

**AGENDA
(DRAFT)
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
February 15, 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 January 18, 2023

5. CLERK'S REPORT: Pet Licensing Extension Thru Feb. 28th

6. PUBLIC PORTION

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

ORDINANCE 5-2023

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

ORDINANCE 6-2023

FLOOD PREVENTION ORDINANCE

Final Reading/Public Hearing

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**

RESOLUTIONS

RESOLUTION 40-2023

**RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE BOND FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), ALLIANCE STREET
PROJECT**

RESOLUTION 41 -2023

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

RESOLUTION 42 -2023

**A RESOLUTION AUTHORIZING ON-LINE
AUCTION OF SURPLUS PROPERTY**

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