

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 20, 2016 7:30 P.M.**

Mayor Robbie J. Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2016 which was faxed to the South Jersey Times and Courier Post on January 2, 2016 and 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.

The call of roll showed the following to be present: Councilman Robert Yerka, Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Absent was Councilman William Packer. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer, Vikki Holmstrom, CMFO and Deputy Borough Clerk Jolyn Gregoria.

PROCLAMATION: Mayor Conley presented a Proclamation honoring Ryan Smith for attaining the rank of Eagle Scout.

MINUTES: A motion to approve the minutes of the Special Meeting June 29, 2016 was made by Councilman Pye and seconded by Councilman Jacob. A roll call vote in favor was unanimous. The minutes were approved.

CLERK'S REPORT: The Deputy Clerk reported total receipts in the amount of \$3,554.27. Of this amount, \$3,500.47 was turned over to the Treasurer and \$43.00 was deposited into the Dog Fund.

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

Caitlyn Weber, Deptford Township complained about the condition of West Jersey Avenue. Councilman Pye explained that the Governor placed a freeze on all transportation grant money, which is the money that was to pay for the reconstruction of that road. Discussion ensued.

Maureen McCabe, Elm Avenue: Mrs. McCabe advised Council that the dumpster on the vacant property next door to her has been ordered removed but the trash may be attracting rodents. Vikki Holmstrom advised Mrs. McCabe to contact the Gloucester County Board of Health directly regarding the trash and rodents. Discussion ensued.

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

ENGINEER'S REPORT: Mark Brunermer reported that the contracts for both the Rt. 45 Pump Station and 2016 Road Maintenance Project were delivered today. A pre-construction meeting was held with the contractor for the Road Maintenance Project and next week with concrete work and tree removal will begin. A contractor schedule was requested and will be distributed. Notice to proceed for West Jersey Avenue is on hold until the Governor's freeze is lifted.

SOLICITOR'S REPORT

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 10-2016

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2016

Solicitor Lozuke read Ordinance 10-2016 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 10-2016 was approved on introduction.

ORDINANCE 11-2016

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR WATER AND SEWER UTILITY CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER WATER AND SEWER UTILITY CAPITAL PROJECTS

Solicitor Lozuke read Ordinance 11-2016 by title only. A motion to approve this ordinance on first reading was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 11-2016 was approved on introduction.

ORDINANCE 12-2016

ORDINANCE APPROPRIATING THE SUM OF \$25,500 TO BE USED FOR PURCHASE OF PUBLIC WORKS VEHICLES FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 12-2016 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 12-2016 was approved on introduction.

RESOLUTIONS

Solicitor Lozuke read Resolution 69-2016 through and inclusive of Resolution 75—2016. A motion to approve these resolutions by consent agenda was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call went as follows:

Yerka	yes
Witasick	yes
Pye	yes
Gambale	abstain
Jacob	yes

Resolutions 69-2016 through and inclusive of Resolution 75-2016 were approved.

RESOLUTION 69-2016

RESOLUTION TO AFFIRM THE BOROUGH OF WOODBURY HEIGHTS CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION 70-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS IMPOSING LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPAL CODE 44-15

RESOLUTION 71-2016

RESOLUTION AUTHORIZING PARTICIPATION WITH THE COUNTY OF GLOUCESTER IN AN URBAN COUNTY COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENTS AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

RESOLUTION 72-2016

RESOLUTION APPOINTING A BACKUP LICENSED PUBLIC WATER AND SEWER OPERATOR

RESOLUTION 73-2016

A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERANS

RESOLUTION 74-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING PAYMENT AND REIMBURSEMENT TO THE PROPERTY OWNER OF BLOCK 40.08, LOT 5

RESOLUTION 75-2016

RESOLUTION AUTHORIZING AGREEMENT WITH ISLAND OFFICIALS, LLC

APPLICATIONS FOR FIREMEN'S ASSOCIATION: A motion to approve NJ Firemen's Association applications for William J. Banks, Sydney N. Farrell, and Molly I. Hubert was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The applications were approved.

COMMITTEE REPORTS

Public Safety: Councilman Yerka announced the upcoming Fire Association hoagie sale and coin drop. He presented the Fire Department monthly report. Councilman Yerka presented the Police Department report.

Water & Sewer: Councilwoman Witasick reported that the 3rd quarter began on July 1st. Meter readings began on July 5th and were completed on July 6th which allowed the bills to go out on July 8th. The 2015 Water quality Report is now available on the Borough website. Councilwoman Witasick noted the water/sewer work that is being completed throughout town and welcomed Paul Pheasant back to town.

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Streets & Roads: Councilman Pye reported that the pre-construction meeting was held yesterday for the Road Maintenance Project and work will begin next week. Storm drain inlets have been cleaned throughout the Borough. All Borough owned vehicles and equipment have been maintained. Councilman Pye noted that the Borough is in the process of purchasing a new dump vehicle.

Finance & Administration: In the absence of Councilman Packer, no report was presented. A copy of his report will be on file in the Clerk's office.

Property & Environmental: Councilman Gambale reviewed and provided follow up for various property maintenance issues throughout the Borough. Bids are being obtained for the window replacement project.

Recreation & Civic: Councilman Jacob reported that the Gloucester County Senior Picnic will be held on September 2. Tickets are \$2.00.

Mayor Conley announced that the new manager at Capital Bank has offered to give a presentation to the Senior Citizens Association on identity theft.

BILL LIST: A motion to approve the bill list as presented was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The bill list was approved.

PUBLIC PORTION: Mayor Conley opened the public portion for questions or comments and upon hearing no questions or 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 announced that the annual block party will not include a car show. The date of the block party will not be held on the second Saturday in September. The date will be announced in the near future.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jolyn Gregoria, Deputy Borough Clerk