

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 16, 2011 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2011 which was faxed to the Gloucester County Times and Courier Post on January 4, 2011 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 19, 2011**
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT** **Municipal Complex Paving Project Bid Results-**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 2 - 2011

ORDINANCE AMENDING ORDINANCE 6 – 2010 PERTAINING TO THE LICENSING, CONTROL AND PROTECTION OF DOMESTICATED ANIMALS

ORDINANCE 3 - 2011

ORDINANCE AMENDING SECTION 55-2 OF THE WOODBURY HEIGHTS CODE TO DESIGNATE THE COUNTY OF GLOUCESTER, OFFICE OF THE FIRE MARSHALL AS THE ENFORCING AGENCY UNDER PROVISIONS OF THE UNIFORM FIRE SAFETY ACT.

ORDINANCE 4 - 2011

ORDINANCE ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE

ORDINANCE 5-2011

ORDINANCE REPEALING SECTION 22-1 OF THE WOODBURY HEIGHTS CODE ENTITLED "OPEN PUBLIC RECORDS, ACCESS"

ORDINANCE 6-2011

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

FIRST READING/INTRODUCTION

ORDINANCE 7 - 2011

ORDINANCE REPEALING CHAPTER NO.31 OF THE WOODBURY HEIGHT CODE TO ABOLISH THE ENVIRONMENTAL COMMISSION

ORDINANCE 8-2011

ORDINANCE AMENDING CHAPTER 64C OF THE WOODBURY HEIGHTS CODE

ORDINANCE 9-2011

ORDINANCE PROHIBITING COMPENSATORY LEAVE

RESOLUTIONS

RESOLUTION 39-2011

RESOLUTION ACCEPTING MAINTENANCE SURETY AND AUTHORIZING FINAL PAYMENT FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE PROJECT

RESOLUTION 40-2011

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR FOR AN UNEXPIRED TERM

RESOLUTION 41-2011

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY FOR THE GAS STATION AND CAR WASH PROJECT AT BLOCK 3, LOT 8

RESOLUTION 42-2011

RESOLUTION APPOINTING MEMBERS TO THE SHADE TREE ADVISORY COMMITTEE

RESOLUTION 43-2011

RESOLUTION AUTHORIZING AMENDMENT TO THE SHARED SERVICES AGREEMENT FOR CDBG AND HOME INVESTMENT PARTNERSHIP PROGRAMS WITH THE COUNTY OF GLOUCESTER

RESOLUTION 44-2011

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

RESOLUTION 45 - 2011

RESOLUTION AUTHORIZING PARTIAL PAYMENT NUMBER 4 FOR THE COMMUNITY BUILDING PROJECT

RESOLUTION 46 – 2011

RESOLUTION AUTHORIZING APPROPRIATION RESERVE TRANSFER

RESOLUTION 47 - 2011

RESOLUTION CANCELING INTEREST ON WATER ACCOUNT

RESOLUTION 48-2011

RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COMPLEX PAVING PROJECT

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