

AGENDA
DECEMBER 28, 2011
7:30 p.m.

Pledge of Allegiance

Invocation: Reverend Dr. Samuel Willis

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes:

Open to the Public for Agenda Items

Swearing in of Shawn Anderson as a Woodbury Firefighter

PUBLIC SESSION ON ORDINANCES AND RESOLUTIONS

Resolutions and Ordinances

• **Finance & Administration**

- #11-188** Resolution of the City of Woodbury Authorizing a Tax Exemption and Canceling Taxes for a Totally Disabled Veteran (Pettit)
- #11-189** Resolution Authorizing the Transfer of Interest Charged on Fourth Quarter 2011 Real Estate Taxes in the City of Woodbury
- #11-191** Resolution Authorizing Cancellations of Balances on Water Sewer Accounts
- #11-192** Resolution Authorizing a Closed Session
- #11-193** Resolution Authorizing the Transfer of Appropriations in the Local Budget of the City of Woodbury for the Year 2011
- #11-194** Resolution Authorizing the Submission of an Application to the New Jersey Local Finance Board pursuant to N.J.S.A. 58:11b-9(A) and N.J.S.A. 40A:2-26(E)
- #11-195** Resolution Authorizing the Preparation and Submission of an Interim Financing Application to the New Jersey Environmental Infrastructure Trust

#11-196 Resolution Determining the Form and Other Details of its "Note Relating To The Interim Financing 2012 Trust Loan Program Of The New Jersey Environmental Infrastructure Trust", to be Issued in the Principal Amount of up to \$3,587,500, and Providing for the Issuance and Sale of Such Note to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of Such Note by the City of Woodbury in Favor of the New Jersey Environmental Infrastructure Trust, all Pursuant to the New Jersey Environmental Infrastructure Trust Interim Financing 2012 Trust Loan Program

Vouchers

- **Public Safety**

Application for Membership to Friendship Fire Company - Caitlyn Pipolo, 315 Glover Street, Woodbury

- **Public Works/Utilities**

#11-197 Resolution Authorizing Federici & Akin to Advertise for and Receive Bids for the Woodbury-Glassboro Road Water Main Replacement NJEIT Infrastructure Project

- **Economic Development**

- **Personnel**

#11-190 Resolution Hiring a Firefighter for the City Of Woodbury Fire Department

- **Environmental**

- **Community Development**

- **Green Acres Program**

Reports:

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

Open to the Public

Adjournment