

**AGENDA**  
**JULY 22, 2014**  
**7:30 p.m.**

**Pledge of Allegiance**

**Invocation -**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Approval of Minutes**

- Regular Meeting of July 8, 2014

**Presentations and Discussions**

- Proclamation for Mr. Brown

**Open to the Public for Agenda Items**

**Resolutions, Ordinances and Committee Reports**

- **Finance & Administration**

**#14-130      Resolution to Extend Grace Period on Third Quarter 2014 (August) as per N.J.S.A. 54:4-67**

**#14-131      Resolution Re-Appointing Roy A. Duffield as Clerk for the City of Woodbury**

**#14-132      Resolution Authorizing Cancellation of Overpaid Taxes on Block 113 Lot 1, 104 S. Broad Street**

**#14-133      Resolution Authorizing Cancellation of Overpaid Taxes on Block 120 Lot 4, 48 N. Broad Street**

**#14-134      Resolution Authorizing Termination of Length of Service Award Program (LOSAP) with Provider VFIS**

**#14-2208 An Ordinance of the City of Woodbury Amending Chapter 202, Zoning, Article XI “C-1 Commercial District” (FIRST READING)**

**#14-135 Resolution Referring Ordinance #14-2208 to the Planning Board for Review and Recommendation Pursuant to *N.J.S.A. 40:55D-26*, *N.J.S.A. 40:55D-62* and *N.J.S.A. 40:55D-64***

Motion for Approval to Pay the Listed Vouchers

- **Public Safety**
- **Public Works/Parks and Recreation**

**#14-136 Resolution of the City of Woodbury Authorizing Release of the Performance Guaranty of Gerald A. Barrett regarding the 2013 Roads Project**

**#14-137 Resolution Establishing a 5 Year Moratorium on the Issuance of Road Opening Permits for the Portions of the Roads Resurfaced as part of the FY2013 Local Road Milling & Overlay Project June 10, 2014 through June 10, 2019**

**#14-138 Resolution Authorizing Change Order for the FY 2014 Sanitary Sewer Rehabilitation Cured-In-Place Pipe Lining – Phase I – Salem Avenue, Carpenter Street and Tatum Street**

- **Economic Development**
- **Community Relations**
- **Environmental and Green Acres**

**#2200-14 Ordinance Amending the Code of the City of Woodbury to Promote Trees through the Regulation of Tree Removal, Planting, Replacement and Protection (SECOND READING)**

**#14-139 Resolution to Accept the NJ Clean Energy Direct Install Program Proposal to Upgrade the Lighting and HVAC System for the Library Section of City Hall Located at 33 Delaware Street**

**#2209-14 Ordinance Amending the Zoning Code of the City of Woodbury Establishing a Section “Tree Protection/Compensatory Plantings” and Adopting Checklist (FIRST READING)**

**#14-140 Resolution Referring Ordinance #2209-14 to the Planning Board for Review and Recommendation Pursuant to *N.J.S.A. 40:55D-26*, *N.J.S.A. 40:55D-62* and *N.J.S.A. 40:55D-64***

**#14-141 Resolution Authorizing the City of Woodbury to Make Application to the State of New Jersey Department of Environmental Protection for Assistance in the Acquisition and Development of Lands for Outdoor Recreation and Conservation Purposes through the Green Acres Program**

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

**#14-2210 An Ordinance of the City of Woodbury Amending the Code of the City of Woodbury Creating Section “Vacant Properties” Establishing Registration Requirements, Registration Fees, Inspection, Maintenance and Insurance Requirements of Vacant Properties (FIRST READING)**

### **Old Business**

### **New Business**

### **Reports:**

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

**Open to the Public**

**Adjournment**