

**MAY BE REVISED**

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
MAY 16, 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. **MINUTES**
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**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

**ORDINANCE 12-2012**

ORDINANCE AMENDING THE ZONING MAP FOR THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY

**FIRST READING/INTRODUCTION**

**ORDINANCE 13-2012**

ORDINANCE AMENDING ORDINANCE 4-2005 PERTAINING TO HOURS FOR INSPECTION OF PUBLIC RECORDS

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**ORDINANCES  
FIRST READING/INTRODUCTION  
(CONTINUED)**

**ORDINANCE 14- 2012**

BOND ORDINANCE AUTHORIZING EMERGENCY REPAIRS TO THE ROUTE 45 SEWER PUMP STATION IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$28,000 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 \$28,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**ORDINANCE 15- 2012**

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$311,000 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 \$129,150; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**RESOLUTIONS**

**RESOLUTION 65-2012**

RESOLUTION AUTHORIZING COLLECTIVE BARGAINING AGREEMENT

**RESOLUTION 66-2012**

RESOLUTION APPROVING LITIGATION SETTLEMENT AGREEMENT

**RESOLUTION 67-2012**

RESOLUTION AUTHORIZING RELEASE OF DEVELOPMENT FEE ESCROW FUNDS FOR PROJECT AT BLOCK 97, LOT 9.01

**RESOLUTION 68-2012**

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

**RESOLUTION 69-2012**

RESOLUTION OF PARTICIPATION, NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM

**RESOLUTION 70-2012**

RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJABC APPLICATIONS FOR SPECIAL PERMITS FOR SOCIAL AFFAIRS

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 71-2012**

RESOLUTION AUTHORIZING THE CONTRACTING OF EMERGENCY REPAIR SERVICES AND MATERIALS WITHOUT COMPETITIVE BIDDING FOR REPAIRS TO THE ROUTE 45 SEWER PUMP STATION

**RESOLUTION 72-2012**

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

**RESOLUTION 73-2012**

RESOLUTION ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES AND EMPLOYEE HANDBOOK FOR THE BOROUGH OF WOODBURY HEIGHTS

**RESOLUTION 74-2012**

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR INFORMATION TECHNOLOGY SUPPORT SERVICES

**RESOLUTION 75-2012**

RESOLUTION APPOINTING CONFLICT ATTORNEY FOR 2012 TAX APPEALS

**RESOLUTION 76-2012**

RESOLUTION AMENDING CASH MANAGEMENT PLAN

- 9. GIRL SCOUT TROOP 64799 AND 61017 REQUEST TO CONDUCT SALE ON BOROUGH PROPERTY**
- 10. COMMITTEE REPORTS**
- 11. BILL LIST**
- 12. PUBLIC PORTION**
- 13. ADJOURNMENT**