

DRAFT – MAY BE REVISED

**POSTPONED FROM APRIL 18, 2018
AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 25, 2018, 2018 7:30 P.M.**

1. **CALL TO ORDER:** The Regular Meeting scheduled April 18, 2018 at 7:30 p.m. was postponed to comply with the statutory timeline for municipal budget introduction and public hearing/adoption. Adequate notice was provided to South Jersey Times and Courier Post by email on March 20, 2018, and was 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**
5. **PUBLIC PORTION**
6. **ENGINEER’S REPORT**
7. **SOLICITOR’S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 2-2018

AN ORDINANCE APPROPRIATING THE SUM OF \$50,000 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF CENTRAL AVENUE FROM SECOND STREET TO ALLIANCE AVENUE IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

ORDINANCE 3 -2018

AN ORDINANCE APPROPRIATING THE SUM OF \$270,000 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF ACADEMY AVENUE AND LAKE AVENUE WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

ORDINANCE 5-2018

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 \$360,000 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 \$360,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 6-2018

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

ORDINANCE 7-2018

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS TO ESTABLISH A SECTION ENTITLED “COMMUNITY CAT ORDINANCE”

ORDINANCES (CONTINUED)

FIRST READING/INTRODUCTION

ORDINANCE 8-2018

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$509,000 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 \$483,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS

RESOLUTION 50-2018

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD BENEFIT CREDITS

RESOLUTION 51-2018

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 52- 2018

RESOLUTION CHANGING THE CUSTODIANS OF PETTY CASH FUND

RESOLUTION 53-2018

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2018 CDBG PROJECT – CENTRAL AVENUE BARRIER FREE CURBING AND PAVING

RESOLUTION 54-2018

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE WATER MAIN EXTENSION AND RECONSTRUCTION OF ACADEMY AVENUE AND LAKE AVENUE FROM GLASSBORO ROAD TO ELM AVENUE

RESOLUTION 55 -2018

RESOLUTION TO READ BUDGET BY TITLE ONLY

RESOLUTION 56-2018

SELF EXAMINATION OF BUDGET RESOLUTION

RESOLUTION 57-2018

RESOLUTION APPROVING 2018 MUNICIPAL BUDGET

RESOLUTION 58-2018

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

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RESOLUTIONS (CONTINUED)

RESOLUTION 59-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND THE BOROUGH OF WOODBURY HEIGHTS (GRISCOM LANE AND ROUTE 45)

RESOLUTION 60-2018

RESOLUTION AWARDING CONTRACT FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE – PHASE II PROJECT

RESOLUTION 61-2018

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2018

RESOLUTION 62-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 63-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE TOWNSHIP OF DEPTFORD AND THE BOROUGH OF WOODBURY HEIGHTS

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