

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
APRIL 18, 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. CLERK'S REPORT**
- 5. PUBLIC PORTION**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**

**ORDINANCES**

**FINAL READING/PUBLIC HEARING**

**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

**ORDINANCE 7-2012**

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

**ORDINANCE 8-2012**

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

**FIRST READING/INTRODUCTION**

**ORDINANCE 9 -2012**

ORDINANCE AMENDING ORDINANCE 1-2012 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2012"

**ORDINANCE 10 – 2012**

ORDINANCE ESTABLISHING THE POSITION OF COMMUNITY CENTER FACILITY COORDINATOR

**ORDINANCE 11 – 2012**

AN ORDINANCE ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICES AND AUTHORIZING THE ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL LOCAL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS OF THE BOROUGH OF WOODBURY HEIGHTS

**AGENDA-REGULAR COUNCIL MEETING**

**RESOLUTIONS**

**RESOLUTION 55-2012**

RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT WITH NEW JERSEY AMERICAN WATER COMPANY, INC.

**RESOLUTION 56-2012**

RESOLUTION AUTHORIZING PURCHASE OF WATER TREATMENT SUPPLIES AND SERVICES

**RESOLUTION 57-2012**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$123,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF WOODBURY HEIGHTS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES.

**RESOLUTION 58-2012**

A RESOLUTION TO AFFIRM THE BOROUGH OF WOODBURY HEIGHTS CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

**RESOLUTION 59-2012**

RESOLUTION ADOPTING AN EMPLOYEE HANDBOOK

**RESOLUTION 60-2012**

BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, SELF EXAMINATION OF BUDGET RESOLUTION

**RESOLUTION 61-2012**

RESOLUTION AUTHORIZING THE 2012 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY AT THE PUBLIC HEARING

**8. PUBLIC HEARING OF THE 2012 MUNICIPAL BUDGET**

**RESOLUTION 62-2012**

ADOPTION OF THE 2012 MUNICIPAL BUDGET

**RESOLUTION 63-2012**

RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES FOR THE BOROUGH OF WOODBURY HEIGHTS

**RESOLUTION 64-2012**

RESOLUTION OPPOSING SENATE BILLS 1451 (OPMA) AND 1452 (OPRA)

**9. COMMITTEE REPORTS**

**10. BILL LIST**

**11. PUBLIC PORTION:**

**12. ADJOURNMENT**