

**MAY BE REVISED
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 19, 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 7, 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:** Regular Council Meeting May 15, 2013
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT:** Motion to Authorize Application for Soil Erosion and Sediment Control Plan Certification-Lake Ave Reconstruction Phase II

ORDINANCES

FINAL READING/PUBLIC HEARING

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 82-2013

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE OF HOLLYWOOD CAFÉ DINER, INC.

RESOLUTION 83-2013

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE OF SAI VINITH, LLC

RESOLUTION 84-2013

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF MAYOR AND COUNCIL PURSUANT TO NJSA 10:4-12

The public shall and will be excluded from that portion of a meeting conducted by the Mayor and Council on June 19, 2013, to consider purchase of property for affordable housing.

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RESOLUTIONS (CONTINUED)

**RESOLUTION 85-2013
RESOLUTION DISAPPROVING A PERSON-TO-PERSON TRANSFER
APPLICATION FOR PLENARY RETAIL DISTRIBUTION LICENSE
NO. 0823-44-002-005**

**RESOLUTION 86-2013
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)**
The Borough of Woodbury Heights hereby requests that the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2013 in the sum of \$6,351.03, which item is now available as a revenue from the **Clean Communities Program**.

**RESOLUTION 87-2013
RESOLUTION AUTHORIZING REFUND OF TAX PAYMENT**

**RESOLUTION 88-2013
RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE GLOUCESTER,
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 89-2013
RESOLUTION AUTHORIZING EXEMPTION FROM PERMIT FEES
PURSUANT TO SECTION 35C-8 OF THE BOROUGH CODE**

**RESOLUTION 90 - 2013
RESOLUTION AUTHORIZING PAYMENT NO. 3 FOR THE WELL NO. 1
STANDBY POWER SYSTEM PROJECT**

**RESOLUTION 91 - 2013
RESOLUTION AUTHORIZING RELEASE OF BONDED
PERFORMANCE WARRANTY FOR ROAD OPENING RESTORATIONS**

**RESOLUTION 92 - 2013
RESOLUTION AUTHORIZING AGREEMENT WITH WESTERN
STATES CONTRACTING ALLIANCE FOR WIRELESS SERVICES**

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