

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 28, 2014 5:00 P.M.**

In the absence of Mayor Harry W. Elton, Jr., Council President Harold Pye called the meeting to order with the following note: Adequate notice of this meeting has been faxed to the South Jersey Times and Courier Post on October 23, 2014 and posted on the bulletin board in the Municipal Building conforming to the directives of the “Open Public Meetings Act”.

Councilman Pye led everyone in the Pledge of Allegiance.

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

SOLICITOR’S REPORT

RESOLUTIONS

RESOLUTION 91-2014

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE RECONSTRUCTION OF OAK AVENUE
PROJECT**

Councilman Pye read Resolution 91-2014 by title only. A motion to approve this resolution was made by Councilwoman Truhan and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 91-2014 was approved.

PUBLIC PORTION: Councilman Pye opened the meeting to the public for questions or comments and upon hearing none, closed same.

ADJOURNMENT: A motion to adjourn was made by Councilman Packer and seconded by Councilwoman Truhan. All of Council agreed. The meeting adjourned at 5:06 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator