

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 17, 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 May 20, 2015
Special Council Meeting June 01, 2015
5. CLERK’S REPORT
6. PUBLIC PORTION
8. ENGINEER’S REPORT
9. SOLICITOR’S REPORT

RESOLUTIONS

**RESOLUTION 63-2015
RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

**RESOLUTION 64-2015
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR PARTICIPATION IN A REGISTRATION PROGRAM FOR ABANDONED PROPERTIES**

**RESOLUTION 65-2015
RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY XYLEM PUMP AND A.C. SCHULTES AND SONS, INC.**

**RESOLUTION 66-2015
RESOLUTION APPOINTING SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS**

**RESOLUTION 67-2015
RESOLUTION AUTHORIZING A MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

**RESOLUTION 68-2015
RESOLUTION APPOINTING AN AFFORDABLE HOUSING ADVISORY COMMITTEE**

**RESOLUTION 69–2015
RESOLUTION AFFIRMING THE INTENT OF THE BOROUGH OF WOODBURY HEIGHTS TO ENGAGE IN A PROCESS OF VOLUNTARY COMPLIANCE WITH ITS CONSTITUTIONAL OBLIGATIONS TO PROVIDE OPPORTUNITIES FOR AFFORDABLE HOUSING; AUTHORIZING AND DIRECTING THE SOLICITOR TO PROMPTLY FILE AN ACTION IN THE SUPERIOR COURT FOR DECLARATORY JUDGMENT, AND; TAKE ALL APPROPRIATE STEPS TO IMMUNIZE THE BOROUGH AND PLANNING BOARD FROM EXCLUSIONARY ZONING LAWSUITS**

10. COMMITTEE REPORTS
11. BILL LIST
11. PUBLIC PORTION
12. ADJOURNMENT