



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

AGENDA
JANUARY 24, 2005

Pledge of Allegiance

Invocation:

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes: December 27, 2004

Open to the Public for Agenda Items

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Ordinances

#1984-05 Ordinance Amending Chapter 23 of the Woodbury Municipal Code: Health, Board of (*First Reading*)

Resolutions

• **Finance & Administration**

#05-38 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

#05-39 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

#05-40 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

#05-41 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

- #05-42** Resolution Authorizing the Execution of a Contract with Parker, McCay & Criscuolo for Services as Bond Counsel for an Amount Not to Exceed \$15,000.00
- #05-43** Resolution Authorizing the Execution of a Contract with David Strout of Cettei & Connell for Services as Insurance Agent and Risk Management Consultant for an Amount Not to Exceed \$28,132.00
- #05-44** Resolution to Reimburse Subsequent Payments and Interest Per Bankruptcy
- #05-45** Resolution Authorizing the Use of Neighborhood Preservation Program Funds for Block 97, Lots 21.01 and 22.03 a/k/a 35 Bellevue Avenue
- #05-46** Resolution Authorizing Executive Session (Litigation)
- #05-47** Resolution Authorizing Clancy & Associates, Inc. to Request an Extension from the Department of Transportation for the Awarding of the Safe Street to School Program Project
- #05-48** Resolution to Refund Overpayment of Water and Sewer Charges (53 Newton Avenue)
- #05-49** Resolution to Refund Overpayment of Water and Sewer Charges (490 Mantua Avenue)
- #05-50** Resolution Accepting a \$350,000 Special Purpose Grant from the NJ Department of the Treasury, Division of Administration for the Construction of a Skateboard Park
- #05-51** A Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

Vouchers

- **Public Safety**
 - **Public Works/Utilities**
 - **Economic Development**
 - **Personnel**
 - **Environmental**
 - **Community Development**
- Virginia Horn – Final Report for Year 2004 Neighborhood Preservation Program and Program Close Out Report
- **Green Acres Program**

Old Business:

New Business:

Reports:

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

Open to the Public