



City of Woodbury
GLOUCESTER CO.
WOODBURY, N. J.

AGENDA
February 13, 2012

Pledge of Allegiance

Invocation: Reverend Wendell F. McGinnis, Jr. – North Baptist Church

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes: January 23, 2012

Commendation – Norris Simon

Open to the Public for Agenda Items

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Ordinances

#2153-12 An Ordinance to Fix and Establish Salaries and Rate of Compensation on the Various Officers and Employees of the City of Woodbury in the County of Gloucester, and to Provide the Manner of Payment Thereof and Repealing All Ordinances or Parts of Ordinances Inconsistent Herewith (*Second Reading*)

#2154-12 Ordinance No. 2154-12 of the City of Woodbury Amending the Woodbury Downtown Business District Redevelopment Plan Dated March 4, 2010, Adopted May 24, 2010 Pursuant to Ordinance 2118-10 with Regard to Block 74, Lots 22, 23, 24, 24.01, 25, 25.01, 26, 26.01 and 27 on the Current Official Tax Map of the City of Woodbury (*Second Reading*)

Resolutions

• **Finance & Administration**

#12-52 Resolution Authorizing the Execution of a Contract with United Computer for Services as Computer Consultant for the City of Woodbury Police Department

#12-57 Resolution Authorizing Cancellation of Tax and Water/Sewer Balances for Property Purchased by City of Woodbury as Per Ordinance #2152-12 AKA 104 S. Broad Street

#12-61 Resolution Authorizing the Execution of a Contract with Louis Capelli, Esq. for Services as Redevelopment Attorney

#12-62 Resolution Authorizing the Execution of a Contract with Ball, Buckley & Seher, LLP for Services as Auditor

#12-63 Resolution Authorizing the Execution of a Contract with Triad Associates for Services as Grant Consultant

Vouchers

- **Public Safety**

#12-70 Resolution Authorizing a Purchase Agreement with Chas S. Winner Inc., for two (2) 2012 Dodge Charger Pursuit Police Vehicles

- **Public Works/Utilities**

#12-60 Resolution to Adjust Water Charges for the Period of September 15, 2010 through December 31, 2011 (429 S. Evergreen Avenue)

#12-65 Resolution Appointing a Public Works Manager for the City of Woodbury (Richard Leidy)

#12-66 Resolution Appointing a Water & Sewer Supervisor for the City of Woodbury (William Lynch)

#12-67 Resolution Appointing an Electronic Meter Technician for the City of Woodbury (Donald Trout Jr.)

#12-68 Resolution Appointing a Recycling Coordinator for the City of Woodbury (Roy A. Duffield)

#12-69 Resolution Authorizing Cancellations of Balances on Water Sewer Accounts in the City of Woodbury

- **Economic Development**

#12-71 Resolution Authorizing Executive Session (Pending or Anticipated Contract Negotiations) (Redevelopment Agreement GG Green Block Building)

- **Personnel**

#12-09 Resolution Appointing Deputy Clerk for the City of Woodbury (Karl Kinkler)

#12-64 Resolution Appointing a Claims Coordinator for the Municipal Joint Insurance Fund (Marion Harris)

- **Property Maintenance**
- **Community Development**

#12-58 Resolution Authorizing the Mayor and Administrator to Execute a Lease Agreement with Main Street Woodbury, Inc. for the Purpose of Conducting the Woodbury Farmers Market

- **Parks and Recreation/Environmental**

Old Business:

New Business:

Reports:

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

Open to the Public