DRAFT AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 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.   **MINUTES**   Regular Council Meeting September 19, 2018

5.   **PRESENTATION - PROCLAMATION FOR HAL SPENCE**

6.   **PUBLIC PORTION**

7.   **CLERK'S REPORT:**   2018 BEST PRACTICES

8.   **ENGINEER'S REPORT**

9.   **SOLICITOR'S REPORT**

RESOLUTIONS

RESOLUTION 102-2018
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (10/1/15 to 9/30/16)

RESOLUTION 103-2018
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (10/1/16 to 9/30/17)

RESOLUTION 104-2018
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (10/1/17 to 9/30/18)

RESOLUTION 105-2018
RESOLUTION PARTIAL PAYMENT NO. 4 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT B)

RESOLUTION 106-2018
RESOLUTION APPOINTING RESOLUTION APPOINTING CLASS III-SPECIAL LAW ENFORCEMENT OFFICER (DANIEL ELIASEN)

RESOLUTION 107-2018
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2019 FORM 1 B

RESOLUTION 108-2018
RESOLUTION TO APPROVE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTRAL AVENUE ROADWAY IMPROVEMENTS PROJECT

10.   **COMMITTEE REPORTS**

11.   **BILL LIST**

12.   **PUBLIC PORTION**

13.   **ADJOURNMENT**