#### **AGENDA**

### REGULAR COUNCIL MEETING BOROUGH OF WOODBURY HEIGHTS 500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097 DECEMBER 18, 2013 7:30 P.M.

- 1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2013 which was faxed and mailed to the Gloucester County Times and Courier Post on January 7, 2013 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. PROCLAMATION
- 5. CLERK'S REPORT RFQ REPORT REORGANIZATION 01/04/2014 11:00 A.M.
- 6. PUBLIC PORTION
- 7. ENGINEER'S REPORT
- 8. SOLICITOR'S REPORT

#### ORDINANCES FINAL READING/PUBLIC HEARING

#### **ORDINANCE 18 – 2013**

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS JOINING THE GLOUCESTER COUNTY ENERGY AGGREGATION PROGRAM PURSUANT TO N.J.S.A. 48:3-93.1 ET SEQ

#### **ORDINANCE 19 – 2013**

ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY GIFT TO THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY

#### ORDINANCE 20-2013

ORDINANCE AMENDING ORDINANCE 1-2013 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2013"

# **RESOLUTIONS**

## **RESOLUTION 135 -2013**

A RESOLUTION PROVIDING FOR TRANSFER OF 2013 BUDGET APPROPRIATIONS

## **RESOLUTION 142 - 2014**

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

# **RESOLUTION 143 – 2013**

RESOLUTION AUTHORIZING CONTRACT FOR VOICE AND DATA SERVICES WITH MONMOUTH TELEPHONE & TELEGRAPH AND MONMOUTH TELECOM

- 9. COMMITTEE REPORTS
- 10. BILL LIST
- 11. PUBLIC PORTION
- 12. ADJOURNMENT