

**DRAFT AGENDA-MAY BE REVISED
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 17, 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. **MINUTES** **Regular Council Meeting March 20, 2019
Closed Session March 20, 2019**
5. **PUBLIC PORTION**
6. **ENGINEER’S REPORT**
7. **NJ STATE FIREMEN’S ASSOCIATION MEMBERSHIP APPLICATION
ANTON J. HORWITZ, JR.**
8. **GREEN ACRES PROGRAM – HELEN AVENUE SPORTS COMPLEX**
9. **SOLICITOR’S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 4-2019

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

ORDINANCE 5-2019

**ORDINANCE AMENDING THE 2019 SALARY ORDINANCE (ORDINANCE 1-
2019) OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE
BOROUGH OF WOODBURY HEIGHTS**

FIRST READING/INTRODUCTION

ORDINANCE 6-2019

BOND ORDINANCE – CENTRAL AVENUE

RESOLUTIONS

RESOLUTION 51-2019

RESOLUTION AUTHORIZING AGREEMENT FOR FINANCIAL ADVISORY SERVICES

RESOLUTION 52-2019

A RESOLUTION AUTHORIZING A CONTRACT WITH LANDBERG CONSTRUCTION INC FOR MUNICIPAL BUILDING DRAINAGE PROJECT

RESOLUTION 53-2019

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH OF WOODBURY HEIGHTS 9/11 COMMITTEE

RESOLUTION 54 -2019

RESOLUTION TO READ BUDGET BY TITLE ONLY

10. PUBLIC HEARING OF THE 2019 MUNICIPAL BUDGET

RESOLUTION 55-2019

2019 MUNICIPAL BUDGET ADOPTION

RESOLUTION 56-2019

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION 57- 2019

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

RESOLUTION 58-2019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-CENTRAL AVENUE PROJECT

RESOLUTION 59-2019

RESOLUTION APPROVING PARTIAL PAYMENT NO. 6 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT B)

RESOLUTION 60-2019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL PAYMENT NO. 5 FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE-PHASE II PROJECT

RESOLUTION 61-2019

RESOLUTION APPROVING FINAL PAYMENT NO. 3 FOR THE RECONSTRUCTION OF CENTRAL AVENUE-COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT

RESOLUTION 62- 2019

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2019

RESOLUTION 63-2019

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2019

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COMMITTEE REPORTS

BILL LIST

PUBLIC PORTION

ADJOURNMENT