

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**BOROUGH OF WOODBURY HEIGHTS**  
**500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**  
**JULY 21, 2010 7:30 P.M.**

1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2010 which was faxed and mailed to the Gloucester County Times and Courier Post on January 4, 2010 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. EAGLE SCOUT PROJECT PRESENTATION
5. MINUTES  
Regular Meeting May 19, 2010  
Special Meeting June 03, 2010  
Regular Meeting June 16, 2010  
Closed Session June 16, 2010  
Special Meeting June 30, 2010  
Special Meeting July 08, 2010  
Closed Session July 08, 2010
6. CLERK'S REPORT June 2010
7. PUBLIC PORTION
8. ENGINEER'S REPORT
9. SOLICITOR'S REPORT

**ORDINANCES**

**FIRST READING/INTRODUCTION**

ORDINANCE 17 - 2010

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S. 40A:4-53 FOR REVISIONS TO THE MASTER PLAN IN THE AMOUNT OF \$80,000.00

**RESOLUTIONS**

RESOLUTION 78-2010

RESOLUTION AUTHORIZING VENDOR SERVICES FOR THE MUNICIPAL COURT

RESOLUTION 79 -2010

AGREEMENT TO RENEW MEMBERSHIP TO THE GLOUCESTER, SALEM AND CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 80-2010

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE SURETY FOR PHASE II OF THE COLLEGE SQUARE SHOPPING CENTER PROJECT

RESOLUTION 81-2010

RESOLUTION AUTHORIZING MUNICIPAL ALLIANCE GRANT

**RESOLUTIONS (CONTINUED)**

RESOLUTION 84-2010  
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND  
MAINTENANCE SURETY OF BROADWAY AND HOLLY, LLC FOR A  
PROPERTY AT BLOCK 5, LOT 3.

RESOLUTION 85-2010  
RESOLUTION AUTHORIZING CHANGE ORDER # 1 FOR FIRE HOUSE  
CONSTRUCTION PROJECT

RESOLUTION 86 -2010  
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT  
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
THE RECONSTRUCTION OF WEST JERSEY AVENUE PROJECT

RESOLUTION 88-2010  
RESOLUTION APPOINTING NICHOLAS DIBIASIO TO THE POSITION OF  
PATROLMAN THIRD CLASS IN THE WOODBURY HEIGHTS POLICE  
DEPARTMENT

10. MOTION TO REJECT BIDS FOR IN-CAR DIGITAL VIDEO RECORDING  
SYSTEM AND MOBILE DATA TERMINAL SYSTEM RECEIVED ON JUNE  
16, 2010
11. NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATIONS
  1. STEVEN S. HENDRICKSON
  2. DUANE PAUL PHEASANT
12. COMMITTEE REPORTS
13. BILL LIST BILL LIST: MOTION TO APPROVE BILL LIST AS PRESENTED FOR  
JUNE 22, 2010 AND JULY 21, 2010 WITH THE FOLLOWING NOTE: PO# 21904  
(COUNTY TAX) AND PO# 21905 (LIBRARY TAX) AND PO# 21796 (TRICOJIF)  
WILL BE HELD UNTIL AUGUST 13, 2010.
14. PUBLIC PORTION
15. ADJOURNMENT