

REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
AUGUST 18, 2010 7:30 P.M.

In Mayor Elton's absence, Council President Brett Scull opened the meeting with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2010 which was faxed and mailed to the Gloucester County Times and Courier Post on January 4, 2010 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".

Councilman Scull led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman Harold "HAP" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, Councilman Eshia "Jake" Jacob and Councilman Brett D. Scull. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Don Edwards and Borough Clerk Janet Pizzi. Absent were Mayor Harry W. Elton, Jr. and Councilwoman Susan S. Degnen.

A motion to approve the minutes of the Regular Council Meeting July 21, 2010 and the Special Council Meeting July 27, 2010 was made by Councilwoman Truhan and seconded by Councilman Jacob. A roll call went as follows:

ROLL:

Pye	yes
Pheasant	abstain
Truhan	yes
Jacob	yes
Scull	yes

The minutes were approved.

For the month of July 2010, the Borough Clerk reported total receipts in the amount of \$250.76. Of this amount, \$103.56 was turned over to the Treasurer and \$87.00 was deposited into the Dog Fund.

**PUBLIC PORTION:** Councilman Scull opened the public portion of the meeting for questions or comments.

Paul DeFrancesco, Clearview Avenue advised Council that regarding the Woodbury Water Tower construction project, the problems with his driveway apron have not yet been addressed. Councilman Scull asked Don Edwards to contact the City of Woodbury's Engineer. Solicitor Lozuke recommended that Mr. Edwards do a letter advising Woodbury of the issues and to put them on notice of the punch list items. Solicitor Lozuke also stated that the Borough of Woodbury Heights is not a protected entity under the contractor's performance bond.

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ENGINEER'S REPORT

Don Edwards of Sickels and Associates reported on the following items:

1. West Jersey Avenue Reconstruction: Contractor began concrete curb and handicapped ramps. The contractor's schedule is to complete paving before Labor Day.
2. Community Building: Received most of the Contract Documents such as the bonds, insurance and Agreement. Received Green Acres approval for building location. Actual field work should begin within a month.
3. Community Development Block Grant (CDBG) Application: Awaiting formal response from the County on the ballfields application and the milling and paving of Lake Avenue from Glassboro Road to Grandview Avenue.
4. Development Projects:
  - a. Penn Medical: Work continues on the building and miscellaneous site improvements. Building is partially occupied.
  - b. Y-Buy Site: Met with the developer regarding the new sign at the last Planning Board meeting. The re-designed sign will be reviewed by Tiffany CuvIELLO and installed within 45 days, per the agreement with the developer at the last Planning Board meeting.
  - c. Giant Fitness: Only punchlist items remain. Some dead landscaping will need to be replaced during cooler weather.
  - d. Capitol Bank: Bank sign post installed. Small retaining wall being installed near sign post. Actively working on the bank building.
  - e. Brusters/Nathan's: Waiting for building to be delivered.

Councilman Scull asked Mr. Edwards to obtain a construction schedule for the Rec Building in time for the Athletic Association meeting September 1.

SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 17-2010

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S. 40A:4-53 FOR REVISIONS TO THE MASTER PLAN IN THE AMOUNT OF \$80,000.00

Solicitor Lozuke read Ordinance 17-2010 by title only. Councilman Scull opened this ordinance to the public for questions or comments and upon hearing none closed same. A motion to approve this Ordinance on final reading was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 17-2010 was approved.

## RESOLUTIONS

### RESOLUTION 87-2010

#### SPECIAL EMERGENCY RESOLUTION-NJSA 40A:4-53

Solicitor Lozuke read Resolution 87-2010 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 87-2010 was approved.

### RESOLUTION 91-2010

#### RESOLUTION AUTHORIZING CANCELLATION OF WATER ACCOUNT BALANCE FOR BLOCK 106, LOT 1

Solicitor Lozuke read Resolution 91-2010 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 91-2010 was approved.

### RESOLUTION 92-2010

#### RESOLUTION AUTHORIZING ACCEPTANCE OF A HIGHWAY SAFETY GRANT ADMINISTERED BY THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY

Solicitor Lozuke read Resolution 92-2010 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 92-2010 was approved.

### RESOLUTION 93-2010

#### RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND BOROUGH OF RUNNEMEDE

Solicitor Lozuke read Resolution 93-2010 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Resolution 93-2010 was approved.

### RESOLUTION 94-2010

#### RESOLUTION AUTHORIZING PAYMENT NO. 1 FOR FIRE HOUSE PROJECT

Solicitor Lozuke read Resolution 94-2010 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.

RESOLUTIONS (CONTINUED)

RESOLUTION 95-2010

RESOLUTION AUTHORIZING INVITATION OF BIDS FOR NEW IN-CAR DIGITAL VIDEO RECORDING SYSTEM FOR THE BOROUGH OF WOODBURY HEIGHTS POLICE DEPARTMENT

Solicitor Lozuke read Resolution 95-2010 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 95-2010 was approved.

RESOLUTION 96-2010

RESOLUTION AUTHORIZING PURCHASE OF NEW MOBILE DATA TERMINALS UNDER STATE CONTRACT FOR THE BOROUGH OF WOODBURY HEIGHTS POLICE DEPARTMENT

Solicitor Lozuke read Resolution 96-2010 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 96-2010 was approved.

RESOLUTION 97-2010

RESOLUTION APPOINTING CONFLICT MUNICIPAL PUBLIC DEFENDER AND AMENDING RESOLUTION 3-2010

Solicitor Lozuke read Resolution 97-2010 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Resolution 97-2010 was approved. Michael Silvanio, Esq. was appointed.

COMMITTEE REPORTS

Property & Environmental: In the absence of Councilwoman Degnen, no report was presented.

Streets & Roads: Councilman Pye presented the Street Department report for July 2010. The Borough received a FEMA grant in the amount of \$19,488.83 for reimbursement of expenses incurred during the December 19 and 20, 2009 snow storm. During the month of July, the Borough saved \$6,174 in vehicle maintenance and repair by performing the work in house. The total year to date combined savings and shared service revenue is \$22,296.00.

Public Safety: Councilman Pheasant presented the Police Department Report for the month of July 2010. A copy of this report will be on file in the Clerk's office.

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**COMMITTEE REPORTS (CONTINUED)**

Water/Sewer: Councilwoman Truhan stated that her report will be on file in the Clerk's office. The annual block party celebration will be held on September 11 with a rain date of September 12. There will be a car show, crafters, music and food. Donations are being received from area businesses to offset associated costs.

Recreation & Civic: Councilwoman Truhan reported that for the first time ever the District 15 Senior Boys won the championship. Councilman Jacob reported that movie night was very successful with 229 people in attendance. He is working with Officer Gambale to schedule more movies. The Senior picnic is scheduled September 8. The open house/grand opening of the Penn Medical Building will be held sometime in November.

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

PUBLIC PORTION: Councilman Scull opened the meeting to the public for questions or comments and upon hearing none, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Pye. All of Council agreed. The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator