

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 21, 2015 7:30 P.M.**

Mayor Robbie J. Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2015 which was faxed to the South Jersey Times and Courier Post on January 5, 2015 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".

Mayor Conley led everyone in the Pledge of Allegiance.

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 Richard Gambale. Absent was Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Administrator Janet Pizzi.

A motion to approve the minutes of the Regular Council Meeting December 17, 2014 was made by Councilman Packer and seconded by Councilman Pye. A roll call vote went as follows:

PACKER	YES
WITASICK	YES
PYE	YES
PHEASANT	ABSTAIN
GAMBALE	ABSTAIN

The minutes were approved.

CLERK'S REPORT: The Borough Clerk reported total receipts in the amount of \$70.08 which was turned over to the Treasurer.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting for question or comment.

Frank Hipple, Elm Avenue: Mr. Hipple advised Mayor and Council that the sidewalks in town need to be maintained. Solicitor Lozuke stated that he will review the code and consult with code enforcement.

Alexis Breining, Committee Head of Woodbury Heights Playground Campaign introduced herself and handed out the playground campaign marketing plan. She explained that there is a fundraiser underway to purchase and install new playground equipment at WHES. She asked for assistance with finding grants, etc. Mark Brunermer and Mayor Conley both stated they would forward information to her.

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

ENGINEER'S REPORT: Mark Brunermer explained NJDEP's requirement for the Borough to install a back-up well. A motion to approve Sickels & Associates' Proposal for Professional Services Phase 1: Evaluation of Back-Up Well was made by Councilwoman Witasick and seconded by Councilman Packer. A roll call vote in favor was unanimous. The proposal was approved.

SOLICITOR'S REPORT:

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 1-2015

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2015

Solicitor Lozuke read Ordinance 1-2015 by title only. Mayor Conley opened the public hearing for this ordinance. Upon hearing no questions or comments, Mayor Conley closed the public hearing. A motion to approve Ordinance 1-2015 was made by Councilman Packer and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Ordinance 1-2015 was approved.

RESOLUTIONS

RESOLUTION 28-2015

(TABLED)

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 0823-44-002-006 HERETOFORE ISSUED TO SAI VINITH, LLC, TO GM LIQUOR, INC.

SOLICITOR LOZUKE READ RESOLUTION 28-2015 BY TITLE ONLY AND ASKED THAT THIS RESOLUTION BE TABLED DUE TO NOTIFICATION OF A DELAY IN THE CLOSING BY THE ATTORNEY REPRESENTING SAI VINITH. A MOTION TO TABLE RESOLUTION 28-2015 WAS MADE BY COUNCILMAN PYE AND SECONDED BY COUNCILWOMAN WITASICK. A ROLL CALL VOTE IN FAVOR WAS UNANIMOUS. RESOLUTION 28-2015 WAS TABLED.

RESOLUTION 29-2015

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

Solicitor Lozuke read Resolution 29-2015 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 29-2015 was approved.

RESOLUTION 30-2015

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-2019 FORM 1 B

Solicitor Lozuke read Resolution 30-2015 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 30-2015 was approved.

RESOLUTION 31-2015

AWARDING A CONTRACT FOR THE SUPPLY OF A REFUSE TRUCK

Solicitor Lozuke read Resolution 31-2015 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 31-2015 was approved.

**AGENDA
REGULAR COUNCIL MEETING
JANUARY 21, 2015
PAGE THREE**

RESOLUTIONS (CONTINUED)

RESOLUTION 32-2015

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS TO CANCEL
A GRANT RECEIVABLE**

Solicitor Lozuke read Resolution 32-2015 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilwoman Witasick. Councilwoman Witasick asked why the Borough is returning grant money. Solicitor Lozuke replied that the Borough did not satisfy the required criteria. A roll call vote in favor was unanimous. Resolution 32-2015 was approved.

RESOLUTION 33-2015

**A RESOLUTION ISSUING WAIVERS FOR ISSUANCE OF AN
ADVERTISEMENT AND HANDBILL LICENSE**

Solicitor Lozuke read Resolution 33-2015 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 33-2015 was approved.

Solicitor Lozuke advised Mayor and Council that an ordinance amending permit fees and an ordinance for the international property maintenance code will be on the February agenda for consideration.

COMMITTEE REPORTS

Finance, Administration & Personnel: Budget introduction is March 18 with adoption by April 24. The proposed joint court with Mantua will save the Borough approximately \$35,000 in annual operating costs. An ordinance to move forward is expected for the February agenda. A copy of this report will be on file in the Clerk's office.

Water & Sewer: Councilman Witasick stated that this is a new committee for her and she has no report to present this evening.

Streets, Roads & Recycling: Councilman Pye reported that public works will be salting the roads early tomorrow morning and again this weekend.

Police, Fire & EMT: Councilman Pheasant presented the Police Department and Fire Chief's report. A copy of each will be on file in the Clerk's office.

Insurance, Property, Education & Environment: Councilman Gambale stated that he is awaiting notice from JIF regarding the Fund Commissioner's meeting schedule. Councilman Gambale also reported that the Borough shuttle bus is in need of \$11,000 in repairs, in addition to the \$12,000 annual operating cost. Due to the fact that only one (1) resident in town actually utilizes the shuttle bus; his committee has decided to sell the bus. The bus will stop running in two weeks and the resident will be referred to the County for transportation services.

Recreation & Civic: In the absence of Councilman Jacob, no report was presented.

**AGENDA
REGULAR COUNCIL MEETING
JANUARY 21, 2015
PAGE FOUR**

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

PUBLIC PORTION : Mayor Conley opened the public portion of the meeting for question or comment.

Rose Yerka, Stratford Avenue: Mrs. Yerka asked if the citizen leadership applications were reviewed and Mayor Conley stated that he will be reviewing them soon. Mrs. Yerka asked if a newsletter allowing feedback from residents could be linked to the Borough's website. Mayor Conley advised her that he is working on a newsletter. Mrs. Yerka asked about the Shade Tree Committee and Mayor Conley advised her that appointments should be on the February agenda.

Upon hearing no further questions or comments, Mayor Conley closed the public portion of the meeting.

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Pye. All of Council agreed. The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator