

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 16, 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 July 19, 2017**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT**
7. **BEST PRACTICES INVENTORY**
8. **SOLICITOR'S REPORT**

**ORDINANCES
FINAL READING/PUBLIC HEARING**

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

FIRST READING/INTRODUCTION

RESOLUTIONS

RESOLUTION 72 -2017

A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN

RESOLUTION 73-2017

EMERGENCY RESOLUTION - NJSA 40:4-48

RESOLUTION 74 -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 75 – 2017

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

RESOLUTION 76 -2017

RESOLUTION APPROVING FINAL PAYMENT NO. 4 ROUTE 45 PUMPING STATION IMPROVEMENTS

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**RESOLUTION 77-2017
RESOLUTION AUTHORIZING CHANGE ORDER NUMBER
RECONSTRUCTION OF WEST JERSEY AVENUE**

**RESOLUTION 78 -2017
RESOLUTION APPROVING FINAL PAYMENT NO. 1 RECONSTRUCTION OF
WEST JERSEY AVENUE**

**RESOLUTION -2017
RESOLUTION APPROVING SITE IMPROVEMENT BOND ESTIMATE &
ESCROW**

**RESOLUTION -2017
RESOLUTION APPROVING MAINTENANCE BOND – ROUTE 45 PUMPING
STATION IMPROVEMENTS**

**RESOLUTION -2017
RESOLUTION APPROVING MAINTENANCE BOND- RECONSTRUCTION OF
WEST JERSEY AVENUE**

**RESOLUTION -2017
RESOLUTION TERMINATING EMPLOYMENT OF KATHRYN PIERSON**

**RESOLUTION -2017
RESOLUTION APPOINTING OIC**

9. COMMITTEE REPORTS

10. BILL LIST

11. PUBLIC PORTION

12. ADJOURNMENT