

**BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
JUNE 03, 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 27, 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 Brett D. Scull, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Auditor Michael Welding, Sandra Kraus, CMFO and Janet Pizzi, Clerk/Administrator. Absent was Councilwoman Susan S. Degnen.

SOLICITOR'S REPORT:

RESOLUTION 66 - 2010

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND BOROUGH OF NATIONAL PARK
Mayor Elton read Resolution 66-2010 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Resolution 66-2010 was approved.

RESOLUTION 67 - 2010

RESOLUTION AUTHORIZING AN APPLICATION TO THE GREEN ACRES PROGRAM TO CONSTRUCT AN INDOOR RECREATION BUILDING AT THE HELEN AVENUE SPORTS COMPLEX
Mayor Elton read Resolution 67-2010 by title only. A motion to approve this resolution was made by Councilman Jacob and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 67-2010 was approved.

RESOLUTION 70-2010

RESOLUTION TO AMEND BUDGET
Mayor Elton read Resolution 70-2010 by title only. Borough Auditor Michael Welding stated that his amendment does not affect the tax rate. The public hearing for the amended budget and budget adoption are scheduled for July 16, 2010. A motion to approve this resolution was made by Councilman Scull and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Resolution 70-2010 was approved.

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

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

Respectfully submitted,

Janet Pizzi, Clerk/Administrator