

DRAFT – MAY BE REVISED

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 15, 2017 7:30 P.M.**

- 1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2017 which was faxed to the South Jersey Times and Courier Post on January 9, 2017 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 January 18, 2017**
- 5. PUBLIC PORTION**
- 6. ENGINEER’S REPORT**
- 7. SOLICITOR’S REPORT**

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 1-2017

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2017

ORDINANCE 2-2017

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS RELEASING, EXTINGUISHING AND VACATING THE RIGHTS OF THE PUBLIC IN A PORTION OF CERTAIN STREETS IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

FIRST READING/INTRODUCTION

ORDINANCE 3-2017

BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,020,408 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS

RESOLUTION 31-2017

A RESOLUTION PROVIDING FOR TRANSFERS OF 2016 APPROPRIATION RESERVES

**Agenda
Regular Council Meeting
February 15, 2017
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**RESOLUTION 32-2017
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE WEST JERSEY AVENUE-PHASE II
ROADWAY IMPROVEMENTS PROJECT**

**RESOLUTION 33-2017
TEMPORARY CAPITAL BUDGET**

**RESOLUTION 34-2017
RESOLUTION APPROVING PARTIAL PAYMENT NO. 2 FOR THE ROUTE 45
PUMPING STATION IMPROVEMENTS PROJECT**

- 8. COMMITTEE REPORTS**
- 9. BILL LIST**
- 10. PUBLIC PORTION**
- 11. ADJOURNMENT**