

AGENDA

**REORGANIZATION MEETING
JANUARY 5, 2019 11:00 A.M.
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**

**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 6, 2018 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. NOTIFICATION OF RESIGNATIONS: William C. Packer and Eshia “Jake” Jacob submitted to the municipal clerk letters of resignation effective December 31, 2018.

4. OATHS OF OFFICE:

Mayor William C. Packer

Councilman Harold “Hap” Pye

Councilman Joseph M Getsinger

5. ROLL CALL

6. NOMINATION FOR COUNCIL SEAT REPLACING WILLIAM C. PACKER

7. NOMINATION FOR COUNCIL SEAT REPLACING ESHIA “JAKE” JACOB

8. OATHS OF OFFICE FOR NEWLY APPOINTED COUNCIL MEMBERS

9. WELCOME BY MAYOR PACKER

10. COUNCIL PRESIDENT NOMINATION

11. RESOLUTIONS

RESOLUTION 1-2019: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2019

SOLICITOR’S REPORT (CONSENT AGENDA)

RESOLUTION 2-2019: RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 3-2019: 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 4-2019: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2019

RESOLUTION 5-2019: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2019

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RESOLUTIONS (CONTINUED)

RESOLUTION 6-2019: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2019: RESOLUTION APPOINTING ENGINEER

RESOLUTION 8-2019: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 9-2019: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2019

RESOLUTION 10-2019: RESOLUTION APPOINTING A FUND COMMISSIONER, ALTERNATE FUND COMMISSIONER, SAFETY COORDINATOR AND CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 11-2019: A RESOLUTION TO AFFIRM THE BOROUGH OF WOODBURY HEIGHTS CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION 12-2019: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION 13-2019: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2019: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2019: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 16-2019: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2019: 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 18-2019: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2019: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 20-2019: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2019: RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2019

RESOLUTION 22-2019: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

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**RESOLUTIONS
CONSENT AGENDA (CONTINUED)**

RESOLUTION 23-2019: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2019: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2019: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 26-2019: RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

RESOLUTION 27-2019: RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

12. PUBLIC PORTION

13. ADJOURNMENT