

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
JANUARY 7, 2019**

Welcome and call to order:

The January 7, 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.

Roll Call:

Flag Salute:

- R-2019-06** Resolution Designating the Auditors for the Township of Woolwich
Bowman and Company
- R-2019-07** Resolution Designating Engineers for the Township of Woolwich
Remington and Vernick
- R-2019-08** Resolution Designating the Prosecutor for the Township of Woolwich
Marla Gaglione, Esq.
- R-2019-09** Resolution Designating a Planning Consultant/COAH Planner in Holdover
Position for Thirty Days within the Township of Woolwich
Maser Consulting
- R-2019-10** Resolution Designating Municipal Court Positions for the Township of
Woolwich **Jordan Higgins, Deputy Court Administrator and Carol Millis,
Court Recorder**
- R-2019-11** Resolution Appointing Members and Alternate Members to the Woolwich
Township Joint Land Use Board
- R-2019-12** Resolution Designating Public Defender for the Township of Woolwich
DiNicola and DiNicola
- R-2019-13** Resolution Making Appointments to the Parks and Recreation Committee
- R-2019-14** Resolution Authorizing Cash Management Plan Within the Township of
Woolwich and Designating Depositories for Funds of the Township of Woolwich
- R-2019-15** Resolution of the Township of Woolwich Making Appointments to Annual
Positions
- R-2019-16** Resolution Designating Newspapers Pursuant to the Open Public Meetings Act
Gloucester County Times & Courier Post
- R-2019-17** Resolution Authorizing Petty Cash Fund for Use by the Township Clerk,
Construction Code Office and Police Department
- R-2019-18** Resolution Authorizing Change Fund for Use in the Office of the Clerk for the
Issuance of Dog Licenses
- R-2019-19** Resolution Fixing Interest Rate on Delinquent Taxes
- R-2019-20** Resolution Making Committee Liaison Appointments
- R-2019-21** Resolution Making an Appointment to the Swedesboro/Woolwich Joint

- Environmental Commission **Ann Dorsett**
- R-2019-22** Resolution Making Appointments to the Woolwich Township Green Team
- R-2019-23** Resolution Appointing Conflict Engineers **Federici & Akin**
- R-2019-24** Resolution Appointing Conflict Solicitor **Mattleman, Weinroth & Miller**
- R-2019-25** Resolution Appointing Fund Commissioner and Alternate Fund Commissioner to Represent the Township of Woolwich in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund **Jane DiBella, Fund Commissioner Anthony Bertino, Alternate Fund Commissioner**
- R-2019-26** Resolution Awarding Professional Services Appointment-Labor Attorney **Zeller & Wieliczko**
- R-2019-27** Resolution Authorizing a Professional Services Contract for Special Counsel (COAH Matters) in a Hold Over Position for Thirty Days within the Township of Woolwich **Surenian and Associates**
- R-2019-28** Resolution Authorizing Professional Services Appointment for Bond Counsel **McManimon, Scotland, Baumann (MS&B)**
- R-2019-29** Resolution of the Township of Woolwich Appointing the Public Agency Compliance Officer for the Township of Woolwich for the Year 2019 **Jane DiBella**
- R-2019-30** Resolution Authorizing Professional Services Appointment for Public Utility Counsel **McManimon, Scotland, Baumann (MS&B)**
- R-2019-31** Resolution Authorizing Professional Services Appointment for Financial Advisor **Phoenix Advisors**
- R-2019-32** Resolution Authorizing Professional Services Appointment for Economic Development Marketing Services **SLK Community Consulting**
- R-2019-33** Resolution Authorizing Professional Services Appointment for GIS Services **Adams, Rehmann & Heggan (ARH)**
- R-2019-34** Resolution Authorizing Professional Services Appointment for TDR Expert in a Hold Over Position for Thirty Days within the Township of Woolwich **Maser Consulting**
- R-2019-35** Resolution Authorizing Professional Services Appointment for General Marketing Services **SLK Community Consulting**
- R-2019-36** Resolution Authorizing Alternate Prosecutors to Act on the Behalf of the Township of Woolwich in the Event that the Prosecutor is Unable to Attend Sessions of the Municipal Court

Discussion Items:

New Business: Beaver Proposal

Old Business: Energy Audit

Meeting opened to public comment:

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

R-2019-37 Resolution for Closed Session Contractual Matters: Sewer

Approval of Minutes: December 27, 2018
January 2, 2019

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.