

DRAFT-MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 19, 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 May 15, 2019**
- 5. MOTION TO AUTHORIZE CFO TO BID TRASH CONTRACT**
- 6. PUBLIC PORTION**
- 7. ENGINEER’S REPORT**
- 8. SOLICITOR’S REPORT**

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 8-2019

ORDINANCE APPROPRIATING THE SUM OF \$53,108.00 TO BE USED FOR PROCUREMENT OF POLICE DEPARTMENT SUV VEHICLE FOR THE POLICE DEPARTMENT OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 69-2019

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE OF HOLLYWOOD CAFÉ DINER, INC.

RESOLUTION 70-2019

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE OF GM LIQUOR, INC.

RESOLUTION 71-2019

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL RECOGNIZING METAVIVORS OF NEW JERSEY

RESOLUTION 72-2019

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

Agenda
Regular Council Meeting
June 19, 2019 7:30 p.m.
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RESOLUTIONS (continued)

RESOLUTION 73-2019

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND
COUNTIES MUNICIPAL JOINT INSURANCE FUND**

RESOLUTION 74 -2019

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES FOR THE 2020 NJDOT MUNICIPAL ROADWAY
STATE AID APPLICATION**

RESOLUTION 75-2019

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY
AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$6,233,000 OF
GENERAL OBLIGATION BONDS, SERIES 2019, OF THE BOROUGH OF
WOODBURY HEIGHTS; MAKING CERTAIN COVENANTS TO MAINTAIN
THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL
INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND
MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR
APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE
BONDS**

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