

REORGANIZATION
JANUARY 02, 2016 3:00 P.M.
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097

MEETING LOCATION
WOODBURY HEIGHTS COMMUNITY CENTER
741 HELEN AVENUE, WOODBURY HEIGHTS, NJ

Mayor Robbie J. Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax on December 11, 2015 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 Conley led everyone in the Pledge of Allegiance.

OATHS OF OFFICE

STATE SENATOR STEPHEN SWEENEY ADMINISTERED THE OATH OF OFFICE TO COUNCILMAN HAROLD ‘HAP’ PYE.

LT. GOVERNOR KIM GUADAGNO ADMINISTERED THE OATH OF OFFICE TO COUNCILMAN ROBERT M. YERKA.

Lt. Governor Guadagno congratulated Councilman Yerka and Mayor and Council and stated that the most important part of the Oath of Office is “Under the Authority of the People”. She thanked all of the law enforcement officers who sacrifice their lives so people can have an open transparent government.

Senator Sweeney congratulated Councilman Pye and Councilman Yerka. He also noted that Woodbury Heights has always been a nice town without ugly politics. He wished everyone a Happy New Year.

The call of roll showed the following to be present: Councilman William Packer, Councilwoman Cara Witasick, Councilman Harold “Hap” Pye, Councilman Robert Yerka, Councilman Richard Gambale and Councilman Eshia “Jake” Jacob. Also in attendance were Brian Lozuke, Esq. and Janet Pizzi, Borough Clerk.

WELCOME: Mayor Conley welcomed all dignitaries and guests to the 2016 Reorganization Meeting. He thanked both Lt. Governor Kim Guadagno and State Senator Stephen Sweeney for their participation.

Council President Nomination: A motion to nominate Councilman Packer as Council President for 2016 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote went as follows:

Packer	Abstain
Witasick	Yes
Pye	Yes
Yerka	Yes
Gambale	Yes
Jacob	Yes

Motion carried. Councilman Packer was congratulated by all.

SOLICITOR’S REPORT:

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 1-2016

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS APPOINTING TAX COLLECTOR PURSUANT TO N.J.S.A. 40A:9-142

Solicitor Lozuke read Ordinance 1-2016 by title only. A motion to approve this Ordinance on introduction was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 1-2016 was approved on first reading.

RESOLUTIONS

Solicitor Lozuke requested consideration by consent agenda, Resolution 1-2016 to Resolution 30-2016. A motion to approve Resolution 1-2016 through and inclusive of Resolution 30-2016 was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolutions 1-2016 through and inclusive of Resolution 30-2016 were approved.

RESOLUTION 1-2016

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2016

RESOLUTION 2-2016

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 3-2016

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 4-2016

RESOLUTION APPOINTING LABOR COUNSEL

RESOLUTION 5-2016

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2016

RESOLUTION 6-2016

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

RESOLUTION 7-2016

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2016

RESOLUTION 8 -2016

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

RESOLUTION 9-2016

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2016

RESOLUTION 10-2016

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

RESOLUTION 11-2016

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

RESOLUTION 12-2016

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

RESOLUTION 13-2016

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2016

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2016

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

RESOLUTION 16-2016

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2016

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

RESOLUTION 18-2016

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2016

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

2016 REORGANIZATION
JANUARY 02, 2016
PAGE THREE

RESOLUTIONS (CONTINUED)

RESOLUTION 20-2016

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2016

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2016

RESOLUTION 22-2016

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2016

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

RESOLUTION 24 -2016

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

RESOLUTION 25 -2016

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

RESOLUTION 26 -2016

RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 27, 2016

RESOLUTION APPOINTING A CHIEF MUNICIPAL FINANCE OFFICER

RESOLUTION 28-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING SHARED SERVICE AGREEMENT WITH THE CITY OF WOODBURY FOR FIRE INSPECTION SERVICES

RESOLUTION 29 – 2016

RESOLUTION APPOINTING A BACKUP LICENSED PUBLIC WATER AND SEWER OPERATOR

RESOLUTION 30-2016

RESOLUTION EMPLOYING BOROUGH ENGINEER

PUBLIC PORTION: Mayor Conley opened the public portion for questions or comments.

Rose Yerka, 601 Stratford Avenue: Mrs. Yerka thanked Mayor and Council for holding the Reorganization Meeting at the Community Center and congratulated Councilman Yerka.

Upon hearing no additional comments, a motion to close the public portion was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried.

Mayor Conley welcomed Councilman Yerka and Councilman Pye and congratulated Councilman Packer as Council President for 2016. Mayor Conley also noted that former Councilman Duane Pheasant will be missed.

ADJOURNMENT: A motion to adjourn was made by Councilman Gambale and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The 2016 Reorganization Meeting adjourned at 4:02 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator