

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 21, 2015 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2015 which was faxed to the South Jersey Times and Courier Post on January 5, 2015 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. **MINUTES:** Regular Council Meeting December 17, 2014
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT: PROPOSAL FOR PROFESSIONAL SERVICES
PHASE 1: EVALUATION OF BACK-UP WELL**
8. **SOLICITOR'S REPORT:**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 1-2015

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF
VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF
WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2015**

RESOLUTIONS

RESOLUTION 28-2015

**RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL
DISTRIBUTION LICENSE NO. 0823-44-002-006 HERETOFORE ISSUED TO
SAI VINITH, LLC, TO GM LIQUOR, INC.**

RESOLUTION 29-2015

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY**

RESOLUTION 30-2015

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL
GRANT CYCLE JULY 2014-2019 FORM 1 B**

RESOLUTION 31-2015

AWARDING A CONTRACT FOR THE SUPPLY OF A REFUSE TRUCK

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RESOLUTIONS (CONTINUED)

**RESOLUTION 32-2015
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS TO CANCEL
A GRANT RECEIVABLE**

**RESOLUTION 33-2015
A RESOLUTION ISSUING WAIVERS FOR ISSUANCE OF AN
ADVERTISEMENT AND HANDBILL LICENSE**

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