

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 16, 2011 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 2011 which was faxed to the Gloucester County Times and Courier Post on January 4, 2011 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: Councilman William C. Packer, Councilman Brett D. Scull, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilman Eshia "Jake" Jacob. Absent was Councilwoman Debra Truhan. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Admin Janet Pizzi.

A motion to approve the minutes of the Regular Meeting January 19, 2011 was made by Councilman Scull and seconded by Councilman Pheasant. A roll call vote in favor was unanimous.

CLERK'S REPORT: The Borough Clerk reported total receipts in the amount of \$4,415.18. Of this amount, \$1,800.38 was turned over to the Treasurer and \$2,244.00 was deposited into the dog fund.

PUBLIC PORTION: Mayor Elton opened the meeting to the public for questions or comments and upon hearing none, closed same.

ENGINEER'S REPORT: Mr. Brunermer reported on the progress of the Community Center. He also noted that GWP Enterprises was awarded the contract for the municipal complex paving project. The total bid amount is \$58,912.73.

SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 2 - 2011

ORDINANCE AMENDING ORDINANCE 6 – 2010 PERTAINING TO THE LICENSING, CONTROL AND PROTECTION OF DOMESTICATED ANIMALS

ORDINANCE 3 - 2011

ORDINANCE AMENDING SECTION 55-2 OF THE WOODBURY HEIGHTS CODE TO DESIGNATE THE COUNTY OF GLOUCESTER, OFFICE OF THE FIRE MARSHALL AS THE ENFORCING AGENCY UNDER PROVISIONS OF THE UNIFORM FIRE SAFETY ACT.

ORDINANCE 4 - 2011

ORDINANCE ESTABLISHING A MUNICIPAL ALLIANCE COMMITTEE

ORDINANCE 5-2011

ORDINANCE REPEALING SECTION 22-1 OF THE WOODBURY HEIGHTS CODE ENTITLED "OPEN PUBLIC RECORDS, ACCESS"

ORDINANCE 6-2011

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH UNFUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

**ORDINANCES
FINAL READING/PUBLIC HEARING
(CONTINUED)**

Mayor Elton stated that he would like to hold the public hearing for all of the ordinances simultaneously. Solicitor Lozuke advised that the public hearing could be handled this way and read Ordinance 2-2011 through and inclusive of Ordinance 6-2011 by title only. After a short explanation of each Ordinance, Mayor Elton opened the ordinances to the public for questions or comments and upon hearing none, closed same. A motion to approve Ordinance 2-2011 through and inclusive of Ordinance 6-2011 was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 2-2011 through and inclusive of Ordinance 6-2011 were approved.

FIRST READING/INTRODUCTION

ORDINANCE 7 - 2011

ORDINANCE REPEALING CHAPTER NO.31 OF THE WOODBURY HEIGHT CODE TO ABOLISH THE ENVIRONMENTAL COMMISSION

Solicitor Lozuke read Ordinance 7-2011 by title only. A motion to approve this ordinance on first reading was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 7-2011 was approved on first reading.

ORDINANCE 8-2011

ORDINANCE AMENDING CHAPTER 64C OF THE WOODBURY HEIGHTS CODE
Solicitor Lozuke read Ordinance 8-2011 by title only. A motion to approve this Ordinance on first reading was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 8-2011 was approved on first reading.

ORDINANCE 9-2011

ORDINANCE PROHIBITING COMPENSATORY LEAVE
Solicitor Lozuke read Ordinance 8-2011 by title only. A motion to approve this ordinance on first reading was made by Councilman Packer and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 9-2011 was approved on first reading.

RESOLUTIONS

RESOLUTION 39-2011

RESOLUTION ACCEPTING MAINTENANCE SURETY AND AUTHORIZING FINAL PAYMENT FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE PROJECT

Solicitor Lozuke read Resolution 39-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 39-2011 was approved.

RESOLUTION 40-2011

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR FOR AN UNEXPIRED TERM

Solicitor Lozuke read Resolution 40-2011 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 40-2011 was approved.

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RESOLUTION 41-2011

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY FOR THE GAS STATION AND CAR WASH PROJECT AT BLOCK 3, LOT 8

Solicitor Lozuke read Resolution 41-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 41-2011 was approved.

RESOLUTION 42-2011

RESOLUTION APPOINTING MEMBERS TO THE SHADE TREE ADVISORY COMMITTEE

Solicitor Lozuke read Resolution 42-2011 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Pye. A roll call vote was as follows:

Packer	Yes
Scull	Yes
Pye	Yes
Pheasant	Abstain
Jacob	Yes

Resolution 42-2011 was approved.

RESOLUTION 43-2011

RESOLUTION AUTHORIZING AMENDMENT TO THE SHARED SERVICES AGREEMENT FOR CDBG AND HOME INVESTMENT PARTNERSHIP PROGRAMS WITH THE COUNTY OF GLOUCESTER

Solicitor Lozuke read Resolution 43-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 43-2011 was approved.

RESOLUTION 44-2011

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

Solicitor Lozuke read Resolution 44-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Resolution 44-2011 was approved.

RESOLUTION 45 - 2011

RESOLUTION AUTHORIZING PARTIAL PAYMENT NUMBER 4 FOR THE COMMUNITY BUILDING PROJECT

Solicitor Lozuke read Resolution 45-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 45-2011 was approved.

RESOLUTION 46 – 2011

RESOLUTION AUTHORIZING APPROPRIATION RESERVE TRANSFER

Solicitor Lozuke read Resolution 46-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 46-2011 was approved.

RESOLUTION 47 - 2011

RESOLUTION CANCELING INTEREST ON WATER ACCOUNT

Solicitor Lozuke read Resolution 47-2011 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 47-2011 was approved.

RESOLUTIONS (CONTINUED)

RESOLUTION 48-2011

RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COMPLEX PAVING PROJECT
Solicitor Lozuke read Resolution 48-2011 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 48-2011 was approved.

COMMITTEE REPORTS

Property, Environmental and Insurance: Councilman Packer reported that the Borough is in the process of getting bids for various office renovations. The Borough has also obtained an energy efficiency audit for use in applying for grant money for the installation of energy efficiency retrofit measures in the Borough Hall, the Public Safety Annex Building and the DPW Garage. He is also currently reviewing proposals for the redesign and hosting of the Borough website. Councilman Packer noted that the Borough is in the process of contracting with a vendor for the control of algae in the Lake.

Finance, Administration & Personnel: Councilman Scull reported that budget worksheets were distributed to Department Heads and that tax delinquent notices have been mailed out. A copy of this report will be on file in the Clerk's office.

Streets & Roads: Councilman Pye reported that the infiltration project will begin soon. Speed humps that were removed on Chestnut Avenue and Lake Avenue will be replaced by asphalt speed humps. Potholes are being patched and storm drains are being cleaned. A copy of this report will be on file in the Clerks' office.

Public Safety: Councilman Pheasant presented the January 2011 report. A copy of this report will be on file in the Clerk's office.

Water/Sewer: In the absence of Councilwoman Truhan, the water/sewer report will be on file in the Clerk's office.

Recreation & Civic: Councilman Jacob reported that opening day is being coordinated with the new community center. Rob Andrews' office is working on scheduling social security and medicare seminars for the Senior Citizens' Association. Councilman Jacob is working on a fundraiser for a gazebo in Veterans' Park.

Mayor Elton reported that a veterans housing development will not be coming to Glassboro Road. The Shade Tree advisory committee is already working on programs for some of the common areas in the Borough.

Councilman Pheasant announced that the Woodbury Heights Fire Department will celebrate its 100 year anniversary with a fire truck parade on May 14.

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

Mayor Elton opened the public portion of the meeting for questions or comments.

Hal Spence of Gloucester County Weights and Measures advised that a letter to residents regarding a water line warranty program is from legitimate company; however, it is recommended that residents refrain from contracting with them.

Mayor Elton announced that the Borough is looking into a possible police bike patrol.

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

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A motion to adjourn was made by Councilman Jacob and seconded by Councilman Scull.
The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator