

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

5. CLERK’S REPORT: RFQ Report for Professional Services (12-07-2022 11:00am)

Municipal Attorney	Brian D. Lozuke, Esq -MW&M
Municipal Auditor	Bowman & Company, LLC
Municipal Engineer	Sickels & Associates, Inc.
Municipal Bond Counsel	Parker McCay, P.A.
Municipal Labor Counsel	Brown & Connery, LLP
	Parker McCay, P.A.
Conflict Municipal Attorney	No Proposals
Planning/Zoning Board Attorney	B. Michael Borelli, Esq.
Planning/Zoning Board Engineer	Sickels & Associates, Inc.
Planning/Zoning Board Planner	Tiffany A. Morrissey, PP, ACP
Insurance Risk Mgmt Consultant	Hardenbergh Insurance Group
Health Insurance Broker	Hardenbergh Insurance Group

2023 Annual Reorganization Meeting will beheld on January 7th, 2023 at 11:00 am

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

Final Reading/Public Hearing

RESOLUTIONS

RESOLUTION 118-2022

**RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT
AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY
PIONEER PIPE CONTRACTORS, INC.**

RESOLUTION 119 – 2022

**RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT
AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY ALL
RISK, INC.**

RESOLUTION 120-2022

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY ELIMINATING HEALTH
INSURANCEWAIVER PAYMENTS TO EMPLOYEES**

RESOLUTION 121-2022

**RESOLUTION APPOINTING MARIA FURFARI TO THE POSITION OF
DIVERSIFIED UTILITY AND PAYROLL CLERK**

RESOLUTION 122-2022

**RESOLUTION AUTHORIZING CHANGE ORDER
NO. 1 AND PARTIAL PAYMENT NO.2 FOR
THE WALNUT AVENUE (PHASE I) ROADWAY IMPROVEMENTS PROJECT**

123-2022

**RESOLUTION APPROVING FINAL PAYMENT NO. 2 FOR THE INTERSECTION OF
MOORE STREET & VANDERBILT AVE AND THE INTERSECTION OF MOORE
STREET & TEMPLE AVE CDBG ROADWAY IMPROVEMENTS PROJECT**

**124-2022
CDBG**

RESOLUTION 125-2022

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR ASPHALT DRIVEWAY REPAIRS AND IMPROVEMENTS ALONG
ROUTE 45**

**126-2022
LOUD LABS**

127-2022

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING
EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE
BOROUGH OF WOODBURY HEIGHTS AND THE TOWNSHIP OF WEST
DEPTFORD FOR A CERTIFIED RECYCLING PROFESSIONAL TO PREPARE THE
ANNUAL RECYCLING TONNAGE REPORT FOR THE YEAR 2023 AND FOR USE
OF WEST DEPTFORD'S BUCKET TRUCK AND CHIPPER BY THE BOROUGH OF
WOODBURY HEIGHTS**

RESOLUTION 128-2022

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

**129-2022
CDBG**

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