



City of Woodbury
GLOUCESTER CO.
WOODBURY, N. J.

AGENDA
January 12, 2004

Pledge of Allegiance

Invocation: Frank W. Evans Jr., Chaplain, American Legion Post #133

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes: January 5, 2004 and December 30, 2003

Open to the Public for Agenda Items

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Ordinances

None

Resolutions

• **Finance & Administration**

#04-39 Resolution Authorizing the Execution of a Professional Services Contract with S.G.C. Consulting, Inc. for Computer Consulting Services for an Amount not to Exceed \$18,000.00

#04-40 Resolution Authorizing an Award and Execution of a Contract for Professional Services for Harry Haushalter for Tax Court Litigation Issues for an Amount not to Exceed \$8,000.00.

#04-41 Resolution Forgiving Portion of the Water Bill for Premises Located at 120 South Davis Street for the Period of June 15, 2003 to September 15, 2003

#04-42 Resolution Authorizing the Execution of a Contract with Michael A. Aimino, Esq. for Services as City Solicitor for an Amount not to Exceed \$75,000.00

#04-43 Resolution Authorizing the Execution of a Contract with William H. Buckley III, for Services as Auditor for an Amount not to Exceed \$45,000.00

#04-44 Resolution Authorizing the Execution of a Contract with Joseph J. Schiavo P.E., for Services as City Engineer for an Amount not to Exceed \$80,000.00

#04-45 Resolution Authorizing the Execution of a Contract with Parker, McCay & Criscuolo P.A., for Services as Bond Counsel for an Amount not to Exceed \$15,000.00

#04-46 Resolution Authorizing the Execution of a Contract with David Strout of Cetti & Connell, for Services as Insurance Agent and Risk Management Consultant for an Amount not to Exceed \$25,158.00

Vouchers

- **Public Safety**
- **Public Works/Utilities**
- **Economic Development**
- **Personnel**
- **Environmental**
- **Community Development**
- **Green Acres Program**

Old Business:

New Business:

Reports:

- **Report of Mayor**
- **Report of Clerk Administrator**
- **Treasurer's Report**

Open to the Public