

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 09, 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 adopting a schedule of meetings for 2013 which was faxed and mailed to the Gloucester County Times and Courier Post on January 7, 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. Mayor Elton asked for a moment of silence for the Borough's former Construction Official, the late William Wakemen.

ROLL CALL: The call of roll showed the following to be present: Councilman William Packer, Councilwoman Cara Witasick, Councilman Harold Pye, Councilman Pheasant and Councilman Eshia Jacob. Absent was Councilwoman Debra Truhan. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Janet Pizzi, Clerk/Administrator.

CLERK'S REPORT: For the month of September 2013, the Clerk reported total receipts in the amount of \$1,066.93. Of this amount, \$633.13 was turned over to the Treasurer and \$380.00 was deposited into the Dog Fund. The Clerk's report was received.

A motion to approve the minutes of the Regular Meeting July 17, 2013 and the Regular Meeting August 21, 2013 was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote went as follows:

PACKER	ABSTAIN
WITASICK	YES
PYE	YES
PHEASANT	YES
JACOB	YES

The minutes were approved.

A motion to approve the minutes of the Special Meeting September 12, 2013 and the Regular Meeting September 18, 2013 was made by Councilman Pheasant and seconded by Councilman Pye. A roll call vote in favor was unanimous. The minutes were approved.

Mayor Elton opened the public portion of the meeting for question or comment.

Rose Yerka, Lake Association: Mrs. Yerka discussed upcoming projects at the Lake and asked for an update on the affordable housing lawsuit. Solicitor Lozuke responded with an overview of the progress to date.

Upon hearing no additional questions or comments, Mayor Elton closed the public portion of the meeting.

ENGINEER'S REPORT: Mark Brunermer requested a Special Meeting to award the contract for the Reconstruction of Lake Avenue Phase II Project. Mayor Elton asked the Clerk to schedule and advise Council of the date and time.

SOLICITOR'S REPORT

FINAL READING/PUBLIC HEARING

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. Mayor Elton opened the public hearing for questions or comments. Rose Yerka, Stratford Avenue asked if this property is located on Woodland Avenue and Mayor Elton replied that it is. Upon hearing no additional questions or comments, Mayor Elton closed the public hearing. A motion to approve Ordinance 12-2013 was made by Councilman Pheasant and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 12-2013 was approved.

ORDINANCES (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. Mayor Elton opened the public hearing for questions or comments. Rose Yerka, Stratford Avenue asked for the total cost of the land purchase and Solicitor Lozuke replied that it is \$140,000.00. Upon hearing no additional questions or comments, Mayor Elton closed the public hearing. A motion to approve Ordinance 13-2014 was made by Councilman Pheasant and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 13-2013 was approved.

FIRST READING/INTRODUCTION

ORDINANCE 15 □ 2013

ORDINANCE AMENDING THE ZONING ORDINANCE AND ZONING MAP FOR THE BOROUGH OF WOODBURY HEIGHTS, GLOUCESTER COUNTY, NEW JERSEY

Solicitor Lozuke read Ordinance 15-2013 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 15-2013 was approved on introduction. Solicitor Lozuke asked the Clerk to refer this ordinance to the Planning Board.

ORDINANCE 16 □ 2013

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY ESTABLISHING REGULATIONS FOR LOW AND MODERATE INCOME HOUSING UNITS

Solicitor Lozuke read Ordinance 16-2013 by title only. A motion to approve this ordinance on first reading was made by Councilwoman Witasick and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 16-2013 was approved on introduction.

ORDINANCE 17 □ 2013

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY ESTABLISHING STANDARDS FOR THE COLLECTION, MAINTENANCE AND EXPENDITURE OF DEVELOPMENT FEES PURSUANT TO REGULATIONS OF THE COUNCIL OF AFFORDABLE HOUSING REGULATIONS AND P.L. 2008, c.46, SECTION 8 and 32-38

Solicitor Lozuke read Ordinance 17-2013 by title only. A motion to approve this ordinance on first reading was made by Councilman Pheasant and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 17-2013 was approved on introduction.

RESOLUTIONS

RESOLUTION 116 □2013

RESOLUTION AUTHORIZING TERMS OF AN AGREEMENT OF SALE FOR PURCHASE OF REAL PROPERTY

Solicitor Lozuke read Resolution 116-2013 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 116-2013 was approved.

RESOLUTION 117-2013

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE

Solicitor Lozuke read Resolution 117-2013 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Resolution 117-2013 was approved.

RESOLUTION 118 □2013

RESOLUTION ESTABLISHING PERFORMANCE SURETY AND ESCROW FEE SUMS FOR THAT PROPERTY AT BLOCK 28, LOT 1, 2.01, 2.02 & 2.03

Solicitor Lozuke read Resolution 118-2013 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Resolution 118-2013 was approved.

RESOLUTION 119 □2013

RESOLUTION APPOINTING MEMBER TO VACANT POSITION ON THE SHADE TREE ADVISORY COMMITTEE

Solicitor Lozuke read Resolution 119-2013 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 119-2013 was approved.

RESOLUTION 120 -2013

AUDIT APPROVAL

Solicitor Lozuke read Resolution 120-2013 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 120-2013 was approved.

RESOLUTION 121 □2013

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY

Solicitor Lozuke read Resolution 121-2013 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 121-2013 was approved.

RESOLUTION 122 □2013

RESOLUTION REJECTING BIDS AND AUTHORIZING RE-ADVERTISEMENT FOR PROPOSALS IN THE RECONSTRUCTION LAKE AVENUE-PHASE II PROJECT

Solicitor Lozuke read Resolution 122-2013 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 122-2013 was approved.

RESOLUTION 123- 2013

RESOLUTION AUTHORIZING PURCHASE OF UTILITY TRUCK

Solicitor Lozuke read Resolution 123-2013 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 123-2013 was approved.

RESOLUTIONS (CONTINUED)

RESOLUTION 124- 2013

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE SURETY

Solicitor Lozuke read Resolution 124-2013 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 124-2013 was approved.

RESOLUTION 125- 2013

RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR SITE REMEDIATION SERVICES

Solicitor Lozuke read Resolution 125-2013 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 125-2013 was approved.

RESOLUTION 126 -2013

A RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN RESPECTING BOROUGH ACCOUNTING PRACTICES

Solicitor Lozuke read Resolution 126-2013 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 126-2013 was approved.

RESOLUTION 127 □ 2013

RESOLUTION AUTHORIZING PURCHASE OF 4 CAMERA MOBILE SLATE ALPR

Solicitor Lozuke read Resolution 127-2013 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 127-2013 was approved.

RESOLUTION 128 □ 2013

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014

Solicitor Lozuke read Resolution 128-2013 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 128-2013 was approved.

RESOLUTION 129 - 2013

RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY PIONEER PIPE CONTRACTORS, INC.

Solicitor Lozuke read Resolution 129-2013 by title only. A motion to approve this resolution was made by Councilman Jacob and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 129-2013 was approved.

COMMITTEE REPORTS: Mayor Elton waived the presentation of Committee Reports and stated that reports will be on file in the Clerk's Office.

BILL LIST: A motion to approve the bill list was made by Councilman Pheasant and seconded by Councilman Packer. 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 question or comment.

Wilma Belcher, Lake Avenue: Mrs. Belcher advised Mayor and Council of the upcoming Red Ribbon Week.

**Regular Council Meeting
October 9, 2013
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Mayor Elton noted that the Borough is doing some preventive maintenance and taking steps towards a solution preventing the Borough from future lawsuits.

ADJOURNMENT: A motion to adjourn was made by Councilwoman Witasick and seconded by Councilman Pheasant. All of Council agreed. The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator