

AGENDA
JANUARY 22, 2013
7:30 p.m.

Pledge of Allegiance

Invocation

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

Presentations and Discussions

- Proclamations
- Council President
- Historic Preservation Committee – letter to residents in the Historic Districts
- Fall Arts Festival – Dates and Street Closing

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Finance & Administration**

- #2173-13** Ordinance of the City of Woodbury Amending Chapter 156 Sewers, Article 1, Section 4 of the Code of the City of Woodbury regarding Interest on Delinquent Sewer Rentals
- #13-42** Resolution Appointing Health Insurance Broker for the City of Woodbury
- #13-47** Resolution Authorizing the Execution of a Contract with Traid Advisory Services, Inc. for Services as City Grant Consultant
- #13-48** Resolution Authorizing the Execution of a Contract with Theodore Wilkinson of the firm of Federici and Akin, P.A., for Services as City Engineer
- #13-49** Resolution Authorizing the Execution of a Contract with Brown & Connery, LLC for Services as City Labor Counsel
- #13-50** Resolution Authorizing the Execution of a Contract with Group Melvin Design for Services as City Redevelopment Planner

- #13-51 Resolution Authorizing the Execution of a Contract with Harry Haushalter, Esquire for Services as City Tax Attorney
 - #13-52 Resolution Authorizing the Execution of a Contract with United Computers for Services as Computer Consultant for City of Woodbury Police Department
 - #13-53 Resolution Authorizing the Execution of a Contract with Louis Cappelli, Jr., Esquire for Services as City Redevelopment Counsel
 - #13-54 Resolution Authorizing the Execution of a Contract with Parker McCay, PC for Services as City Bond Counsel
 - #13-55 Resolution Authorizing the Execution of a Contract with Angelini, Viniar & Freedman, LPP for Services as City Solicitor
 - #13-56 Resolution Authorizing the Execution of a Contract with Hardenbergh Insurance for Services as a Risk Management Consultant
 - #13-57 Resolution Authorizing the Execution of a Contract with Bowman & Company, LLP for Services as City Auditor
 - #13-58 Resolution Authorizing the Mayor and Administrator to Execute a License Agreement with Main Street Woodbury, Inc. for the Purpose of Conducting the Woodbury Fall Arts Festival
 - #13-59 Resolution Giving Advice and Consent to the Appointment of the Municipal Court Judge
- Motion for Approval to Pay the Listed Vouchers

- **Public Safety**

- #2174-13 Ordinance of the City of Woodbury Amending Chapter 190-31 of the Code of the City of Woodbury
- #2175-13 Ordinance of the City of Woodbury Repealing Ordinance #2170-12 Amending the Code of the Board of Health of the City of Woodbury Establishing Regulations for the Connections with Sanitary Sewer, as to Sanitary Grease Traps

- **Public Works/Utilities**

- #13-46 Resolution Authorizing a Purchase Agreement with Dfflm, LLC t/a Ditschman/Flemington Ford for a 2013 Ford F550 Aerial Lift Truck

- **Economic Development**

- **Parks and Recreation and Community Relations**
- **Environmental and Green Acres**
- **Community Development**
- **Property**

Old Business

New Business

Reports:

- **Report of the Mayor**
- **Report of the Clerk**

Open to the Public

Adjournment