

**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**