

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 17, 2013 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 2013 which was faxed and mailed to the Gloucester County Times and Courier Post on January 7, 2013 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.

The call of roll showed the following to be present: Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, and Councilman Eshia "Jake" Jacob. Absent was Councilman William Packer. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Administrator Janet Pizzi.

For the month of June, 2013, the Clerk reported total receipts in the amount of \$4,378.82. Of this amount, \$4,323.62 was turned over to the Treasurer and \$29.00 was deposited into the Dog Fund.

A motion to approve the minutes of the Regular Meeting June 19, 2013 was made by Councilman Jacob and seconded by Councilman Pye. A roll call vote went as follows:

Witasick	yes
Pye	yes
Jacob	yes
Pheasant	abstain
Truhan	abstain

The minutes of the Regular Meeting June 19, 2013 were approved.

A motion to approve the minutes of the Closed Session June 19, 2013 was made by Councilman Jacob and seconded by Councilman Pye. A roll call vote went as follows:

Witasick	yes
Pye	yes
Jacob	yes
Pheasant	abstain
Truhan	abstain

The minutes of the Closed Session June 19, 2013 were approved.

PUBLIC PORTION: Mayor Elton opened the public portion of the meeting for question or comment.

Beth Lukas, Glassboro Road: Mrs. Lukas distributed pictures of a foreclosed property on Glassboro Road. Discussion ensued regarding maintenance of vacant properties.

ENGINEER'S REPORT: Borough Engineer Mark Brunermer reported that the generator is on site at well no. 1.

SOLICITOR'S REPORT

**ORDINANCES
FIRST READING/INTRODUCTION
ORDINANCE 9 – 2013**

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY ADOPTING THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPANCY AND USE AND FOR THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND FOR THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE BOROUGH AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE AND REPEALING CHAPTERS 44, 64 AND 101 OF THE WOODBURY HEIGHTS CODE AND REPEALING SECTION 3-25 OF THE WOODBURY HEIGHTS CODE AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCE IN CONFLICT THEREWITH

Solicitor Lozuke read Ordinance 9-2013 by title only. A motion to approve this ordinance on first reading was made by Councilman Pheasant and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 9-2013 was approved on introduction. Public hearing/final reading is scheduled for August 21, 2013.

RESOLUTIONS

Upon request of Mayor Elton and consent of Borough Council, Solicitor Lozuke read Resolution 94-2013 through and inclusive of Resolution 101-2013. A motion to approve these resolutions was made by Councilman Jacob and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Resolution 94-2013 through and inclusive of Resolution 101-2013 were approved.

RESOLUTION 94-2013

RESOLUTION AUTHORIZING PARTICIPATION WITH THE COUNTY OF GLOUCESTER IN AN URBAN COUNTY COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENTS AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

RESOLUTION 95 -2013

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH TRUST BY RIDER FOR MUNICIPAL PUBLIC DEFENDER LAW PER P.L. 1997, CH. 256

RESOLUTION 96 – 2013

RESOLUTION APPOINTING MICHAEL MC CABE TO POSITION OF PATROLMAN I

RESOLUTION 97 – 2013

RESOLUTION APPOINTING MUNICIPAL TAX COLLECTOR FOR AN UNEXPIRED TERM

RESOLUTION 98 - 2013

RESOLUTION AUTHORIZING SALE OF ABANDONED MOTOR VEHICLES

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**RESOLUTION 99 – 2013
RESOLUTION APPROVING AND ENCOURAGING NJDOT APPROVAL OF A
BUS STOP LOCATION**

**RESOLUTION 100 – 2013
RESOLUTION APPROVING PARTIAL PAYMENT NO. 4 FOR THE WELL NO.
1 STANDBY POWER SYSTEM PROJECT**

**RESOLUTION 101 - 2013
A RESOLUTION AMENDING THE CASH MANAGEMENT PLAN**

COMMITTEE REPORTS

Finance & Administration: In the absence of Councilman Packer, no report was presented. The Finance Report will be on file in the Clerk's office.

Property & Insurance: Councilwoman Witasick reported that she, along with the Public Works Director, Rick Middleton, will be attending sessions at the upcoming JIF retreat on July 26.

Streets & Roads: Councilman Pye announced that a meeting will be held to discuss the 2014 NJDOT application.

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

Water & Sewer: Councilwoman Truhan reported that the Anniversary Celebration will be held on September 7, 2013.

Recreation & Civic: Councilman Jacob reported that Rich Gambale went to the Pentagon to get two 300 lb. pieces of concrete, one of which will go to the Fire Department and the other which will be displayed at the proposed 9-1-1 Memorial Park.

BILL LIST: A motion to approve the bill list as presented this evening was made by Councilwoman Truhan and seconded by Councilman Jacob. A roll call vote in favor was unanimous. The bill list was approved.

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

Ken Brown, Brooklawn Avenue: Mr. Brown advised Mayor and Council that the Veterans' Way sign is missing from West Jersey Avenue.

Isabelle Ley, Central Court: Mrs. Ley advised that the house behind her property is vacant and there is water in the covered pool. The Property Maintenance Official will be contacted.

Wilma Belcher, Lake Avenue: Mrs. Belcher asked if anything has been done about purchasing a new trash truck. Councilman Pye replied that his committee will be meeting to discuss a trash contract. Discussion ensued regarding the pricing of a new trash truck.

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RESOLUTION 102 - 2013

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF MAYOR AND COUNCIL PURSUANT TO NJSA 10:4-12

The public shall and will be excluded from that portion of a meeting conducted by the Mayor and Council on June 19, 2013, regarding potential litigation.

At 8:14 p.m. Mayor and Borough Council went into closed session until 8:36 p.m. at which time they returned to open session. Solicitor Lozuke read Resolution 103-2013 for Council's consideration.

RESOLUTION 103 – 2013

RESOLUTION APPOINTING LABOR COUNSEL

Solicitor Lozuke read Resolution 103-2013 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 103-2013 was approved. Brown and Connery, LLP was appointed Labor Counsel.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator