

**DRAFT-MAY BE REVISED**

**AGENDA  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
DECEMBER 16, 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** Regular Council Meeting November 24, 2015
5. **CLERK’S REPORT** Qualification Statement for Professional Services (RFQ’s December 1, 2015 11:00 a.m.)
6. **PUBLIC PORTION**
7. **ENGINEER’S REPORT**
8. **SOLICITOR’S REPORT**

**RESOLUTIONS**

**RESOLUTION 105-2015  
RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT  
AGREEMENT**

**RESOLUTION 106-2015  
A RESOLUTION PROVIDING FOR TRANSFERS OF 2015 BUDGET  
APPROPRIATIONS**

**RESOLUTION 107-2015  
RESOLUTION AUTHORIZING AGREEMENT TO PROVIDE INFORMATION  
TECHNOLOGY SERVICES**

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