

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 17, 2016 7:30 P.M.

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2016 which was faxed to the South Jersey Times and Courier Post on January 2, 2016 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 January 20, 2016
5. **DISCUSSION ITEM: RICK RAGAN, AMERICAN COMMERCIAL DEVELOPMENT**
6. **PUBLIC PORTION**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

ORDINANCES

Final Reading/Public Hearing

ORDINANCE 2-2016

AN ORDINANCE AMENDING ORDINANCE 12-2011 AND ORDINANCE 12-2015 CODIFIED WITHIN SECTION 64B OF THE BOROUGH OF WOODBURY HEIGHTS CODE CONCERNING THE REGISTRATION, INSPECTION AND LICENSING OF RESIDENTIAL RENTAL PROPERTIES

First Reading/Introduction

ORDINANCE 3-2016

AN ORDINANCE REPEALING AND AMENDING SECTION 55 OF WOODBURY HEIGHTS CODE ENTITLED FIRE PREVENTION AND TO DESIGNATE THE CITY OF WOODBURY AS THE LOCAL ENFORCING AGENCY UNDER THE PROVISIONS OF THE UNIFORM FIRE SAFETY ACT

RESOLUTIONS

RESOLUTION 33-2016

A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN

RESOLUTION 34-2016

A RESOLUTION REFUNDING TAXES FOR DISABLED VETERAN

RESOLUTION 35-2016

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 FOR THE CENTRAL AVENUE PUMPING STATION PROJECT

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RESOLUTIONS (CONTINUED)

**RESOLUTION 36-2016
RESOLUTION APPROVING PARTIAL PAYMENT NO. 3 AND NO. 4 FOR THE
CENTRAL AVENUE PUMPING STATION IMPROVEMENTS PROJECT**

**RESOLUTION 37-2016
NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION**

**RESOLUTION 38-2016
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE CITY OF
WOODBURY FOR FIRE INSPECTION SERVICES**

**RESOLUTION 39-2016
RESOLUTION APPOINTING PRINCIPAL PUBLIC WORKS MANAGER**

**RESOLUTION 40-2016
RESOLUTION APPOINTING PRINCIPAL LICENSED OPERATOR AND
BACKUP LICENSED PUBLIC WATER AND SEWER OPERATOR.**

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