

Draft-May Be Revised

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 15, 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 February 18, 2015
Special Council Meeting/Budget Work Session March 3, 2015
Regular Council Meeting March 18, 2015**
- 5. CLERK'S REPORT**
- 6. PUBLIC PORTION**
- 8. ENGINEER'S REPORT**
- 9. SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 6-2015

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

FIRST READING/INTRODUCTION

ORDINANCE 7-2015

AN ORDINANCE AMENDING CHAPTER 70, ARTICLE IXA, SECTION 49.13 OF THE WOODBURY HEIGHTS CODE RELATING TO LOT SURVEYS AND GRADING PLANS OF THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS (DEVELOPMENT REGULATIONS AND ZONING)

RESOLUTIONS

RESOLUTION 47-2015

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD BENEFIT CREDITS

RESOLUTION 48-2015

RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS CURRENT FUND RESERVE BALANCES

RESOLUTION 49-2015

RESOLUTION TO READ BUDGET BY TITLE ONLY

**RESOLUTION 50-2015
SELF-EXAMINATION OF BUDGET RESOLUTION**

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RESOLUTIONS (CONTINUED)

**RESOLUTION 51-2015
RESOLUTION AUTHORIZING PURCHASE OF PICK UP TRUCK**

10. PUBLIC HEARING 2015 MUNICIPAL BUDGET

**RESOLUTION 52-2015
2015 MUNICIPAL BUDGET ADOPTION**

**RESOLUTION 53-2015
RESOLUTION AUTHORIZING ACQUISITION OF SEWER EASEMENT ON
PROPERTY DESIGNATED AS LOT 3, BLOCK 5 OF THE TAX MAPS**

**RESOLUTION 54-2015
RESOLUTION AUTHORIZING AGREEMENT WITH NETCARRIER
TELECOM, INC.**

**RESOLUTION 55-2015
RESOLUTION AUTHORIZING REFUND OF BINGO AND RAFFLE LICENSE
FEES**

**RESOLUTION 56 - 2015
RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2015 (Brooklawn & Glassboro Road)**

**RESOLUTION 57 - 2015
RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2015 (Asam & Glassboro Road)**

**RESOLUTION 58-2015
RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING SERVICES
FOR THE 4TH STREET AND OAK AVENUE RECONSTRUCTION PROJECT**

11. COMMITTEE REPORTS

12. BILL LIST

13. PUBLIC PORTION

14. ADJOURNMENT