

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 17, 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 2010 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: Councilman Brett D. Scull, Councilman Harold "HAP" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, Councilman Eshia "Jake" Jacob. Absent was Councilwoman Susan S. Degnen. Also in attendance were Brian Lozuke, Esq., Don Edwards of Sickels & Associates and Janet Pizzi, Borough Clerk.

Woodbury Heights Elementary School Business Administrator Stephen Derkoski introduced himself to Mayor and Council and encouraged everyone to familiarize themselves with the details of this year's school budget before voting. Mr. Derkoski also extended an invitation to join the Global Connect program which enables the school to contact all enrollees within seconds in an emergency situation.

A motion to approve the minutes of the Regular Council Meeting January 20, 2010 and the Special Council Meeting January 26, 2010 was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. The minutes were approved.

For the month of January 2010, the Borough Clerk reported total receipts in the amount of \$4,008.93. Of this amount, \$1,656.33 was turned over to the Treasurer and \$1,971.00 was deposited into the Dog Fund.

Mayor Elton opened the meeting to the public for questions or comments.

Orist Wells, Woodbury Heights resident and a Department Head with the County of Gloucester introduced himself as a liaison to the Borough of Woodbury Heights for any concerns or questions that may be county related.

Frank Nadeo, Chestnut Avenue: Mr. Nadeo requested that the Borough designate a dog park. Mayor Elton replied that this is a feasible request and that he'll look into a good area for this project.

ENGINEER'S REPORT: Don Edwards stated that he had nothing to report this evening.

SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 3-2010

ORDINANCE ESTABLISHING EMPLOYMENT POSITION OF MECHANIC/
MUNICIPAL PUBLIC WORKS SPECIALIST

Solicitor Lozuke read Ordinance 3-2010 by title only. Mayor Elton opened this ordinance to the public for questions or comments and upon hearing none, closed same. A motion to approve Ordinance 3-2010 was made by Councilman Pye and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 3-2010 was approved.

ORDINANCES (CONTINUED)

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. Mayor Elton opened this ordinance to the public for questions or comments and upon hearing none, closed same.

A motion to approve Ordinance 4-2010 was made by Councilwoman Truhan and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 4-2010 was approved.

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. Mayor Elton opened this ordinance to the public for questions or comments and upon hearing none, closed same.

A motion to approve Ordinance 5-2010 was made by Councilman Jacob and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 5-2010 was approved.

FIRST READING/INTRODUCTION

ORDINANCE 6-2010

ORDINANCE AMENDING CHAPTER 51 OF THE WOODBURY HEIGHTS CODE, IN PART, AND REPEALING SECTIONS 51-5 THROUGH SECTION 51-46 AND TO OTHERWISE ESTABLISH REGULATIONS AND REQUIREMENTS FOR THE PURPOSE OF THE CONTROL, PROTECTION AND LICENSING OF CERTAIN DOMESTICATED ANIMALS AND THE PROTECTION OF PERSONS AND PROPERTY IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 6-2010 by title only. A motion to approve this ordinance on introduction was made by Councilwoman Truhan and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 6-2010 was approved on first reading.

RESOLUTIONS

RESOLUTION NO. 34-2010

TEMPORARY CAPITAL BUDGET

Solicitor Lozuke read Resolution 34-2010 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 34-2010 was approved.

FIRST READING/INTRODUCTION

ORDINANCE 7-2010:

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF PUBLIC SAFETY EQUIPMENT IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$485,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$228,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 7-2010 by title only. A motion to approve this ordinance on introduction was made by Councilman Jacob and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 7-2010 was approved on first reading.

ORDINANCE 8-2010

ORDINANCE ESTABLISHING NO PARKING ZONE

Solicitor Lozuke read Ordinance 8-2010 by title only. A motion to approve this ordinance on introduction was made by Councilman Pye and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Ordinance 8-2010 was approved on first reading.

RESOLUTIONS

RESOLUTION 32-2010

**NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION**

Solicitor Lozuke read Resolution 32-2010 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 32-2010 was approved.

RESOLUTION 33-2010

**THE STATE OF NEW JERSEY DIVISION OF ARCHIVES AND RECORDS
MANAGEMENT PARIS GRANTS PROGRAM**

Solicitor Lozuke read Resolution 33-2010 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.

COMMITTEE REPORTS

Property & Environmental: No report was presented in Councilwoman Degnen's absence.

Finance & Administration: Councilman Scull reported that tax delinquent notices will be going out next week. The Annual Financial Statement is complete. A copy of the finance monthly report will be on file in the Clerk's office.

Streets & Roads: Councilman Pye stated that the public works department did an excellent job snow plowing. A copy of the streets & roads monthly report will be on file in the Clerk's office.

Public Safety: Councilman Pheasant stated that off duty Police Officer Josh Moline should be commended for actions taken during the recent fire at the Mamco building. Upon smelling smoke, Office Moline reported the fire and ran after the two individuals responsible for setting this fire. The two men were later arrested. A copy of the public safety monthly report will be on file in the Clerk's office.

Water & Sewer: Councilwoman Truhan noted that along with snow removal, public works employees were also dealing with water main breaks and they did an excellent job. A copy of the water & sewer monthly report will be on file in the clerk's office.

Recreation & Civic: Councilman Jacob reported that baseball registration is down this year. Another registration period will be posted on the Borough Hall bulletin board. Councilman Jacob is working with Congressman Rob Andrew's office for information on Medicare for the Senior Citizens Association. Officer Rich Gambale talked to the Seniors about safety. Councilman Jacob is working on the National Day of Prayer ceremony scheduled Thursday May 6 and the Memorial Day Observance.

Mayor Elton stated that the Penn Medical Arts Building is going up now. The target date to open is October. An application presentation will come before the next Planning Board meeting for the old YBY Building.

**Regular Council Meeting
February 17, 2010 7:30 p.m.
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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.

Mayor Elton opened the meeting to the public for questions or comments:

Margaret Riordan, Temple Avenue: Mrs. Riordan asked if the businesses in the medical arts building will be owned by Penn. Mayor Elton replied that Penn affiliates will fill three (3) stalls.

Maryann Wurst, Glassboro Road: Mrs. Wurst thanked public works for cleaning all the crossing guard areas.

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

A motion to adjourn was made by Councilman Pye and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator