

**SPECIAL COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
JUNE 01, 2015 6:00 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 and mailed to the South Jersey Times and Courier Post on May 21, 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: Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Absent was Councilman William Packer. Also in attendance was Mark Brunermer, Borough Engineer and Janet Pizzi, Clerk/Administrator.

**SOLICITOR'S REPORT**

**ORDINANCES**

**PUBLIC HEARING/FINAL READING**

**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**

Mayor Conley read Ordinance 8-2015 by title only and opened the public hearing for this ordinance. Upon hearing no questions or comment, Mayor Conley closed the public hearing for Ordinance 8-2015. A motion to approve this ordinance was made by Councilman Pheasant and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 8-2015 was approved.

Engineer's Proposal for Professional Services Design, Permitting & Construction of the Central Avenue and Route 45 Pumping Station Improvements and Force Main Extension. Mark Brunermer gave a short synopsis of the work to be completed and explained that it would be part of the cost in the ordinance. He also reviewed the change of flow for Route 45. A motion to approve the Engineer's proposal was made by Councilman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The proposal was approved.

**PUBLIC PORTION:** Mayor Conley opened the public portion of the meeting and upon hearing no questions or comments, closed same.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. The meeting adjourned at 6:08 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator