

**MAY BE REVISED
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 17, 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. NOMINATION FOR VACANT UNEXPIRED TERM OF MEMBER OF BOROUGH COUNCIL
5. RESOLUTION 111 – 2012: RESOLUTION APPOINTING TO A VACANT UNEXPIRED TERM OF A MEMBER OF BOROUGH COUNCIL
6. OATH OF OFFICE
7. MINUTES Regular Council Meeting September 19, 2012
Closed Session September 19, 2012
8. CLERK'S REPORT
9. PUBLIC PORTION
10. ENGINEER'S REPORT Proposal for Professional Services-Well No. 1
Standby Power Generator
11. SOLICITOR'S REPORT

**ORDINANCES
FINAL READING/PUBLIC HEARING**

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

Traffic Directors shall be utilized at all construction or maintenance sites that may impair, impede or otherwise impact the safe and efficient movement of vehicles on public roadways as may be determined by the Woodbury Heights Police Department. In such cases, Traffic Directors shall be assigned by the Police Department with all such Directors to be regular Police Officers of the Woodbury Heights Police Department or such other regular Police Officers of other jurisdictions when approved by the Woodbury Heights Police Department.

ORDINANCE 18 – 2012

ORDINANCE ESTABLISHING THE POSITION OF PURCHASING AGENT
The State has encouraged the establishment of such positions to be occupied by trained and certified Purchasing Agents and the Borough now employs a CFO that possesses all qualifications for such position

RESOLUTIONS

RESOLUTION 105 – 2012

RESOLUTION AUTHORIZING RELEASE OF DEVELOPMENT ESCROW ACCOUNT BALANCE

RESOLUTION 106 -2012

RESOLUTION ACKNOWLEDGING RECEIPT AND ACCEPTANCE OF THE ANNUAL REPORT OF AUDIT

RESOLUTION 107 – 2012

RESOLUTION APPOINTING SUBSTITUTE CROSSING GUARDS

RESOLUTION 108-2012

A RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN RESPECTING BOROUGH ACCOUNTING PRACTICES

RESOLUTION 109 - 2012

RESOLUTION AUTHORIZING AGREEMENT WITH EDMUNDS & ASSOCIATES, INC.

RESOLUTION 110 - 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 October 17, 2012, to discuss employee Collective Bargaining Negotiations.

RESOLUTION 112 – 2012

RESOLUTION RE-ESTABLISHING COUNCIL COMMITTEES FOR THE BALANCE OF CALENDAR YEAR 2012 AND APPOINTING MEMBERS THERETO

RESOLUTION 113 – 2012

RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM AND CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 114 – 2012

RESOLUTION APPOINTING MEMBER TO VACANT POSITION ON THE COMBINED PLANNING ZONING BOARD

12. COMMITTEE REPORTS

13. BILL LIST

14. PUBLIC PORTION:

15. ADJOURNMENT