

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 19, 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. **MINUTES:**
 1. **CLOSED SESSION** **AUGUST 21, 2013**
 2. **CLOSED SESSION** **SEPTEMBER 12, 2013**
 3. **REGULAR MEETING** **OCTOBER 09, 2013**
 4. **SPECIAL MEETING** **OCTOBER 24, 2013**
 5. **REGULAR MEETING** **NOVEMBER 26, 2013**
 6. **REGULAR MEETING** **DECEMBER 18, 2013**
 7. **CLOSED SESSION** **DECEMBER 18, 2013**
 8. **REORGANIZATION** **JANUARY 04, 2014**
 9. **REGULAR MEETING** **JANUARY 15, 2014**
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 1-2014

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF
VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF
WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2014**

RESOLUTIONS

RESOLUTION 37-2014

**RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS
APPROPRIATED GRANT BALANCES**

RESOLUTION 38-2014

**RESOLUTION AUTHORIZING ENGAGEMENT IN AN NON-EXCLUSIVE
TOWER ATTACHMENT LEASE AGREEMENT**

RESOLUTION 39-2014

**RESOLUTION TO OPPOSE PRIVATIZATION OF TOLL COLLECTION
SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE
PARKWAY**

RESOLUTION 40-2014

**RESOLUTION FILLING VACANCY ON THE FINANCE AND
ADMINISTRATION COMMITTEE**

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RESOLUTIONS (CONTINUED)

**RESOLUTION 41-2014
RESOLUTION AMENDING THE CASH MANAGEMENT PLAN**

9. COMMITTEE REPORTS

10. BILL LIST

11. PUBLIC PORTION

12. ADJOURNMENT