

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
DECEMBER 21, 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 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:**
 1. Regular Meeting October 19, 2011
 2. Regular Meeting November 22, 2011
 3. Closed Session November 22, 2011
5. **CLERK'S REPORT**
 1. Monthly Report
 2. RFQ Results
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

RESOLUTIONS

**RESOLUTION 118 - 2011
RESOLUTION REPEALING RESOLUTION 116 – 2011 AND
AUTHORIZING RELEASE OF PERFORMANCE SURETY**

**RESOLUTION 119 - 2011
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**RESOLUTION 120 - 2011
RESOLUTION AUTHORIZING SERVICE CONTRACT**

**RESOLUTION 121-2011
A RESOLUTION PROVIDING FOR TRANSFERS OF 2011 BUDGET
APPROPRIATIONS**

**RESOLUTION 122 - 2011
A RESOLUTION PROVIDING FOR TRANSFERS OF 2011 BUDGET
APPROPRIATIONS**

**RESOLUTION 123 - 2011
RESOLUTION ACKNOWLEDGING RECEIPT AND ACCEPTANCE OF THE
ANNUAL REPORT OF AUDIT**

**RESOLUTION 124 - 2011
RESOLUTION ESTABLISHING PERFORMANCE SURETY AND
DEVELOPMENT ESCROW OBLIGATIONS FOR PHASE II OF THE
GIANT FITNESS CENTER PROJECT**

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

