

**REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 04, 2014 11:00 A.M.**

Mayor Harry W. Elton called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax on December 12, 2013 to the South Jersey Times and to the Courier Post and has been 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.

OATHS OF OFFICE

Congressman Rob Andrews administered the Oath of Office to Council Incumbents William Packer and Cara Witasick.

The call of roll showed the following to be present: Councilman William Packer, Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Debra Truhan. Also in attendance were Brian Lozuke, Esq. and Janet Pizzi, Clerk Administrator.

Mayor Elton stated that he wished to acknowledge one of Woodbury Heights' residents, Mrs. Virginia "Ginny" Steward, who has decided to step down as Chairperson of the Municipal Alliance Committee after 25 years of dedication and service. Mrs. Steward was congratulated by all.

Congressman Rob Andrews commended Mrs. Steward for her great strength and dedication. He also commended the volunteers of the Borough of Woodbury Heights for Veterans Park, the Fire Department and the Fall Festival and stated that he is proud to represent residents of the Borough of Woodbury Heights.

WELCOME

Mayor Elton welcomed everyone to the 2014 Reorganization Meeting of the Borough of Woodbury Heights and noted the following in attendance: Congressman Rob Andrews; Councilman and former Mayor of Westville William Packer; former Councilman Louis Deek; Gloucester County Community Affairs Representative Hal Spence.

COUNCIL PRESIDENT NOMINATION

A motion to nominate Councilman Harold "Hap" Pye as the 2014 Council President was made by Councilwoman Witasick and seconded by Councilman Jacob. A roll call vote went as follows:

PACKER	YES
WITASICK	YES
PYE	ABSTAIN
PHEASANT	YES
JACOB	YES

Councilman Pye was appointed Council President for 2014.

SOLICITOR'S REPORT:

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 1-2014

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS
BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY
HEIGHTS FOR THE CALENDAR YEAR OF 2014**

Solicitor Lozuke read Ordinance 1-2014 by title only. A motion to approve this Ordinance on first reading was made by Councilman Pye and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Ordinance 1-2014 was approved on introduction

RESOLUTIONS

AT THE REQUEST OF COUNCIL, SOLICITOR LOZUKE READ RESOLUTIONS 1-2014 THROUGH AND INCLUSIVE OF RESOLUTION 32-2014 BY TITLE. A MOTION TO APPROVE RESOLUTIONS 1-2014 THROUGH AND INCLUSIVE OF RESOLUTION 32-2014 WAS MADE BY COUNCILMAN PACKER AND SECONDED BY COUNCILMAN JACOB. A ROLL CALL VOTE IN FAVOR WAS UNANIMOUS. RESOLUTIONS 1-2014 THROUGH AND INCLUSIVE OF RESOLUTION 32-2012 WERE APPROVED.

RESOLUTION 1-2014

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2014

RESOLUTION 2-2014

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER

RESOLUTION 3-2014

RESOLUTION APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS FOR THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 4-2014

RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AND AUTHORIZING OFFICIAL SIGNATURES ON ACCOUNTS

RESOLUTION 5-2014

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2014

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2014

RESOLUTION 7-2014

RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 8-2014

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2014

RESOLUTION 9-2014

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 10-2014

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2014

RESOLUTION 11-2014

RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 12-2014

RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 13-2014

RESOLUTION APPOINTING A CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 14-2014

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2014

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2014

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 17-2014

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2014

RESOLUTION FIXING RATES OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

(RESOLUTIONS CONTINUED)

RESOLUTION 19-2014

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2014

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 21-2014

RESOLUTION CONFIRMING DISSOLUTION OF AN "INTERLOCAL SERVICE AGREEMENT" WITH THE BOROUGH OF WENONAH

RESOLUTION 22-2014

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 23-2014

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2014

RESOLUTION 24-2014

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 25-2014

RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 26 -2014

RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 27 -2014

RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 28 -2014

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS ANNIVERSARY CELEBRATION COMMITTEE

RESOLUTION 29-2014

RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

RESOLUTION 30 – 2014

RESOLUTION APPOINTING AN AFFORDABLE HOUSING PROFESSIONAL FOR THE BOROUGH'S MOUNT LAUREL RESPONSIBILITIES

RESOLUTION 31-2014

RESOLUTION APPOINTING LABOR COUNSEL

RESOLUTION 32-2014

RESOLUTION APPOINTING SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS

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

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. The meeting adjourned at 11:23 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator