

# Borough of Woodbury Heights

## REGULAR COUNCIL MEETING Agenda

Nov 21st 2023 7:30pm - 8:30pm

Woodbury Heights Municipal Building

500 Elm Ave, Woodbury Heights, NJ 08097

*ACTION MAY BE TAKEN*

### 1. CALL TO ORDER

7:30pm

- 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, amended on October 24, 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

- a. REGULAR COUNCIL MEETING - October 18th , 2023

### 5. CLERK'S REPORT

### 6. PUBLIC PORTION

### 7. ENGINEER'S REPORT

### 8. SOLICITOR'S REPORT

- a. ORDINANCES (First Reading / Introduction)

- b. ORDINANCES (Final Reading / Public Hearing)

c. **RESOLUTIONS**

i. **RESOLUTION 110-2023**

A RESOLUTION EXEMPTING TAXES  
FOR DISABLED VETERAN AND REFUNDING  
OVERPAYMENT

 [RESOLUTION 110-2023 TDV.docx](#)


ii. **RESOLUTION 111-2023**

A RESOLUTION TO APPLY FOR AND OBTAIN A GRANT FOR  
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS  
FOR APPROXIMATELY \$75,000.00 TO CARRY OUT A  
PROJECT TO PURCHASE SELF-CONTAINED BREATHING  
APPARATUS FOR THE MEMBERS OF THE WHFD

 [RESOLUTION 111-2023 WHFD GRANT.pdf](#)


iii. **RESOLUTION 112-2023**

ANNUAL REPORT OF AUDIT

 [RESOLUTION 112-2023 2022 ANNUAL REPORT OF  
AUDIT.docx](#)

iv. **RESOLUTION 113-2023**

A RESOLUTION PROVIDING FOR TRANSFERS OF 2023  
BUDGET APPROPRIATIONS

 [RESOLUTION 113-2023 TRANSFER RESOLUTION  
NOVEMBER 2023.docx](#)

v. **RESOLUTION 114-2023**

RESOLUTION AUTHORIZING PAYMENT NO. 2 FOR THE  
WALNUT AVENUE – PHASE II ROADWAY  
IMPROVEMENTS PROJECT

 [RESOLUTION 114-2023 PARTIAL PAYMENT NO. 2 WALNUT  
PHASE II.doc](#)

vi. **RESOLUTION 115-2023**

RESOLUTION AUTHORIZING PAYMENT NO. 1 FOR THE  
REBID OF CANDIDUS AVENUE PUMP STATION  
REHABILITATION PROJECT

 [RESOLUTION 115-2023 PARTIAL PAYMENT NO. 1 REBID CANDIDUS PUMP STATION.doc](#)

vii. **RESOLUTION 116-2023**

A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE TOWNSHIP OF WEST DEPTFORD FOR A CERTIFIED RECYCLING PROFESSIONAL TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT AND FOR USE OF WEST DEPTFORD'S BUCKET TRUCK AND CHIPPER BY THE BOROUGH OF WOODBURY HEIGHTS

 [RESOLUTION 116-2023 RENEWAL SSA RECYCLING WEST DEPTFORD 2023.docx](#)

9. **BILL LIST**

10. **PUBLIC PORTION**

11. **COMMITTEE REPORTS**

12. **ADJOURNMENT**

END  
8:30pm