

DRAFT –MAY BE REVISED
AGENDA
REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 02, 2016 3:00 P.M.

MEETING LOCATION
WOODBURY HEIGHTS COMMUNITY CENTER
741 HELEN AVENUE, WOODBURY HEIGHTS, NJ 08097

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by fax on December 11, 2015 to the South Jersey 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:**

COUNCILMAN HAROLD “HAP” PYE
COUNCILMAN RICHARD M. YERKA
4. **ROLL CALL**
5. **PRESENTATION**
6. **WELCOME**
7. **COUNCIL PRESIDENT NOMINATION**
8. **SOLICITOR’S REPORT:**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 1-2016

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS APPOINTING TAX COLLECTOR PURSUANT TO N.J.S.A. 40A:9-142

RESOLUTIONS

RESOLUTION 1-2016

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2016

RESOLUTION 2-2016

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 3-2016

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 4-2016

RESOLUTION APPOINTING LABOR COUNSEL

RESOLUTION 5-2016

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2016

RESOLUTION 6-2016

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

RESOLUTION 7-2016

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2016

RESOLUTION 8 -2016

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

RESOLUTION 9-2016

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2016

RESOLUTION 10-2016

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

RESOLUTION 11-2016

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

RESOLUTIONS (CONTINUED)

RESOLUTION 12-2016

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

RESOLUTION 13-2016

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2016

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 15-2016

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

RESOLUTION 16-2016

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2016

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 18-2016

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2016

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 20-2016

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2016

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2016

RESOLUTION 22-2016

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2016

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

RESOLUTION 24 -2016

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

RESOLUTION 25 -2016

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

RESOLUTION 26 -2016

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 27, 2016

RESOLUTION APPOINTING A CHIEF, DEPUTY CHIEF, AND ASSISTANT CHIEF OF THE WOODBURY HEIGHTS FIRE DEPARTMENT

RESOLUTION 28 - 2016

RESOLUTION APPOINTING A CHIEF MUNICIPAL FINANCE OFFICER

RESOLUTION 29-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING SHARED SERVICE AGREEMENT WITH THE CITY OF WOODBURY FOR FIRE INSPECTION SERVICES

RESOLUTION 30 – 2016

RESOLUTION APPOINTING A BACKUP LICENSED PUBLIC WATER AND SEWER OPERATOR

RESOLUTION 31 - 2016

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC.

9. **PUBLIC PORTION**

10. **ADJOURNMENT**