

**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 4<sup>TH</sup> 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**