

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
November 22, 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 October 19th, 2022

5. CLERK'S REPORT

6. PUBLIC PORTION

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

Final Reading/Public Hearing

ORDINANCE 20-2022***

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, AMENDING AND SUPPLEMENTING ORDINANCE 11-2022 TO PERMIT THE OPERATION OF CERTAIN CLASSES OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS CHAPTER 70, LAND USE AND DEVELOPMENT AND CREATING NEW CHAPTER XXX ENTITLED, "ESTABLISHMENT OF CANNABIS TRANSFER TAX AND USER TAX IN BOROUGH OF WOODBURY HEIGHTS."

RESOLUTIONS

RESOLUTION 101-2022

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS APPOINTING SHANNON ELTON AS DEPUTY TAX COLLECTOR

RESOLUTION 102 – 2022

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

RESOLUTION 103-2022

ANNUAL REPORT OF AUDIT

RESOLUTION 104-2022

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2022 BUDGET
APPROPRIATIONS**

RESOLUTION 105-2022

**A RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE SHBP AND
SEHBP (INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN
COVERAGE)**

RESOLUTION 106-2022

**SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
RESOLUTION TO JOIN**

RESOLUTION 107-2022

**A RESOLUTION APPOINTING A FUND COMMISSIONER OF THE SOUTHERN
NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND**

RESOLUTION 108-2022

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING
EXTENSION OF THE TEMPORARY SHARED SERVICE AGREEMENT BETWEEN
THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS
REGARDING TEMPORARY POLICE DEPARTMENT SERVICES**

RESOLUTION 109 -2022

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2022 WATER AND SEWER
BUDGET APPROPRIATIONS**

RESOLUTION 110-2022

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF
GLOUCESTER, APPOINTING A DEPUTY RECORDS CUSTODIAN FOR THE
POLICE DEPARTMENT**

RESOLUTION 111-2022

EMERGENCY RESOLUTION - NJSA 40:4-48

RESOLUTION 112-2021

**RESOLUTION AUTHORIZING CHANGE ORDER
NO. 1 AND PARTIAL PAYMENT NO.1 FOR THE CONSTRUCTION OF THE
INTERSECTION OF MOORE STREET & VANDERBILT AVE AND THE
INTERSECTION OF MOORE STREET AND TEMPLE AVE ROADWAY
IMPROVEMENTS PROJECT**

RESOLUTION 113-2022

**RESOLUTION AUTHORIZING PARTIAL PAYMENT NO. 1 FOR THE WALNUT
AVENUE ROADWAY IMPROVEMENTS PROJECT**

RESOLUTION 114-2022

**RESOLUTION MEMORIALIZING AND AUTHORIZING EXEMPTION UNDER
SECTION 92-7 OF THE WOODBURY HEIGHTS CODE FOR THE PROPERTIES
LOCATED AT 41 ELM AVENUE, A/K/A BLOCK 41, LOT 7
AND 45 ELM AVENUE, A/K/A BLOCK 41, LOT 3.01**

RESOLUTION 115-2022

RESOLUTION APPOINTING SPECIAL LABOR COUNSEL

RESOLUTION 116-2022

**A RESOLUTION EXEMPTING TAXES FOR
DISABLED VETERAN AND REFUNDING OVERPAYMENT**

RESOLUTION 117-2022

**RESOLUTION AUTHORIZING ADDENDUM WITH PROPERTY REGISTRATION
CHAMPIONS, LLC, DBA "PROCHAMPS" ("PRC")**

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