

**DRAFT-MAY BE REVISED
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 21, 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 May 17, 2017**
5. **SAFETY ON THE AGENDA PRESENTATION: JOE HENRY,
HARDENBERGH INSURANCE GROUP - PEOSH**
6. **PUBLIC PORTION**
7. **ENGINEER’S REPORT**
8. **SOLICITOR’S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

**ORDINANCE 2-2017
(Tabled from May 17, 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 5-2017

**ORDINANCE APPROPRIATING THE SUM OF \$30,000 TO BE USED FOR
PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE BOROUGH OF
WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY**

FIRST READING/INTRODUCTION

ORDINANCE 6-2017

**AN ORDINANCE APPROPRIATING THE SUM OF \$185,000.00 TO BE USED
FOR THE RECONSTRUCTION AND/OR REPAVING OF WEST JERSEY
AVENUE PHASE II WITHIN THE BOROUGH OF WOODBURY HEIGHTS,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

RESOLUTIONS

RESOLUTION 54-2017

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.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION 55-2017

RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN

RESOLUTION 56-2017

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE OF GM LIQUOR, INC.

RESOLUTION 57-2017

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE OF HOLLYWOOD CAFÉ DINER, INC.

RESOLUTION 58-2017

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. (SAFE & SECURE)

RESOLUTION 59-2017

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

RESOLUTION 60-2017

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ACCEPTING AND AUTHORIZING AN EMPLOYMENT SEPARATION BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND POLICE CHIEF GEORGE L. LINDSAY, JR.

RESOLUTION 61-2017

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING CONTRACT FOR THE 2017 ROAD MAINTENANCE PROGRAM

RESOLUTION 62- 2017

RESOLUTION APPROVING PERFORMANCE SURETY ESTIMATE AND INSPECTION ESCROW FOR SITE IMPROVEMENTS AT BLOCK 70, LOT 1.04

RESOLUTION 63-2017

RESOLUTION APPROVING PARTIAL PAYMENT NO. 3 AND CHANGE ORDER NUMBER 1 FOR THE ROUTE 45 PUMPING STATION IMPROVEMENTS PROJECT

9. COMMITTEE REPORTS
10. BILL LIST
11. PUBLIC PORTION
12. ADJOURNMENT