

DRAFT – MAY BE REVISED

**AGENDA
REORGANIZATION
JANUARY 07, 2017 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 06, 2016 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 William C. Packer
Councilwoman Cara Witasick

ROLL CALL

WELCOME

COUNCIL PRESIDENT NOMINATION

SOLICITOR’S REPORT:

RESOLUTIONS

RESOLUTION 1-2017: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2017

RESOLUTION 2-2017: 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 3-2017: RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 4-2017: RESOLUTION APPOINTING LABOR COUNSEL

RESOLUTION 5-2017: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2017

RESOLUTION 6-2017: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2017: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2017

RESOLUTION 8 -2017: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 9-2017: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2016

RESOLUTION 10-2017: RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 11-2017: RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 12-2017: 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 13-2017: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2017: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2017: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 16-2017: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2017: 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 18-2017: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2017: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 20-2017: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

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

RESOLUTION 22-2017: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2017: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2017: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2017: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 26-2017: RESOLUTION APPOINTING A BACKUP LICENSED PUBLIC WATER AND SEWER OPERATOR

RESOLUTION 27-2017: RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 28-2017: RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

PUBLIC PORTION

ADJOURNMENT