

**BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
MARCH 29, 2011 5:30 P.M.**

In the absence of Mayor Harry W. Elton, Jr., Council President Eshia "Jake" Jacob 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 March 22, 2011; was posted on the bulletin board in the Municipal Building and conforms to the directives of the "Open Public Meetings Act."

Councilman Jacob asked everyone to rise for 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, and Councilman Eshia "Jake" Jacob. Absent were Mayor Harry W. Elton, Jr., Councilwoman Debra Truhan and Councilman Duane Pheasant. Also in attendance were Borough Auditor Michael Welding, Sandra Kraus, CMFO and Janet Pizzi, Clerk/Administrator.

SOLICITOR'S REPORT:

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 15-2011

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Councilman Jacob read Ordinance 15-2011 by title only. A motion to approve this Ordinance on first reading was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 15-2011 was approved on first reading. Public Hearing scheduled April 20, 2011.

RESOLUTIONS

RESOLUTION 60 -2011

RESOLUTION TO AVERAGE TAX COLLECTION RATE FOR USE IN THE 2011 MUNICIPAL BUDGET

Councilman Jacob read Resolution 60-2011 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 60-2011 was approved.

RESOLUTION 61-2011

INTRODUCTION OF THE 2011 MUNICIPAL BUDGET

Councilman Jacob read Resolution 61-2011 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 61-2011 was approved. The public hearing of the 2011 Municipal Budget will be held on April 26, 2011 at 7:00 p.m.

PUBLIC PORTION

Councilman Jacob opened the public portion of the meeting for questions or comments.

Rose Yerka, Stratford Avenue: Mrs. Yerka asked if the electricity for the aerator would be charged to the Lake Association. Sandra Kraus, CMFO replied that it would not come out of the Lake Association budget. Mrs. Yerka asked if the Borough would be going with the County Ambulance. Councilman Scull stated that the Borough would not be going with County Ambulance this year. Mrs. Yerka asked about shared services. Councilman Scull noted that the Borough is in the process of bidding on a shared service with Wenonah.

Walt Lasauskas, Ivy Drive: Mr. Lasauskas asked if Council would be looking at the Gateway

budget. Councilman Scull replied that the public approves the school budget. If the school budget is defeated, then it comes before Council. Discussion ensued regarding rising school costs and increasing state mandates.

Special Council Meeting

March 29, 2011 5:30 p.m.

Page Two

Upon hearing no additional questions or comments, Councilman Jacob closed the public portion of the meeting.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator