

**DRAFT AGENDA- MAY BE REVISED
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MARCH 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 February 15, 2017**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT:**
 1. **PROPOSAL FOR CLEMENT AVENUE & GLASSBORO ROAD RECONSTRUCTION**
 2. **PROPOSAL FOR 2017 ROAD RECONSTRUCTION PROGRAM**
7. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 2-2017

TABLED FROM FEBRUARY 15, 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**

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**

FIRST READING/INTRODUCTION

ORDINANCE 4-2017

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)**

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RESOLUTIONS

**RESOLUTION 37-2017
REFUNDING TAXES FOR DISABLED VETERAN**

**RESOLUTION 38-2017
INTRODUCTION OF THE 2017 MUNICIPAL BUDGET**

**RESOLUTION 39-2017
RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION
OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO NJSA 10:4-12**

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