

AGENDA
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
June 21st, 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 May 17th, 2023
Closed Session May 17th, 2023

5. **CLERK’S REPORT**

6. **PUBLIC PORTION**

7. **ENGINEER’S REPORT**

8. **SOLICITOR’S REPORT**

ORDINANCES

First Reading/Introduction

ORDINANCE 10-2023

**AN ORDINANCE APPROPRIATING THE SUM OF \$ 104,000
TO BE USED FOR IMPROVEMENTS TO BOROUGH OWNED BUILDINGS
WITHIN THE BOROUGH OF WOODBURY HEIGHTS,
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

ORDINANCE 11-2023

**AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND
SUPPLEMENTING CHAPTER 26 OF THE OF THE BOROUGH CODE ENTITLED
“POLICE ASSISTANCE, INTERMUNICIPAL” AND REPEALING CHAPTER 27 OF
THE BOROUGH CODE ENTITLED “POLICE DEPARTMENT”**

Final Reading/Public Hearing

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)**

RESOLUTIONS

2023 MUNICIPAL BUDGET

RESOLUTION 70-2023

RESOLUTION TO READ BUDGET BY TITLE ONLY

RESOLUTION 71-2023

SELF-EXAMINATION OF BUDGET RESOLUTION

PUBLIC HEARING OF THE 2023 MUNICIPAL BUDGET

RESOLUTION 72-2023

ADOPTION OF THE 2023 MUNICIPAL BUDGET

RESOLUTION 73-2023

**RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION
LICENSE OF HOLLYWOOD CAFÉ DINER, INC.**

RESOLUTION 74-2023

**RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION
LICENSE OF GM LIQUOR INC.**

RESOLUTION 75- 2023

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY
HEIGHTS EXTENDING THE TAX DUE DATE FOR THE THIRD QUARTER 2023
PROPERTY TAXES**

RESOLUTION 76-2023

**RESOLUTION TO PARTICIPATE IN THE INTERLOCAL PURCHASING SYSTEM
(TIPS)**

RESOLUTION 77-2023

**RESOLUTION AUTHROIZING THE ACCEPTANCE OF A GRANT AWARD FROM
THE NEW JERSEY DIVISION OF COMMUNITY AFFAIRS UNDER THE LOCAL
RECREATION IMPROVEMENT GRANT 2023 FOR THE COMMUNITY CENTER
FLOORING UPGRADE PROJECT**

RESOLUTION 78-2023

COMMUNITY EVENTS COMMITTEE APPOINTMENT

RESOLUTION 79-2023

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

RESOLUTION 80-2023

**A RESOLUTON OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF
GLOUCESTER, AUTHROZING AND APPROVING RETIREMENT AGREEMENT**

9. BILL LIST

10. COMMITTEE REPORTS

11. PUBLIC PORTION

12. CLOSED SESSION

13. 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