

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 17, 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. **PUBLIC PORTION**
5. **ENGINEER'S REPORT**
6. **SOLICITOR'S REPORT**

**ORDINANCES
FIRST READING/INTRODUCTION**

**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 27-2018
RESOLUTION APPOINTING A 9-1-1 COORDINATOR FOR THE BOROUGH OF
WOODBURY HEIGHTS**

**RESOLUTION 28-2018
RESOLUTION APPOINTING A CHIEF, DEPUTY CHIEF, AND ASSISTANT CHIEF OF
THE WOODBURY HEIGHTS FIRE DEPARTMENT**

**RESOLUTION 29-2018
RESOLUTION APPOINTING PROPERTY MAINTENANCE LIAISON**

**RESOLUTION 30-2018
RESOLUTION APPOINTING PATROLMAN**

**RESOLUTION 31- 2018
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR
BLOCK 70 LOT 1.04**

**RESOLUTION 32-2018
RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD
FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY PIONEER PIPE
CONTRACTORS, INC.**

**RESOLUTION 33-2018
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING
CONTRACT FOR THE CONSTRUCTION OF WELL NO. 2 (CONTRACT B) PROJECT**

**RESOLUTION 34-2018
RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE**

7. **OATHS OF OFFICE**
8. **COMMITTEE REPORTS**
9. **BILL LIST**
10. **PUBLIC PORTION**
11. **ADJOURNMENT**