

**BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
MAY 11, 2010 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 mail and fax to the Gloucester County Times and Courier Post on May 06, 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: Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan and Councilman Eshia "Jake" Jacob. Absent were Councilwoman Susan S. Degnen and Councilman Brett D. Scull. Also in attendance were Borough Solicitor Barry N. Lozuke and Janet Pizzi, Clerk/Administrator.

SOLICITOR'S REPORT

RESOLUTION 50-2010

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

Solicitor Lozuke read Resolution 50-2010 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Resolution 50-2010 was approved.

RESOLUTION 51-2010

RESOLUTION OF DETERMINATION BY THE GOVERNING BODY OF THE BOROUGH OF WOODBURY HEIGHTS OF AMOUNT TO BE RAISED BY TAXATION FOR THE GATEWAY REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR THE SCHOOL YEAR 2010/2011

Solicitor Lozuke read Resolution 51-2010 by title only. A motion to approve this resolution was made by Councilwoman Truhan and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 51-2010 was approved.

PUBLIC PORTION: Mayor Elton opened the meeting to the public and upon hearing no question or comment, closed same.

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

Respectfully submitted,

Janet Pizzi, Clerk/Administrator