

**REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
FEBRUARY 19, 2014 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 2014 which was faxed to the South Jersey Times and Courier Post on January 6, 2014 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 Packer, Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Debra Truhan. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Janet Pizzi, Clerk/Administrator.

MINUTES: A motion to approve the following minutes was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote went as follows:

**CLOSED SESSION AUGUST 21, 2013**

PACKER	ABSTAIN
WITASICK	YES
PYE	YES
PHEASANT	YES
JACOB	YES

The minutes were approved.

**CLOSED SESSION SEPTEMBER 12, 2013**

PACKER	ABSTAIN
WITASICK	YES
PYE	YES
PHEASANT	YES
JACOB	YES

The minutes were approved.

**REGULAR MEETING OCTOBER 09, 2013**

PACKER	YES
WITASICK	YES
PYE	YES
PHEASANT	YES
JACOB	YES

The minutes were approved.

**SPECIAL MEETING OCTOBER 24, 2013**

PACKER	YES
WITASICK	YES
PYE	YES
PHEASANT	YES
JACOB	ABSTAIN

The minutes were approved.

**REGULAR MEETING NOVEMBER 26, 2013**

PACKER	YES
PHEASANT	YES
JACOB	YES

The minutes were approved.

MINUTES (CONTINUED)

REGULAR MEETING DECEMBER 18, 2013

PACKER YES  
WITASICK YES  
PYE YES  
PHEASANT YES  
JACOB YES

The minutes were approved.

CLOSED SESSION DECEMBER 18, 2013

PACKER YES  
WITASICK YES  
PYE YES  
PHEASANT YES  
JACOB YES

The minutes were approved.

REORGANIZATION JANUARY 04, 2014

PACKER YES  
WITASICK YES  
PYE YES  
PHEASANT YES  
JACOB YES

The minutes were approved.

REGULAR MEETING JANUARY 15, 2014

PACKER YES  
WITASICK YES  
PYE YES  
PHEASANT YES  
JACOB YES

The minutes were approved.

**CLERK'S REPORT:** The Borough Clerk reported total receipts in the amount of \$4,649.60. Of this amount, \$1,973.40 was turned over to the Treasurer and \$2,248.00 was deposited into the Dog Fund.

PUBLIC PORTION

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

**Ed Hernisey, Linden Avenue:** Mr. Hernisey stated that he feels the decision to go with Gloucester County EMS should be by referendum.

**Charles Crompton, Academy Avenue:** Mr. Crompton apologized to Mayor and Council for his behavior at the past two meetings.

**Peg Riordan:** Mrs. Riordan commended the public works department for the good job keeping the roads clear during the recent snow storms.

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

**ENGINEER'S REPORT:** Mark Brunermer reported that due to the weather, projects are quiet.

**SOLICITOR'S REPORT**

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**ORDINANCE 1-2014**

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF  
VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF  
WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2014**

Solicitor Lozuke read Ordinance 1-2014 by title only. Mayor Elton opened the public hearing for questions or comments and upon hearing none, closed same. A motion to approve Ordinance 1-2014 on Final Reading was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 1-2014 was approved.

**RESOLUTIONS**

**RESOLUTION 37-2014**

**RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS  
APPROPRIATED GRANT BALANCES**

Solicitor Lozuke read Resolution 37-2014 by title only. A motion to approve this Resolution was made by Council and seconded by Council. A roll call vote in favor was unanimous. Resolution 37-2014 was approved.

**RESOLUTION 38-2014**

**RESOLUTION AUTHORIZING ENGAGEMENT IN A NON-EXCLUSIVE  
TOWER ATTACHMENT LEASE AGREEMENT**

Solicitor Lozuke read Resolution 38-2014 by title only. A motion to approve this Resolution was made by Councilman Packer and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 38-2014 was approved.

**RESOLUTION 39-2014**

**RESOLUTION TO OPPOSE PRIVATIZATION OF TOLL COLLECTION  
SERVICES ON THE NEW JERSEY TURNPIKE AND GARDEN STATE  
PARKWAY**

Solicitor Lozuke read Resolution 39-2014 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 39-2014 was approved.

**RESOLUTION 40-2014**

**RESOLUTION FILLING VACANCY ON THE FINANCE AND  
ADMINISTRATION COMMITTEE**

Solicitor Lozuke read Resolution 40-2014 by title only. A motion to approve this Resolution was made by Council Packer and seconded by Council Jacob. A roll call vote in favor was unanimous. Resolution 40-2014 was approved.

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**RESOLUTION 41 -2014**

**RESOLUTION AMENDING THE CASH MANAGEMENT PLAN**

**Solicitor Lozuke read Resolution 41-2014 by title only. A motion to approve this Resolution was made by Councilman Packer and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 41-2014 was approved.**

**Solicitor Lozuke reported that the Borough is on track to complete the affordable housing litigation in Court. The hearing is scheduled February 27, 2014.**

**COMMITTEE REPORTS**

**Finance & Administration: Councilman Packer reported that he would like to schedule a budget work session meeting on February 27 at 6:00 p.m.**

**Property & Insurance: Councilwoman Witasick reported that the heater was repaired at the Community Center.**

**Streets & Roads: Councilman Pye reported that pothole repair will begin soon. He also commended the public works department for the on-going snow removal. Mayor Elton noted that he reached out to Mayor Medany in Deptford to get help with obtaining salt.**

**Public Safety: Councilman Pheasant presented the Police Report for February 2014. A copy of this report will be on file in the Clerk's office.**

**Water & Sewer: In Councilwoman Truhan's absence, no report was presented.**

**Recreation & Civic: Councilman Jacob reported that he is working with Officer Gambale on the 9-1-1 Memorial and met with the County Landscape Architect. Councilman Jacob is trying to schedule a Social Security Representative to attend a Senior Citizen meeting.**

**BILL LIST**

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

**PUBLIC PORTION**

**Mayor Elton opened the public portion of the meeting for questions or comment 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 7:55 p.m.**

**Respectfully submitted,**

**Janet Pizzi, Clerk/Administrator**