

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 05, 2015 5:30 P.M.**

Mayor Robbie J. Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax on July 16, 2015 to the South Jersey Times and Courier Post 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 Richard Gambale and Councilman Eshia "Jake" Jacob. Absent were Councilman William Packer and Councilman Duane Pheasant. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Administrator Janet Pizzi.

SOLICITOR'S REPORT

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 10- 2015

ORDINANCE AMENDING ORDINANCE 1 - 2015 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2015"

Solicitor Lozuke read Ordinance 1-2015 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Jacob. A roll call vote went as follows:

Witasick:	Yes
Pye	Yes
Gambale:	Abstain
Jacob:	Yes

Ordinance 10-2015 was approved on introduction.

RESOLUTIONS

RESOLUTION 79- 2015

RESOLUTION AWARDING A CONTRACT FOR THE CENTRAL AVENUE PUMP STATION IMPROVEMENT PROJECT

Solicitor Lozuke read Resolution 79-2015 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 79-2015 was approved.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting and upon hearing no questions or comments, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Gambale. All of Council agreed.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Gambale. All of Council agreed. The meeting adjourned at 5:33 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator