

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 17, 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. **MINUTES** Regular Meeting July 20, 2016
5. **CLERK'S REPORT**
6. **PUBLIC PORTION**
8. **ENGINEER'S REPORT**
9. **SOLICITOR'S REPORT**

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 10-2016

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2016

ORDINANCE 11-2016

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

ORDINANCE 12-2016

ORDINANCE APPROPRIATING THE SUM OF \$25,500 TO BE USED FOR PURCHASE OF PUBLIC WORKS VEHICLES FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

FIRST READING/INTRODUCTION

ORDINANCE 13-2016

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF

RESOLUTIONS

**RESOLUTION 76 -2016
APPROVAL OF THE 2015 ANNUAL AUDIT**

**RESOLUTION 77-2016
CORRECTIVE ACTION PLAN**

**RESOLUTION 78-2016
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
CANCELLING A CURRENT FUND RESERVE BALANCE**

**RESOLUTION 79-2016
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE
BOROUGH OF MAGNOLIA**

**RESOLUTION 80-2016
AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING
MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES
MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 81-2016
RESOLUTION ADOPTING AMENDMENTS TO THE PERSONNEL POLICIES
AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK FOR THE
BOROUGH OF WOODBURY HEIGHTS**

**RESOLUTION 82-2016
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**RESOLUTION 83 -2016
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE DISPOSAL
OF RECYCLABLE MATERIAL WITH OMNI RECYCLING, LLC**

**RESOLUTION 84-2016
RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 FOR THE 2016
ROAD MAINTENANCE PROGRAM PROJECT**

**RESOLUTION 85-2016
RESOLUTION APPROVING FINAL PAYMENT NO. 5 FOR THE
CENTRAL AVENUE PUMPING STATION IMPROVEMENTS PROJECT**

- 10. COMMITTEE REPORTS**
- 11. BILL LIST**
- 12. PUBLIC PORTION**
- 13. ADJOURNMENT**