

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 21, 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 Meeting July 19, 2019**
5. **PRESENTATION: TRICOJIF**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SJG STREET OPENING PERMIT REQUEST-316 POPLAR AVENUE**
9. **SOLICITOR'S REPORT**

ORDINANCES
FINAL READING/PUBLIC HEARING

ORDINANCE 9-2019

AN ORDINANCE APPROPRIATING THE SUM OF \$47,000 TO BE USED FOR EMERGENCY STORMWATER REPAIRS AT MUNICIPAL COMPLEX FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 86-2019

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FORDHAM ROAD ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 87- 2019

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

RESOLUTION 88 -2019

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

RESOLUTION 89-2019

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)

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RESOLUTIONS (CONTINUED)

**RESOLUTION 90-2019
RESOLUTION EXPRESSING INTEREST IN JOINING GLOUCESTER
COUNTY RESIDENTIAL ENERGY COOPERATIVE**

**RESOLUTION 91-2019
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 92- 2019
RESOLUTION AUTHORIZING PURCHASE OF A POLICE DEPARTMENT
PATROL VEHICLE**

**RESOLUTION 93-2019
RESOLUTION AUTHORIZING AGREEMENT WITH NETCARRIER
TELECOM, INC.**

**RESOLUTION 94-2019
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 95-2019
RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES
AGREEMENT BETWEEN THE GATEWAY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION AND THE BOROUGH OF WOODBURY HEIGHTS**

**RESOLUTION 96-2019
RESOLUTION APPOINTING RESOLUTION APPOINTING CLASS III-
SPECIAL LAW ENFORCEMENT OFFICER**

**RESOLUTION 97-2019
A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
ACCEPTING THE FAIR SHARE HOUSING PLAN AND ADOPTING THE
SPENDING PLAN**

**RESOLUTION 98-2019
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND PARTIAL
PAYMENT NO. 1 ACADEMY AVENUE & LAKE AVENUE ROADWAY
IMPROVEMENTS**

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