

DRAFT – MAY BE REVISED

POSTPONED FROM MARCH 21, 2018

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MARCH 28, 2018 7:30 P.M.**

- 1. CALL TO ORDER:** The Regular Meeting of Mayor and Council scheduled March 21, 2018 at 7:30 p.m. was cancelled due to inclement weather and rescheduled to be held on March 28, 2018 at 7:30 p.m. Notice was provided by email to the South Jersey Times and Courier Post on March 20, 2018 and posted on the bulletin board in the Municipal Building conforming to the directives of the “Open Public Meeting Act”.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES** Regular Meeting February 21, 2018
- 5. PUBLIC PORTION**
- 6. ENGINEER’S REPORT**
- 7. SOLICITOR’S REPORT**

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 2-2018

AN ORDINANCE APPROPRIATING THE SUM OF \$50,000 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF CENTRAL AVENUE FROM SECOND STREET TO ALLIANCE AVENUE IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

ORDINANCE 3 -2018

AN ORDINANCE APPROPRIATING THE SUM OF \$270,000 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF ACADEMY AVENUE AND LAKE AVENUE WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

ORDINANCE 4-2018

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$560,000 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 \$532,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 5-2018

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER AND SEWER UTILITY SYSTEM IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$360,000 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 \$360,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCES (CONTINUED)

ORDINANCE 6-2018

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

ORDINANCE 7-2018

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS TO ESTABLISH A SECTION ENTITLED "COMMUNITY CAT ORDINANCE"

RESOLUTIONS

RESOLUTION 43- 2018

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION 44 -2018

A RESOLUTION TO AFFIRM THE BOROUGH OF WOODBURY HEIGHTS CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION 45 -2018

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE EVALUATION OF THE MUNICIPAL BUILDING EXTERIOR WALLS

RESOLUTION 46-2018

RESOLUTION AUTHORIZING AND APPROVING MAINTENANCE BOND FOR THE 2017 ROAD MAINTENANCE PROGRAM PROJECT

RESOLUTION 47-2018

2018 MUNICIPAL BUDGET INTRODUCTION

RESOLUTION 48-2018

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

RESOLUTION 49-2018

RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND FAIR SHARE HOUSING CENTER, REGARDING THE MATTER ENTITLED "IN THE MATTER OF THE BOROUGH OF WOODBURY HEIGHTS FOR A DETERMINATION OF MOUNT LAUREL COMPLIANCE" WITH AFFORDABLE HOUSING OBLIGATIONS, DOCKET NO. GLO-L-910-15

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