

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 20, 2010 7:30 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 adopting a schedule of meetings for 2009 which was faxed and mailed to the Gloucester County Times and Courier Post on January 4, 2010 and 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.

The call of roll showed the following to be present: Councilwoman Susan S. Degnen, Councilman Brett D. Scull, Councilman Harold "HAP" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Don Edwards of Sickels & Associates, Planning Consultant Tiffany CuvIELLO and Clerk/Admin Janet Pizzi.

A motion to approve the minutes of the Regular Meeting of December 16, 2009 was made by Councilman Scull and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. A motion to approve the minutes of the Reorganization Meeting of January 02, 2010 was made by Councilman Scull and seconded by Councilwoman Truhan. A roll call vote went as follows:

DEGNEN	ABSTAIN
SCULL	YES
PYE	YES
PHEASANT	YES
TRUHAN	YES
JACOB	YES

The minutes were approved.

For the month of December 2009, the Clerk reported total receipts in the amount of \$341.60. Of this amount, \$44.00 was deposited into the Dog Fund. The Clerk's report was received.

PUBLIC PORTION: Mayor Elton opened the meeting to the public for questions or comments. Residents were in attendance regarding concerns about future development of the Glassboro Road site formerly approved for age restricted housing. Mayor Elton advised that there are currently no applications before the Planning/Zoning Board for this property and explained that the Governor signed legislation allowing builders to change what was initially approved as a 55 and older development to allow rental properties. He further advised that there are limitations as to what the Borough can or can't curtail and that the Borough is involved in one builders remedy suit. Mayor Elton turned the meeting over to the Borough's Planning Consultant Tiffany CuvIELLO who reviewed the affordable housing regulations and compliance. A question and answer session followed which included concerns regarding the impact on the Borough's water supply, school system, police and fire as well as off site affordable housing. Residents were encouraged to attend future Planning Board meetings for information on development applications filed with the Borough.

At 8:45 p.m., upon hearing no additional questions or comments, Mayor Elton closed the public portion of the meeting and called for a ten minute recess. At 9:00 p.m. the meeting was back in session.

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ENGINEER'S REPORT: Don Edwards of Sickels & Associates stated that a proposal was submitted for Mayor and Council's consideration this evening for professional services for the recreation building/public works building at Block 75/Lot 3 and Block 111, Lots 4 & 5. A motion to authorize this proposal was made by Councilman Scull and seconded by Councilwoman Degnen. A roll call vote in favor was unanimous.

SOLICITOR'S REPORT

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 1-2010

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

Solicitor Lozuke read Ordinance 1-2010 by title only. Mayor Elton opened this ordinance to the public for questions or comments and upon hearing none, closed same. A motion to adopt Ordinance 1-2010 was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 1-2010 was approved.

FIRST READING/INTRODUCTION

Solicitor Lozuke recommended that Ordinance 2-2010 not be introduced. Changes were not significant enough to warrant an amendment to Ordinance 1-2010. A motion to not introduce Ordinance 2010 was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 2-2010 was not approved for introduction.

ORDINANCE 2-2010

ORDINANCE AMENDING ORDINANCE 2-2010 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2010"

ORDINANCE 3-2010

ORDINANCE ESTABLISHING EMPLOYMENT POSITION OF MECHANIC/
MUNICIPAL PUBLIC WORKS SPECIALIST

Solicitor Lozuke read Ordinance 3-2010 by title only. A motion to approve this ordinance on introduction was made by Councilman Pye and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 3 -2010 was approved on first reading.

ORDINANCE 4-2010

ORDINANCE AMENDING SECTION 27-3 OF THE WOODBURY HEIGHTS CODE ENTITLED: PERSONNEL AND REPEALING SECTIONS 27-6 AND 27-8(D)(1) AND (2) Solicitor Lozuke read Ordinance 4-2010 by title only. A motion to approve this ordinance on introduction was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 4-2010 was approved on first reading.

ORDINANCE 5-2010

ORDINANCE AMENDING SECTION 27-16 OF THE WOODBURY HEIGHTS CODE RELATING TO OFF-DUTY POLICE SERVICES

Solicitor Lozuke read Ordinance 5-2010 by title only. A motion to approve this ordinance on introduction was made by Councilman Jacob and seconded by Councilwoman Degnen. A roll call vote in favor was unanimous. Ordinance 5-2010 was approved on first reading.

RESOLUTIONS

RESOLUTION 29-2010

RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLE

Solicitor Lozuke read Resolution 29-2010 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 29-2010 was approved.

RESOLUTION 30-2010

BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER TRANSFER RESOLUTION

Solicitor Lozuke read Resolution 30-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilwoman Degnen. A roll call vote in favor was unanimous.

COMMITTEE REPORTS: Mayor Elton announced that committee reports will be on file in the Clerk's office.

Water/Sewer: Councilwoman Truhan advised Mayor and Council that the creation of the mechanic/public works specialist position will save the Borough money on vehicle maintenance repair especially if she is able to facilitate an interlocal agreement with other towns for this service.

Recreation & Civic: Councilman Jacob announced that softball signup is underway. Also, he is contacting representatives from medicare and social security to attend a Senior Citizens Association meeting.

BILL LIST: A motion to approve the bill list as presented was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. The bill list was approved.

PUBLIC PORTION: Mayor Elton open the meeting to the public and upon hearing no questions or comments, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Scull and seconded by Councilman Jacob. All of Council agreed. The meeting adjourned at 9:15

Respectfully submitted,

Janet Pizzi, Clerk/Administrator