

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MARCH 3, 2015 6:00 P.M.**

Mayor Robbie J. Conley called the Special Meeting to order with the following note: Adequate notice of this meeting has been provided by fax to the South Jersey Times and Courier Post on February 19, 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 Duane Pheasant, Councilman Richard Gambale and Councilman Eshia “Jake” Jacob. Absent was Councilman Harold “Hap” Pye. Also in attendance were Vikki Holmstrom, CMFO/CTC and Janet Pizzi, Clerk/Administrator.

SOLICITOR’S REPORT

RESOLUTIONS

RESOLUTION 40-2015

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

Mayor Conley read Resolution 40-2015 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 40-2015 was approved.

RESOLUTION 41-2015

RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

Mayor Conley read Resolution 41-2015 by title only. A motion to approve this resolution was made by Councilman Jacob and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Resolution 41-2015 was approved.

RESOLUTION 42-2015

RESOLUTION TO AMEND TEMPORARY CAPITAL BUDGET

Mayor Conley read Resolution 42-2015 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pheasant. Councilman Packer asked about the Fire Department pick-up truck. Vikki Holmstrom explained that it is a donation from Hollywood Diner Café. She explained that they recently bought a truck for West Deptford and wanted to do the same for Woodbury Heights. The Borough will be outfitting it which will cost approximately \$9,000-\$10,000 in upgrades through capital. Even though it is a donation, the capital budget needs to be amended. A roll call vote in favor was unanimous. Resolution 42-2015 was approved.

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 5-2015

ORDINANCE APPROPRIATING THE SUM OF \$90,500 TO BE USED FOR ACQUISITION OF PICKUP TRUCK FOR THE FIRE DEPARTMENT AND RECONSTRUCTION OF OAK AVENUE AND FOURTH STREET IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Mayor Conley read Ordinance 5-2015 by title only. A motion to approve this ordinance on first reading was made by Councilman Pheasant and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 5-2015 was approved on introduction.

BUDGET WORK SESSION

Mayor Conley turned the meeting over to Vikki Holmstrom who reviewed the 2015 Municipal Budget scheduled for introduction at the Regular Council Meeting March 18, 2015. After review and discussion, Mrs. Holmstrom was instructed to change the Police S&W to \$679,500 and OE to \$60,000. The water/sewer budget has no increase projected to the rate payer. Mrs. Holmstrom stated that the average assessed home valued at \$177,929 will experience a tax increase this year of \$69.35. Mrs. Holmstrom was directed by Mayor and Council to move forward with the introduction of the 2015 Municipal Budget on March 18.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting and upon hearing no questions or comments, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilwoman Witasick. All of Council agreed. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator