

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
FEBRUARY 20, 2013 7:30P.M.**

**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 9, 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. **MINUTES**                   **Regular Council Meeting December 19, 2012  
Reorganization Meeting January 5, 2013  
Regular Council Meeting January 16, 2013**
6. **CLERK'S REPORT**
7. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **AUTHORIZATION TO OBTAIN TRASH AND RECYCLING PROPOSALS**
10. **SOLICITOR'S REPORT**

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**ORDINANCE 1-2013**

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS  
BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY  
HEIGHTS FOR THE CALENDAR YEAR 2013**

**ORDINANCE 2-2013**

**ORDINANCE AMENDING CHAPTER 101 OF THE WOODBURY HEIGHTS CODE  
AND ENACTING REVISED CONSTRUCTION CODE PERMIT FEES**

**ORDINANCE 3-2013**

**ORDINANCE APPOINTING A QUALIFIED PURCHASING AGENT (Victoria  
Holmstrom)**

**FIRST READING/INTRODUCTION**

**ORDINANCE 4-2013**

**ORDINANCE AMENDING CHAPTER 70 OF THE WOODBURY HEIGHTS CODE  
TO ESTABLISH FEES FOR ZONING PERMIT APPLICATIONS**

**ORDINANCE 5-2013**

**AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO  
COMCAST OF GLOUCESTER COUNTY, LLC TO CONSTRUCT, CONNECT,  
OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS  
SYSTEM IN WOODBURY HEIGHTS, NEW JERSEY**

Woodbury Heights grants Comcast renewal of its non-exclusive Municipal Consent to place in, upon, across, above, over and under highways, streets, alleys, sidewalks, easements, public ways and public places in the municipality, poles, wires, cables, underground conduits, manholes and other television conductors, fixtures, apparatus and equipment as may be necessary for the construction, operation and maintenance in the Municipality of a cable television and communications system.

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RESOLUTIONS

RESOLUTION 40-2013

RESOLUTION EMPLOYING AFFORDABLE HOUSING CONSULTANT FOR CALENDAR YEAR 2013 (Clarke Caton Hintz)

RESOLUTION 41-2013

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOROUGH OF WOODBURY HEIGHTS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6

RESOLUTION 42-2013

RESOLUTION AUTHORIZING AGREEMENTS TO PROVIDE EMAIL SERVICES (Perimeter Internetworking Corp.)

RESOLUTION 43-2013

RESOLUTION AUTHORIZING MAINTENANCE CONTRACT (Marine Systems, Inc. for Police Department generator)

RESOLUTION 44-2013

RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLE

RESOLUTION 45-2013

RESOLUTION DESIGNATING PERSONS TO OBTAIN MOTOR VEHICLE RECORDS

RESOLUTION 46-2013

A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY OPPOSING SENATE BILL 2511 WHICH PROPOSES AMENDMENTS TO THE OPEN PUBLIC MEETING ACT

RESOLUTION 47-2013

RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

RESOLUTION 48-2013

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EAST GREENWICH AND THE BOROUGH OF WOODBURY HEIGHTS (public works equipment)

RESOLUTION 49-2013

RESOLUTION AUTHORIZING AGREEMENT WITH THE COUNTY OF GLOUCESTER (Municipal Alliance Grant)

RESOLUTION 50-2013

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF LAKE AVENUE PROJECT

RESOLUTION 51-2013

RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 2 FOR THE RECONSTRUCTION OF LAKE AVENUE PROJECT

RESOLUTION 52-2013

RESOLUTION AUTHORIZING RELEASE OF DEVELOPMENT ESCROW FUNDS FOR THE GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

11. NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION DEAN COONEY
12. COMMITTEE REPORTS
13. BILL LIST
14. PUBLIC PORTION
15. ADJOURNMENT