

**MAY BE REVISED
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 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. **MINUTES** **REGULAR MEETING JUNE 20, 2012**
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT: MOTION TO AUTHORIZE PROPOSAL FOR PROFESSIONAL SERVICES-COMMUNITY CENTER PARKING LOT PROJECT-HELEN AVENUE**
8. **SOLICITOR'S REPORT**

RESOLUTIONS

**RESOLUTION 83-2012
RESOLUTION AUTHORIZING MUTUAL AID AND ASSISTANCE AGREEMENT
WITH DEPTFORD FIRE DISTRICT NO. 1**

**RESOLUTION 84-2012
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR MUNICIPAL
ALLIANCE GRANT FOR CALENDAR YEAR 2013**

**RESOLUTION 85 - 2012
RESOLUTION AUTHORIZING AGREEMENT FOR TEMPORARY LOAN OF
FIREFIGHTING EQUIPMENT**

**RESOLUTION 86 -2012
RESOLUTION AWARDING CONTRACT FOR THE RECONSTRUCTION OF HELEN
AVENUE RECREATION CENTER PARKING LOT PROJECT**

**RESOLUTION 87 -2012
RESOLUTION APPOINTING PATROLMAN**

9. **MOTION TO APPROVE N.J. STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR EDGAR D. SEIBERT**
10. **COMMITTEE REPORTS**
10. **BILL LIST**
12. **PUBLIC PORTION**
13. **ADJOURNMENT**