

**DRAFT AGENDA- MAY BE REVISED  
REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
SEPTEMBER 20, 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 August 16, 2017  
Special Council Meeting August 29, 2017  
Special Council Meeting September 13, 2017**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT**
7. **SOLICITOR'S REPORT**

**RESOLUTIONS**

**RESOLUTION 88-2017**

**RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS CURRENT  
FUND RESERVE BALANCES**

**RESOLUTION 89-2017**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN  
PROFESSIONAL SERVICES FOR THE ENGINEERING FOR ROADWAY  
STATE AID APPLICATION FOR NJDOT 2018 GRANT**

**RESOLUTION 90-2017**

**RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 FOR THE 2017 ROAD  
MAINTENANCE PROGRAM PROJECT  
RESOLUTION 91-2017**

**RESOLUTION 91-2017**

**RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS  
REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC  
RECORDS ACT**

**RESOLUTION 92-2017**

**RESOLUTION APPOINTING A 9-1-1 COORDINATOR FOR THE BOROUGH  
OF WOODBURY HEIGHTS**

**RESOLUTION 93-2017**

**RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION  
OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-  
12**

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