

AGENDA

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MARCH 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. **WOODBURY HEIGHTS ELEMENTARY SCHOOL PRESENTATION**
5. **MINUTES** **Regular Council Meeting February 16, 2011**
6. **CLERK'S REPORT** **February 2011**
7. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 7 - 2011

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

The Borough Council believes that the Planning Board and its professional consultants are presently better qualified to address the issues and matters for which the Environmental Commission was heretofore established and the Borough deems it more efficient to have the Planning Board address these matters at the time of its review of development or redevelopment applications.

ORDINANCE 8-2011

ORDINANCE AMENDING CHAPTER 64C OF THE WOODBURY HEIGHTS CODE

No person, entity, property owner, tenant or representative of the foregoing shall place, abandon, leave, keep, park, permit or suffer the placing, abandoning, leaving, keeping, parking or maintaining any motor vehicle, subject to registration requirements under Title 39 of the New Jersey Statutes, out of doors upon any private property or upon any public right-of-way, roadway or easement in the Borough of Woodbury Heights for more than ten (10) days unless same is stored in a fully enclosed garage; stored at a lawful and licensed junk yard; or stored upon a property conducting a lawful automotive repair facility; or is placed, parked or maintained for a duration of less than ten (10) days.

ORDINANCE 9-2011

ORDINANCE PROHIBITING COMPENSATORY LEAVE

The Borough deems it in its best interests to prohibit Compensatory Leave since the absence of employees entitled to such leave negatively impacts the administration of the business of the Borough and, therefore, the Borough desires to prohibit use of Compensatory Leave as compensation for employees except members of the Police Department.

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**ORDINANCES (CONTINUED)
FIRST READING/INTRODUCTION**

ORDINANCE 10-2011

ORDINANCE GOVERNING THE USE OF REFUSE CONTAINERS

An ordinance requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Borough of Woodbury Heights and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply. Public Hearing scheduled April 20, 2011.

ORDINANCE 11-2011

AN ORDINANCE REQUIRING THE RETROFITTING OF CERTAIN PRIVATE STORM DRAIN INLETS

An ordinance requiring the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Borough of Woodbury Heights so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply. Public Hearing scheduled April 20, 2011.

ORDINANCE 12-2011

AN ORDINANCE TO ESTABLISH REGISTRATION, INSPECTION AND LICENSING OF RESIDENTIAL RENTAL PROPERTIES FOR THE PURPOSE OF SAFEGUARDING THE HEALTH, SAFETY AND WELFARE OF TENANTS

The Borough of Woodbury Heights has determined a need to provide for the registration, inspection and licensing of residential properties used for lease, in whole or in part, to persons or entities in order that the health, safety and welfare of the occupants of such rental properties may be protected and advanced. Chapter 64B of the Woodbury Heights Code is hereby established and titled "Registration, Inspection and Licensing of Residential Rental Properties". Public Hearing scheduled April 20, 2011

the Borough has determined a need exists for the establishment of a new employment position to be known as "Director of Finance and Revenue" by reason of the expected retirement of the CFO;

ORDINANCE 13-2011

AN ORDINANCE AMENDING RATES OF PAYMENT FOR OFF-DUTY POLICE SERVICES AND RELATED FEES

An ordinance amending existing service rates of payment for off-duty assignments and for use of a police vehicle in connection therewith. Amends existing rates for police officers from \$69.21 to \$72.15 hourly and hourly rates for use of a police vehicle from \$17.50 to \$19.50 per hour. Public Hearing scheduled April 20, 2011.

ORDINANCE 14 - 2011

AN ORDINANCE ESTABLISHING THE EMPLOYMENT POSITION OF DIRECTOR OF FINANCE AND REVENUE

The Borough has determined a need exists for the establishment of a new employment position to be known as "Director of Finance and Revenue" by reason of the expected retirement of the CFO
Public Hearing scheduled April 20, 2011

RESOLUTIONS (CONTINUED)

RESOLUTIONS

RESOLUTION 49-2011

RESOLUTION RELEASING LETTER OF CREDIT FOR Y-BY RENTAL PARTY GOODS, INC.

RESOLUTION 50-2011

RESOLUTION EMPLOYING SPECIAL COUNSEL

RESOLUTION 51-2011

RESOLUTION AUTHORIZING SALE OF ABANDONED MOTOR VEHICLES

RESOLUTION 52-2011

TRANSFER RESOLUTION

RESOLUTION 53-2011

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF MAGNOLIA

RESOLUTION 54-2011

RESOLUTION ACCEPTING PROPOSAL FROM ORGANIC EARTH SOLUTIONS, LLC

RESOLUTION 55-2011

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2011

RESOLUTION 56-2011

RESOLUTION CONFIRMING APPOINTMENTS TO PLANNING BOARD

RESOLUTION 57-2011

RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 5 FOR THE COMMUNITY BUILDING PROJECT

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