

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 15, 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.

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

A motion to approve the minutes of the Regular Council Meeting July 18, 2012 was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. The minutes were approved.

CLERK'S REPORT: The Clerk reported total receipts in the amount of \$1,279.52. Of this amount, \$1,223.92 was turned over to the Treasurer and \$21.00 was deposited into the Dog Fund.

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 his office is still awaiting NJDOT approval to go out to bid for the Lake Avenue Reconstruction Project. The community center parking lot resurfacing project will begin next week.

SOLICITOR'S REPORT: A motion to move all Resolutions at once was made by Councilman Scull and seconded by Councilman Pye. All of Council agreed. Mayor Elton read by title only Resolutions 88-2012 through and inclusive of Resolution 95-2012. A motion to approve Resolutions 88-2012 through and inclusive of Resolution 95-2012 was made by Councilman Pheasant and seconded by Councilman Scull. A roll call vote in favor was unanimous. Resolutions 88-2012 through and inclusive of Resolution 95-2012 were approved.

RESOLUTIONS

**RESOLUTION 88 - 2012
RESOLUTION CANCELLING 2011 YEAR END PENALTY**

**RESOLUTION 89 - 2012
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS
PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**RESOLUTION 90 - 2012
RESOLUTION RESCINDING PETTY CASH FUND**

**RESOLUTION 91 - 2012
RESOLUTION CHANGING THE CUSTODIANS OF PETTY CASH FUND**

**RESOLUTION 92 - 2012
RESOLUTION CHANGING THE MONETARY AMOUNT OF PETTY CASH FUNDS**

**RESOLUTION 93 - 2012
RESOLUTION CANCELLING TAXES FOR BLOCK 97, LOT 11 OF THE TAX
MAPS**

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RESOLUTIONS (CONTINUED)

**RESOLUTION 94-2012
RESOLUTION AUTHORIZING AGREEMENT WITH WAGEWORKS, INC.**

**RESOLUTION 95-2012
RESOLUTION AMENDING RESOLUTION 86-2012 TO MODIFY THE AWARD OF
A CONTRACT FOR THE RECONSTRUCTION OF HELEN AVENUE RECREATION
CENTER PARKING LOT PROJECT**

COMMITTEE REPORTS

Property and Environmental: No report was presented in Councilman Packer's absence.

Finance and Administration: Councilman Scull stated that a copy of his report will be on file in the Clerk's office.

Streets and Roads: Councilman Pye stated that a copy of his report will be on file in the Clerk's office.

Public Safety: Councilman Pheasant reported that the Borough hired a new officer last month and he is working out well. A copy of the Public Safety report will be on file in the Clerk's office.

Water and Sewer: No report was presented in Councilwoman Truhan's absence.

Recreation and Civic: Councilman Jacob reported that due to impending inclement weather, movie night will be held in the Borough's Community Center. The Veterans discount ticket program is going well. The list of participating businesses is on the Gloucester County website.

BILL LIST: A motion to approve the bill list as presented this evening was made by Councilman Scull and seconded by Councilman Pye. 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 and upon hearing none, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Scull. All of Council agreed. The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator