

AGENDA

FEBRUARY 12, 2007

Pledge of Allegiance

Invocation: Rev. Robert Moore - Macedonia Baptist Church

Moments in Black History

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes: January 22, 2007

Open to the Public for Agenda Items

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Ordinances

Resolutions

- **Finance & Administration**

- #07-49 Resolution to Reimburse Water Overpayment - LMRES
- #07-50 Resolution to Reimburse Water Overpayment - American Tax Funding
- #07-52 Resolution Authorizing Submission of Application for Municipal Alliance Grant
- #07-53 Resolution Approving Agreement with Rowan University for Payment in Lieu of Taxes for Block 161, Lot 2
- #07-54 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
- #07-56 Resolution Authorizing the Execution of a Contract with Theodore Wilkinson of the Firm of Federici and Akin, P.A. for Services as City Engineer Not to Exceed \$80,000.00

- #07-57 Resolution Authorizing the Execution of a Contract with S.G.C. Consulting, Inc. for Services as a Computer Consulting Firm for the City of Woodbury Not to Exceed \$18,000.00
- #07-58 Resolution Authorizing the Execution of a Contract with James P. Pierson, Esquire for the Firm of Angelini, Viniar & Freedman, LLP for Services as City Solicitor for an Amount Not to Exceed \$75,000.00
- #07-59 Resolution Authorizing Closed Session for Contract Negotiations
- #07-60 Resolution Authorizing the Execution of a Contract with Bowman & Company LLP for Services as Auditor for the City of Woodbury Not to Exceed \$48,000.00
- #07-61 Resolution Authorizing the Execution of a Contract with Harry Haushalter, Esquire for Services as Tax Litigator for the City of Woodbury Not to Exceed \$8,000.00
- #07-62 Resolution Authorizing the Execution of a Contract with Louis Rosner, Esquire for Services as Labor Counsel for the City of Woodbury Not to Exceed \$15,000.00
- #07-63 Resolution Authorizing the Execution of a Contract with Triad Associates for Services as Grant Consultant for the City of Woodbury Not to Exceed \$12,000.00

Vouchers

- **Public Safety**

Woodbury Fire Department Application - Robert K. Burgess

- **Public Works/Utilities**

- **Economic Development**

#07-55 Resolution Requesting the Planning Board of the City of Woodbury to Review Potential Ordinance Changes Regarding 100 Foot Retail Restrictions

- **Personnel**

- **Environmental**

- **Community Development**

#07-51 Resolution Authorizing the Use of Neighborhood Preservation Program Funds for Block 116, Lot 16 a/k/a 150 Franklin Street

- **Green Acres Program**

Old Business:

New Business:

Reports:

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

Open to the Public

Closed Session:

1. Contract Negotiations

Adjournment