AGENDA REGULAR COUNCIL MEETING BOROUGH OF WOODBURY HEIGHTS 500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097 NOVEMBER 13, 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 October 16, 2019 Closed Session October 16, 2019
- 5. CLERK'S REPORT:

Borough Hall will be closed to the public during repair/renovations from $\underline{\text{December 2}} - 6,2019$. Payments can be made on-line or in the drop box.

The RFQ for Professionals Notice was posted on the Borough website on October 30, 2019. Proposals are due and will be opened/recorded in the office of the Borough Clerk on <u>December 11, 2019 at 11:00 a.m.</u>

Due to building renovations at Borough Hall, the December Regular Meeting and Board of Health Close Out Meeting will be held at 7:30 p.m. on December 18, 2019 at <u>Gateway Regional High School Media Center, 775 Tanyard Road, Woodbury Heights</u>

- 6. PUBLIC PORTION
- 7. ENGINEER'S REPORT
- 8. SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

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

FIRST READING/INTRODUCTION

ORDINANCE 11-2019

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING ORDINANCE 1-2019 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2019"

AGENDA NOVEMBER 13, 2019 REGULAR MEETING PAGE TWO

RESOLUTIONS

RESOLUTION 115-2019
RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT

RESOLUTION 116-2019

AUDIT APPROVAL

RESOLUTION 117-2019 A RESOLUTION PROVIDING FOR TRANSFERS OF 2019 BUDGET APPROPRIATIONS

RESOLUTION 118-2019 RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE FOR PROJECT AT BLOCK 70 LOT 1.04

RESOLUTION 119-2019
RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL
PAYMENT NO. 7 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT B)

RESOLUTION 120 -2019
RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE CANDIDUS AVENUE SANITARY PUMP STATION FEASIBILITY STUDY

RESOLUTION 121-2019 RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE WATER ASSET MANAGEMENT PLAN

- 9. NEW JERSEY STTE FIREMEN'S ASSOCIATION APPLICATION FOR MEMBERSHIP- RICHARD J. CAMPBELL, SR.
- 10. COMMITTEE REPORTS
- 11. BILL LIST
- 12. PUBLIC PORTION
- 13. ADJOURNMENT