

**REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
WOODBURY HEIGHTS COMMUNITY CENTER
HELEN AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 04, 2015 1:00 P.M.**

CALL TO ORDER: Borough Clerk Janet Pizzi called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax on December 5, 2014 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".

PLEDGE OF ALLEGIANCE: The Borough Clerk led everyone in the Pledge of Allegiance.

OATHS OF OFFICE: The Borough Clerk introduced Congressman Robert Andrew who administered the Oath of Office to Mayor Robbie J. Conley, Councilman Eshia "Jake" Jacob and to Councilman Richard J. Gambale.

ROLL CALL: The call of roll showed the following to be present: Councilman William Packer, Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Also in attendance were Barry Lozuke, Esq. and Janet Pizzi, Borough Clerk.

PRESENTATION: Councilman Jacob stated that on behalf of the residents of Woodbury Heights, Mayor and Council wish to thank Congressman Robert Andrews for his service to the Woodbury Heights community. Mayor Conley presented Congressman Andrews with a plaque expressing thanks and appreciation. Congressman Andrews thanked everyone and stated that Woodbury Heights is a beautiful town with a bright future.

WELCOME: Mayor Robbie Conley welcomed dignitaries, staff, and residents to his first meeting as Mayor of the Borough of Woodbury Heights. He advised that he plans to improve the center of town and that there are a lot of changes in store, such as shared services and mergers. Mayor Conley stated that he welcomes help and suggestions. He thanked his family, and his other family-the Woodbury Heights Fire Department.

COUNCIL PRESIDENT NOMINATION: A motion to nominate Councilman Harold "Hap" Pye as the 2015 Council President was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Councilman Pye was congratulated by all.

SOLICITOR'S REPORT:

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 1-2015

**ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS
BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY
HEIGHTS FOR THE CALENDAR YEAR OF 2015**

Solicitor Lozuke read Ordinance 1-2015 by title only. A motion to approve this ordinance on introduction was made by Councilman Packer and seconded by Councilman Pheasant. A roll call vote in favor was unanimous. Ordinance 1-2015 was approved on first reading.

**REORGANIZATION MEETING
JANUARY 4, 2015
PAGE TWO**

RESOLUTIONS

A motion to abate the reading by title and to approve Resolution 1-2015 through and inclusive of Resolution 27-2015 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolutions 1-2015 through and inclusive of Resolution 27-2015 were approved.

RESOLUTION 1-2015

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2015

RESOLUTION 2-2015

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER

RESOLUTION 3-2015

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

RESOLUTION 4-2015

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 5-2015

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2015

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2015

RESOLUTION 7-2015

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

RESOLUTION 8-2015

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2015

RESOLUTION 9-2015

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

RESOLUTION 10-2015

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2014

RESOLUTION 11-2015

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

RESOLUTION 12-2015

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

RESOLUTION 13-2015

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

RESOLUTION 14-2015

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2015

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2015

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

RESOLUTION 17-2015

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

**REORGANIZATION MEETING
JANUARY 4, 2015
PAGE THREE**

RESOLUTIONS (CONTINUED)

RESOLUTION 18-2015

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 19-2015

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2015

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 21-2015

RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 22-2015

RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2015

RESOLUTION 23-2015

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 24-2015

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

RESOLUTION 25 -2015

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

RESOLUTION 26 -2015

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

RESOLUTION 27 -2015

RESOLUTION APPOINTING LABOR COUNSEL

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

Councilman Gambale, Councilman Jacob and Mayor Conley thanked everyone in attendance and reminded everyone to contact them if needed.

Upon hearing no further questions or comments, Mayor Conley closed the public portion of the meeting.

ADJOURNMENT: A motion to adjourn was made by Councilman Gambale and seconded by Councilman Pheasant. All of Council agreed. The meeting adjourned at 1:35 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator