

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
NOVEMBER 22, 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. **CLERK'S REPORT**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT**
7. **SOLICITOR'S REPORT**

**ORDINANCES**

**FINAL READING/PUBLIC HEARING**

**ORDINANCE 18-2011**

**ORDINANCE ESTABLISHING A COMMUNITY RECREATION CENTER COMMITTEE**

The Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, establish a Community Recreation Building Committee to consist of seven (7) members residing within the Borough of Woodbury Heights, such members appointed annually on or after January 1 of each calendar year by the mayor. The terms of such members shall be for the term of one (1) year.

**RESOLUTIONS**

**RESOLUTION 112-2011**

**RESOLUTION AUTHORIZING RENEWAL OF SUBSCRIPTION FOR SERVICES BY MITCHELL 1**

**RESOLUTION 113-2011**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR BLOCK 50, LOT 10, BLOCK 40.01, LOT 2 AND BLOCK 71, LOT 12**

**RESOLUTION 114-2011**

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2011 BUDGET APPROPRIATIONS**

**RESOLUTION 115 - 2011**

**RESOLUTION DIRECTING ESTABLISHMENT OF EMPLOYEE TRUST ACCOUNT(S) FOR ADMINISTRATION OF THE BOROUGH'S FLEXIBLE SPENDING PLAN ADMINISTERED BY AFLAC**

**RESOLUTION 116 - 2011**

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE SURETY**

**RESOLUTION 117 - 2011**

**RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF MAYOR AND COUNCIL PURSUANT TO NJSA 10:4-12**

8. **COMMITTEE REPORTS**
9. **BILL LIST**
10. **PUBLIC PORTION**
11. **ADJOURNMENT**