

DRAFT-MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
DECEMBER 21, 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. VERIZON PRESENTATION:** William Flanagan, Tilson Tech. Mgmt., Inc.
- 5. MINUTES** Regular Council Meeting November 22, 2016
- 6. CLERK'S REPORT**
- 7. PUBLIC PORTION**
- 8. ENGINEER'S REPORT**
- 9. SOLICITOR'S REPORT**

ORDINANCES FINAL READING/PUBLIC HEARING

**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 101-2016
A RESOLUTION PROVIDING FOR TRANSFERS OF 2016 BUDGET
APPROPRIATIONS**

**RESOLUTION 102-2016
RESOLUTION AUTHORIZING PURCHASE OF A POLICE DEPARTMENT
PATROL VEHICLE**

**RESOLUTION 103-2016
RESOLUTION AUTHORIZING A CONTRACT FOR IT CONSULTING
SERVICES**

**RESOLUTION 104-2016
A RESOLUTION AUTHORIZING PURCHASES FOR THE FIRE
DEPARTMENT**

**RESOLUTION 105-2016
RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR
MCDONALD'S PROJECT AT BLOCK 28, LOTS 1, 2.01, 2.02 & 2.03**

RESOLUTION 106-2016

**RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 FOR THE ROUTE 45
PUMPING STATION IMPROVEMENTS PROJECT**

RESOLUTION 107-2016

**RESOLUTION APPROVING FINAL PAYMENT NO. 5 FOR THE 2016 ROAD
MAINTENANCE PROGRAM PROJECT**

RESOLUTION 108-2016

**RESOLUTION APPROVING FINAL PAYMENT NO. 2 FOR THE
BROOKLAWN DRAINAGE IMPROVEMENTS ROAD PROJECT**

10. SOLICITOR DISCUSSION

11. COMMITTEE REPORTS

12. BILL LIST

13. PUBLIC PORTION

14. ADJOURNMENT