

REORGANIZATION MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 06, 2012 6:30 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 on December 05, 2011 to the Gloucester County 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.

Congressman Rob Andrews administered the Oath of Office to Council Incumbents Eshia "Jake" Jacob and Debra Truhan. Mayor Elton congratulated them, welcomed back two of the hardest working people in Woodbury Heights and thanked them for their service. Congressman Andrews wished everyone Happy New Year and stated it was an honor to administer the Oath of Office to two of the hardest working people in this entire South Jersey community.

Pastor Dan Williams of New Beginnings Church delivered the Invocation.

The call of roll proved the following to be present: Councilman William Packer, Councilman Brett Scull, Councilman Harold "Hap" Pye, Councilman Duane Pheasant, Councilwoman Debra Truhan and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Barry Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Administrator Janet Pizzi.

WELCOME: Mayor Elton welcomed former Mayor Don Ley, Sr., former Councilmen Joe Smith, Lou Deeck and Larry Hubert, Board of Education President Robert Truhan, Pastor Dan Williams, Assemblywoman Celeste Riley, Paulsboro Councilman Joe Kidd, former Secretary of State Dan Dalton, former Fire Chief Ron Tomasetti, Assistant Fire Chief Steve Mower and Deputy Fire Chief Paul DeFrancesco.

COUNCIL PRESIDENT NOMINATION: A motion to nominate Councilman Duane Pheasant as Council President was made by Councilman Pye and seconded by Councilman Jacob. A roll call vote went as follows:

Packer	Yes
Scull	Yes
Pye	Yes
Pheasant	Abstain
Truhan	No
Jacob	Yes

Motion carried. Councilman Pheasant's nomination as the 2012 Council President was approved.

SOLICITOR'S REPORT:

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 1-2012

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR OF 2012

Solicitor Lozuke read Ordinance 1-2012 by title only for introduction. A motion to approve this Ordinance on first reading was made by Councilman Scull and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 1-2012 was approved on first reading.

RESOLUTIONS

Mayor Elton asked for a motion to approve Resolution 1-2012 through and inclusive of Resolution 27-2012. A motion to approve Resolution 1-2012 through and inclusive of Resolution 27-2012 was made by Councilman Scull and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolutions 1-2012 through and inclusive of Resolution 27-2012 were approved.

RESOLUTION 1-2012

RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2012

RESOLUTION 2-2012

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER

RESOLUTION 3-2012

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

(RESOLUTIONS CONTINUED)

RESOLUTION 4-2012

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 5-2012

RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 6-2012

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2012

RESOLUTION 7-2012

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

RESOLUTION 8-2012

RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2012

RESOLUTION 9-2012

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

RESOLUTION 10-2012

RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2012

RESOLUTION 11-2012

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

RESOLUTION 12-2012

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

RESOLUTION 13-2012

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

RESOLUTION 14-2012

RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 15-2012

RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 16-2012

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

RESOLUTION 17-2012

RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 18-2012

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 19-2012

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 20-2012

RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

(RESOLUTIONS CONTINUED)

RESOLUTION 21-2012
RESOLUTION APPOINTING REPRESENTATIVE TO THE "BUS TRANSPORT COMMITTEE"
UNDER THE INTERLOCAL SERVICE AGREEMENT EXECUTED BETWEEN THE BOROUGH OF
WOODBURY HEIGHTS AND THE BOROUGH OF WENONAH

RESOLUTION 22-2012
RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE
PURCHASING PROGRAM

RESOLUTION 23-2012
RESOLUTION APPOINTING PROPERTY CODE OFFICER

RESOLUTION 24-2012
RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2012

RESOLUTION 25-2012
RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 26-2012
RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 27-2012
RESOLUTION APPOINTING A CHIEF MUNICIPAL FINANCE OFFICER

Councilwoman Truhan and Councilman Jacob thanked their families, the residents of Woodbury Heights and the Borough workers for their support.

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 Scull and seconded by Councilman Pheasant. All of Council agreed. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator