AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
DECEMBER 19, 2018 7:30 P.M.

1. **CALL TO ORDER: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2018 which was faxed to the South Jersey Times and Courier Post on January 6, 2018 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 11-20-2018**

5. **PRESENTATION**

6. **LETTER FROM COUNCILMAN JACOB**

7. **PUBLIC PORTION**

8. **CLERK'S REPORT** **RFQ REPORT 12-05-2018**

9. **ENGINEER'S REPORT**

10. **SOLICITOR'S REPORT**

ORDINANCES
FINAL READING/PUBLIC HEARING

ORDINANCE 12-2018
ORDINANCE APPROPRIATING THE SUM OF $32,000 TO BE USED FOR PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE POLICE DEPARTMENT OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 111-2018
(TABLED FROM NOVEMBER 20, 2018)
RESOLUTION APPROVING PERFORMANCE SURETY ESTIMATE AND INSPECTION ESCROW FOR SITE IMPROVEMENTS AT BLOCK 96, LOT 17

RESOLUTION 116-2018
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

11. **COMMITTEE REPORTS**

12. **BILL LIST**

13. **PUBLIC PORTION**

14. **ADJOURNMENT**