

AGENDA
AUGUST 11, 2015
7:30 p.m.

Pledge of Allegiance

Invocation – Rev. Dr. Carla Romarate-Knipel of Central Baptist Church

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- July 28, 2015 - Regular Meeting

Presentations and Discussions

- **Proclamation Honoring Eagle Scout**
- #15-147 Resolution Authorizing the Appointment of Thomas Ryan to Chief of Police of the City of Woodbury Police Department**
- **Swearing in of Thomas Ryan as the Chief of Police of the City of Woodbury Police Department**
- **Presentation “Safety on the Agenda” from the JIF Risk Management Coordinator**

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

- **Administration**
- #2235-15 An Ordinance of the City of Woodbury Amending Ordinance #2228-15 (SECOND READING)**
- #2236-15 An Ordinance of the City of Woodbury Amending Chapter 190-34, Schedule IV: Time Limit Parking of the Code of the City of Woodbury Regarding North and South Broad Street (FIRST READING)**
- #15-148 Resolution Authorizing Change Order No. 7 for the Renovations to the New Woodbury Police Station**

- #15-149 Resolution Authorizing Reimbursement of \$3,256.97 for Taxes Paid at Tax Sale held on June 24, 2015 for Block 99, Lot 20 - Certificate # 15-00047
- #15-150 Resolution Authorizing Reimbursement of \$2,059.22 in Overpaid Taxes on Block 177.03 Lot 23
- #15-151 Resolution Appointing Michael Theokas Fire Administrator of the City of Woodbury
- #15-152 Resolution of the City of Woodbury Imposing Lien(s) for Property Maintenance Pursuant to Municipality Code §162-4

- **Finance**

- #15-153 Resolution of the City of Woodbury Certification of the Annual Audit
- #15-154 Resolution Approving Submission of Corrective Action Plan for 2014 Audit
- #15-155 Resolution Authorizing the Purchase of Police Body Cameras and Police Vehicle Cameras under State Contract from Wireless Communications & Electronics for the City of Woodbury Police Department Under State Contract
- #15-156 Resolution Authorizing a Change in Custodian of the Petty Cash Fund

Motion for Approval to Pay the Listed Vouchers

- **Public Works**

- #15-157 Resolution Authorizing City Engineer to Issue Notice to Bidders Regarding the 2015 NJDOT Municipal Aid Project for the Resurfacing of West Barber Avenue - South Broad Street to Jackson Street
- #15-158 Resolution Awarding a Contract under a Fair and Open Process to Remington & Vernick for Engineering/Independent Financial Advisor Services to Evaluate the Woodbury Water and Sewer Infrastructure and Operation Pursuant to the Water Infrastructure Protection Act
- #15-159 Resolution Authorizing Change Order No. 2 Submitted by Bud Concrete, Inc. for FY 2009 NJDOT Municipal Aid – Woodbury Bikeway – Phase 2

Old Business

New Business

Reports:

- Committee Reports
- Report of the Mayor
- Report of the City Clerk
- Department Announcements

Open to the Public

Adjournment