

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 18, 2021 7:30 P.M.

1. **CALL TO ORDER:** Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2021 which was faxed to the South Jersey Times and Courier Post on January 6, 2021 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 July 21, 2021**
5. **SWEARING IN OF CORPORALS NEELY & GAMBALE**
6. **CLERK’S REPORT**
7. **PUBLIC PORTION**
8. **ENGINEERS REPORT**
9. **SOLICITOR’S REPORT**

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 15-2021

AN ORDINANCE APPROPRIATING THE SUM OF \$60,000 TO BE USED FOR PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

ORDINANCE 16-2021

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF TRASH AND RECYCLING CARTS FOR THE PUBLIC WORKS DEPARTMENT IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$142,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 17-2021

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING CHAPTER 70 OF THE WOODBURY HEIGHTS CODE ENTITLED “LAND USE AND DEVELOPMENT” AS RECOMMENDED IN THE 2020 MASTER PLAN REEXAMINATION REPORT AND MASTER PLAN UPDATE

FINAL READING/PUBLIC HEARING

ORDINANCE 14-2021

AN ORDINANCE APPROPRIATING THE SUM OF \$ 40,000 TO BE USED FOR THE ACQUISITION OF VARIOUS PUBLIC SAFETY EQUIPMENT WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

RESOLUTIONS

RESOLUTION 93-2021

A RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WALNUT AVE – PHASE II ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 94-2021

A RESOLUTION APPROVING ESCROW FEE FOR SITE IMPROVEMENTS AT BLOCK 40.14, LOT 22

RESOLUTION 95-2021

A RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS TRUST FUND RESERVE BALANCES

RESOLUTION 96-2021

A RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

RESOLUTION 97-2021

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE CANDIDUS SANITARY PUMP STATION INITIAL PERMITTING

RESOLUTION 98-2021

RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 INTERNATIONAL HV507 WITH 4X2 CHASIS FOR THE DEPARTMENT OF PUBLIC WORKS UNDER THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT IN THE TOTAL AMOUNT OF \$349,878.91

RESOLUTION 99-2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 AND FINAL PAYMENT NO. 6 FOR THE CONSTRUCTION OF THE CENTRAL AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 100-2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL PAYMENT NO. 4 FOR THE CONSTRUCTION OF THE FORDHAM AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 101-2021

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE GATEWAY REGIONAL HIGH SCHOOL BOARD OF EDUCATION AND THE BOROUGH OF WOODBURY HEIGHTS

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