

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

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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