

**REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 05, 2013 2:00 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 December 3, 2012 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

The Oath of Office was administered to Council Incumbent Duane Pheasant by Congressman Robert E. Andrews. Councilman Pheasant was congratulated by all.

The Oath of Office was administered to Council Incumbent Harold "Hap" Pye by Senator Steven M. Sweeney. Councilman Pye was congratulated by all.

The call of roll showed the following to be present: Councilman William Packer, Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Debra Truhan. Also in attendance were Borough Solicitor Barry N. Lozuke, Esq. and Borough Clerk/Administrator Janet Pizzi.

WELCOME: Mayor Elton welcomed the many dignitaries in attendance. Councilman Pheasant and Councilman Pye thanked their families and everyone for coming out today. Congressman Andrews and Senator Sweeney also thanked everyone for the privilege of serving the Woodbury Heights community and wished everyone a healthy and prosperous New Year.

COUNCIL PRESIDENT NOMINATION: A motion to nominate Cara Witasick as the 2013 Council President was made by Councilman Pye and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Cara Witasick was appointed Council President for 2013.

SOLICITOR'S REPORT:

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 1-2013

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR OF 2013

Solicitor Lozuke read Ordinance 1-2013 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 1-2013 was approved on introduction.

RESOLUTIONS

A motion was made by Councilman Pye for all thirty-two (32) resolutions to be moved at the same time which was seconded by Councilman Pheasant. All of Council agreed. Motion carried.

Solicitor Lozuke read Resolution 1-2013 through and inclusive of Resolution 32-2013 by title only. A motion to approve Resolutions 1-2013 through and inclusive of Resolution 32-2013 was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Motion carried. Resolutions 1-2013 through and inclusive of Resolution 32-2013 were approved.

RESOLUTION 1-2013

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2013

RESOLUTION 2-2013

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER

RESOLUTION 3-2013

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

(RESOLUTIONS CONTINUED)

RESOLUTION 4-2013

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 5-2013

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2013

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2013

RESOLUTION 7-2013

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

RESOLUTION 8-2013

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2013

RESOLUTION 9-2013

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

RESOLUTION 10-2013

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2013

RESOLUTION 11-2013

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

RESOLUTION 12-2013

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

RESOLUTION 13-2013

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

RESOLUTION 14-2013

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2013

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2013

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

RESOLUTION 17-2012

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2013

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 19-2013

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2013

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 21-2013

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 22-2013

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

2013 REORGANIZATION
JANUARY 05, 2013
PAGE THREE

(RESOLUTIONS CONTINUED)

RESOLUTION 23-2013
RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

RESOLUTION 24-2013
RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2013

RESOLUTION 25-2013
RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 26-2013
RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 27-2013
RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 28 -2013
RESOLUTION APPOINTING MEMBERS TO THE SHADE TREE ADVISORY COMMITTEE

RESOLUTION 29 -2013
RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 30 -2013
RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 31 -2013
RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS ANNIVERSARY CELEBRATION COMMITTEE

RESOLUTION 32-2013
RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

PUBLIC PORTION: Mayor Elton opened the public portion of the meeting and upon hearing no questions or comments, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Pye. All of Council agreed. Motion carried. The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator