

AGENDA
September 13, 2016
7:00 p.m.

Pledge of Allegiance

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- August 9, 2016 - Regular Meeting

Presentations and Discussions

- Acknowledgement of the Junior Police Academy

#16-126 Resolution Authorizing Appointment of Joseph Duffy as Patrolman in the Woodbury Police Department

- Swearing-In of Patrolman Joseph Duffy

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Finance**

#16-127 Resolution of the City of Woodbury Certification of the Annual Audit

#16-128 Resolution Approving Submission of Corrective Action Plan for 2015 Audit

#16-129 Resolution Authorizing Grace Period for County Water and Sewer Billings

#16-130 Resolution of the City of Woodbury Imposing Lien(s) for Property Maintenance pursuant to Municipality Code §162-4

- #16-131 **Resolution Approving a Professional Services Contract for Special Engineering Services at the Water Treatment Plant**
- #16-132 **Resolution Granting Authorization to Retain Professional Services the Cost of which is anticipated not to exceed \$17,500 in accordance with the Local Public Contracts Law - TTI Environmental, Inc. – Woodbury Public Works**
- #16-133 **Resolution Granting Authorization to Retain Professional Services the Cost of which is anticipated not to Exceed \$17,500 in Accordance with the Local Public Contracts Law Princeton Hydro – Stewart Lake Improvements**
- #16-134 **Resolution Authorizing Change Order No. 1 for the FY2015 Storm Sewer Improvements**
- #2251-16 **Ordinance of the City of Woodbury Establishing Chapter 146 Entitled “Spot Blight Eminent Domain” of the Code of the City of Woodbury**

Motion for Approval to Pay the Listed Vouchers

- **Economic Development**

- #2252-16 **Ordinance of the City of Woodbury Authorizing the Sale of Certain Property Owned by the City of Woodbury, County of Gloucester, New Jersey, not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-139(a), *et seq.***

- **Policy**

- #2253-16 **An Ordinance of the City of Woodbury Adopting Personnel Policies for the City of Woodbury**

- **Public Works**

- #16-135 **Resolution Authorizing a Purchase Agreement with Winner Ford for Two (2) 2017 F350 Utility Trucks through a State Contract**
- #16-136 **Resolution Authorizing the Sale of Public Property On-Line through a New Jersey State Contract Auction Service (GOVDEALS.COM)**

Old Business

New Business

Special Event Permit Application – FAF “Rock The Woo” Event

Discussion of Rooming and Boarding Houses

Reports:

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

Open to the Public

Adjournment