

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
December 15, 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. Additionally, notice of the change of date was faxed to the South Jersey Times and Courier Post on October 14th, 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 November 23rd, 2021**
5. **CLERK’S REPORT: RFQ Report for Professional Services (12-01-2021 11:00 a.m.)**

Municipal Attorney	Brian Lozuke, Mattleman, Weinroth & Miller, P.C.
Municipal Auditor	Michael Welding, Bowman & Company, LLP
Municipal Engineer	Mark Brunermer, Sickels & Associates , Inc.
Municipal Bond Counsel	Parker McCay P.A.
Municipal Labor Counsel	Brown & Connery, LLP Parker McCay P.A.
Planning/Zoning Attorney	B. Michael Borelli, Esq.
Planning/Zoning Planner	Tiffany A. CuvIELLO, PP, LLC
Insurance Risk Mgmt	Hardenbergh Insurance Group
Planning/Zoning Traffic	No Proposals
Conflict Municipal Atty.	No Proposals
Control Systems (SCADA) Consultant	No Proposals

2022 Annual Reorganization Meeting will be held on January 2nd, 2022 at 1:00pm

Rabies Vaccination Clinic- January 15th, 2022 from 10:00 am-11:30 am

6. **PUBLIC PORTION**
7. **ENGINEERS REPORT**
8. **SOLICITOR’S REPORT**

ORDINANCES

RESOLUTIONS

RESOLUTION 123-2021

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF
GLOUCESTER APPOINTING A MUNICIPAL CLERK**

RESOLUTION 124 – 2021

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS COUNTY OF
GLOUCESTER AUTHORIZATING CANCELLATION OF EMERGENCY APPROPRIATION**

RESOLUTION 125-2021

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2021 BUDGET
APPROPRIATIONS**

RESOLUTION 126-2021

**RESOLUTION AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY
PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM ON BEHALF
OF THE BOROUGH OF WOODBURY HEIGHTS**

RESOLUTION 127-2021

**RESOLUTION AUTHORIZING AND APPROVING SALARY ADJUSTMENT
FOR THE BOROUGH CLERK**

RESOLUTION 128-2021

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AS APPLICANT FOR THE
LEAP IMPLEMENTATION GRANT AGREEMENT/SOLID WASTE**

RESOLUTION 129 – 2021

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

RESOLUTION 130-2021

**RESOLUTION APPOINTING “PROBATIONARY OFFICER” TO THE BOROUGH OF
WOODBURY HEIGHTS POLICE DEPARTMENT**

RESOLUTION 131-2021

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

RESOLUTION R-132-2021

**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY THE
BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS WITH
LOGAN TOWNSHIP FOR SOLID WASTE & RECYCLING COLLECTION AND
MARKETING SERVICES**

9. BILL LIST

10. COMMITTEE REPORTS

11. PUBLIC PORTION

12. ADJOURNMENT