AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 19, 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:

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| Closed Session | August 17, 2011 |
| Regular Meeting | September 21, 2011 |

5. PUBLIC PORTION

6. ENGINEER'S REPORT

7. SOLICITOR'S REPORT

# ORDINANCES

## FIRST READING/INTRODUCTION

ORDINANCE 18-2011
ORDINANCE ESTABLISHING A COMMUNITY RECREATION CENTER COMMITTEE

# RESOLUTIONS

RESOLUTION 108-2011
RESOLUTION ESTABLISHING A POLICY FOR EMPLOYEE USE OF ELECTRONIC METHODS OF COMMUNICATION

RESOLUTION 109-2011
RESOLUTION AUTHORIZING AN INCREASE IN THE BID THRESHOLD TO $26,000.00

RESOLUTION 110-2011
RESOLUTION AUTHORIZING APPLICATION FOR A FLEXIBLE SPENDING ACCOUNT CONTRACT

RESOLUTION 111-2011
RESOLUTION AUTHORIZING AGREEMENT WITH EDMUNDS & ASSOCIATES, INC.

8. COMMITTEE REPORTS

9. BILL LIST

10. PUBLIC PORTION

11. ADJOURNMENT