# **Borough of Woodbury Heights**

## SPECIAL COUNCIL MEETING AGENDA Agenda

Jul 6th, 2023 7:00pm - 8:00pm EDT Woodbury Heights Municipal Building 500 ELM AVE, WOODBURY HEIGHTS, NJ 08097

ACTION MAY BE TAKEN

#### 1. CALL TO ORDER

7:00pm

- a. This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the South Jersey Times and the Courier Post on June 22, 2023. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting. Minutes of this meeting should also reflect the purpose for which the meeting was called.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC PORTION
- 5. SOLICITOR'S REPORT
  - a. ORDINANCES (Final Reading / Public Hearing)
    - i. **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"

### b. RESOLUTIONS

i. **RESOLUTION 81-2023** 

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING CONTRACT FOR THE WALNUT AVENUE PHASE II PROJECT



RESOLUTION 81-2023 WALNUT PHASE II.doc

#### **ii. RESOLUTION 82-2023**

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



RESOLUTION 82-2023 CLOSED SESSION.doc

- 6. PUBLIC PORTION
- 7. CLOSED SESSION
- 8. ADJOURNMENT

END 7:45pm