

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 16, 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 September 18, 2019**
 Closed Session September 18, 2019
 Special Meeting September 30, 2019
5. **CLERK'S REPORT: REMINDER--NOVEMBER REGULAR COUNCIL MEETING IS SCHEDULED NOVEMBER 13, 2019.**
5. **PUBLIC PORTION**
6. **DISCUSSION: APPROVAL OF APPRAISAL**
7. **ENGINEER'S REPORT**
8. **SOLICITOR'S REPORT**

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 10-2019

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

RESOLUTIONS

RESOLUTION 105-2019

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

RESOLUTION 106-2019

A RESOLUTION AUTHORIZING CONTRACTS WITH SHAFTS AND SLEEVES CO, INC. FOR REPAIRS TO WATER AND SEWER SYSTEMS

RESOLUTION 107 -2019

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

RESOLUTION 108-2019

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE SURETY

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RESOLUTIONS (CONTINUED)

**RESOLUTION 109-2019
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY**

**RESOLUTION 110-2019
RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 TO PERNA
FINNEGAN, INC. UNDER THE CONTRACT FOR STORM SEWER PIPE
REPAIRS TO LINCOLN AVENUE**

**RESOLUTION 111-2019
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND
PAYMENT BOND FOR THE RECONSTRUCTION OF WELL #2-CONTRACT A
PROJECT**

**RESOLUTION 112-2019
RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR
THE 2017 ROAD MAINTENANCE IMPROVEMENTS PROJECT**

**RESOLUTION 113-2019
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND
PAYMENT BOND FOR THE 2016 ROAD MAINTENANCE IMPROVEMENTS
PROJECT**

**RESOLUTION 114-2019
RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND
PAYMENT BOND FOR THE ROUTE 45 PUMP STATION IMPROVEMENTS
PROJECT**

9. COMMITTEE REPORTS

STREETS & ROADS

WATER & SEWER

PUBLIC SAFETY

FINANCE (BEST PRACTICES)

PROPERTY & ENVIRONMENTAL

RECREATION & CIVIC

10. BILL LIST

11. PUBLIC PORTION

12. ADJOURNMENT