

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SEPTEMBER 15, 2010 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2010 which was faxed and mailed to the Gloucester County Times and Courier Post on January 4, 2010 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. **PROCLAMATION:** District 15 Senior Baseball Champions
5. **MINUTES** Regular Council Meeting August 18, 2010
6. **CLERK'S REPORT** August 2010
7. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **SOLICITOR'S REPORT:**

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 15-2010

ORDINANCE AMENDING SECTION 46 OF CHAPTER 70 OF THE WOODBURY HEIGHTS CODE TO REQUIRE TRAFFIC IMPACT STUDY & FISCAL IMPACT STUDY FOR DEVELOPMENT APPROVAL IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 98-2010

RESOLUTION AUTHORIZING PAYMENT NO. 2 FOR THE FIRE HOUSE RENOVATION PROJECT

RESOLUTION 99-2010

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION 100-2010

RESOLUTION APPOINTING SUBSTITUTE CROSSING GUARD

RESOLUTION 101-2010

RESOLUTION AUTHORIZING CONTRACT FOR PROJECT MANAGEMENT SERVICES IN THE COMMUNITY BUILDING CONSTRUCTION PROJECT

RESOLUTION 102-2010

RESOLUTION AUTHORIZING AMENDMENT TO LETTER OF CREDIT FOR THE COLLEGE SQUARE SHOPPING CENTER-PHASE II PROJECT

RESOLUTION 103-2010

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND PARTIAL PAYMENT NO. 1 FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE PROJECT

RESOLUTION 104-2010

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR INFORMATION TECHNOLOGY SUPPORT SERVICES

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