

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 23, 2012 4:30 P.M.**

In the absence of Mayor Harry W. Elton, Jr., Councilman Brett Scull called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax to the Gloucester County Times and to the Courier Post on August 21, 2012 and was 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 William Packer, Councilman Harold "HAP" Pye, Councilwoman Debra Truhan and Councilman Brett Scull. Absent were Mayor Harry W. Elton, Jr., Councilman Duane Pheasant and Councilman Eshia Jacob. Also in attendance was Clerk/Administrator Janet Pizzi.

RESOLUTIONS

**RESOLUTION 96 – 2012
RESOLUTION ESTABLISHING THE WOODBURY HEIGHTS
ANNIVERSARY CELEBRATION COMMITTEE**

Councilman Scull read Resolution 96-2012 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 96-2012 was approved.

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

A motion to adjourn was made by Councilman Pye and seconded by Councilwoman Truhan. All of Council agreed. The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator