

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MARCH 20, 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 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. **CLERK'S REPORT**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT** Mantua Avenue truck detour
7. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 4-2013

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

Chapter 70 of the Woodbury Heights Code is hereby amended to provide the following:

1. Zoning Permit Application Fee:

Residential (per living unit)	\$25.00
Non-Residential	\$75.00

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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FIRST READING/INTRODUCTION

ORDINANCE 6 -2013

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

Borough Council of the Borough of Woodbury Heights in the County of Gloucester finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens

ORDINANCE 7-2013

BOND ORDINANCE AUTHORIZING THE FUNDING OF SITE REMEDIATION FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$30,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$28,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
Funding for Site Remediation including, but not limited to, the excavating and disposal of approximately 22 tons of contaminated soil, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the records on file and available for inspection in the office of the Borough Clerk	\$30,000	\$1,500	\$28,500	15 years

RESOLUTIONS

RESOLUTION 53-2013

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

RESOLUTION 54-2013

RESOLUTION AUTHORIZING SALE OF ABANDONED MOTOR VEHICLES

RESOLUTION 55-2013

RESOLUTION EXTENDING TIME FOR COMPLETION OF THE RECONSTRUCTION OF LAKE AVENUE PROJECT

RESOLUTION 56-2013

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

RESOLUTION 57-2013

RESOLUTION OPPOSING S2364/A3553 (EARLY VOTING)

RESOLUTION 58-2013

RESOLUTION AMENDING THE TEMPORARY BUDGETS FOR THE YEAR 2013

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RESOLUTION 59-2013

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$82,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF WOODBURY HEIGHTS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

RESOLUTION 60-2013

RESOLUTION AUTHORIZING PURCHASE OF WATER TREATMENT SUPPLIES AND SERVICES

RESOLUTION 61-2013

NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM RESOLUTION OF PARTICIPATION

RESOLUTION 62-2013

URGING THE GOVERNOR AND THE LEGISLATURE TO RETAIN FUNDING IN THE STATE RECYCLING FUND IN THE FY 2014 STATE BUDGET

8. 2013 MUNICIPAL BUDGET INTRODUCTION

RESOLUTION 63-2013

RESOLUTION TO READ BUDGET BY TITLE ONLY

RESOLUTION 64-2013

RESOLUTION TO AVERAGE TAX COLLECTION RATE FOR USE IN THE 2013 MUNICIPAL BUDGET

RESOLUTION 65-2013

INTRODUCTION OF THE 2013 MUNICIPAL BUDGET

9. GATEWAY REGIONAL HIGH SCHOOL SCHOLARSHIP

- 1. AMOUNT OF DONATION**
- 2. AUTHORIZATION TO ADD TO BILL LIST**
- 3. CRITERIA UNDER WHICH FUNDS ARE TO BE DONATED**

10. COMMITTEE REPORTS

11. BILL LIST

12. PUBLIC PORTION

13. ADJOURNMENT