

MAY BE REVISED

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 16, 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
5. PUBLIC PORTION
6. ENGINEER'S REPORT
7. SOLICITOR'S REPORT

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 2-2013
ORDINANCE AMENDING CHAPTER 101 OF THE WOODBURY HEIGHTS CODE
AND ENACTING REVISED CONSTRUCTION CODE PERMIT FEES

ORDINANCE 3-2013
ORDINANCE APPOINTING A QUALIFIED PURCHASING AGENT

RESOLUTIONS

RESOLUTION 33-2013
RESOLUTION AUTHORIZING ADMINISTRATIVE SERVICES AGREEMENT
WITH NATIONWIDE RETIREMENT SOLUTIONS, INC.

RESOLUTION 34-2013
RESOLUTION APPOINTING SPECIAL COUNSEL FOR THE BOROUGH'S
MOUNT LAUREL RESPONSIBILITIES

RESOLUTION 35-2013
RESOLUTION AUTHORIZING CREDIT FOR ACCRUED INTEREST ON CERTAIN
WATER AND SEWER BILLINGS

RESOLUTION 36-2013
RESOLUTION AUTHORIZING PUBLIC BIDDING THRESHOLD PURSUANT TO
THE AUTHORITY OF N.J.S.A. 40A:11-3

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RESOLUTIONS (CONTINUED)

RESOLUTION 37-2013
RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 FOR THE
RECONSTRUCTION OF LAKE AVENUE PROJECT

RESOLUTION 38-2013
RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS
ENDORING AN AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN
AND AUTHORIZING THE BOROUGH'S PROFESSIONALS TO TAKE ACTION
WITH RESPECT TO SAME

RESOLUTION 39-2013
RESOLUTION AWARDED CONTRACT FOR INSTALLATION OF A STANDBY
POWER SYSTEM AT WELL NO. 1

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