

**AGENDA
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SPECIAL MEETING
FEBRUARY 23, 2010 5:30 P.M.**

In the absence of Mayor Harry W. Elton, Jr., Council President Brett D. Scull called the meeting to order with the following note: Adequate notice of this meeting has been provided by mail and fax to the Gloucester County Times and Courier Post on February 18, 2010; was posted on the bulletin board in the Municipal Building and conforms to the directives of the "Open Public Meetings Act."

Councilman Scull led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman Harold "HAP" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan, Councilman Eshia "Jake" Jacob and Councilman Brett D. Scull. Absent were Mayor Harry W. Elton, Jr. and Councilwoman Susan S. Degnen. Also in attendance was Janet Pizzi, Clerk/Administrator.

SOLICITOR'S REPORT:

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 9 - 2010

ORDINANCE AMENDING ORDINANCE 1 – 2010 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2010"

Councilman Scull read Ordinance 9-2010 by title only. A motion to approve this ordinance on introduction was made by Councilman Pye and seconded by Councilwoman Truhan. A roll call vote in favor was unanimous. Ordinance 9-2010 was approved on first reading.

A motion to authorize the Sickels & Associates proposal for professional services for NJDOT Municipal Aid Program Reconstruction of West Jersey Avenue was made by Councilman Pye and seconded by Councilman Pheasant. A roll call vote in favor was unanimous.

Councilman Scull opened the meeting to the public for question or comment and upon hearing none, closed same.

A motion to adjourn was made by Councilman Pye and seconded by Councilman Jacob. A roll call vote in favor was unanimous. The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator