

**AGENDA
SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
June 29, 2016 6:00 P.M.**

- 1. CALL TO ORDER: Adequate notice of this meeting has been provided by fax to the South Jersey Times and Courier Post on June 16, 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 June 15, 2016**
- 5. SOLICITOR’S REPORT**

RESOLUTIONS

RESOLUTION 64-2016

RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 65-2016

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE SURETY

RESOLUTION 66-2016

RESOLUTION AUTHORIZING CONTRACT WITH LANDBERG CONSTRUCTION LLC, FOR DRAINAGE REPAIRS AND ROAD RESTORATION

RESOLUTION 67-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDED CONTRACT FOR THE 2016 ROAD MAINTENANCE PROGRAM

RESOLUTION 68-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDED CONTRACT FOR THE ROUTE 45 PUMPING STATION IMPROVEMENTS PROJECT

- 6. PUBLIC PORTION**
- 7. ADJOURNMENT**