

AGENDA
REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 05, 2013 2:00 P.M.

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by fax on December 3, 2012 to the Gloucester County Times and to the Courier Post and has been posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".
2. **PLEDGE OF ALLEGIANCE**
3. **OATHS OF OFFICE:**

COUNCIL INCUMBENT DUANE PHEASANT
COUNCIL INCUMBENT HAROLD "HAP" PYE
4. **ROLL CALL**
5. **WELCOME**
6. **COUNCIL PRESIDENT NOMINATION**
7. **SOLICITOR'S REPORT:**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 1-2013

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

RESOLUTIONS

RESOLUTION 1-2013

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2013

RESOLUTION 2-2013

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER

RESOLUTION 3-2013

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS FOR THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 4-2013

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AND AUTHORIZING OFFICIAL SIGNATURES ON ACCOUNTS

RESOLUTION 5-2013

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2013

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2013

RESOLUTION 7-2013

RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 8-2013

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2013

RESOLUTION 9-2013

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 10-2013

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2013

RESOLUTION 11-2013

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

RESOLUTION 12-2013

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

(RESOLUTIONS CONTINUED)

RESOLUTION 13-2013

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

RESOLUTION 14-2013

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2013

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2013

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 17-2012

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2013

RESOLUTION FIXING RATES OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

RESOLUTION 19-2013

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2013

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 21-2013

RESOLUTION APPOINTING REPRESENTATIVE TO THE "BUS TRANSPORT COMMITTEE" UNDER THE INTERLOCAL SERVICE AGREEMENT EXECUTED BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF WENONAH

RESOLUTION 22-2013

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 23-2013

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

RESOLUTION 24-2013

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2013

RESOLUTION 25-2013

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 26-2013

RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 27-2013

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 28 -2013

RESOLUTION APPOINTING MEMBERS TO THE SHADE TREE ADVISORY COMMITTEE

RESOLUTION 29 -2013

RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 30 -2013

RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 31 -2013

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS ANNIVERSARY CELEBRATION COMMITTEE

RESOLUTION 32-2013

RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

8. **PUBLIC PORTION**

9. **ADJOURNMENT**