

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
January 18, 2023 7:30 P.M.

1. CALL TO ORDER:

Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2023 which was sent to the South Jersey Times and Courier Post on January 9, 2023 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 December 21, 2022**
Reorganization Meeting January 7, 2023

5. CLERK'S REPORT: **Rabies Vaccination Clinic**
January 21st, 2023 from 10:00 am-11:30 am

6. PUBLIC PORTION

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

ORDINANCE 1-2023

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS
BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY
HEIGHTS FOR THE CALENDAR YEAR 2023**

ORDINANCE 2-2023

**ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS,
COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED
APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL
IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION
BALANCES FOR OTHER CAPITAL PROJECTS**

ORDINANCE 3-2023

**AN ORDINANCE APPROPRIATING THE SUM OF \$ 65,000
TO BE USED FOR THE IMPROVEMENTS AND UPGRADES TO THE WATER AND
SEWER DISTRIBUTION SYSTEM WITHIN THE BOROUGH OF WOODBURY
HEIGHTS,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

ORDINANCE 4-2023

**AN ORDINANCE APPROPRIATING THE SUM OF \$ 30,000
TO BE USED FOR THE ACQUISITION OF VARIOUS PUBLIC WORKS EQUIPMENT
WITHIN THE BOROUGH OF WOODBURY HEIGHTS,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

Final Reading/Public Hearing

RESOLUTIONS

RESOLUTION 33-2023

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE UPDATE TO THE FLOOD DAMAGE PREVENTION ORDINANCE

RESOLUTION 34-2023

RESOLUTION OF LOCAL SUPPORT FOR CLASS 2 CANNABIS MANUFACTURER LICENSE APPLICANT LOUD LABS NJ, LLC

RESOLUTION 35-2023

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF MAGNOLIA

RESOLUTION 36-2023

RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

RESOLUTION 37-2023

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS APPOINTING MEMBERS TO THE BOROUGH OF WOODBURY HEIGHTS COMMUNITY EVENTS COMMITTEE

RESOLUTION 38 - 2023

RESOLUTION IN SUPPORT OF APPLICATION TO THE STATE OF NEW JERSEY FOR THE LOCAL RECREATIONAL IMPROVEMENT GRANT 2023

RESOLUTION 39-2023

RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY FOR THE LOCAL RECREATIONAL IMPROVEMENT GRANT 2023

9. BILL LIST

10. COMMITTEE REPORTS

11. PUBLIC PORTION

12. ADJOURNMENT

*****Board of Health to Immediately Follow*****

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