

**DRAFT AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 19, 2016 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2016 which was faxed to the South Jersey Times and Courier Post on January 2, 2016 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 September 21, 2016
5. **PRESENTATION** Donna Giovinazzi, AVP/Branch Manager, Capital Bank
6. **BEST PRACTICES**
7. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 14-2016

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS

RESOLUTIONS

RESOLUTION 89-2016

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2017 – JUNE 30, 2018 FORM 1

RESOLUTION 90-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

RESOLUTION 91-2016

RESOLUTION AUTHORIZING A CONTRACT FOR THE REPLACEMENT OF SECOND FLOOR ATRIUM WINDOWS IN MUNICIPAL BUILDING

RESOLUTION 92-2016

RESOLUTION AUTHORIZING PURCHASE OF TWO TRUCKS FOR PUBLIC WORKS

RESOLUTION 93-2016

RESOLUTION FOR LOCAL EMPLOYERS TO OFFER AN INCENTIVE UNDER THE STATE HEALTH BENEFITS PROGRAM

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