

MAY BE REVISED

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MAY 15, 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. **MINUTES** Closed Session March 20, 2013
Regular Council Meeting April 17, 2013
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT: PROPOSAL FOR ENGINEERING SERVICES RECONSTRUCTION OF LAKE- PHASE II**
8. **SOLICITOR'S REPORT**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 8-2013

AN ORDINANCE APPROPRIATING THE SUM OF \$240,000.00 TO BE USED FOR THE RECONSTRUCTION OF LAKE AVENUE PHASE II WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Sufficient funds are available for said purpose from a New Jersey Department of Transportation Grant, Gloucester County Community Development Block Grant and the Borough's Capital Improvement Fund

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Capital Improvement Fund</u>	<u>Grants</u>	<u>Period of Usefulness</u>
Reconstruction of Lake Avenue Phase II	\$240,000	\$21,831	\$218,169	10 years

RESOLUTIONS

RESOLUTION 73-2013

RESOLUTION AUTHORIZING COUNTY ASSESSOR COOPERATION AGREEMENT

RESOLUTION 74-2013

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER

RESOLUTION 75-2013

RESOLUTION AUTHORIZING REIMBURSEMENT OF TAX OVERPAYMENT

RESOLUTION 76-2013

RESOLUTION WAIVING INTEREST ON SCHOOL WATER AND SEWER ACCOUNT

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RESOLUTIONS (CONTINUED)

**RESOLUTION 77-2013
RESOLUTION AUTHORIZING A CONTRACT WITH AURORA ENVIRONMENTAL, INC. FOR SITE REMEDIATION SERVICES**

**RESOLUTION 78-2013
RESOLUTION AUTHORIZING AMENDMENT TO EMPLOYMENT AGREEMENT**

**RESOLUTION 79-2013
RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 AND PARTIAL PAYMENT NO. 2 FOR THE WELL NO. 1 STANDBY POWER SYSTEM PROJECT**

**RESOLUTION 80-2013
RESOLUTION AUTHORIZING APPROVAL OF CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR THE RECONSTRUCTION OF LAKE AVENUE**

**RESOLUTION 81-2013
RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF TAXES**

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