

DRAFT –MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
NOVEMBER 24, 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**
- 5. PRESENTATION: COMMUNITY CHAMPIONS**
- 6. CLERK’S REPORT**
- 7. PUBLIC PORTION**
- 8. ENGINEER’S REPORT**
- 9. SOLICITOR’S REPORT**

RESOLUTIONS

RESOLUTION 94-2015

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY ENDORSING AN ADDENDUM TO THE APPROVED HOUSING ELEMENT OF THE MASTER PLAN AND FAIR SHARE PLAN DATED NOVEMBER 4, 2013

RESOLUTION 95-2015

RESOLUTION AUTHORIZING SURPLUS UTILIZATION POLICY RESPECTING THE ACCOUNTING PRACTICES OF THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 96-2015

RESOLUTION AUTHORIZING AGREEMENT WITH THE COUNTY OF GLOUCESTER (MAC)

RESOLUTION 97-2015

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 AND FINAL PAYMENT FOR THE RECONSTRUCTION OF 4TH STREET & OAK AVENUE PROJECT

RESOLUTION 98-2015

APPROVAL OF THE 2014 ANNUAL AUDIT

RESOLUTION 99-2015

RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN RESPECTING THE ACCOUNTING PRACTICES OF THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 100-2015

RESOLUTION APPROVING PARTIAL PAYMENT NO. 2 FOR THE CENTRAL AVENUE PUMPING STATION IMPROVEMENTS PROJECT

10. COMMITTEE REPORTS

11. BILL LIST

12. PUBLIC PORTION

13. ADJOURNMENT