

MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 15, 2014 7:30 P.M.**

- 1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2014 which was faxed to the South Jersey Times and Courier Post on January 6, 2014 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC PORTION**
- 5. CLERK'S REPORT**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT**

RESOLUTIONS

RESOLUTION 33-2014

RESOLUTION AUTHORIZING A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY, 2014-JUNE 2019

RESOLUTION 34 – 2014

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PARTIAL PAYMENT NO. 1 FOR THE RECONSTRUCTION OF LAKE AVENUE – PHASE II PROJECT

RESOLUTION 35-2014

RESOLUTION AUTHORIZING ISSUANCE OF A LETTER OF INTENT TO THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN THE GLOUCESTER COUNTY EMERGENCY MEDICAL SERVICES PROGRAM

- 8. COMMITTEE REPORTS**
- 9. BILL LIST**
- 10. PUBLIC PORTION**
- 11. ADJOURNMENT**