

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 21, 2018 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2018 which was faxed to the South Jersey Times and Courier Post on January 6, 2018 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**
 1. Closed Session November 21, 2017
 2. Regular Council Meeting December 20, 2017
 3. Reorganization Meeting January 06, 2018
 4. Regular Council Meeting January 17, 2018
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT**
7. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 1-2018

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2018

RESOLUTIONS

RESOLUTION 35-2018

RESOLUTION APPOINTING A CHIEF, DEPUTY CHIEF, AND ASSISTANT CHIEF OF THE WOODBURY HEIGHTS FIRE DEPARTMENT

RESOLUTION 36-2018

RESOLUTION AUTHORIZING PAYMENT TO THE DEPTFORD TOWNSHIP MUA

RESOLUTION 37-2018

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2 FOR THE 2017 ROAD MAINTENANCE PROGRAM PROJECT

RESOLUTION 38-2018

RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT A)

RESOLUTION 39-2018

RESOLUTION APPROVING FINAL PAYMENT NO. 4 FOR THE 2017 ROAD MAINTENANCE PROGRAM PROJECT

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RESOLUTIONS (CONTINUED)

**RESOLUTION 40-2018
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

**RESOLUTION 41-2018
RESOLUTION APPOINTING ACTING CHIEF OF POLICE**

**RESOLUTION 42-2018
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH
THE COUNTY OF GLOUCESTER FOR THE PROVISION OF BASIC LIFE
SUPPORT EMERGENCY MEDICAL SERVICES AND VEHICLES AND
EQUIPMENT LEASE AGREEMENT**

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