

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 21, 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. **CLERK'S REPORT** **July 2013**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT** **Public Meeting for Lake Avenue-Phase II**
7. **SOLICITOR'S REPORT**

ORDINANCES
FINAL READING/PUBLIC HEARING
ORDINANCE 9 – 2013

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPANCY AND USE AND FOR THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND FOR THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE BOROUGH AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE AND REPEALING CHAPTERS 44, 64 AND 101 OF THE WOODBURY HEIGHTS CODE AND REPEALING SECTION 3-25 OF THE WOODBURY HEIGHTS CODE AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCE IN CONFLICT THEREWITH

FIRST READING/INTRODUCTION

ORDINANCE 10-2013

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS The Borough, having completed projects authorized under Bond Ordinances, has remaining balances in total of \$245,341.93. The Borough is desirous of canceling and reappropriating certain funded balances for the acquisition of various pieces of capital equipment and the completion of various capital improvements in and for the Borough

ORDINANCES (CONTINUED)

ORDINANCE 11-2013

BOND ORDINANCE AUTHORIZING THE FUNDING OF SITE REMEDIATION PHASE 2, AND ACQUISITION OF BACKHOE AND UTILITY TRUCK FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 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 \$100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS

RESOLUTION 104-2013

RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN AND AUTHORIZING HOMESTEAD REBATE

RESOLUTION 105-2013

RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS IMPROVEMENT AUTHORIZATION BALANCES

RESOLUTION 106-2013

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)

RESOLUTION 107 – 2013

RESOLUTION AUTHORIZING PAYMENT NO. 5 FOR THE WELL NO. 1 STANDBY POWER SYSTEM PROJECT

RESOLUTION 108-2013

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 August 21, 2013 regarding negotiations for property purchase.

RESOLUTION 109-2013

RESOLUTION AUTHORIZING FINAL PAYMENT FOR THE WELL NO. 1 STANDBY POWER SYSTEM PROJECT

RESOLUTION 110-2013

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COMMODITY RESALE SYSTEMS FOR THE COOPERATIVE PURCHASE AND RESALE OF GASOLINE, DIESEL FUEL, SNOW REMOVAL CHEMICALS AND PUBLIC WORKS MATERIALS

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

