

**AGENDA
DECEMBER 13, 2016
7:00 p.m.**

Pledge of Allegiance

Invocation: Rev. Dr. Phillip Oehler from the Presbyterian Church at Woodbury

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- November 22, 2016 - Regular Meeting

Presentations and Discussions

- Proclamation for Jean Wipf and Laurie Cranston Honoring Years of Service at the Woodbury Library
- Presentation by the United Way regarding the Proposed Born Learning Trail at Wing Dickerson Park

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Finance**

#2256-16 Ordinance of the City of Woodbury Amending Chapter A237 “Personnel Policies & Procedures Manual” of the Code of the City of Woodbury (First Reading)

#16-157 Resolution of the City of Woodbury Adopting the Mitigation Plan for Four New Jersey Counties

- #16-158** A Resolution of the City of Woodbury, State of New Jersey, supporting Senate Bill S981 and Assembly Bill A2375 Amending the New Jersey “Electronic Waste Management Act”
- #16-159** Resolution Establishing Date for Reorganization Meeting for 2017 of the Mayor and Council of the City of Woodbury
- #16-160** Resolution Providing for the Insertion of Special Items of Revenue in the Budget of the City of Woodbury Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.L. 1948)
- #16-161** Resolution Authorizing the Execution of an Employment Agreement with Captain Kelli A. Marro, Woodbury Police Department
- #16-162** Resolution Authorizing Cancellation of Balances on 2016 Taxes and/or Water/Sewer on Foreclosed Properties in the City of Woodbury

Motion for Approval to Pay the Listed Vouchers

- **Economic Development**

- #16-163** Resolution Authorizing Execution of CDBG Agreement with the County of Gloucester and Acceptance of \$25,200 CDBG Block Grant

- **Public Works**

- #16-164** Resolution Awarding Contract to Gerald A. Barrett, LLC for the Storm Sewer Replacement Meadow Lane to Hunter Street Lake
- #16-165** Resolution Authorizing City Engineer to Issue Notice to Bidders Regarding the Purchase of a Container Truck
- #16-166** Resolution of the City of Woodbury Authorizing Release of the Performance Guarantee and Accepting the Maintenance Bond of Gerald A. Barrett, LLC Regarding the Wood Street Roadway and Storm Sewer Improvement Project

Old Business

New Business

Reports:

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

Open to the Public

Adjournment