

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 16, 2019 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2019 which was faxed to the South Jersey Times and Courier Post on January 5, 2019 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 1-2019

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2019

RESOLUTIONS

RESOLUTION 28-2019

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

RESOLUTION 29-2019

RESOLUTION APPOINTING LABOR COUNSEL

RESOLUTION 30-2019

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH TRUST BY RIDER FOR DONATIONS FOR GLEN LAKE MAINTENANCE AND RECREATION

RESOLUTION 31-2019

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

RESOLUTION 32-2019

A RESOLUTION PROVIDING FOR TRANSFERS OF 2018 APPROPRIATION RESERVES

RESOLUTION 33-2019

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 (SAFE & SECURE)

RESOLUTIONS (continued)

RESOLUTION 34-2019

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF GLOUCESTER

RESOLUTION 35-2019

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF MAGNOLIA

RESOLUTION 36-2019

RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 FOR THE CENTRAL AVENUE CDBG ROAD CONSTRUCTION PROJECT

RESOLUTION 37-2019

RESOLUTION AUTHORIZING REFUND OF EXTRA DUTY POLICE SERVICES AND ESCROW ACCOUNTS MAINTAINED FOR FIBERTECH NETWORKS, LLC

RESOLUTION 38-2019

WORKPLACE WELLNESS BEST PRACTICES

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