

AGENDA DECEMBER 14, 2009

Pledge of Allegiance

Invocation: Reverend Robert L. Moore, Sr. - Macedonia Baptist Church

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes:

-Swearing in of Fire Chief, Deputy and Assistant Chiefs

Open to the Public for Agenda Items

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Resolutions and Ordinances

- **Finance & Administration**

#09-212 Resolution Authorizing Closed Session Regarding Contract Negotiations Regarding Redevelopment Agreement

#09-230 Resolution to Reimburse Tax Payment

#09-231 Resolution to Reimburse Tax Payment

#09-232 Review of 2008 Audit and Corrective Action Plan

#09-233 Resolution Authorizing the Execution of a Professional Services Contract with Summit Actuarial Services, LLC for GASB 45 Services for an Amount Not to Exceed \$9,000.00

#09-234 Resolution Authorizing the Cancellation of Miscellaneous Accounts Receivable Balances

#09-235 Resolution of the City Council of the City of Woodbury, County of Gloucester, New Jersey Authorizing and Approving the Issuance and Sale of up to of \$3,075,000 of Bonds of the City of Woodbury Consisting of the City's General Obligation Bonds, Series 2010A, and the City's General Obligation Bonds, Series 2010B; Authorizing the Execution and Delivery of the Loan Agreements to Be Executed by the City and Each of the New Jersey Environmental Infrastructure Trust and State of New Jersey, Acting by and Through the New Jersey

Department of Environmental Protection; Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the 2009 New Jersey Environmental Infrastructure Trust Financing Program; and Determining Certain Other Matters in Connection Therewith

#09-238 Resolution Establishing Date for Reorganization Meeting for 2010 of the Mayor and Council of the City of Woodbury

Vouchers

- **Public Safety**

- **Public Works/Utilities**

#09-236 Resolution Authorizing a Purchase Agreement with Flemington Buick Chevrolet Pontiac GMC LLC for One 2010 Chevrolet Silverado 2500HD Pickup Truck

#09-237 Resolution Authorizing a Purchase Agreement with Flemington Buick Chevrolet Pontiac GMC LLC for One 2010 Chevrolet Silverado 2500HD Extended Cab Pickup Truck

- **Economic Development**

- **Personnel**

#2113-09 Ordinance of the City of Woodbury Adopting Use of City-Owned Vehicles Policy (2nd Reading)

- **Environmental**

- **Community Development**

#2110-09 Ordinance of the City of Woodbury Adopting Zoning Code Amendments and Zoning Map Pursuant to the City of Woodbury's Periodic Review of its Master Plan (2nd Reading)

- **Green Acres Program**

Reports:

- **Report of Mayor**

- **Report of Clerk Administrator**

Open to the Public

Closed Session

Adjournment