

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
April 19, 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. APPOINTMENT TO FILL VACANT COUNCIL SEAT

5. MINUTES: Regular Council Meeting March 15, 2023

6. CLERK'S REPORT

7. PUBLIC PORTION

8. ENGINEER'S REPORT

9. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

Final Reading/Public Hearing

ORDINANCE 6-2023

AN ORDINANCE BY THE BOROUGH OF WOODBURY HEIGHTS MAYOR AND COUNCIL AMENDING THE BOROUGH OF WOODBURY HEIGHTS CODE OF ORDINANCES TO REPEAL CHAPTER 57; TO ADOPT A NEW CHAPTER 57; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ORDINANCE 7-2023

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$535,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$331,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE 8-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CERTAIN PROVISIONS WITHIN CHAPTER 37 OF THE WOODBURY HEIGHTS CODE ENTITLED "ALCOHOLIC BEVERAGES: PUBLIC CONSUMPTION"

RESOLUTIONS

RESOLUTION 50-2023

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2023 NJDOT MUNICIPAL AID PROGRAM

RESOLUTION 51-2023

RESOLUTION AUTHORIZING WAIVER OF INTEREST FOR WATER AND SEWER BILLING ACCOUNTS

RESOLUTION 52- 2023

RESOLUTION AMENDING THE EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2023

RESOLUTION 53 – 2023

RESOLUTION FILLING VACANCIES ON VARIOUS COMMITTEES OF COUNCIL

RESOLUTION 54-2023

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

RESOLUTION 55-2023

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

RESOLUTION 56-2023

RESOLUTION AUTHORIZING THE LEASE OF TWO COPIERS FOR BOROUGH HALL UNDER THE PROVISTA (PREVIOUSLY KNOWN AS VIZIENT) COOPERATIVE PURCHASING AGREEMENT

10. BILL LIST

11. NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATIONS:

**Jackson R. Christinzio
Louis A. Schiavo
Kyle Beke**

12. COMMITTEE REPORTS

13. PUBLIC PORTION

14. CLOSED SESSION

15. SOLICITOR'S REPORT CNTD.

RESOLUTION 57-2023

RESOLUTION APPROVING AGREEMENT

16. 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