

**AGENDA  
REORGANIZATION  
JANUARY 06, 2018 11:00 A.M.  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**

**CALL TO ORDER:** Adequate notice of this meeting has been provided by fax on December 14, 2017 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".

**PLEDGE OF ALLEGIANCE**

**OATHS OF OFFICE:** Councilman Eshia "Jake" Jacob  
Councilman Richard Gambale

**ROLL CALL**

**WELCOME**

**COUNCIL PRESIDENT NOMINATION**

**SOLICITOR'S REPORT:**

**RESOLUTIONS**

**RESOLUTION 1-2018:** RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2018

**RESOLUTION 2-2018:** 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 3-2018:** RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

**RESOLUTION 4-2018:** RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2018

**RESOLUTION 5-2018:** RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2018

**RESOLUTION 6-2018:** RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

**RESOLUTION 7-2018:** RESOLUTION APPOINTING ENGINEER

**RESOLUTION 8-2018:** RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

**RESOLUTION 9-2018:** RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2018

**RESOLUTION 10-2018:** RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

**RESOLUTION 11-2018:** RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

**RESOLUTION 12-2018:** RESOLUTION APPOINTING A CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 13-2018:** RESOLUTION APPOINTING MUNICIPAL AUDITOR

**RESOLUTION 14-2018:** RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

**RESOLUTION 15-2018:** RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

**RESOLUTION 16-2018:** RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

**RESOLUTION 17-2018:** 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 18-2018:** RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

**RESOLUTION 19-2018:** RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

**RESOLUTION 20-2018:** RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

**RESOLUTION 21-2018:** RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2017

**RESOLUTION 22-2018:** RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

**RESOLUTION 23-2018:** RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

**RESOLUTION 24-2018:** RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

**RESOLUTION 25-2018:** RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

**RESOLUTION 26-2018:** RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

**PUBLIC PORTION**

**ADJOURNMENT**