

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**BOROUGH OF WOODBURY HEIGHTS**  
**500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**  
**SEPTEMBER 19, 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 August 15, 2012  
Special Council Meeting August 23, 2012
5. CLERK'S REPORT
6. PUBLIC PORTION
7. ENGINEER'S REPORT  
PROPOSAL FOR 2013 NJDOT ROAD APPLICATIONS
8. SOLICITOR'S REPORT

**ORDINANCES**  
**FIRST READING/INTRODUCTION**

**ORDINANCE 16 -2012**

BOND ORDINANCE AUTHORIZING THE ACQUISITION AND INSTALLATION OF A DIESEL GENERATOR FOR WELL NO. 1 IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**ORDINANCE 17 – 2012**

ORDINANCE AMENDING SECTION 104-29.1 (F) OF THE  
WOODBURY HEIGHTS CODE

**ORDINANCE 18 – 2012**

ORDINANCE ESTABLISHING THE POSITION OF PURCHASING AGENT

**RESOLUTIONS**

**RESOLUTION 97-2012**

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

**RESOLUTION 98-2012**

RESOLUTION CANCELLING SEWER ACCOUNT ARREARS BALANCE

**RESOLUTION 99 -2012**  
RESOLUTION AUTHORIZING REFUND OF ESCROW BALANCES IN THE  
DEVELOPMENT ESCROW ACCOUNT

**RESOLUTION 100 -2012**  
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
AND FINAL PAYMENT FOR THE RECONSTRUCTION OF HELEN AVENUE  
RECREATION CENTER PARKING LOT PROJECT

**RESOLUTION 101 – 2012**  
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS,  
GLOUCESTER COUNTY, NEW JERSEY TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION  
OF LAKE AVENUE PHASE II PROJECT

**RESOLUTION 102 - 2012**  
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 September 19, 2012, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., to specifically consider Shared Service contract negotiations for construction shared service.

**RESOLUTION 103 – 2012**  
RESOLUTION AWARDED CONTRACT FOR  
THE RECONSTRUCTION OF LAKE AVENUE PROJECT

9. BEST PRACTICES (DISCUSSION)
10. COMMITTEE REPORTS
11. BILL LIST
12. PUBLIC PORTION
13. ADJOURNMENT