

MAY BE REVISED
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 17, 2013 7:30 P.M.

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2013 which was faxed and mailed to the Gloucester County Times and Courier Post on January 9, 2013 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. **PROCLAMATIONS**
5. **MINUTES** **REGULAR MEETING FEBRUARY 20, 2013**
REGULAR MEETING MARCH 20, 2013
6. **CLERK'S REPORT**
7. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **SOLICITOR'S REPORT**

ORDINANCES
FINAL READING/PUBLIC HEARING

ORDINANCE 6 -2013

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

Borough Council of the Borough of Woodbury Heights in the County of Gloucester finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens

ORDINANCE 7-2013

BOND ORDINANCE AUTHORIZING THE FUNDING OF SITE REMEDIATION FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$30,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$28,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Funding for Site Remediation including, but not limited to, the excavating and disposal of approximately 22 tons of contaminated soil, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Borough Clerk	\$30,000	\$1,500	\$28,500	15 years

RESOLUTIONS

**RESOLUTION 67 – 2013
RESOLUTION ADOPTING AN EMPLOYEE WELLNESS POLICY**

**RESOLUTION 68 – 2013
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**RESOLUTION 69 – 2013
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**RESOLUTION 70- 2013
RESOLUTION TO READ BUDGET BY TITLE ONLY**

10. PUBLIC HEARING - 2013 MUNICIPAL BUDGET

**RESOLUTION 71-2013
RESOLUTION TO ADOPT THE 2013 MUNICIPAL BUDGET**

**RESOLUTION 72-2013
RESOLUTION AUTHORIZING AN APPLICATION THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2013**

11. COMMITTEE REPORTS

12. BILL LIST

13. PUBLIC PORTION

14. ADJOURNMENT