

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 17, 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 Council Meeting March 20, 2019
Closed Session March 20, 2019**
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT**
7. **NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION
ANTON J. HORWITZ, JR.**
8. **GREEN ACRES PROGRAM – HELEN AVENUE SPORTS COMPLEX**
9. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 4-2019

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

ORDINANCE 5-2019

ORDINANCE AMENDING THE 2019 SALARY ORDINANCE (ORDINANCE 1-2019) OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS

FIRST READING/INTRODUCTION

ORDINANCE 6-2019

BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$295,000 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 \$46,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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ORDINANCES (CONTINUED)

ORDINANCE 7-2019

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 \$428,000 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 \$428,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS

RESOLUTION 51-2019

RESOLUTION AUTHORIZING AGREEMENT FOR FINANCIAL ADVISORY SERVICES (PHOENIX ADVISORS, LLC)

RESOLUTION 52-2019

A RESOLUTION AUTHORIZING A CONTRACT WITH LANDBERG CONSTRUCTION, INC. FOR MUNICIPAL BUILDING DRAINAGE PROJECT

RESOLUTION 53-2019

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ESTABLISHING AND APPOINTING MEMBERS TO THE BOROUGH OF WOODBURY HEIGHTS 9/11 COMMITTEE

RESOLUTION 54 -2019

RESOLUTION TO READ BUDGET BY TITLE ONLY

10. PUBLIC HEARING OF THE 2019 MUNICIPAL BUDGET

RESOLUTION 55-2019

2019 MUNICIPAL BUDGET ADOPTION

RESOLUTION 56-2019

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 57- 2019

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

RESOLUTION 58-2019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-CENTRAL AVENUE PROJECT

RESOLUTION 59-2019

RESOLUTION APPROVING PARTIAL PAYMENT NO. 6 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT B)

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RESOLUTIONS (CONTINUED)

**RESOLUTION 60-2019
RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL
PAYMENT NO. 5 FOR THE RECONSTRUCTION OF WEST JERSEY
AVENUE-PHASE II PROJECT**

**RESOLUTION 61-2019
RESOLUTION APPROVING FINAL PAYMENT NO. 3 FOR THE
RECONSTRUCTION OF CENTRAL AVENUE-COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROJECT**

**RESOLUTION 62- 2019
RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2019 (ALLIANCE)**

**RESOLUTION 63-2019
RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR
THE PROGRAM YEAR 2019 (FORDHAM)**

COMMITTEE REPORTS

BILL LIST

PUBLIC PORTION

ADJOURNMENT