

DRAFT-MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SEPTEMBER 19, 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 Regular Meeting August 15, 2018**
- 5. PUBLIC PORTION**
- 6. ENGINEER'S REPORT**
- 7. SOLICITOR'S REPORT: DISCUSSION ITEM - SIDEWALK INCIDENT**

RESOLUTIONS

**RESOLUTION 94-2018
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**RESOLUTION 95-2018
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS IMPOSING
LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPAL
CODE 44-15**

**RESOLUTION 96-2018
RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH
SHAFTS AND SLEEVES, INC. OF BORDENTOWN, NJ FOR REPAIRS TO
ROUTE 45 SEWER PUMP STATION**

**RESOLUTION 97-2018
RESOLUTION APPOINTING DEPUTY WATER AND SEWER CLERK**

**RESOLUTION 98-2018
RESOLUTION APPROVING FINAL PAYMENT NO. 3 FOR THE
CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT A)**

**RESOLUTION 99-2018
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PARTIAL
PAYMENT NO. 3 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT
(CONTRACT B)**

**RESOLUTION 100-2018
RESOLUTION ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES
AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK FOR THE
BOROUGH OF WOODBURY HEIGHTS**

**RESOLUTION 101 -2018
RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES FOR 2019 MUNICIPAL ROADWAY STATE AID
APPLICATION ROADWAY RECONSTRUCTION PROJECT**

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8. COMMITTEE REPORTS

9. BILL LIST

10. PUBLIC PORTION

11. ADJOURNMENT