

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 15, 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 January 18, 2012
5. CLERK'S REPORT January 2012
6. PUBLIC PORTION
7. ENGINEER'S REPORT: NEW JERSEY AMERICAN WATER ALLOCATION
8. SOLICITOR'S REPORT:

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 1-2012

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR OF 2012

ORDINANCE 2-2012

ORDINANCE ELIMINATING THE POSITION OF DIRECTOR OF FINANCE AND REVENUE

The Borough 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 37 - 2012

RESOLUTION ESTABLISHING THE ELECTION OF MEMBERS OF THE WOODBURY HEIGHTS BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER

RESOLUTION 38 - 2012

RESOLUTION ESTABLISHING THE ELECTION OF MEMBERS OF THE GATEWAY REGIONAL BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER

RESOLUTIONS (CONTINUED)

RESOLUTION 39-2012

RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT AND AUTHORIZING AN AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR SUCH PURPOSE

RESOLUTION 40-2012

AUTHORIZING AGREEMENT WITH THE COUNTY OF GLOUCESTER (MAC)

RESOLUTION 41-2012

RESOLUTION AUTHORIZING REIMBURSEMENT OF OVERPAYMENT OF TAXES

RESOLUTION 42-2012

A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS

RESOLUTION 43-2012

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE LICENSED OPERATOR INTERNSHIP SUBGRANT PROGRAM AND REPEALING RESOLUTION 28 - 2012

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