

AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
SEPTEMBER 21, 2011 7:30 P.M.

1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2011 which was faxed and mailed to the Gloucester County Times and Courier Post on January 4, 2011 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 Meeting August 17, 2011
5. CLERK'S REPORT August 2011
6. PUBLIC PORTION
7. ENGINEER'S REPORT
8. SOLICITOR'S REPORT

RESOLUTIONS

RESOLUTION 101 - 2011  
RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT FOR TAXES

RESOLUTION 102 - 2011  
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY  
Performance Bond or other surety document posted by Hollywood Café Diner in support of its site plan project is authorized for release.

RESOLUTION 103 - 2011  
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER  
County of Gloucester has agreed to provide the services of its Landscape Design Architect to the Borough for design of a project at Glen Lake and other projects

RESOLUTION 104 - 2011  
RESOLUTION AUTHORIZING REFUND OF AN OVERPAYMENT OF TAXES

RESOLUTION 105 - 2011  
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

AGENDA  
REGULAR COUNCIL MEETING  
SEPTEMBER 21, 2011  
PAGE TWO

RESOLUTION 106-2011  
RESOLUTION RATIFYING CLASSIFICATION OF POLICE OFFICERS

Classifications of the below-named Police Officers are hereby recognized and ratified retroactive to the dates specified, as follows:

Lauren Catullo	First Class Officer	Effective July 6, 2008
Josh Moline	First Class Officer	Effective October 24, 2008
Jason Neely	First Class Officer	Effective May 4, 2009
Nicholas DiBiasio	Second Class Officer	Effective July 8, 2011.

RESOLUTION 107 -2011  
RESOLUTION APPROVING SUBMISSION AND EXECUTION OF A GRANT APPLICATION AND WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A 2012 MUNICIPAL AID PROJECT TITLED “ RECONSTRUCTION OF LAKE AVENUE, ID# MA-2012-WOODBURY HEIGHTS BOROUGH-00396”

9. N.J. STATE FIREMEN’S ASSOCIATION MEMBERSHIP APPLICATION-ROBERT KIZIRIAN, JR
10. COMMITTEE REPORTS
11. BILL LIST
12. PUBLIC PORTION
13. ADJOURNMENT