

DRAFT

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
NOVEMBER 22, 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 October 19, 2016
Special Council Meeting November 01, 2016**
5. **CLERK’S REPORT**
6. **PUBLIC PORTION**
8. **ENGINEER’S REPORT**
9. **SOLICITOR’S REPORT**

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 15- 2016

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2016

RESOLUTIONS

RESOLUTION 96-2016

A RESOLUTION PROVIDING FOR TRANSFERS OF 2016 BUDGET APPROPRIATIONS

RESOLUTION 97-2016

RESOLUTION APPOINTING PROPERTY MAINTENANCE LIAISON

RESOLUTION 98-2016

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

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