

May Be Revised
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
NOVEMBER 20, 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. **MINUTES** **REGULAR COUNCIL 10/17/2012**
CLOSED SESSION 10/17/2012
5. **CLERK'S REPORT** **OCTOBER 2012**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT** **APPROVAL TO ADVERTISE WELL**
NO. 1 GENERATOR PROJECT
8. **SOLICITOR'S REPORT**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 19 – 2012
ORDINANCE ESTABLISHING THE POSITION OF RENTAL UNIT
INSPECTOR

The Borough desires to establish a part-time employment position of Rental Unit Inspector to administer and enforce the provisions of Chapter 64B of the Woodbury Heights Code.

ORDINANCE 20- 2012
ORDINANCE AMENDING ORDINANCE 1 – 2012 ENTITLED "ORDINANCE
ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH
OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY
HEIGHTS FOR THE CALENDAR YEAR 2012"

The salary of the Rental Unit Inspector is established at the sum of \$5,000.00 per annum. In addition to the salary heretofore set forth for the Deputy Borough Clerk, such salary is supplemented to provide for an additional payment of \$100.00 for any required court, administrative or other tribunal appearance to enforce the residential rental properties Ordinance.

ORDINANCE 21 - 2012
ORDINANCE AMENDING RATES FOR WATER AND SEWER UTILITY
SERVICES

The defined rates are intended to defray deficits in the operation of the water and sewer utility system.

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RESOLUTIONS

RESOLUTION 115 – 2012

RESOLUTION TERMINATING EMPLOYMENT POSITION OF MECHANIC/MUNICIPAL PUBLIC WORK SPECIALIST

RESOLUTION 116 – 2012

RESOLUTION RATIFYING TEMPORARY POSITION OF PUBLIC WORK SUPERVISOR

RESOLUTION 117 – 2012

RESOLUTION APPOINTING A LICENSED PUBLIC WATER AND SEWER OPERATOR

RESOLUTION 118- 2012

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

RESOLUTION 119 - 2012

RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT (CD-12-PF#2) AND AUTHORIZING AN AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR SUCH PURPOSE

RESOLUTION 120 - 2012

A RESOLUTION PROVIDING FOR TRANSFERS OF 2012 BUDGET APPROPRIATIONS

RESOLUTION 121-2012

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S.A. 10:4-12

The public shall and will be excluded from that portion of a meeting conducted by the Mayor and Borough Council on Tuesday, November 20, 2012, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include personnel matters (N.J.S.A.10:4-12(b)(8)).

RESOLUTION 123 – 2012

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

- 9. NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION- EDGAR D. SEIBERT**
- 10. COMMITTEE REPORTS**
- 11. BILL LIST**
- 12. PUBLIC PORTION**
- 13. ADJOURNMENT**

