

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 18, 2012 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 2012 which was faxed and mailed to the Gloucester County Times and Courier Post on January 9, 2012 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. Mayor Elton asked for a moment of silence for recently deceased resident Charles Avitello, Woodbury Heights' oldest veteran.

ROLL CALL: The call of roll showed the following to be present: Councilman William Packer, Councilman Brett Scull, Councilman Harold "Hap" 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 Janet Pizzi, Clerk/Administrator.

RESOLUTION 87-2012
RESOLUTION APPOINTING PATROLMAN

Solicitor Lozuke read Resolution 87-2012 in full into the record. 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 87-2012 was approved. Michael F. McCabe was appointed to the position of Patrolman. Mayor Elton administered the Oath of Office. Patrolman McCabe was congratulated by all.

MINUTES: A motion to approve the minutes of the Regular Meeting June 20, 2012 was made by Councilman Pye and seconded by Councilman Scull. A roll call vote in favor was unanimous. The minutes were approved.

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

ENGINEER'S REPORT: Borough Engineer Mark Brunermer reported that on the agenda this evening is a resolution to award the contract for the Reconstruction of the Helen Avenue Recreation Center Parking Lot. A motion to authorize the proposal for professional services for the Helen Avenue Community Center Parking Lot Project was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Motion carried.

Sickels is still waiting for NJDOT authorization to go out to bid for the Lake Avenue Reconstruction Project. A motion to authorize preparation of bid package and invitation to bid upon approval by NJDOT for the Lake Avenue Reconstruction Project was made by Councilwoman Truhan and seconded by Councilman Scull. A roll call vote in favor was unanimous. Motion carried.

On a final note, Mr. Brunermer reported that a member of his staff will attend a meeting on Monday pertaining to the City of Woodbury water main project.

SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 83-2012

RESOLUTION AUTHORIZING MUTUAL AID AND ASSISTANCE AGREEMENT WITH DEPTFORD FIRE DISTRICT NO. 1

Solicitor Lozuke read Resolution 83-2012 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 83-2012 was approved.

RESOLUTION 84-2012

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2013

Solicitor Lozuke read Resolution 84-2012 by title only. A motion to approve this resolution was made by Councilman Jacob and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 84-2012 was approved.

RESOLUTION 85 - 2012

RESOLUTION AUTHORIZING AGREEMENT FOR TEMPORARY LOAN OF FIREFIGHTING EQUIPMENT

Solicitor Lozuke read Resolution 85-2012 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Resolution 85-2012 was approved.

RESOLUTION 86 -2012

RESOLUTION AWARDING CONTRACT FOR THE RECONSTRUCTION OF HELEN AVENUE RECREATION CENTER PARKING LOT PROJECT

Solicitor Lozuke read Resolution 86-2012 by title only. A motion to approve this resolution was made by Councilman Jacob and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 86-2012 was approved.

NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION-EDGAR D. SEIBERT

A motion to approve NJ State Firemen's Association Membership Application for Edgar D. Seibert was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. The membership application was approved.

COMMITTEE REPORTS

Property and Environmental: Councilman Packer reported that he is waiting on the new JIF assessment. The Community Center projects are moving along. Councilman Packer noted that the Lake looks great.

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COMMITTEE REPORTS (CONTINUED)

Finance and Administration: Councilman Scull reported that the final 2012 tax rate of \$3.60 per \$100 of assessed value was certified by Gloucester County. Tax bills for 2012 were mailed out on July 16 and will be due on August 1. The Borough's bond counsel is currently working on a note sale as authorized by Ordinances 14 and 15-2012. The results will be reported at the next meeting of Council. A copy of this report will be on file in the Clerk's office.

Streets & Roads: Councilman Pye reported that the trash collection schedule for July 4 was changed due to a contract conflict. Vacant properties throughout town are being maintained and cost is being billed to the property owners. The CDBG Fairview Avenue storm drain installation project has started. A copy of his report will be on file in the Clerk's office.

Public Safety: Councilman Pheasant noted that the Borough hired Patrolman Michael McCabe earlier this evening. Councilman Pheasant presented the Police Department report for June 2012. A copy of this report will be on file in the Clerk's office.

Water & Sewer: Councilwoman Truhan presented the Water & Sewer report for June 2012. Mrs. Truhan noted that the water/sewer bills were sent out late this quarter due to a computer program problem. A copy of this report will be on file in the Clerk's office.

Recreation & Civic: Councilman Jacob reported that baseball season is over. Over 100 children registered for soccer. The Seniors will meet again in September at Hollywood Diner for a luncheon. Councilman Jacob thanked County representative Orist Wells for attending this evening's meeting.

BILL LIST: A motion to approve the bill list as presented this evening 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 the public portion of the meeting for questions or comments

Ken Brown, Brooklawn Avenue: Mr. Brown advised Councilman Pheasant of the parking problem on Academy and Elm due to the dance studio.

Peggy Riordan, Crossing Guard: Mrs. Riordan asked if anything has been done for her post (Third Street and Central Avenue) She is concerned because school will be starting soon. Councilman Pye will follow up. Mrs. Riordan also asked if there will be tree trimming at Penn Medical. Mayor Elton advised that he has been in touch with them.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator

