

**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**

**AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 21, 2015  
PAGE TWO**

**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**