

**DRAFT – MAY BE REVISED
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 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 June 21, 2017**
5. **PUBLIC PORTION**
6. **ENGINEER’S REPORT**
7. **SOLICITOR’S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

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

FIRST READING/INTRODUCTION

ORDINANCE 7-2017

BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE CONSTRUCTION OF WELL NO. 2 IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$188,000 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 \$188,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS

RESOLUTION 64-2017

RESOLUTION TO APPROVE THE 2016 AUDIT

RESOLUTION 65 -2017

RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN RESPECTING THE ACCOUNTING PRACTICES OF THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 66- 2017
RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF WOODBURY HEIGHTS EXTENDING THE TAX DUE DATE
FOR THE THIRD QUARTER 2017 PROPERTY TAXES

RESOLUTION 67- 2017
RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND
ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

RESOLUTION 68-2017
RESOLUTION AUTHORIZING AGREEMENT WITH NETCARRIER
TELECOM, INC.

RESOLUTION 69-2017
RESOLUTION AUTHORIZING A CONTRACT FOR CONTROL SYSTEMS
(SCADA) CONSULTANT

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