

**AGENDA
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING/CLOSE OUT
DECEMBER 21, 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. **MINUTES DECEMBER 15, 2010 REGULAR MEETING**
5. **SOLICITOR'S REPORT:**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 22-2010

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S.A. 40:4-53 FOR REVISIONS TO THE MASTER PLAN

RESOLUTIONS

RESOLUTION 131-2010

RESOLUTION AUTHORIZING PAYMENTS #5 AND #6 FOR THE WOODBURY HEIGHTS FIRE HOUSE PROJECT

RESOLUTION 132 -2010

RESOLUTION TO CANCEL OLD OUTSTANDING CHECKS

RESOLUTION 133 -2010

SPECIAL EMERGENCY APPROPRIATION

RESOLUTION 134 -2010

RESOLUTION PROVIDING FOR TRANSFER OF 2010 BUDGET APPROPRIATIONS

6. **BILL LIST**
7. **PUBLIC PORTION**
8. **ADJOURNMENT**