

(MAY BE REVISED)
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 15, 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 Council Meeting July 18, 2012**
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

RESOLUTIONS

RESOLUTION 88 – 2012
RESOLUTION CANCELLING 2011 YEAR END PENALTY

RESOLUTION 89 - 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 90 - 2012
RESOLUTION RESCINDING PETTY CASH FUND

RESOLUTION 91 - 2012
RESOLUTION CHANGING THE CUSTODIANS OF PETTY CASH FUND

RESOLUTION 92 - 2012
RESOLUTION CHANGING THE MONETARY AMOUNT OF PETTY CASH FUNDS

RESOLUTION 93 – 2012
RESOLUTION CANCELLING TAXES FOR BLOCK 97, LOT 11 OF THE TAX MAPS

RESOLUTION 94-2012
RESOLUTION AUTHORIZING AGREEMENT WITH WAGEWORKS, INC.

RESOLUTION 95-2012
RESOLUTION AMENDING RESOLUTION 86-2012 TO MODIFY THE AWARD OF A CONTRACT FOR THE RECONSTRUCTION OF HELEN AVENUE RECREATION CENTER PARKING LOT PROJECT

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