

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 18, 2012 7:30 P.M.

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2012 which was faxed and mailed to the Gloucester County Times and Courier Post on January 9, 2012 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES:** Regular Meeting December 21, 2011
Reorganization Meeting January 06, 2012
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 2-2012

ORDINANCE ELIMINATING THE POSITION OF DIRECTOR OF FINANCE AND REVENUE

The Borough heretofore established the employment position of Director of Finance and Revenue and such position is now vacant and no longer required for the conduct of the Borough's fiscal affairs.

ORDINANCE 3 -2012

AN ORDINANCE APPROPRIATING THE SUM OF \$20,000.00 TO BE USED FOR IMPROVEMENTS TO BOROUGH HALL WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

The sum of \$20,000.00 to be used for capital projects for improvements to Borough Hall.

RESOLUTIONS

RESOLUTION 28-2012

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE LICENSED OPERATOR INTERNSHIP SUBGRANT

RESOLUTION 29-2012

RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE BOROUGH'S MOUNT LAUREL RESPONSIBILITIES

RESOLUTION 30-2012

RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH CERTIFIED SPEEDOMETER SERVICE, INC.

RESOLUTIONS (CONTINUED)

**RESOLUTION 31 - 2012
RESOLUTION AUTHORIZING RELEASE OF BALANCE OF
DEVELOPMENT ESCROW FEES**

**RESOLUTION 32-2012
A RESOLUTION PROVIDING FOR TRANSFERS OF 2011 APPROPRIATION
RESERVES**

**RESOLUTION 33 - 2012
RESOLUTION AUTHORIZING CONTRACT FOR SOUND ATTENUATION
IMPROVEMENTS TO THE COMMUNITY BUILDING**

**RESOLUTION 34 -2012
A RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN
RESPECTING BOROUGH ACCOUNTING PRACTICES**

**RESOLUTION 35 - 2012
RESOLUTION MEMORIALIZING APPOINTMENT OF TAX ASSESSOR**

**RESOLUTION 36-2012
RESOLUTION CONFIRMING APPOINTMENT OF A DEPUTY EMERGENCY
MANAGEMENT COORDINATOR**

- 9. COMMITTEE REPORTS**
- 10. BILL LIST**
- 11. PUBLIC PORTION**
- 12. ADJOURNMENT**