

DRAFT – MAY BE REVISED

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 20, 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. **EAGLE SCOUT PROCLAMATIONS:** Kevin Troccoli
Ryan Hudson
Samuel Hart
5. **MINUTES** Regular Council February 17, 2016
Special Meeting/Budget Work Session February 29, 2016
Regular Meeting March 16, 2016
Special Meeting/Capital Budget Work Session March 21, 2016
6. **CLERK’S REPORT**
7. **PUBLIC PORTION**
8. **ENGINEER’S REPORT**
9. **SOLICITOR’S REPORT:**

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 4-2016

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

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 5 – 2016

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

ORDINANCE 6- 2016

BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,346,000 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 \$1,095,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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ORDINANCE 7-2016

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 \$1,883,000 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 \$1,883,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 8- 2016

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

ORDINANCE 9- 2016

THE FLOOD DAMAGE PREVENTION ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AN ORDINANCE REPEALING ALL PROVISIONS OF CHAPTER 57 OF THE WOODBURY HEIGHTS CODE AND ENACTING A NEW CHAPTER 57 ENTITLED FLOOD DAMAGE PREVENTION ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 46-2016

RESOLUTION TO READ BUDGET BY TITLE ONLY

PUBLIC HEARING OF THE 2016 MUNICIPAL BUDGET

RESOLUTION 47-2016

ADOPTION OF THE 2016 MUNICIPAL BUDGET

RESOLUTION 48-2016

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 49 - 2016

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2016

RESOLUTION 50 - 2016

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2016

RESOLUTION 51- 2016

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

10. COMMITTEE REPORTS

11. BILL LIST

12. PUBLIC PORTION

13. ADJOURNMENT