

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 19, 2020 7:30 P.M.**

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2020 which was faxed to the South Jersey Times and Courier Post on January 6, 2020 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**
 1. **Regular Council 12-18-2019**
 2. **Reorganization Meeting 01-04-2020**
 3. **Regular Council 01-15-2020**
5. **PUBLIC PORTION**
6. **ENGINEERS REPORT**
7. **SOLICITOR'S REPORT**

ORDINANCES

ORDINANCE 1-2020 FORDHAM ROAD

BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$415,000 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 \$100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 2-2020 WATER MAIN

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 \$310,000 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 \$250,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 3-2020

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY REPEALING CHAPTER 35D ENTITLED "AFFORDABLE HOUSING" AND AMENDING CHAPTER 70 OF THE WOODBURY HEIGHTS CODE ENTITLED "LAND USE AND DEVELOPMENT" TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY SUPERIOR COURT CONCERNING AFFORDABLE HOUSING AND THE SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER ASSIGNED DOCKET NO. GLO-L-910-15

ORDINANCE 4-2020

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE LAND DEVELOPMENT ORDINANCES, ZONING MAP, AND THE WOODBURY HEIGHTS CODE TO CODIFY AND IMPLEMENT AMENDMENTS TO CHAPTER 70 OF THE WOODBURY HEIGHTS CODE ENTITLED "LAND USE AND DEVELOPMENT" TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY SUPERIOR COURT CONCERNING AFFORDABLE HOUSING AND TO IMPLEMENT THE PROVISIONS OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AMENDMENT OF THE MASTER PLAN CONSISTENT WITH THE SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER ASSIGNED DOCKET NO. GLO-L-910-15

RESOLUTIONS

RESOLUTION 29-2020

**RESOLUTION APPOINTING A CHIEF AND ASSISTANT CHIEF OF THE
WOODBURY HEIGHTS FIRE DEPARTMENT**

RESOLUTION 30 -2020

A RESOLUTION REFUNDING TAXES FOR DISABLED VETERAN

RESOLUTION 31-2020

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2019 APPROPRIATION
RESERVES**

RESOLUTION 32-2019

**A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT
STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL
EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK
MANAGEMENT PLAN'S TIER ONE REQUIREMENTS**

RESOLUTION 33 - 2020

**RESOLUTION AUTHORIZING WAIVER OF INTEREST FOR WATER AND
SEWER BILLING ACCOUNTS**

RESOLUTION 34-2020

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

RESOLUTION 35-2020

**RESOLUTION APPROVING FINAL PAYMENT TO PERNA FINNEGAN,
INC. UNDER THE CONTRACT FOR STORM SEWER PIPE REPAIRS
TO LINCOLN AVENUE**

RESOLUTION 36-2020

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

RESOLUTION 37-2020

**RESOLUTION AUTHORIZING PAYMENT NO. 4 FOR THE
ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS
PROJECT**

RESOLUTION 38-2020

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR
THE STARBUCKS @ WOODBURY HEIGHTS PROJECT**

RESOLUTION 39-2020

TEMPORARY CAPITAL BUDGET

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