

**REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 02, 2010 3:00 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by mail and by fax on November 24, 2009 to the Gloucester County Times and to the Courier Post and has been posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".

2. **PLEDGE OF ALLEGIANCE**

3. **OATHS OF OFFICE BY CONGRESSMAN ROBERT E. ANDREWS**

**COUNCIL INCUMBENT DUANE PHEASANT
COUNCIL INCUMBENT HAROLD "HAP" PYE**

4. **INVOCATION**

5. **ROLL CALL**

6. **WELCOME**

7. **COUNCIL PRESIDENT NOMINATION**

8. **SOLICITOR'S REPORT:**
ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 1-2010

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR OF 2010

RESOLUTIONS

RESOLUTION 1-2010

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2010

RESOLUTION 2-2010

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER

RESOLUTION 3-2010

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS FOR THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 4-2010

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AND AUTHORIZING OFFICIAL SIGNATURES ON ACCOUNTS

RESOLUTION 5-2010

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2010

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE
CALENDAR YEAR 2010

AGENDA
2010 REORGANIZATION
JANUARY 02, 2010
PAGE TWO

(RESOLUTIONS CONTINUED)

RESOLUTION 7-2010

RESOLUTION ESTABLISHING REGULAR AND WORK SESSION
MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF
ALL SUCH MEETINGS

RESOLUTION 8-2010

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR
BOROUGH OFFICES FOR CALENDAR YEAR 2010

RESOLUTION 9-2010

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER
PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 10-2010

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS
FOR CALENDAR YEAR 2010

RESOLUTION 11-2010

RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 12-2010

RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 13-2010

RESOLUTION APPOINTING A CLAIMS COORDINATOR FOR THE
GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 14-2010

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2010

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2010

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR
THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT
INSURANCE FUND

RESOLUTION 17-2010

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER
COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2010

RESOLUTION FIXING RATES OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A
PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

RESOLUTION 19-2010

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS

RESOLUTION 20-2010

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS
MUNICIPAL ALLIANCE COMMITTEE

AGENDA

2010 REORGANIZATION

JANUARY 02, 2010

PAGE THREE

(RESOLUTIONS CONTINUED)

RESOLUTION 21-2010

RESOLUTION APPOINTING REPRESENTATIVE TO THE "BUS
TRANSPORT COMMITTEE" UNDER THE INTERLOCAL SERVICE AGREEMENT
EXECUTED BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE
BOROUGH OF WENONAH

RESOLUTION 22-2010

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER
COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 23-2010

RESOLUTION APPOINTING PROPERTY CODE OFFICER

RESOLUTION 24-2010

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR
2010

RESOLUTION 25-2010

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 26-2010

RESOLUTION APPOINTING EMERGENCY MANAGEMENT
COORDINATOR

RESOLUTION 27-2010

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

RESOLUTION 28-2010

RESOLUTION EXTENDING DURATION OF TEMPORARY POSITION OF
AFFORDABLE HOUSING AND CENSUS COORDINATOR

9.
 1. MOTION TO AUTHORIZE FIRST 2010 JIF ASSESSMENT
 2. MOTION TO AUTHORIZE NJDEP WATER COMPLIANCE AND
ENFORCEMENT ASSESSMENT
10. **PUBLIC PORTION**
11. **ADJOURNMENT**