

**BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
SPECIAL MEETING/CLOSE OUT  
DECEMBER 21, 2010 5:30 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 Gloucester County Times and Courier Post on December 01, 2010; was posted on the bulletin board in the Municipal Building and conforms 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: Councilman Brett D. Scull, Councilman Harold "Hap" Pye, Councilwoman Debra Truhan and Councilman Eshia "Jake" Jacob. Also in attendance was Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Meeting on December 15, 2010 was made by Councilman Scull and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. The minutes were approved.

**SOLICITOR'S REPORT:**

**ORDINANCES**

**FINAL READING/PUBLIC HEARING**

**ORDINANCE 22-2010**

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION PER N.J.S.A. 40:4-53 FOR REVISIONS TO THE MASTER PLAN**

Mayor Elton read Ordinance 22-2010 by title only. Mayor Elton opened Ordinance 22-2010 to the public for question or comment and upon hearing none, closed same. A motion to approve Ordinance 22-2010 was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 22-2010 was approved.

**RESOLUTIONS**

**RESOLUTION 131-2010**

**RESOLUTION AUTHORIZING PAYMENTS #5 AND #6 FOR THE WOODBURY HEIGHTS FIRE HOUSE PROJECT**

Mayor Elton read Resolution 131-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 131-2010 was approved.

**RESOLUTION 132 -2010**

**RESOLUTION TO CANCEL OLD OUTSTANDING CHECKS**

Mayor Elton read Resolution 132-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 132-2010 was approved.

**RESOLUTION 133 -2010**

**SPECIAL EMERGENCY APPROPRIATION**

Mayor Elton read Resolution 133-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 133-2010 was approved.

**RESOLUTION 134 -2010**

**RESOLUTION PROVIDING FOR TRANSFER OF 2010 BUDGET APPROPRIATIONS**

Mayor Elton read Resolution 134-2010 by title only. A motion to approve this resolution was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 134-2010 was approved.

**BILL LIST:** A motion to approve the bill list as presented this evening was made by Councilman Scull and seconded by Councilman Pye. A roll call vote in favor was unanimous.

**PUBLIC PORTION:** Mayor Elton opened the meeting to the public for question or comment and upon hearing none closed same.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Pye and seconded by Councilman Scull. All of Council agreed. The meeting ended at 5:35 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator

