

**DRAFT AGENDA-MAY BE REVISED**

**REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
LOCATION: GATEWAY REGIONAL HIGH SCHOOL  
775 TANYARD ROAD, WOODBURY HEIGHTS, NJ 08097  
NOVEMBER 21, 2017 7:30 P.M.**

- 1. CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2017 which was faxed to the South Jersey Times and Courier Post on January 9, 2017 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 Council Meeting October 18, 2017  
                                      Closed Session September 20, 2017**
- 5. PUBLIC PORTION**
- 6. ENGINEER’S REPORT**
- 7. SOLICITOR’S REPORT**

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**ORDINANCE 8-2017  
ORDINANCE AMENDING THE 2017 SALARY ORDINANCE (ORDINANCE 1-2017) OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS**

**FIRST READING/INTRODUCTION**

**ORDINANCE 9-2017  
AN ORDINANCE AMENDING CHAPTER 104, SECTION 30, SCHEDULE I: NO PARKING OF THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS (NO PARKING)**

**RESOLUTIONS**

**RESOLUTION 104-2017  
A RESOLUTION PROVIDING FOR TRANSFERS OF 2017 BUDGET APPROPRIATIONS**

**RESOLUTION 105-2017  
RESOLUTION ACKNOWLEDGING AWARD OF SOUTH JERSEY POWER COOPERATIVE BIDDING RESULTS FOR NATURAL GAS SUPPLY SERVICES**

**RESOLUTION 106 -2017  
BOROUGH OF WOODBURY HEIGHTS COUNTY OF GLOUCESTER AUTHORIZING CANCELLATION OF EMERGENCY APPROPRIATION**

**Resolutions (Continued)**

**RESOLUTION 107-2017**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE CONTROL SYSTEMS (SCADA) FOR WELL #2 PROJECT**

**RESOLUTION 108 - 2017**

**RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY PIONEER PIPE CONTRACTORS, INC.**

**RESOLUTION 109-2017**

**RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR**

**RESOLUTION 110-2017**

**RESOLUTION AUTHORIZING RELEASE OF DEVELOPMENT FEE ESCROW FUNDS FOR THAT PROJECT AT BLOCK 97, LOT 9.01**

**RESOLUTION 111-2017**

**PARTIAL PAYMENT NO. 3 2017 ROAD MAINTENANCE PROGRAM**

**RESOLUTION 112-2017**

**BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE SAFE AND SECURE COMMUNITIES PROGRAM (#P-18-0823)**

**RESOLUTION**

**RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12** The public shall and will be excluded from that portion of a meeting conducted by the Borough Council on Tuesday, November 21, 2017, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include the COAH lawsuit filed under Docket No. GLO-L-910-15 and the Conifer Realty, LLC lawsuit filed under Docket No. GLO-L-723-17 pursuant to N.J.S.A.10:4-12(b)(7) in which the Borough is a party.

- 8. COMMITTEE REPORTS**
- 9. BILL LIST**
- 10. PUBLIC PORTION**
- 11. ADJOURNMENT**