

**SPECIAL COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
MAY 01, 2012 5:30 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 fax to the Gloucester County Times and Courier Post on April 23, 2012 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, Councilman Brett Scull, Councilman Harold "Hap" Pye, Councilman Duane Pheasant and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Debra Truhan. Also in attendance were Solicitor Barry Lozuke and Janet Pizzi, Clerk/Administrator.

**SOLICITOR'S REPORT:**

**ORDINANCES  
FIRST READING/INTRODUCTION**

**ORDINANCE 12-2012**

**ORDINANCE AMENDING THE ZONING MAP FOR THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY**

Solicitor Lozuke read Ordinance 12-2012 by title only. Solicitor Lozuke provided a brief explanation noting that this ordinance seeks to alter the present zoning on Block 80/Lot 1 to the new district designation created by Ordinance 6-2012 now known as the RM Residential Multi-Family District. The purpose of this ordinance is to further coordinate our zoning ordinances and zoning map with the Master Plan Amendment that was recently adopted by the Planning Board. A motion to approve this ordinance on introduction was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Ordinance 12-2012 was approved on first reading.

**RESOLUTIONS**

**RESOLUTION 66-2012**

**(TABLED)**

**RESOLUTION APPROVING LITIGATION SETTLEMENT AGREEMENT**

Solicitor Lozuke read Resolution 66-2012 by title only. Solicitor Lozuke asked Council to table this Resolution until receipt of a final draft of the settlement agreement by Special Counsel. A motion to table Resolution 66-2012 until the next regular meeting of Council scheduled May 16, 2012 was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. **Resolution 66-2012 was tabled until May 16, 2012.**

**PUBLIC PORTION:** Mayor Elton opened the meeting to the public for questions or comments: Elizabeth Spera asked if the Borough plans to go forward with multi-family housing at the former Mamco property. Mayor Elton explained that the Borough is going forward as part of a legal settlement agreement in response to a lawsuit filed against the Borough. Discussion ensued with comments and questions from various residents regarding the impact of multi-family housing to the Borough of Woodbury Heights community. Upon hearing no additional questions or comments, Mayor Elton closed the meeting to the public.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Scull and seconded by Councilman Pye. All of Council agreed. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator

