

AGENDA MAY 14, 2012

Pledge of Allegiance

Invocation:

**Reading of the Open Public Meeting Statement** 

Roll Call

**Approval of Minutes:** April 23, 2012

Amendment of Minutes from December 28, 2011

Open to the Public for Agenda Items

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

## **Ordinances**

**#2162-12** Ordinance Amending the Personnel Policies and Procedures of the City of Woodbury (*First Reading*)

**#2163-12** Bond Ordinance Authorizing the Completion of Various Capital Improvements in and For the City of Woodbury, County of Gloucester, New Jersey, Appropriating the Sum of \$2,235,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Woodbury, County of Gloucester, New Jersey in the Aggregate Principal Amount of Up to \$2,123,250; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (*First Reading*)

**#2164-12** Bond Ordinance Authorizing the Completion of Water and Sewer Improvements in the City of Woodbury, County of Gloucester, New Jersey, Appropriating the Sum of \$600,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Woodbury, County of Gloucester, New Jersey in the Aggregate Principal Amount of Up to \$600,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (*First Reading*)

## Resolutions

Finance & Administration

**#12-100** Resolution Authorizing the Release of Final Payment and Performance Bond of Perna-Finnigan, Inc. for the Delaware Street – Phase II – Sewer & Water Replacement – Warren to Warner and Acceptance of Maintenance Bond

**#12-101** Resolution Authorizing a Tax Appeal Settlement in the Matter of Consolidated Rail Corporation v. City of Woodbury Tax Court Docket No. 019160-2011, Block 104, Lot 6

**#12-104** Resolution Authorizing Cancellations of Balances on Water Sewer Accounts in the City of Woodbury

**#12-105** Resolution to Reimburse Tax Payment

## **Vouchers**

Public Safety

**#12-103** A Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Application for Membership to Friendship Fire Company – David E. Pipolow, 315 Glover Street, Woodbury, NJ

Application for Membership to Friendship Fire Company – Anthony F. Corsino, 80 North Girard Street, Woodbury, NJ

- Public Works/Utilities
- Economic Development
- Personnel
- Property Maintenance
- Community Development
- Parks and Recreation/Environmental

**#12-102** Resolution Authorizing a Contract with Asplundh Tree Expert Co. for the Trimming and/or Removal of Trees Within the City of Woodbury

**Old Business:** 

**New Business:** 

## Reports:

- Report of Mayor
- Report of Clerk

Open to the Public