

**AGENDA  
WOOLWICH TOWNSHIP COMMITTEE  
FEBRUARY 4, 2019**

Call to order:

The February 4, 2019 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:

Recognition of Woolwich Fire Company Recruits-Garrett Paoletti and Katie Tracy

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

**Ordinances:**

**2019-01 Ordinance of the Township of Woolwich Amending Chapter 59 of the Woolwich Township Code Entitled "Animals"** Second Reading/Public Hearing

**2019-02 An Ordinance of the Township of Woolwich, County of Gloucester and State of New Jersey Establishing the Department of Municipal Services, the Position of Director of Municipal Services and the Position of Public Works Superintendent** First Reading/Introduction

**2019-03 An Ordinance of the Township of Woolwich Amending Chapter 135 Entitled "Parks and Recreation", Amending Chapter 31 Entitled "Parks and Recreation Committee" and Amending Chapter 40 Entitled "Retirement" of the Code of the Township of Woolwich** First Reading/Introduction

**2019-04 An Ordinance of the Township of Woolwich Amending Article XII Entitled "Park Director" of Chapter 29 Entitled "Officers and Employees" of the Code of the Township of Woolwich** First Reading/Introduction

**2019-05 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)** First Reading/Introduction

**Resolutions:**

**R-2019-48 Resolution Designating Planning Consultant/COAH Planner for the Township of Woolwich-J. Timothy Kernan, Maser Consulting Engineers**

**R-2019-49 Woolwich Township 2018 Tonnage Grant Application Resolution**

**R-2019-50 Resolution Authorizing the Issuance of a Street Opening Permit to South Jersey Gas Company-Ridge Court-Sycamore Lane Gas Main**

**R-2019-51 Resolution of the Township of Woolwich Designating Contact Person(s) for the Employment Practices Liability Attorney Consultation Service – Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund-Jane DiBella, Mayor Marino**

**R-2019-52 Resolution of the Township of Woolwich Appointing Anthony Bertino as Acting Zoning Officer and Solid Waste/Recycling Coordinator**

**R-2019-53 Resolution Authorizing Cancellation of Municipal Certificate of Sale**

**R-2019-54 Resolution Authorizing Budget Appropriation Transfers During the First Three Months of the Succeeding Year for the Township of Woolwich, County of Gloucester, State of New Jersey**

**R-2019-55 Township of Woolwich, County of Gloucester 2019 Emergency Temporary Budget NJSA 40A:4-20**

Old Business:

Discussion Item: Park Director Position

New Business: Feral Cats-Trap/Neuter/Vaccinate/Return Ordinance

Title Quote-\$1,410.00 West Jersey Title

Notice of Retirement-Joseph Heitman, Electrical SubCode and Inspector

Resignation of Peggy Battaglia-BDAC

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

**R-2019-56 Resolution for Closed Session**

Litigation-Woolwich Adult LLC

Contractual Matters-

Proposed Interlocal Agreement/Trash/Recycling  
RFP Process

**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.