

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MARCH 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. **Regular Council Meeting 02/19/2014**
 2. **Budget Work Session 02/27/2014**
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 2-2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

RESOLUTIONS

RESOLUTION 42-2014
RESOLUTION APPROVING RELEASE OF DEVELOPMENT REVIEW
ESCROW FUNDS

RESOLUTION 43-2014
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY
AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$41,000 OF SPECIAL
EMERGENCY NOTES OF THE BOROUGH OF WOODBURY HEIGHTS;
MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE
INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND
AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH
DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO
EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

RESOLUTION 44 – 2014
RESOLUTION AUTHORIZING TRANSFER OF ONE 1989 CHEVY BUCKET
TRUCK, VEHICLE IDENTIFICATION NUMBER 1GBM7D1G2KV114205 TO
THE BOROUGH OF CLAYTON FOR USE BY THE PUBLIC WORKS
DEPARTMENT

RESOLUTION 45-2014
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY FOR
BLOCK 28, LOTS 1, 2.01, 2.02 & 2.03

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RESOLUTIONS (CONTINUED)

**RESOLUTION 46-2014
SELF-EXAMINATION OF BUDGET RESOLUTION**

**RESOLUTION 47-2014
INTRODUCTION OF THE 2014 MUNICIPAL BUDGET**

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