

**REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 02, 2010 3:00 P.M.**

Mayor Harry W. Elton, Jr. called the meeting to order with the following note: Adequate notice of this meeting has been provided by mail and by fax on November 24, 2009 to the Gloucester County Times and to the Courier Post and has been posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".

Mayor Elton led everyone in the Pledge of Allegiance. Mayor Elton asked for a moment of silence for the late Mayor Emeritus Donald W. Steward.

Congressman Robert E. Andrews administered the Oath of Office to Council Incumbent Duane Pheasant and to Council Incumbent Harold "Hap" Pye. Congressman Andrews expressed his appreciation for this opportunity and was touched by the moment of silence for his good friend Donald W. Steward. Congressman Andrews commended the public servants of Woodbury Heights for a job well done and extended his warmest wishes for a happy, healthy and prosperous New Year.

The Invocation was given by Pastor Dan Williams of New Beginnings Church.

The call of roll showed the following to be present: Councilman Brett D. Scull, Councilman Harold "HAP" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Susan S. Degnen. Also in attendance were Borough Solicitor Barry N. Lozuke, Esq., Borough Engineer Mark Brunermer of Sickels & Associates and Borough Clerk/Administrator Janet Pizzi.

Mayor Elton welcomed everyone and noted the following guests present:

Assembly Elect Donald Norcross, Assembly Elect Angel Fuentes, Former Secretary of State Daniel Dalton, Freeholder Frank DeMarco, Former Mayor Don Ley, Fire Chief Robbie Conley, Police Chief George Lindsay, Former Councilman Louis Deeck, Former Councilman Joseph Smith, and Municipal Judge Thomas Heim.

A motion to appoint Councilman Scull as Council President was made by Councilwoman Truhan and seconded by Councilman Pye. A roll call vote went as follows:

SCULL	ABSTAIN
PYE	YES
PHEASANT	YES
TRUHAN	YES
JACOB	YES

The nomination was approved. Councilman Scull was appointed Council President.

.SOLICITOR'S REPORT:

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 1-2010

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF
VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF
WOODBURY HEIGHTS FOR THE CALENDAR YEAR OF 2010

Solicitor Lozuke read Ordinance 1-2010 by title only. A motion to approve this Ordinance on Introduction was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 1-2010 was approved on first reading.

RESOLUTIONS

Upon request of Council, Solicitor Lozuke read Resolutions 1-2010 through and inclusive of Resolution 28-2010 by title only. A motion to approve these Resolutions was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolutions 1-2010 through and inclusive of Resolution 28-2010 were approved.

RESOLUTION 1-2010

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2010

RESOLUTION 2-2010

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER

RESOLUTION 3-2010

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS FOR THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 4-2010

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AND AUTHORIZING OFFICIAL SIGNATURES ON ACCOUNTS

RESOLUTION 5-2010

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2010

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2010

RESOLUTION 7-2010

RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 8-2010

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2010

RESOLUTION 9-2010

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 10-2010

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2010

RESOLUTION 11-2010

RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 12-2010

RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 13-2010

RESOLUTION APPOINTING A CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

(RESOLUTIONS CONTINUED)

RESOLUTION 14-2010

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2010

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2010

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 17-2010

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2010

RESOLUTION FIXING RATES OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

RESOLUTION 19-2010

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2010

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 21-2010

RESOLUTION APPOINTING REPRESENTATIVE TO THE "BUS TRANSPORT COMMITTEE" UNDER THE INTERLOCAL SERVICE AGREEMENT EXECUTED BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF WENONAH

RESOLUTION 22-2010

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 23-2010

RESOLUTION APPOINTING PROPERTY CODE OFFICER

RESOLUTION 24-2010

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2010

RESOLUTION 25-2010

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 26-2010

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 27-2010

RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

RESOLUTION 28-2010

RESOLUTION EXTENDING DURATION OF TEMPORARY POSITION OF AFFORDABLE HOUSING AND CENSUS COORDINATOR

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1. MOTION TO AUTHORIZE FIRST 2010 JIF ASSESSMENT
2. MOTION TO AUTHORIZE NJDEP WATER COMPLIANCE AND ENFORCEMENT ASSESSMENT

A motion to authorize payment of the first 2010 JIF Assessment and the NJDEP Water Compliance and Enforcement Assessment was made by Councilman Pye and seconded by Councilman Scull. A roll call vote in favor was unanimous. Both payments were approved for payment.

Mayor Elton opened the meeting to the public for questions or comments and upon hearing none, closed same.

Councilman Pheasant and Councilman Pye thanked their families and everyone for their support and for giving them the opportunity to serve and represent the Borough of Woodbury Heights.

A motion to adjourn was made by Councilman Scull and seconded by Councilman Jacob. All of Council agreed. The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator