

TO JOIN THE ELECTRONIC MEETING FROM A LANDLINE OR MOBILE PHONE CALL:

TOLL FREE TELEPHONE#: 1-(877)-853-5257

MEETING ID NUMBER: 710-733-9044

PASSWORD: 991451

AGENDA

REGULAR COUNCIL MEETING VIA ZOOM COMMUNICATION

BOROUGH OF WOODBURY HEIGHTS

500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097

APRIL 15, 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". Adequate notice of electronic meeting was faxed to the South Jersey Times and Courier Post on April 06, 2020, was published in the South Jersey Times on April 8, 2020, and was posted on the Borough of Woodbury Heights website (www.bwhnj.com) conforming to the directives of the Governor's Executive Order 107.

2. **MAYOR'S MESSAGE**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **PUBLIC PORTION**

6. **SOLICITOR'S REPORT: COVID19 UPDATE**

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 5-2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS

(CONSENT AGENDA)

RESOLUTION 42-2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE DISPOSAL OF RECYCLABLE MATERIAL WITH OMNI RECYCLING, LLC

RESOLUTION 43-2020

RESOLUTION TO RECIND RESOLUTION 23-2020 "RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION" AND AUTHORIZING RESOLUTION 43-2020 "RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION"

RESOLUTION 44-2020

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

RESOLUTION 45-2020

A RESOLUTION AUTHORIZING THE PAYMENT OF CONTRACTUAL EXPENDITURES AND CLAIMS PAYMENTS IN THE EVENT OF THE CANCELLATION OF A REGULARLY SCHEDULED MONTHLY MEETING IN 2020

RESOLUTION 46-2020

RESOLUTION AUTHORIZING FINAL PAYMENT NO. 5 FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT AND ESTABLISHING MAINTENANCE BOND PERIOD

RESOLUTION: INTRODUCTION OF THE 2020 MUNICIPAL BUDGET

7. **BILL LIST**

8. **PUBLIC PORTION**

9. **ADJOURNMENT**