

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SEPTEMBER 12, 2013 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 fax to the South Jersey Times and Courier Post on September 4, 2013 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: Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilman Eshia "Jake" Jacob. Absent were Councilman William Packer and Councilwoman Debra Truhan. Also in attendance were Barry Lozuke, Borough Solicitor and Janet Pizzi, Borough Clerk/Administrator.

SOLICITOR'S REPORT: Mayor Elton noted for the record that there was no one from the public in attendance this evening.

RESOLUTIONS

RESOLUTION 112-2013

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF MAYOR AND COUNCIL PURSUANT TO NJSA 10:4-12 (regarding negotiations for property purchase)

Solicitor Lozuke read Resolution 112-2013 by title only. A motion to approve this resolution was made by Councilman Pheasant and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 112-2013 was approved.

At 7:35 p.m., Mayor and Council went into closed session until 7:45 p.m. at which time they returned to the open meeting.

RESOLUTION 113-2013

RESOLUTION TO AMEND CAPITAL BUDGET

Solicitor Lozuke read Resolution 113-2013 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 113-2013 was approved.

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 12-2013

ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY BY THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY

Solicitor Lozuke read Ordinance 12-2013 by title only. A motion to approve this Ordinance 12-2013 on first reading was made by Councilman Pheasant and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 12-2013 was approved on introduction.

**Special Meeting
September 12, 2013
Page Two**

**ORDINANCES
FIRST READING/INTRODUCTION**

(CONTINUED)

ORDINANCE 13-2013

AN ORDINANCE APPROPRIATING THE SUM OF \$50,000.00 TO BE USED FOR ACQUISITION OF LAND WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 13-2013 by title only. A motion to approve this ordinance on first reading was made by Councilman Pheasant and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 13-2013 was approved on introduction.

PUBLIC PORTION: Mayor Elton opened the meeting to the public for questions or comments and upon noting that there was no one from the public in attendance, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Pheasant and seconded by Councilwoman Witasick. All of Council agreed. The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator