

**AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 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 Meeting June 19, 2019
5. **PUBLIC PORTION**
6. **ENGINEER'S REPORT**
7. **SOLICITOR'S REPORT**

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 8-2019

ORDINANCE APPROPRIATING THE SUM OF \$53,108.00 TO BE USED FOR PROCUREMENT OF POLICE DEPARTMENT SUV VEHICLE FOR THE POLICE DEPARTMENT OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

FIRST READING/INTRODUCTION

ORDINANCE 9-2019

AN ORDINANCE APPROPRIATING THE SUM OF \$47,000 TO BE USED FOR EMERGENCY STORMWATER REPAIRS AT MUNICIPAL COMPLEX FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 76 -2019

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE FAIR SHARE HOUSING PLAN

RESOLUTION 77-2019

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE MASTER PLAN RE-EXAMINATION REPORT

RESOLUTION 78-2019

RESOLUTION ADOPTING POLICIES AND PROCEDURES REGARDING POST-ISSUANCE COMPLIANCE OF FEDERAL TAX REQUIREMENTS REGARDING TAX-EXEMPT DEBT ISSUES

RESOLUTION 79-2019

RESOLUTION APPOINTING PRINCIPAL PUBLIC WORKS MANAGER

RESOLUTIONS (CONTINUED)

RESOLUTION 80 - 2019

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS EXTENDING THE TAX DUE DATE FOR THE THIRD QUARTER 2019 PROPERTY TAXES

RESOLUTION 81-2019

RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY PERNA FINNIGAN, INC.

RESOLUTION 82-2019

RESOLUTION AUTHORIZING A CONTRACT FOR RECONSTRUCTION OF STORM DRAIN ON LINCOLN AVENUE

RESOLUTION 83-2019

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2019 NJDOT MUNICIPAL AID PROGRAM RECONSTRUCTION OF CENTRAL AVENUE PHASE I FROM ALLIANCE STREET TO LINDEN AVENUE

RESOLUTION 84-2019

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

RESOLUTION 85-2019

RESOLUTION APPROVING THE BOROUGH OF WOODBURY HEIGHTS HAZARD COMMUNICATION PLAN

9. APPROVAL OF NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATIONS:

- 1. WILLIAM J. HUBBS**
- 2. LARRY W. NILSON**
- 3. TYLER F. WRIGHT**

10. COMMITTEE REPORTS:

**STREETS & ROADS
WATER & SEWER
PUBLIC SAFETY
FINANCE & ADMINISTRATION: CFO REPORT ON BOND SALE
PROPERTY & ENVIRONMENTAL
RECREATION & CIVIC**

11. BILL LIST

12. PUBLIC PORTION

13. ADJOURNMENT