

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MAY 18, 2011 7:70 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. PROCLAMATION
5. MINUTES
 1. Regular Council Meeting 04-20-2011
 2. Special Council Meeting 04-26-2011
6. CLERK'S REPORT
7. PUBLIC PORTION
8. ENGINEER'S REPORT
9. SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 16-2011

ORDINANCE AMENDING ORDINANCE 1-2011 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2011"

To amend Ordinance 1 – 2011, in part, to reflect the below listed revisions to the 2011 compensation plans for the enumerated employment positions as follows:

<i>Position</i>	<i>Range</i>
<i>Tax Collector</i>	<i>\$3,000.00 to \$7,500.00</i>
<i>CMFO</i>	<i>\$48,000.00 to \$58,000.00</i>
<i>Treasurer</i>	<i>\$3,000.00 to \$6,000.00</i>
<i>Director of Finance and Revenue</i>	<i>\$45,000.00 to 55,000.00</i>

FIRST READING/INTRODUCTION

RESOLUTIONS

RESOLUTION 70-2011

RESOLUTION APPROVING AGREEMENT WITH FCR CAMDEN, LLC FOR RECYCLING SERVICES

RESOLUTION 71-2011

RESOLUTION AUTHORIZING CAPITAL BANK OF NEW JERSEY AS AN AUTHORIZED BANKING DEPOSITORY

RESOLUTION 72-2011

RESOLUTION APPOINTING A DIRECTOR OF FINANCE AND REVENUE

RESOLUTION 73-2011
RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION

RESOLUTION 74-2011
RESOLUTION AUTHORIZING CHANGE ORDER AND FINAL PAYMENT FOR
MUNICIPAL COMPLEX PAVING PROJECT

RESOLUTION 75-2011
RESOLUTION AUTHORIZING PARTIAL PAYMENT NUMBER 7 FOR THE
COMMUNITY BUILDING PROJECT

10. COMMITTEE REPORTS
11. BILL LIST
12. PUBLIC PORTION
13. WEB SITE PRESENTATION
14. ADJOURNMENT