

**BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
APRIL 01, 2010 5:30 P.M.**

Mayor Harry W. Elton called the meeting to order with the following note: Adequate notice of this meeting has been provided by mail and fax to the Gloucester County Times and Courier Post on March 19, 2010; was posted on the bulletin board in the Municipal Building and conforms 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: Councilwoman Susan S. Degnen, Councilman Brett D. Scull, Councilman Duane Pheasant, Councilwoman Debra Truhan, and Councilman Eshia "Jake" Jacob. Absent was Councilman Harold "HAP" Pye. Also in attendance was Janet Pizzi, Clerk/Administrator.

SOLICITOR'S REPORT:

**ORDINANCES
FINAL READING/PUBLIC HEARING**

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 Mayor Elton read Ordinance 7-2010 by title only. Mayor Elton opened the ordinance to the public for question or comment and upon none, closed same. A motion to approve Ordinance 7-2010 was made by Councilman Pheasant and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Ordinance 7-2010 was approved.

ORDINANCE 11 – 2010

ORDINANCE AMENDING RATES FOR WATER AND SEWER UTILITY SERVICES Mayor Elton read Ordinance 11-2010 by title only. Mayor Elton opened this ordinance to the public for question or comment and upon hearing none, closed same. A motion to approve Ordinance 11-2010 was made by Councilwoman Truhan and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 11-2010 was approved.

RESOLUTIONS

RESOLUTION 43 – 2010

RESOLUTION AUTHORIZING INVITATION FOR BIDS FOR THE ADDITIONS AND MODIFICATIONS TO THE WOODBURY HEIGHTS FIRE DEPARTMENT PROJECT Mayor Elton read Resolution 43-2010 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 43-2010 was approved.

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

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator