

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 15, 2011 7:30 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 adopting a schedule of meetings for 2011 which was faxed to the Gloucester County Times and Courier Post on January 4, 2011 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.

ROLL CALL: The call of roll showed the following to be present: Councilman William Packer, Councilman Brett Scull, Councilman Harold Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Clerk/Admin Janet Pizzi.

A motion to approve the minutes of the Regular Council Meeting 04-20-2011 and the Special Council Meeting 04-26-2011 was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. The minutes were approved.

CLERK'S REPORT: The Borough Clerk reported total receipts in the amount of \$5,540.28. Of this amount, \$116.00 was deposited into the Dog fund and \$5,361.68 was turned over to the Treasurer.

WHES NOISE ORDINANCE VARIANCE REQUEST : A motion to approve this request was made by Councilman Scull and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. The request was approved. A letter will be sent to WHES notifying them of this approval and the Police Department will be informed as well.

PUBLIC PORTION: Mayor Elton opened the meeting to the public for questions or comment. Faye Listman, former resident of Woodbury Heights advised Mayor and Council of her petition to save the Woodbury Heights Post Office. Discussion ensued. Mrs. Listman will be circulating her petition in Borough Hall and in the surrounding area.

Ken Brown, Brooklawn Avenue, asked about Gateway's taxes. It was explained by Councilwoman Truhan and Councilman Scull that there was a three year analysis performed by the School Business Administrator indicating that the level of enrollment from the sending districts highest to lowest is Westville, Woodbury Heights, National Park and Wenonah. The percentage of the school tax levy contribution is based upon these enrollment figures. Also mentioned was the possibility that Woodbury Heights students will be getting school busing.

ENGINEER'S REPORT: Mark Brunermer reported that the sidewalk was completed at the ballpark.

SOLICITOR'S REPORT

RESOLUTIONS

RESOLUTION 76-2011

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE OF SAI VINITH, LLC.

Solicitor Lozuke read Resolution 76-2011 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 76-2011 was approved.

RESOLUTION 77-2011

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE OF HOLLYWOOD CAFÉ DINER, INC.

Solicitor Lozuke read Resolution 77-2011 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 77-2011 was approved.

RESOLUTION 78-2011

RESOLUTION APPROVING RENEWAL OF CLUB LICENSE OF WOODBURY HEIGHTS IMPROVEMENT PROTECTIVE AND FIRE ASSOCIATION.

Solicitor Lozuke read Resolution 78-2011 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 78-2011 was approved.

Resolutions (continued)

RESOLUTION 79-2011

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO NJS 40A:4-87 (CHAPTER 159, P.L. 1948)
Solicitor Lozuke read Resolution 79-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 79-2011 was approved.

RESOLUTION 80-2011

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO NJS 40A:4-87 (CHAPTER 159, P.L. 1948)
Solicitor Lozuke read Resolution 80-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 80-2011 was approved.

RESOLUTION 81-2011

RESOLUTION AUTHORIZING FINAL PAYMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT SIDEWALK EXTENSION PROJECT
Solicitor Lozuke read Resolution 81-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 81-2011 was approved.

RESOLUTION 82-2011

RESOLUTION FOR THE BOROUGH OF WOODBURY HEIGHTS TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, C. 145)
Solicitor Lozuke read Resolution 82-2011 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 82-2011 was approved.

RESOLUTION 83-2011

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012
Solicitor Lozuke read Resolution 83-2011 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 83-2011 was approved.

RESOLUTION 84-2011

RESOLUTION AUTHORIZING MAINTENANCE CONTRACT (GRAMCO)
Solicitor Lozuke read Resolution 84-2011 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 84-2011 was approved.

RESOLUTION 85-2011

RESOLUTION AUTHORIZING EAP SERVICES AGREEMENT
Solicitor Lozuke read Resolution 85-2011 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolution 85-2011 was approved.

COMMITTEE REPORTS

Property and Environmental: Councilman Packer reported that the website is officially live. It is newly redesigned and includes budgets, ordinances and minutes. Five computers are being replaced throughout the Borough offices. The Municipal Building roof needs replacement and will go out as a RFP pursuant to state regulation. An application for the 2012 CDBG was submitted for the Fairview Avenue drainage project. The Lake Association will meeting on June 22.

Finance & Administration: Councilman Scull reported that the tax office is still waiting for the certified tax rate to get the new tax bills out. Sandra Kraus, CMFO will retire at the end of this month. She has served the residents of Woodbury Heights for 23 years and will be missed.

Streets & Roads: Councilman Pye presented the Streets report for May 2011. A copy of this report will be on file in the Clerk's office.

Public Safety: Councilman Pheasant presented the Public Safety report for May 2011. A copy of this report will be on file in the Clerk's office.

Water & Sewer: Councilwoman Truhan presented the Water/Sewer report for May 2011. A copy of this report will be on file in the Clerk's office.

Recreation & Civic: Councilman Jacob reported that close to 100 people attended the Memorial Day Ceremony. The Athletic Association coaches and board members will be fingerprinted through a grant from the Meghan Kanka Foundation.

Hal Spence of Gloucester County Weights and Measures announced the County Annual shredding event will be held on June 18 from 8:00 a.m. until noon at the Clayton Complex on Delsea Drive.

BILL LIST : Councilman Scull announced that a bill in the amount \$18,000 for Sickels and Associates for various engineering services was left off of this evening's bill list in error. A motion to approve the bill list including the \$18,000 Sickels bill was made by Councilman Scull and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. The bill list was approved.

Public Portion: Mayor Elton opened public portion of the meeting for questions or comments.

Rose Yerka, Stratford Avenue: Mrs. Yerka asked if Stratford Avenue could be included in a CDBG and Councilman Pye responded that Stratford Avenue does not qualify under the grant criteria. Mrs. Yerka also asked for the date of this year's block party and Mrs. Truhan stated that as in past years, it will be held on the 2nd Saturday of September.

Geoffrey and Lynn Colella, Beech Avenue: Mr. and Mrs. Colella addressed Mayor and Council about a water billing dispute pertaining to a seven year period of estimated charges. Mayor Elton responded that the Borough has been working on a compromise and payment plan for the Colellas. Public works and Borough staff were advised of this discrepancy to avoid future problems.

Rose Yerka of Stratford Avenue asked for an update on the Builders Remedy Lawsuit and Mayor Elton responded that there was no update to report. Mrs. Yerka asked about the Bell Telephone property and Mayor Elton responded that it is up for sale. Mrs. Yerka asked about permission slips to use the Community Center. She was advised by Councilwoman Truhan that requests to use the Community Center should be brought to the Borough Hall for Joe Smith of the Community Center Committee.

Upon hearing no additional questions or comments, Mayor Elton closed the public portion of the meeting.

A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator