

**DRAFT-MAY BE REVISED**

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
MARCH 21, 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. **PROCLAMATION HONORING CROSSING GUARD MARY ANNE WURST**
5. **MINUTES** February 15, 2012 Regular Council Meeting
6. **CLERK'S REPORT** February 2012
7. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **2012 BUDGET INTRODUCTION:**

**FIRST READING/INTRODUCTION**

**ORDINANCE 7-2012**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14**

**RESOLUTION 52 -2012**

**RESOLUTION TO AVERAGE TAX COLLECTION RATE FOR USE IN THE 2012 MUNICIPAL BUDGET**

**RESOLUTION 53 -2012**

**INTRODUCTION OF THE 2012 MUNICIPAL BUDGET**

10. **SOLICITOR'S REPORT:**

**ORDINANCES**

**FIRST READING/INTRODUCTION**

**ORDINANCE 4-2012**

**AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$50,000 FOR THE FAIRVIEW AVENUE DRAINAGE SYSTEM AND PAVING RESTORATION**

**ORDINANCE 5-2012**

**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 FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS**

**ORDINANCE 6 - 2012**

**ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE LAND DEVELOPMENT ORDINANCES AND THE WOODBURY HEIGHTS CODE TO CODIFY AND IMPLEMENT THE PROVISIONS OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AMENDMENT OF THE MASTER PLAN**

**AGENDA**

**REGULAR COUNCIL MEETING**

**MARCH 21, 2012**

**PAGE TWO**

**ORDINANCES (CONTINUED)**

**ORDINANCE 8-2012**

**ORDINANCE ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY**

**RESOLUTIONS**

**RESOLUTION 44 - 2012**

**RESOLUTION AUTHORIZING REFUND OF DEVELOPMENT REVIEW ESCROW BALANCE**

**RESOLUTION 45 - 2012**

**RESOLUTION AUTHORIZING CONTRACT FOR MUNICIPAL BUILDING REPAIRS**

**RESOLUTION 46 – 2012**

**RESOLUTION AUTHORIZING PAYMENT PLAN**

**RESOLUTION 47 - 2012**

**RESOLUTION AUTHORIZING DEFERRED PAYMENT AGREEMENT AND WAIVER OF INTEREST FOR WATER BILLING ACCOUNTS**

**RESOLUTION 48 – 2012**

**RESOLUTION APPROVING CASH MANAGEMENT PLAN**

**RESOLUTION 49-2012**

**RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT**

**RESOLUTION 50 - 2012**

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE PROJECT**

**RESOLUTION 51 - 2012**

**RESOLUTION AUTHORIZING CONTRACT FOR PROVISION OF DRUG AND ALCOHOL TESTING SERVICES**

**RESOLUTION 54-2012**

**RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2012**

**11. COMMITTEE REPORTS**

**Property & Environmental  
Finance & Administration:  
Streets & Roads  
Public Safety  
Water & Sewer  
Recreation & Civic**

**Annual Tax Collector's Report**

**12. BILL LIST**

**13. PUBLIC PORTION**

**14. ADJOURNMENT**