

REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 03, 2011 7:00 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 fax on November 24, 2010 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.

OATHS OF OFFICE:

Municipal Court Judge Honorable Thomas G. Heim administered the Oath of Office to Incumbent Mayor Harry W. Elton, Jr.; Congressman Rob Andrews administered the Oath of Office to Council Incumbent Brett D. Scull and Mayor Emeritus William Packer, attested by Municipal Clerk Janet Pizzi, administered the Oath of Office to his son, Council Elect William C. Packer, Jr.

The Invocation was given by The Honorable Thomas G. Heim.

Congressman Rob Andrews stated that he is very proud to administer the Oath of Office in Woodbury Heights. He also stated that this is a difficult economy and we need to bring communities back one job and one business at a time. The Congressman thanked everyone and stated his gratefulness to serve.

The call of the roll showed the following to be present: Councilman William C. Packer, Jr., Councilman Brett D. Scull, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Barry Lozuke and Janet Pizzi, Clerk/Administrator.

Councilman Scull announced that Mayor Harry W. Elton, Jr. was selected to the 2011 Elected Officials Hall of Fame for his 20 + years in elected office. Mayor Elton said he respects this office and thanked everyone for having him back to once again serve the people of Woodbury Heights. Mayor Elton was congratulated by all.

Mayor Elton welcomed everyone to this evening's Reorganization Meeting and noted the following guests present: Congressman Rob Andrews, Assemblyman Angel Fuentes, Honorable Thomas G. Heim, Mayor Emeritus William Packer, Sr., former Councilmen Joseph Smith and Louis Deeck, Fire Chief Robbie Conley, Public Defender Lawrence Hubert, Former Mayor Donald Ley and Board of Education President Robert Truhan.

A motion to nominate Councilman Eshia "Jake" Jacob as Council President was made by Councilwoman Debra Truhan and seconded by Councilman Scull. A roll call vote went as follows:

PACKER	YES
SCULL	YES
PYE	YES
PHEASANT	YES
TRUHAN	YES
JACOB	ABSTAIN

The nomination was approved. Councilman Jacob was appointed 2011 Council President.

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SOLICITOR'S REPORT:

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 1-2011

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS
BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY
HEIGHTS FOR THE CALENDAR YEAR OF 2011

Solicitor Lozuke read Ordinance 1-2011 by title only. A motion to approve this
Ordinance on introduction was made by Councilman Scull and seconded by Councilman
Pye. A roll call vote in favor was unanimous.

RESOLUTIONS

Upon request of Council, Solicitor Lozuke read Resolution 1-2011 through and inclusive
of Resolution 27-2011 by title only for consideration by consent agenda.

RESOLUTION 1-2011

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR
2011

RESOLUTION 2-2011

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER AND
ALTERNATE PUBLIC DEFENDER

RESOLUTION 3-2011

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

RESOLUTION 4-2011

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 5-2011

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING
INDIVIDUALS THERETO

RESOLUTION 6-2011

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR
YEAR 2011

RESOLUTION 7-2011

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

RESOLUTION 8-2011

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR
BOROUGH OFFICES FOR CALENDAR YEAR 2011

RESOLUTION 9-2011

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

RESOLUTION 10-2011

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR
CALENDAR YEAR 2011

RESOLUTIONS (CONTINUED)

RESOLUTION 11-2011

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

RESOLUTION 12-2011

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

RESOLUTION 13-2011

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

RESOLUTION 14-2011

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2011

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2011

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

RESOLUTION 17-2011

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2011

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 19-2011

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2011

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 21-2011

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 22-2011

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 23-2011

RESOLUTION APPOINTING PROPERTY CODE OFFICER

RESOLUTION 24-2011

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2011

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RESOLUTIONS (CONTINUED)

RESOLUTION 25-2011
RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 26-2011
RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 27 - 2011
RESOLUTION EXTENDING DURATION OF TEMPORARY POSITION OF
AFFORDABLE HOUSING AND CENSUS COORDINATOR

A motion to approve Resolution 1-2011 through and inclusive of Resolution 27-2011 was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 1-2011 through and inclusive of Resolution 27-2011 were approved.

PUBLIC PORTION: Mayor Elton opened the meeting to the public for question or comment.

Rose Yerka, Stratford Avenue: Mrs. Yerka congratulated Mayor and Council. She asked for explanation of Resolution 27-2011. Mayor Elton replied that our CMFO was reappointed to this position for continuing litigation. Mrs. Yerka also asked if our Borough Auditing would now be handled by the County and she was advised that it will not.

Upon hearing no additional questions or comments, Mayor Elton closed the public portion of the meeting.

Mayor Elton, Councilman Scull and Councilman Packer thanked their families for their support and also thanked everyone for coming out to Reorganization this evening.

ADJOURNMENT: A motion to adjourn was made by Councilman Scull and seconded by Councilman Pye. All of Council agreed. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator