract Between the Township of Woolwich and Maser Consulting for Sanitary Sewer Extension Project in the Amount of \$21,050.00

R-2018-310 Resolution Authorizing Release and Closure of Certain Escrow Accounts

R-2018-311 Resolution Authorizing the Issuance of a Street Opening Permit to South Jersey Gas-331 Forrest Lane

R-2018-312 Resolution of the Township of Woolwich Authorizing the Lease of a Vehicle Via a Nationally Recognized Co-Op with Sourcewell from Enterprise Fleet Management

R-2018-313 Resolution to Cancel Outstanding Checks Drawn on Accounts of the Township of Woolwich

R-2018-314 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

Old Business:

New Business: Removal of Committee/Commission/Board Members Due to Absenteeism

Any Other Business:

Approval of Minutes: December 17, 2018 Regular 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.

Happy New Year Everyone.