

DRAFT- MAY BE REVISED

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
NOVEMBER 25, 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 October 15, 2014
Special Council Meeting October 28, 2014

- 5. FLOOD HAZARD MITIGATION PLAN:** The Borough is currently participating with the County Office of Emergency Management to update the municipality’s Hazard Mitigation Plan. The original plan was adopted several years ago and needs to be updated to maintain eligibility for certain federal grants as well as make sure we are working together to reduce the risk from natural disasters and hazards to the extent possible. If you are interested in learning more about this project, please visit the project website at <http://nj4hmp.com>. The website includes current information and also will allow you to submit any comments or questions.
- 6. PUBLIC PORTION**
- 7. ENGINEER’S REPORT**
- 8. SOLICITOR’S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 8-2014

**ORDINANCE AMENDING SECTION 44-8 OF THE WOODBURY HEIGHTS
CODE RELATING TO PROPERTY MAINTENANCE**

RESOLUTIONS

RESOLUTION 88-2014

**RESOLUTION AUTHORIZING AGREEMENT WITH PHOENIX ADVISORS,
LLC.**

RESOLUTION 92-2014

**RESOLUTION AUTHORIZING SPECIFICATIONS AND AN INVITATION OF
BIDS FOR A 32 YARD CAPACITY REFUSE TRUCK**

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RESOLUTIONS (CONTINUED)

**RESOLUTION 93-2014
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH
THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND COUNTY
OF GLOUCESTER FOR THE OPERATION, MAINTENANCE AND USE OF A
DEICER STORAGE FACILITY AND DEICER MATERIAL**

RESOLUTION 94 - 2014

A RESOLUTION TO CANCEL TAXES ON BLOCK 72, LOT 2.02

RESOLUTION 95 -2014

**RESOLUTION AUTHORIZING REFUND OF
TAX OVERPAYMENTS**

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