

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 20, 2010 7:30 P.M.

1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2010 which was faxed and mailed to the Gloucester County Times and Courier Post on January 4, 2010 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 Council Meeting 09-15-2010
5. PUBLIC PORTION
6. ENGINEER'S REPORT
7. SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 15-2010

ORDINANCE AMENDING SECTION 46 OF CHAPTER 70 OF THE WOODBURY HEIGHTS CODE TO REQUIRE TRAFFIC IMPACT STUDY & FISCAL IMPACT STUDY FOR DEVELOPMENT APPROVAL IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

FIRST READING/INTRODUCTION

ORDINANCE 19 - 2010

ORDINANCE AMENDING SUBSECTION 3-32.5(B) OF THE WOODBURY HEIGHTS CODE PERTAINING TO THE APPOINTMENT OF AN ADMINISTRATOR

ORDINANCE 20 - 2010

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS IDENTIFYING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

ORDINANCE 21 - 2010

ORDINANCE ESTABLISHING FEES FOR TAX COLLECTOR CALCULATIONS OF REDEMPTIONS OF CERTIFICATES AND REDEMPTION OF TAX LIENS

RESOLUTIONS

RESOLUTION 105 - 2010
RESOLUTION AUTHORIZING CHANGE ORDER#2 FOR THE FIRE HOUSE
RENOVATION PROJECT AND AUTHORIZING PAYMENT #3

RESOLUTION 107 - 2010
RESOLUTION ACCEPTING PROPOSAL FOR TAX MAP REVISIONS

RESOLUTION 108 - 2010
RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 FOR THE
COMMUNITY BUILDING PROJECT

RESOLUTION 109 - 2010
RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND PARTIAL
PAYMENT NO. 2 FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE
PROJECT

RESOLUTION 110 - 2010
RESOLUTION CONFIRMING NEW APPOINTMENT OF BOROUGH
ADMINISTRATOR

RESOLUTION 111 - 2010
RESOLUTION AUTHORIZING AMENDMENT TO COMMUNICATIONS SITE
LEASE AGREEMENT WITH NEXTEL COMMUNICATIONS OF THE MID-
ATLANTIC, INC.

RESOLUTION 112 - 2010
RESOLUTION AUTHORIZING EXECUTION OF RIGHT-OF-WAY AGREEMENT
WITH FIBER TECHNOLOGIES NETWORKS, L.L.C.

RESOLUTION 113-2010
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR FIVE (5) NEW IN-
CAR DIGITAL VIDEO RECORDING SYSTEMS FOR THE BOROUGH OF
WOODBURY HEIGHTS POLICE DEPARTMENT

8. JIF REPORT
9. COMMITTEE REPORTS
10. BILL LIST
11. PUBLIC PORTION
12. ADJOURNMENT