AGENDA

REGULAR COUNCIL MEETING BOROUGH OF WOODBURY HEIGHTS, 500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097 May 17th, 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 April 19th, 2023

Closed Session April 19th, 2023 Special Meeting May 9th, 2023

- 6. CLERK'S REPORT
- 7. PUBLIC PORTION
- 8. ENGINEER'S REPORT
- 9. SOLICITOR'S REPORT

ORDINANCES

First Reading/Introduction

ORDINANCE 9-2023

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Final Reading/Public Hearing

RESOLUTIONS

RESOLUTION 58-2023

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FIRE DEPARTMENT TURN-OUT GEAR

RESOLUTION 59-2023

RESOLUTION AUTHORIZING THE CFO TO PAY FUNDS TO BE CREDITED TO OUTSIDE LIEN REDMEPTION

RESOLUTION 60-2023

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A

PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

RESOLUTION 61-2023

A RESOLUTON OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AUTHROZING THE CANCELLATION OF STALE DATED CHECKS FOR THE GENERAL DISBURSEMENTS ACCOUNT

RESOLUTION 62-2023

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE AND PAYMENT BOND FOR FORDHAM AVENUE ROADWAY IMPROVEMENTS

RESOLUTION 63-2023

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE & PAYMENT BOND FOR THE CENTRAL AVE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 64-2023 (APPROVED AT SPECIAL MEETING 5.9.23)

RESOLUTION 65-2023

RESOLUTION AMENDING THE EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2023

RESOLUTION 66 -2023

A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN AND REFUNDING OVERPAYMENT

RESOLUTION 67-2023

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2024 NJDOT MUNICIPAL ROADWAY STATE AID APPLICATION

RESOLUTION 68-2023

APPLICANT'S RESOLUTION LEAP IMPLEMENTATION GRANT

RESOLUTION 69-2023

INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

- 10. BILL LIST
- 11. COMMITTEE REPORTS
- 12. PUBLIC PORTION
- 13. CLOSED SESSION
- 14. 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, <u>N.J.S.A.</u> 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