

**AGENDA
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
DECEMBER 07, 2010 5:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by fax to the Gloucester County Times and Courier Post on December 01, 2010; was posted on the bulletin board in the Municipal Building and conforms to the directives of the "Open Public Meetings Act."
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **SOLICITOR'S REPORT:**

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 22-2010

**ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PER NJSA
40A:4-53 FOR REVISIONS AND AMENDMENTS TO THE MASTER PLAN**

RESOLUTIONS

RESOLUTION 121-2010

**RESOLUTION AUTHORIZING AND ACCEPTING A GRANT FROM THE N.J.
DIVISION OF HIGHWAY TRAFFIC SAFETY**

RESOLUTION 123-2010

**RESOLUTION AUTHORIZING CORRECTIVE ACTION PLAN RESPECTING
BOROUGH ACCOUNTING PRACTICES**

5. **PUBLIC PORTION**
6. **ADJOURNMENT**