

**City of Woodbury**  
**City Council Meeting Agenda**  
**33 Delaware Street, Woodbury, NJ 08096**  
**JANUARY 23, 2018**  
**7:00 p.m.**

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**Pledge of Allegiance**

**Invocation by**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Approval of Minutes**

- December 26, 2017

**Presentations and Discussions - Burris Construction**

**Open to the Public for Agenda Items**

**Resolutions, Ordinances**

- **Economic Development**

**ORDINANCE NO. 2277-18** ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AMENDING CHAPTER 23. HEALTH, BOARD OF THE CODE OF THE CITY OF WOODBURY (*First reading January 23, 2018; Public Hearing February 13, 2018*)

- **Finance**

**RESOLUTION NO. 18-44** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE BOND OF KLINE CONSTRUCTION CO., INC. REGARDING THE DAVID A. LAVERTY CONCESSION & CLUBHOUSE SITE WORK PROJECT

**RESOLUTION NO. 18-45** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING TREE INVENTORY CONSULTANT

**RESOLUTION NO. 18-46** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING DANEEN FUSS AS THE CLEAN COMMUNITIES COORDINATOR

**RESOLUTION NO. 18-47** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AWARDING CONTRACT TO RICKY SLADE CONSTRUCTION, INC. FOR THE FY2017 LOCAL ROADS RESURFACING PROJECT WALNUT STREET, CHESTNUT STREET, CHERRY STREET, HUNTER STREET AND OLD POLICE STATION PARKING LOT

**RESOLUTION NO. 18-48** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY, CERTIFICATION OF THE ANNUAL AUDIT

**RESOLUTION NO. 18-49** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2016 AUDIT

**RESOLUTION NO. 18-50** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIEHL'S TOWING AND MAINTENANCE, INC. AND BERNIE'S AUTO REPAIR, LLC

**RESOLUTION NO. 18-51** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY IMPOSING LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPALITY CODE §162-4

**RESOLUTION NO. 18-52** RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY REPAIR CONTRACT WITH PIONEER PIPE FOR NORTH BROAD STREET WATER MAIN BREAK

Motion for Approval to Pay the Listed Vouchers

**Reports:**

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

**Open to the Public**

**Adjournment**

**NOTICE PURSUANT TO N.J.S.A 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Council President of the City of Woodbury constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.