

**AGENDA**  
**DECEMBER 27, 2016**  
**7:00 p.m.**

**Pledge of Allegiance**

**Invocation:** Pastor Carla Romarate-Knipel of Central Baptist Church

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Approval of Minutes**

- December 13, 2016 - Regular Meeting

**Presentations and Discussions**

- Green Team Report on the Community Forestry Plan

**Open to the Public for Agenda Items**

**Resolutions, Ordinances and Committee Reports**

• **Finance**

**#2256-16 Ordinance of the City of Woodbury Amending Chapter A237 “Personnel Policies & Procedures Manual” of the Code of the City of Woodbury (Second Reading)**

**#16-161 Resolution Authorizing the Execution of an Employment Agreement with Captain Kelli A. Marro, Woodbury Police Department**

**#16-167 Resolution Authorizing a Closed Session**

**#16-168      A Resolution Approving Participation with the State of New Jersey Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (P-7085-17)**

**#16-169      Resolution Authorizing the Transfer of Appropriations in the Local Budget of the City of Woodbury for the Year 2016**

**#16-170      Resolution Authorizing the Cancellation of Unexpended 2016 Budget Appropriations**

**#16-171      Resolution Authorizing Cancellation of Balances under Ten Dollars (\$10.00) on 2016 Water/Sewer Accounts in the City of Woodbury**

**#16-172      Resolution of the City of Woodbury Imposing Lien(s) for Property Maintenance pursuant to Municipality Code §162-4**

•      **Public Works**

**#16-173      Resolution to Accept the NJ Clean Energy Direct Install Program Proposal to Upgrade the Lighting and HVAC System for the Woodbury Public Works Building Located at 651 S. Evergreen Avenue**

**Old Business**

**New Business**

**Reports:**

- **Committee Reports**
- **Report of the Mayor**
- **Report of the City Clerk**
- **Department Announcements**

**Open to the Public**

**Closed Session**

**Adjournment**