

DRAFT –MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 19, 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 March 15, 2017
 Closed Session March 15, 2017**
- 5. PUBLIC PORTION**
- 6. ENGINEER’S REPORT: Proposal Back Up Well No. 2**
- 7. SOLICITOR’S REPORT**

**ORDINANCES
FINAL READING/PUBLIC HEARING**

**ORDINANCE 2-2017
(Tabled from March 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 4-2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

RESOLUTIONS

**RESOLUTION 40-2017
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW
JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE,
DEPARTMENT OF LAW AND PUBLIC SAFETY**

**RESOLUTION NO. 41-2017
RESOLUTION TO READ BUDGET BY TITLE ONLY**

**RESOLUTION 42-2017
SELF-EXAMINATION OF BUDGET RESOLUTION**

PUBLIC HEARING OF THE 2017 MUNICIPAL BUDGET

**RESOLUTION 43-2017
MUNICIPAL BUDGET ADOPTION**

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RESOLUTIONS (CONTINUED)

**RESOLUTION 44 -2017
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS
PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**RESOLUTION 45 - 2017
RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2017**

**RESOLUTION 46 - 2017
RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2017**

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