

**DRAFT-MAY BE REVISED**

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
APRIL 16, 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                   REGULAR COUNCIL MEETING 03-19-2014**
- 5. CLERK’S REPORT**
- 6. PUBLIC PORTION**
- 7. ENGINEER’S REPORT**
- 8. SOLICITOR’S REPORT**

**ORDINANCES**

**FINAL READING/PUBLIC HEARING**

**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 48-2014**

**RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF WOODBURY HEIGHTS URGING THE NEW JERSEY LEGISLATURE AND THE GOVERNOR TO ACCEPT THE INVITATION OF THE SUPREME COURT TO ENACT LEGISLATION TO ESTABLISH A NEW MORE SENSIBLE APPROACH TO AFFORDABLE HOUSING IN OUR STATE**

**RESOLUTION 49-2014**

**RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF WOODBURY HEIGHTS URGING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING TO PROMULGATE REGULATIONS IN ACCORDANCE WITH THE SCHEDULE THE NEW JERSEY SUPREME COURT ESTABLISHED ON March 14, 2014**

**RESOLUTION 50 – 2014**

**RESOLUTION ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK FOR THE BOROUGH OF WOODBURY HEIGHTS**

**AGENDA  
REGULAR COUNCIL MEETING  
APRIL 16, 2014  
PAGE TWO**

**RESOLUTIONS (CONTINUED)**

**RESOLUTION 51-2014  
A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN**

**RESOLUTION 52-2014  
BUDGET BY TITLE ONLY**

**9. PUBLIC HEARING OF THE 2014 MUNICIPAL BUDGET**

**RESOLUTION 53-2014  
ADOPTION OF THE 2014 MUNICIPAL BUDGET**

**RESOLUTION 54-2014  
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

**10. COMMITTEE REPORTS**

**11. BILL LIST**

**12. PUBLIC PORTION**

**13. ADJOURNMENT**