AGENDA

REGULAR COUNCIL MEETING BOROUGH OF WOODBURY HEIGHTS, 500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097 February 16, 2022 7:30 P.M.

1. CALL TO ORDER:

Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2022 which was sent to the South Jersey Times and Courier Post on January 3, 2022 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 January 19, 2022
- 5. 2022 BUDGET DISCUSSION: Victoria Holmstrom, CFO
- 6. CLERK'S REPORT
- 7. PUBLIC PORTION
- 8. ENGINEERS REPORT
- 9. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

ORDINANCE 3-2022

AN ORDINANCE ACCEPTING AND ADOPTING GRADING PLANS IN THE **BOROUGH OF WOODBURY HEIGHTS**

ORDINANCE 4-2022

AN ORDINANCE APPROPRIATING THE SUM OF \$218,000.00 TO BE USED FOR WALNUT AVENUE ROAD IMPROVEMENTS - PHASE II IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, **STATE OF NEW JERSEY**

ORDINANCE 5-2022

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING CHAPTER 64 ENTITLED "PROPERTY MAINTENANCE CODE" CONCERNING INOPERABLE MOTOR VEHICLES OF THE BOROUGH OF WOODBURY HEIGHTS CODE

Final Reading/Public Hearing

ORDINANCE 1 – 2022

ORDINANCE AMENDING RATESFOR WATER AND SEWER UTILITY SERVICES

ORDINANCE 2-2022

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2022

RESOLUTIONS

RESOLUTION 41-2022

RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF THE TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE BOROUGH OF WOODBURY HEIGHTS CANDIDUS AVENUE PUMP STATION AT 736 CANDIDUS AVENUE, BLOCK 73 LOT 13

RESOLUTION 42 -2022

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2022 NJDOT MUNICIPAL AID PROGRAM

RESOLUTION 43-2022

RESOLUTION MEMORIALIZING AND AUTHORIZING EXEMPTION UNDER SECTION 92-7 AND SECTION 70-31(B) OF THE WOODBURY HEIGHTS CODE FOR THE PROPERTY LOCATED AT 210 HARDING AVENUE, A/K/A BLOCK 7, LOT 3

RESOLUTION 44-2022

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF WENONAH REGARDING THE STORAGE AND USE OF THE JET/VAC SEWER CLEANER

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

MEETING PROCEDURES

Meetings of Mayor & Council The Borough of Woodbury Heights

(Per Robert's Rules of Order)

Under the New Jersey Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 et seq. City Council meetings are open to the public with a public portion for comments by the public on governmental issues of concern to the residents, while permitting regulations of the amount of time a person may speak.

The following procedures are designed to encourage public participation while also ensuring an orderly conduct of business and provide for an accurate and clear recording of proceedings:

- 1. The Governing Body welcomes public comment on any governmental issue that raises concern for the residents of the municipality.
- 2. There will be two "Open to the Public" sessions at every regular meeting of the Governing Body. No other public comment will be accepted, unless directed by the Chair or by an approved motion of Council.
- 3. Comments/questions relating to items scheduled for public hearing (i.e. ordinances) may only be made at the time of the public hearing. In taking action, the Governing Body will consider the comments presented during the public hearing.
- 4. Any person wishing to speak shall raise their hand to be recognized. Once recognized, the speaker must approach the podium, clearly state their name, address and purpose of their comment. Individuals shall not call out from their seat.
- 5. For individuals who are disabled or unable to come to the podium and wish to speak, a microphone will be brought to them.
- 6. Individual comments will be limited to three (3) minutes. The time limit may be extended to a maximum of five (5) at the discretion of the Mayor. At meetings with a large attendance, the Governing Body may impose additional rules or time limitations deemed appropriate and necessary.
- 7. Comments must be directed only to the Council. The Chair or their designee will respond or select another member or professional to do so.
- 8. No Intra-audience dialogue is permitted during the open session of any meeting.
- 9. Speakers on both sides of the dais shall treat each other with courtesy and respect. Individuals shall address the Governing body by title and refrain from using foul language. No personal attacks or inappropriate rhetoric will be permitted.
- 10. The Chair or Borough Solicitor will give one warning of improper behavior. On the following offense the speaker will be asked to relinquish the floor.
- 11. The use of mobile phones is strictly prohibited and must be turned off while the meeting is in session