

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**BOROUGH OF WOODBURY HEIGHTS**  
**GATEWAY REGIONAL HIGH SCHOOL**  
**775 TANYARD AVENUE, WOODBURY HEIGHTS, NJ 08097**  
**DECEMBER 18, 2019 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by fax to the South Jersey Times and Courier Post on October 29, 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 November 13, 2019
5. **CLERK’S REPORT:** RFQ’S REPORT

**Professional proposals received in response to the Request for Qualifications posted October 30, 2019:**

<b>Municipal Attorney</b>	<b>Brian Lozuke, Mattleman, Weinroth &amp; Miller, P.C.</b>
<b>Municipal Auditor</b>	<b>Michael Welding, Bowman &amp; Company, LLP</b>
<b>Municipal Engineer</b>	<b>Mark Brunermer, Sickels &amp; Associates , Inc.</b>
<b>Municipal Bond Counsel</b>	<b>Parker McCay P.A.</b>
<b>Municipal Labor Counsel</b>	<b>Brown &amp; Connery, LLP</b>
	<b>Parker McCay P.A.</b>
<b>Planning/Zoning Attorney</b>	<b>B. Michael Borelli, Esq.</b>
<b>Planning/Zoning Planner</b>	<b>Tiffany A. CuvIELLO, PP, LLC</b>
<b>Insurance Risk Mgmt</b>	<b>Hardenbergh Insurance Group</b>
<b>Planning/Zoning Traffic</b>	<b>No Proposals</b>
<b>Conflict Municipal Atty.</b>	<b>No Proposals</b>
<b>Control Systems (SCADA) Consultant</b>	<b>No Proposals</b>

6. **PUBLIC PORTION**
7. **ENGINEER’S REPORT**
8. **SOLICITOR’S REPORT**

## **ORDINANCES**

### **FINAL READING/PUBLIC HEARING**

#### **ORDINANCE 11-2019**

**AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING ORDINANCE 1-2019 ENTITLED “ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2019”**

## **RESOLUTIONS**

### **RESOLUTION 122-2019**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

### **RESOLUTION 123-2019**

**RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX LIEN**

**Agenda**

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 124-2019**

**RESOLUTION AUTHORIZING REFUND OF WATER OVERPAYMENT**

**RESOLUTION 125 -2019**

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

**RESOLUTION 126-2019**

**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 127-2019**

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2019 BUDGET  
APPROPRIATIONS**

**RESOLUTION 128-2019**

**RESOLUTION AUTHORIZING PURCHASE OF A COMBINATION  
JET/VACUUM SEWER CLEANER**

**RESOLUTION 129 – 2019**

**RESOLUTION AUTHORIZING PURCHASE OF A CHASSIS AND CAB FOR  
JET/VACUUM SEWER CLEANER**

**RESOLUTION 130-2019**

**RESOLUTION AUTHORIZING CHANGE ORDER NO.2 FOR THE ACADEMY  
AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT**

**RESOLUTION 131-2019**

**RESOLUTION AUTHORIZING PAYMENT NO. 3 FOR THE ACADEMY  
AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT**

**RESOLUTION 132-2019**

**RESOLUTION AUTHORIZING ADDENDUM #5 TO THE AGREEMENT WITH  
NEW JERSEY AMERICAN WATER COMPANY, INC.**

**9. COMMITTEE REPORTS**

**STREETS & ROADS**

**WATER & SEWER**

**PUBLIC SAFETY: DISCUSSION ITEM-BLUE LIGHT APPLICATIONS**

**FINANCE & ADMINISTRATION**

**PROPERTY & ENVIRONMENTAL**

**RECREATION & CIVIC**

**10. BILL LIST**

**11. PUBLIC PORTION**

**12. ADJOURNMENT**