

**BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
JANUARY 26, 2010 5:30 P.M.**

In the absence of Mayor Harry W. Elton, Jr., Council President Brett Scull called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax to the Gloucester County Times and Courier Post on January 21, 2010; was posted on the bulletin board in the Municipal Building and conforms to the directives of the "Open Public Meetings Act."

Councilman Scull led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, Councilman Eshia "Jake" Jacob and Councilman Brett D. Scull. Absent were Mayor Harry W. Elton, Jr. and Councilwoman Susan S. Degnen. Also in attendance was Janet Pizzi, Clerk/Administrator.

SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 31 -2010

RESOLUTION AUTHORIZING ARCHITECT CONTRACT

Councilman Scull read Resolution 21-2010 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 31-2010 was approved.

Councilman Scull opened the Public Portion of the meeting for questions or comments and upon hearing none, closed same.

A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Pye. All of Council agreed. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator