

AGENDA (DRAFT)

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
September 21, 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 August 17, 2022

5. CLERK'S REPORT

6. PUBLIC PORTION

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

ORDINANCE 18-2022

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF ORDINANCE 14-2022

ORDINANCE 19 -2022

**ORDINANCE AMENDING THE 2022 SALARY ORDINANCE (ORDINANCE 2- 2022)
OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE
BOROUGH OF WOODBURY HEIGHTS**

Final Reading/Public Hearing

ORDINANCE 17-2022

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING CHAPTER 44 OF THE BOROUGH CODE TO BE ENTITLED, "VACANT AND ABANDONED PROPERTIES: NOTICE, REGISTRATION AND FEES," PROVIDING FOR PURPOSE, INTENT AND APPLICABILITY OF THE ORDINANCE REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF REGISTRABLE REAL PROPERTY WITHIN THE BOROUGH; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

RESOLUTIONS

RESOLUTION NO. 85-2022

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 86-2022

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

RESOLUTION 87-2022

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)

RESOLUTION 88-2022

A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE SELL BACK OR ONE-YEAR CARRY OVER OF UNUSED 2020-2021 VACATION TIME

RESOLUTION NO. 89-2022

RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS APPROPRIATED GRANT BALANCES

RESOLUTION 90-2022

A RESOLUTION AUTHORIZING ON-LINE AUCTION OF SURPLUS PROPERTY

RESOLUTION 91 – 2022

RESOLUTION REJECTING BIDS FOR THE CANDIDUS AVENUE PUMP STATION REHABILITATION PROJECT

RESOLUTION 92-2022

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR STARBUCKS, 1008 MANTUA PIKE, BLOCK 40.05, LOT 10

9. BILL LIST

10. COMMITTEE REPORTS

11. PUBLIC PORTION

12. 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, N.J.S.A. 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