

**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**