

**REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
AUGUST 19, 2015 7:30 P.M.**

Mayor Robbie J. Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2015 which was faxed to the South Jersey Times and Courier Post on January 5, 2015 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 and asked for a moment of silence for Bill Holmstrom, Sr.

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

A motion to approve the minutes of the Regular Council Meeting July 15, 2015 was made by Councilman Pheasant and seconded by Councilman Packer. A roll call vote in favor was unanimous. The minutes were approved.

A motion to approve the minutes of the Special Council Meeting August 5, 2015 was made by Councilman Jacob and seconded by Councilwoman Witasick. A roll call vote went as follows:

PACKER	ABSTAIN
WITASICK	YES
PHEASANT	ABSTAIN
GAMBALE	YES
JACOB	YES

The minutes were approved.

**CLERK'S REPORT:** The Clerk reported total receipts in the amount of \$2,349.48. Of this amount, \$2,243.68 was turned over to the Treasurer and \$73.00 was deposited into the Dog Fund.

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

Lance Smalley, 723 Chestnut Street. Mr. Smalley requested assistance in contacting the Planning Board Secretary to close out his escrow account. The Clerk stated she would call Mrs. Deeck in the morning.

Upon hearing no additional questions or comments, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Jacob. All of Council agreed.

**ENGINEER'S REPORT:** Borough Engineer Mark Brunermer reported that the pre-construction meeting for the Central Avenue Project will be held tomorrow at this office. Mr. Brunermer stated that Resolution 84-2015 is to award the re-bid of the 4<sup>th</sup> Street & Oak Avenue Project.

SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 9-2015

ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 7-2014 ENTITLED "AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS TO ESTABLISH A SECTION ENTITLED 'VACANT AND ABANDONED RESIDENTIAL PROPERTIES', AND ESTABLISHING STANDARDS FOR THE CARE, MAINTENANCE, SECURITY AND UPKEEP OF SUCH PROPERTIES"

Solicitor Lozuke read Ordinance 9-2015 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing no questions or comments, closed same. A motion to approve Ordinance 9-2015 was made by Councilman Pheasant and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 9-2015 was approved.

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 10-2015 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing no questions or comments, closed same. A motion to approve Ordinance 10-2015 was made by Councilman Packer and seconded by Councilman Pheasant. A roll call vote went as follows:

PACKER	YES
WITASICK	YES
PHEASANT	YES
GAMBALE	ABSTAIN
JACOB	YES

Ordinance 10-2015 was approved.

FIRST READING/INTRODUCTION

ORDINANCE 11-2015

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY REPEALING AND AMENDING CHAPTER 63 OF THE BOROUGH OF WOODBURY HEIGHTS CODE ENTITLED "HANDICAPPED PARKING"

Solicitor Lozuke read Ordinance 11-2015 by title only. A motion to approve Ordinance 11-2015 on first reading was made by Councilman Jacob and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Ordinance 11-2015 was approved.

## RESOLUTIONS

### RESOLUTION 80-2015

A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS IMPOSING LIEN(S) FOR THE PROPERTY MAINTENANCE PURSUANT TO MUNICIPAL CODE 44-15

Solicitor Lozuke read Resolution 80-2015 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 80-2015 was approved.

### RESOLUTION 81-2015

RESOLUTION TO REFUND TAXES ON EXEMPT PROPERTY

Solicitor Lozuke read Resolution 81-2015 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Resolution 81-2015 was approved.

### RESOLUTION 82-2015

RESOLUTION APPOINTING PROPERTY MAINTENANCE LIAISON

Solicitor Lozuke read Resolution 82-2015 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 82-2015 was approved.

### RESOLUTION 83-2015

RESOLUTION APPOINTING ADDITIONAL DEPUTY EMERGENCY MANAGEMENT COORDINATOR

Solicitor Lozuke read Resolution 83-2015 by title only. A motion to approve this resolution was made by Councilman Jacob and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 83-2015 was approved.

### RESOLUTION 84-2015

RESOLUTION AWARDING CONTRACT FOR THE RECONSTRUCTION OF 4<sup>TH</sup> STREET & OAK AVENUE PROJECT

Solicitor Lozuke read Resolution 84-2015 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 84-2015 was approved.

## COMMITTEE REPORTS

Finance & Administration: Councilman Packer reported that a BAN sale was held for the refinancing of various BANS, as well as adding new authorized projects totaling \$1,307,205 at an interest rate of .936% from Capital Bank of New Jersey. There are ten (10) properties eligible for lien at tomorrow's tax sale. Meetings are being scheduled to address some budget concerns.

Water & Sewer: Councilwoman Witasick reported that 3<sup>rd</sup> quarter water/sewer bills are due on August 21.

Streets & Roads: In the absence of Councilman Pye, Public Works Director Rick Middleton reported that the new trash truck is in and he is now waiting for the DEP sticker.

Committee Reports (continued)

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

**Property & Environmental:** Councilman Gambale reported that the bathroom facilities at the Athletic Association building are complete. The playground committee did an excellent job replacing the playground equipment. Councilman Gambale commended the Woodbury Height's Fire Department and Police Department for the excellent funeral service for Bill Holmstrom, Sr. Councilwoman Witasick added that every Police Department from here to the cemetery blocked off the intersections for the funeral procession.

**Recreation & Civic:** Councilman Jacob also noted the excellent preparation for Mr. Holmstrom's service and commented on the work Bill did with the installation of the pavers at Veterans Park. This year is Veteran Park's 10<sup>th</sup> anniversary. The Veterans Day ceremony will be held on November 7. Councilman Jacob thanked Councilman Gambale for getting the bathrooms at the Athletic Association completed. School starts on September 2. The Senior Citizens picnic will be held on September 9.

**BILL LIST:** A motion to approve the bill list as presented was made by Councilman Packer and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. The bill list was approved.

**PUBLIC PORTION:** Mayor Conley opened the public portion of the meeting for questions or comments. Upon hearing none, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Packer. All of Council agreed.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Pheasant and seconded by Councilman Packer. All of Council agreed. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator