

AGENDA
JULY 11, 2017
7:00 p.m.

Pledge of Allegiance

Invocation -

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- June 27, 2017 – Regular Meeting
- June 27, 2017 – Closed Session

Presentations and Discussions

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Finance**

**#2262-17 An Ordinance of the City of Woodbury Authorizing the Acquisition by Donation of Real Property known as Block 125, Lot 13 on the Official Tax Map of the City of Woodbury
(SECOND READING)**

**#2263-17 An Ordinance to Fix and Establish Salaries and Rate of Compensation on the Various Officers and Employees of the City of Woodbury in the County of Gloucester, and to Provide the Manner of Payment thereof and Repealing all Ordinances or Parts of Ordinances Inconsistent Herewith
(SECOND READING)**

- #2264-17 Ordinance Amending Chapter 197 “Water” of the Code of the City of Woodbury
(FIRST READING)**
- #17-114 Resolution Amending Resolution #17-21, Appointing an Alternate Fund Commissioner for the Municipal Joint Insurance Fund**
- #17-115 Resolution Amending Resolution #17-11, Appointing Signatories for Banking Institutions**
- #17-116 Resolution Amending Resolution #17-09 Appointing Tax Search Officer for the City of Woodbury**
- #17-117 Resolution Amending Resolution #13-121, Appointing Contact Person for the Employment Practices Liability Helpline Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund**
- #17-118 Resolution to Cancel Water Charges**
- #17-119 Resolution Authorizing a Closed Session**

Motion for Approval to Pay the Listed Vouchers

- **Economic Development**

- #17-120 Resolution Accepting A Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority and The New Jersey Department Of Environmental Protection**

- **Public Works**

- #17-121 Resolution Authorizing Change Order No. 1 for the FY2016 NJDOT Local Aid Project Tatum Street Milling & Overlay**

- #17-122 Resolution Authorizing Change Order No. 1 for the Freightliner Hook-Lift Container Truck**

Reports:

- **Committee Reports**
- **Report of the Mayor**

- **Report of the City Clerk**
- **Department Announcements**

Open to the Public

Closed Session

Adjournment

DRAFT