

Borough of Woodbury Heights

REGULAR COUNCIL MEETING Agenda

Oct 18th 2023 7:30pm - 8:30pm
Woodbury Heights Municipal Building
500 Elm Ave, Woodbury Heights, NJ 08097

ACTION MAY BE TAKEN

1. CALL TO ORDER

- a. 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. OATH OF OFFICE-Councilman Richard Gambale Jr.

4. ROLL CALL

5. MINUTES

- a. REGULAR COUNCIL MEETING - September 20th , 2023
- b. SPECIAL COUNCIL MEETING - September 28th, 2023

6. BEST PRACTICES DISCUSSION

7. CLERK'S REPORT

8. PUBLIC PORTION

9. ENGINEER'S REPORT

10. SOLICITOR'S REPORT

7:30pm

a. **ORDINANCES (First Reading / Introduction)**

b. **ORDINANCES (Final Reading / Public Hearing)**


i. **ORDINANCE 13-2023**

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 66, CANNABIS, OF THE MUNICIPAL CODE OF THE
BOROUGH OF WOODBURY HEIGHTS

 ORDINANCE 13-2023 CANNABIS TAX.docx

ii. **ORDINANCE 14-2023**

AN ORDINANCE ESTABLISHING ASAM AVENUE AS A
ONE-WAY STREET FROM ACADEMY AVENUE TO
GLASSBORO ROAD (CR 553) ON SCHOOL DAYS FROM
8:00 A.M. UNTIL 4:00 P.M.

 ORDINANCE 14-2023 ASAM AVE ONE-WAY.docx

c. **RESOLUTIONS**


i. **RESOLUTION 99-2023**

MAC Form 1A & 1B

 RESOLUTION 99-2023 MAC FORM 1B & 1A (Amended).docx

ii. **RESOLUTION 100-2023**

Resolution Providing for the insertion of a Special Item of
Revenue in the budget of the Borough of Woodbury Heights
Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.L. 1948)

 RESOLUTION 100-2023 C 159 STORMWATER MGMT
GRANT.doc


iii. **RESOLUTION 101-2023**

RESOLUTION AWARDING AND CONFIRMING EMERGENCY
CONTRACT AWARD FOR SERVICES TO THE BOROUGH OF
WOODBURY HEIGHTS BY PIONEER PIPE CONTRACTORS,
INC.

 RESOLUTION 101-2023 EMERGENCY WATER MAIN REPAIRS
CENTRAL AND SECOND.doc


iv. **RESOLUTION 102-2023**

RESOLUTION AUTHORIZING AND APPROVING SALARY
ADJUSTMENT FOR THE DIVERSIFIED UTILITY AND
PAYROLL CLERK

 RESOLUTION 102-2023 PAY ADJUSTMENT PRINCIPAL
UTILITY AND PAYROLL CLERK.docx


v. **RESOLUTION 103-2023**

RESOLUTION AUTHORIZING PAYMENT NO. 1 FOR THE
WALNUT AVENUE – PHASE II ROADWAY IMPROVEMENTS
PROJECT

 RESOLUTION 103-2023 PARTIAL PAYMENT NO. 1 WALNUT
PHASE II.doc

vi. **RESOLUTION 104-2023**

RESOLUTION OF SUPPORT FOR BLULIGHT CANNABIS, LLC

 RESOLUTION 104-2023 BLULIGHT CANNABIS LOCAL
SUPPORT.doc


vii. **RESOLUTION 105-2023**

RESOLUTION FILLING VACANCIES ON VARIOUS
COMMITTEES

 RESOLUTION 105-2023 COMMITTEE VACANCY APPTS.docx


viii. **RESOLUTION 106-2023**

A RESOLUTION AUTHORIZING PRELIMINARY EXPENSES OF
\$xx CURRENTLY WITHIN THE GENERAL CAPITAL
IMPROVEMENT FUND AND THE WATER/SEWER CAPITAL
IMPROVEMENT FUND FOR THE IMPROVEMENTS TO TH
PUBLIC WORKS GARAGE

 RESOLUTION 106-2023 PRELIMINARY EXPENSE RESOLUTION
- PUBLIC WORKS GARAGE.doc

ix. **RESOLUTION 107-2023**

RESOLUTION AUTHORIZING THE AWARD OF A NON-
FAIR AND OPEN CONTRACT TO ROBBIE CONLEY
ARCHITECT, LLC FOR PRELIMINARY
ARCHITECTURAL SERVICES RELATED TO THE
CONSTRUCTION OF A NEW PUBLIC WORKS
BUILDING

 RESOLUTION 107-2023 RESOLUTION ROBBIE CONLEY
ARCHITECT PUBLIC WORKS GARAGE.doc

- x. **RESOLUTION 108-2023**
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
ADOPTING AMENDMENTS TO MUNICIPAL POLICIES &
PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

 RESOLUTION 108-2023 EPL POLICIES AND HANDBOOK
AMENDMENTS.DOCX

- 11. **BILL LIST**
- 12. **PUBLIC PORTION**
- 13. **COMMITTEE REPORTS**
- 14. **ADJOURNMENT**

END
8:30pm