

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SEPTEMBER 18, 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. **PRESENTATIONS**

**Joseph Henry, Field Representative/Public Entity Division,
Hardenbergh Insurance Group**

**Paul Miola, Area Executive Vice President/Niche Director
Northeast Public Entity Division
Arthur J. Gallagher Risk Management Services, Inc.**
5. **BEST PRACTICES WORKSHEET 2013**
6. **PUBLIC PORTION**
7. **ENGINEER’S REPORT: Lake Avenue Phase II**
8. **SOLICITOR’S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 10-2013

**ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS,
COUNTY OF GLOUCESTER, NEW JERSEY CANCELING
CERTAIN UNFUNDED APPROPRIATION BALANCES
HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND
REAPPROPRIATING SUCH FUNDED APPROPRIATION
BALANCES FOR OTHER CAPITAL PROJECTS**

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.

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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 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 111-2013

RESOLUTION ACCEPTING QUOTE FOR REPAIRS AND UPGRADES TO THE GLENWOOD AVENUE SEWER PUMP STATION

RESOLUTION 114-2013

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

RESOLUTION 115-2013

RESOLUTION CANCELING BALANCE OF DISPUTED WATER ACCOUNT

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