

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MAY 20, 2015 7:30 P.M.**

Mayor Robbie J. Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2015 which was faxed to the South Jersey Times and Courier Post on January 5, 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, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Cara Witasick. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Administrator Janet Pizzi.

A motion to approve the minutes of the Regular Meeting April 15, 2015 was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. The minutes were approved.

A motion to approve the minutes of the Special Meeting May 14, 2015 was made by Councilman Pye and seconded by Councilman Pheasant. A roll call vote in favor went as follows:

PACKER	YES
PYE	YES
PHEASANT	YES
GAMBALE	YES
JACOB	ABSTAIN

The minutes were approved.

Clerk's Report: The Clerk reported total receipts in the amount of \$1,248.26. Of this amount, \$1,170.16 was turned over to the Treasurer and \$73.30 was deposited into the Dog Fund. The Clerk requested a Special Meeting for Public Hearing Ordinance 8-2015. Council agreed to meet on June 01, 2015 at 6:00 p.m.

PUBLIC PORTION: A motion to open the public portion was made by Councilman Pheasant and seconded by Councilman Gambale. All of Council agreed. Mayor Conley opened the public portion of the meeting for questions or comments.

Katie Hook, 301 Holly: Ms. Hook requested help with the planning board application required for a design waiver to install two driveways on one lot. The Borough Engineer offered to help her after the meeting.

Rose Yerka, 601 Stratford Avenue: Mrs. Yerka asked for the amount of the donation for the new pickup truck for the Fire Department. She was advised by Councilman Pheasant that it was \$27,353.00. Mrs. Yerka asked for an explanation of Ordinance 8-2015. Discussion ensued.

Upon hearing no additional questions or comments, A motion to close the public hearing was made by Councilman Pye and seconded by Councilman Packer. Mayor Conley closed the public portion of the meeting.

ENGINEER'S REPORT: Mark Brunermer reported that Public Works is handling the issue at the Central Avenue Pump Station. One of the motors burned out and was being replaced but during the replacement process, the contractor cracked a valve creating fluid leaks. Once the valve is repaired, AC Schultes will be able to rewire the pump to make it operational again.

SOLICITOR'S REPORT:

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 7-2015

AN ORDINANCE AMENDING CHAPTER 70, ARTICLE IXA, SECTION 49.13 OF THE WOODBURY HEIGHTS CODE RELATING TO LOT SURVEYS AND GRADING PLANS OF THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS (DEVELOPMENT REGULATIONS AND ZONING)

Solicitor Lozuke read Ordinance 7-2015 by title only. Solicitor Lozuke advised that it is his recommendation to hold the public hearing but to table any action on this ordinance until the changes are worked out. Mayor Conley opened this ordinance to the public for questions or comments. Rose Yerka, 601 Stratford Avenue asked for an explanation of the changes and Solicitor Lozuke replied that they are being worked out. Upon hearing no additional questions or comments, Mayor Conley closed the public hearing for Ordinance 7-2015. A motion to table Ordinance 7-2015 until the changes are worked out was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 7-2015 was tabled.

FIRST READING/INTRODUCTION

ORDINANCE 8-2015

BOND ORDINANCE AUTHORIZING THE REDEVELOPMENT OF SEWER PUMP STATIONS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$675,000 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 \$675,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 8-2015 by title only. A motion to approve this Ordinance on first reading was made by Councilman Packer and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 8-2015 was approved on first reading. The Public Hearing for Ordinance 8-2015 will be held at a Special Meeting on June 1, 2015 at 6:00 p.m.

RESOLUTIONS

RESOLUTION 61-2015

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

Solicitor Lozuke read Resolution 61-2015 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 61-2015 was approved.

RESOLUTION 62-2015

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCES

Solicitor Lozuke read Resolution 62-2015 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 62-2015 was approved.

COMMITTEE REPORTS

Finance & Administration: Councilman Packer reported that the 2015 Municipal is available on the Borough website. Council just introduced Ordinance 8-2015 to finance sewer pump station repairs. Debt service on the sewer fund is currently approximately \$90,000. Second quarter tax delinquent notices have been mailed. All accounts have been reconciled.

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COMMITTEE REPORTS (CONTINUED)

Water & Sewer: No report was presented in Councilwoman Witasick's absence.

Streets & Roads: Councilman Pye reported that it was a hectic week for public works with the sewer pump repair and a broken trash truck. Brush will be picked up on Friday this week.

Public Safety: Councilman Pheasant reported that all police officers qualified at the shooting range and presented the police report for May. Councilman Pheasant commended the Fire Department for a job well done at a recent car accident with pedestrians injured. Mayor Conley noted that Officer Neely wrote a letter thanking the Fire Department for their quick service and assistance.

Property & Insurance: Councilman Gambale stated that a contractor was hired for the Athletic Association building repairs. The building will be sided, the roof will be repaired and the bathrooms will be replaced.

Recreation & Civic: Councilman Jacob reported that Clean Communities at the Lake is scheduled May 30th. The Memorial Day Ceremony will be held on May 23 from 11:00-Noon. Simone Avitello, creator of the framed American Flag in Council Chambers, will be guest speaker. Twenty-two more names will be added to the monument. National Day of Prayer had 238 people in attendance.

Mayor Conley stated that the Water/Sewer report will be on file with the Clerk. The Woodbury Heights 100th Anniversary Fun Day was well attended and a very nice event. Mayor Conley noted that he would like to make Fun Day an annual event. He thanked Mayor Emeritus Harry W. Elton, Jr. and the Anniversary Committee for a job well done.

BILL LIST: A motion to approve the bill list as presented was made by Councilman Packer and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. The bill list was approved.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting for questions or comments.

Rose Yerka, 601 Stratford Avenue: Mrs. Yerka thanked Councilman Jacob for continuing the National Day of Prayer ceremony. The fishing derby is scheduled June 6th with registration at 8:30 a.m. Mrs. Yerka asked if Ordinance 8 -2015 for the well project is for affordable housing units. Councilman Packer stated that it is not a new water well and Mayor Conley stated that there are no affordable housing projects at this time. Mrs. Yerka asked what the special item of revenue is in Resolution 61-2015 and she was informed by Councilman Packer that it is for Clean Communities.

Upon hearing no additional question or comments, a motion to close the public portion was made by Councilman Pye and seconded by Councilman Gambale. All of Council agreed.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Pheasant. All of Council agreed. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator