

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 20, 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
5. CLERK'S REPORT
6. PUBLIC PORTION
7. ENGINEER'S REPORT
8. SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

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.

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.

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".

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

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;

ORDINANCE 15-2011

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

The Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$46,525.48 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

FIRST READING/INTRODUCTION

ORDINANCE 16-2011

ORDINANCE AMENDING ORDINANCE 1-2011 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2011

To amend Ordinance 1 – 2011, in part, to reflect the below listed revisions to the 2011 compensation plans for the enumerated employment positions, as follows:

<i>Position</i>	<i>Range</i>
<i>Tax Collector</i>	<i>\$3,000.00 to \$7,500.00</i>
<i>CMFO</i>	<i>\$48,000.00 to \$58,000.00</i>
<i>Treasurer</i>	<i>\$3,000.00 to \$6,000.00</i>
<i>Director of Finance and Revenue</i>	<i>\$45,000.00 to \$55,000.00</i>

RESOLUTIONS

RESOLUTION 58-2011

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH TRUST BY RIDER FOR POLICE DEPARTMENT DONATIONS

RESOLUTION 59-2011

RESOLUTION AUTHORIZING CANCELLATION OF COMBINED PLANNING/ZONING BOARD ESCROW ACCOUNT REFUNDS

RESOLUTION 62-2011

RESOLUTION AUTHORIZING CONTRACT FOR WEBSITE DESIGN AND HOSTING

RESOLUTIONS (CONTINUED)

RESOLUTION 63-2011

NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM RESOLUTION OF PARTICIPATION

RESOLUTION 64-2011

RESOLUTION AUTHORIZING OVERTIME RATE OF PAY FOR POLICE PARTICIPATION IN THE "CLICK IT OR TICKET ENFORCEMENT" GRANT PROGRAM

RESOLUTION 65-2011

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$188,000 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 66-2001

RESOLUTION AUTHORIZING CONTRACT FOR THE SIDEWALK EXTENSION PROJECT

RESOLUTION 67-2001

RESOLUTION AUTHORIZING PARTIAL PAYMENT NUMBER 6 FOR THE COMMUNITY BUILDING PROJECT

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