

# **AGENDA**

## **AUGUST 10, 2009**

**Pledge of Allegiance**

**Invocation:**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Approval of Minutes**

**Presentation by Tricon**

**Open to the Public for Agenda Items**

### **PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS**

#### **Resolutions and Ordinances**

- **Finance & Administration**

**#2106-09** An Ordinance of the City of Woodbury, County of Gloucester, New Jersey, Appropriating \$7,000.00 in Funding for the Purchase of SCBA Fit Machine (**2<sup>nd</sup> Reading**)

**#2107-09** Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and the Construction of Various Capital Improvements in the City of Woodbury, County of Gloucester, New Jersey; Appropriating the Sum of \$445,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Woodbury, County of Gloucester, New Jersey in the Aggregate Principal Amount of up to \$422,750; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (**2<sup>nd</sup> Reading**)

**#2108-09** Bond Ordinance Authorizing the Acquisition of Various Pieces of Equipment and the Construction of Various Water and Sewer Improvements in the City of Woodbury, County of Gloucester, New Jersey; Appropriating the Sum of \$190,000 Therefore; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Woodbury, County of Gloucester, New Jersey in the Aggregate Principal Amount of up to \$190,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (**2<sup>nd</sup> Reading**)

- #09-167 Resolution Requesting the Legislature to Restructure and Bring Fairness to Tax and Franchise Fees Imposed on Telecommunications and Cable Telecommunications Service Providers in New Jersey
- #09-168 Resolution of the City of Woodbury Imposing Lien(s) for Property Maintenance Pursuant to Municipality Code §162-4
- #09-170 Resolution Authorizing Execution of Commodity Demand Agreement with New Jersey American Water Company
- #09-171 Resolution Authorizing Execution of Agreement for Water Pass Through with Wenonah

### **Vouchers**

- **Public Safety**

- **Public Works/Utilities**

- #09-175 Resolution to Adjust Water Meter Readings and to Correct Amounts Billed

- **Economic Development**

- #09-169 Resolution of the City of Woodbury Appointing Redevelopment Counsel

- **Personnel**

- #09-164 Resolution Appointing Michael Grecco to the Position of Plumbing Subcode Official for a Period of Four Years Effective August 31, 2009 to August 31, 2013
- #09-172 Resolution Authorizing Appointment of Sergeant in the Woodbury Police Department
- #09-173 Resolution Authorizing the Appointment of a Patrolman in the Woodbury Police Department
- #09-174 Resolution Authorizing the Appointment of a Patrolman in the Woodbury Police Department

### **Swearing-In of New Officers**

- **Environmental**

- **Community Development**

**#09-165** Resolution Amending Resolution #09-147 Authorizing the Use of Neighborhood Housing Rehabilitation Program Funds for Block 114, Lot 22 a/k/a 28 Hopkins Street

**#09-166** Resolution Authorizing the Use of Regional Contribution Agreement Funds for Block 113, Lot 6 a/k/a 45 East Centre Street

**#09-176** Resolution Rescinding Resolution #09-135

- **Green Acres Program**

**Reports:**

- **Report of Mayor**
- **Report of Clerk Administrator**

**Open to the Public**

**Adjournment**