

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**BOROUGH OF WOODBURY HEIGHTS**  
**500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**  
**MAY 15, 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 April 17, 2019**
5. **PUBLIC PORTION**
6. **ENGINEER’S REPORT**
7. **SOLICITOR’S REPORT**

**ORDINANCES**

**FINAL READING/PUBLIC HEARING**

**ORDINANCE 6-2019**

**BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$295,000 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 \$46,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**ORDINANCE 7-2019**

**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 \$428,000 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 \$428,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

## **RESOLUTIONS**

### **RESOLUTION 64-2019**

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WOODBURY HEIGHTS**

### **RESOLUTION 65-2019**

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ESTABLISHING THE MAINTENANCE GUARANTEE AND BOND FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE-PHASE II PROJECT**

### **RESOLUTION 66-2019**

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ESTABLISHING THE MAINTENANCE GUARANTEE AND BOND FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)- CENTRAL AVENUE PROJECT**

### **RESOLUTION 67-2019**

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS**

### **RESOLUTION 68-2019**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE ACADEMY AVENUE AND LAKE AVENUE ROAD IMPROVEMENT PROJECT**

- 9. COMMITTEE REPORTS**
- 10. BILL LIST**
- 11. PUBLIC PORTION**
- 12. ADJOURNMENT**