

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 24, 2013 5:00 P.M.**

In the absence of Mayor Harry W. Elton, Jr., Council President Cara Witasick 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 October 11, 2013 and posted on the bulletin board in the Municipal Building conforming to the directives of the “Open Public Meetings Act”.

Councilwoman Witasick led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman William Packer, Councilman Harold Pye, Councilman Pheasant, Councilwoman Debra Truhan and Councilwoman Witasick. Absent were Mayor Harry W. Elton, Jr. and Councilman Eshia “Jake” Jacob. Also in attendance were Borough Solicitor Barry Lozuke and Borough Engineer Mark Brunermer and Janet Pizzi, Clerk/Administrator.

SOLICITOR’S REPORT

RESOLUTIONS

RESOLUTION 131-2013

RESOLUTION AWARDING A CONTRACT FOR THE RECONSTRUCTION OF LAKE AVENUE-PHASE II PROJECT

Solicitor Lozuke read Resolution 131-2013 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.

PUBLIC PORTION: Councilwoman Witasick opened the public portion of the meeting 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 5:04 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator