

AGENDA OCTOBER 19, 2009

Pledge of Allegiance

Invocation:

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes:

Open to the Public for Agenda Items

-Swearing in of James Jones as Patrol Officer 2nd Class to the Woodbury Police Department

-Presentation Regarding Emergency Management Drill

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Resolutions and Ordinances

- **Finance & Administration**

#09-197 Resolution to Adjust Water Charges

#09-200 Resolution to Refund Overpayment on Water and Sewer Bill

#09-206 Resolution Authorizing Execution of Agreement with Federici & Akin, P.A. for Engineering Design and Inspection Services for 2009 and 2010 NJDOT Local Aid Program

#09-209 Resolution Authorizing Change Order #1, Contract #2 Reservoir Replacement Pioneer Pipe Contractors

Vouchers

- **Public Safety**

#2109-09 Ordinance of the City of Woodbury Amending Chapter 100 - Handicapped Parking (**1st Reading**)

#09-203 Resolution Ratifying Renewal of Plenary Retail Consumption License Renewal #0822-33-004-008 Woodbury Spirits, Inc.

#09-207 Resolution Authorizing Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License #0822-33-004-008 Woodbury Spirits, Inc. to AS Boyal, L.L.C. t/a Discount Town Liquor

- **Public Works/Utilities**

- **Economic Development**

#09-205 Resolution Authorizing the Posting of Land Collateral to Support a Recoverable Grant with the New Jersey Economic Development Authority

- **Personnel**

#09-196 Resolution Appointing James Jones as a Member of the Woodbury Police Department

#09-204 Resolution Authorizing an Employment Agreement with the Captain of the Woodbury Police Department

- **Environmental**

- **Community Development**

#09-198 Resolution Amending Resolutions #09-137 and #09-182 Authorizing the Use of Regional Contribution Agreement Funds for Block 177, Lot 17 a/k/a 117 Progress Avenue

#09-199 Resolution Authorizing the Use of Neighborhood Housing Rehabilitation Program Funds for Block 114, Lot 31 a/k/a 54 Hopkins Street

#09-201 Resolution Amending Resolution #09-159 Authorizing the Use of Neighborhood Preservation Program and Neighborhood Housing Rehabilitation Program Funds for Block 109, Lot 8 a/k/a 75 East Barber Avenue

#09-202 Resolution Authorizing the Use of Neighborhood Preservation Program and Helping Hand Funds for Block 109, Lot 8 a/k/a 75 East Barber Avenue

#09-208 Resolution Referring Zoning Code Amendments to Planning Board for Review and Recommendation Pursuant to N.J.S.A. 40:55D-26 and 40:55D-62.1

- **Green Acres Program**

#09-195 Resolution of the City of Woodbury Authorizing Award of Concession Building Bid to RMS Construction, Inc.

#09-210 Resolution Authorizing Change Order #1 RMS Construction, Inc. Wing Dickerson Park

Reports:

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

Open to the Public

Adjournment