

**REORGANIZATION
JANUARY 07, 2017 11:00 A.M.
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**

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 06, 2016 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.

Senator Stephen M. Sweeney administered the Oaths of Office for Council Incumbents William C. Packer and Councilwoman Cara M. Witasick. Senator Sweeney stated that although Woodbury Heights is small, it is always important to him. He thanked the Governing Body for the good work that they do.

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

WELCOME: Mayor Conley welcomed everyone and with special mention thanked Senator Stephen Sweeney, Freeholder Adam Taliaferro, Harry W. Elton, Jr., Mayor Emeritus, former Council members Louis Deeck and Duane Pheasant, Fire Chief Thomas Radcliff, former Fire Chief Paul DeFrancesco and Emergency Management Coordinator Raymond McKelvey.

COUNCIL PRESIDENT NOMINATION: A motion was made by Councilman Jacob and seconded by Councilman Packer to nominate Councilman Gambale as Council President for 2107. A roll call vote went as follows:

YERKA	YES
WITASICK	YES
PYE	YES
PACKER	YES
GAMBALE	ABSTAIN
JACOB	YES

MOTION CARRIED. Councilman Gambale was congratulated by all.

SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 1-2017: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2017

Mayor Conley read Resolution 1-2017 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 1-2017 was approved.

At the request of Mayor Conley, by consent agenda a motion to approve Resolutions 2-2017 through and inclusive of Resolution 28-2017 was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolutions 2-2017 through and inclusive of Resolution 28-2017 were approved.

RESOLUTION 2-2017: 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 3-2017: RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 4-2017: RESOLUTION APPOINTING LABOR COUNSEL

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RESOLUTIONS (CONTINUED)

RESOLUTION 5-2017: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2017

RESOLUTION 6-2017: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2017: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2017

RESOLUTION 8 -2017: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 9-2017: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2016

RESOLUTION 10-2017: RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 11-2017: RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 12-2017: RESOLUTION APPOINTING A CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 13-2017: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2017: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2017: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 16-2017: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2017: 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 18-2017: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2017: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 20-2017: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2017: RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2017

RESOLUTION 22-2017: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTIONS (CONTINUED)

RESOLUTION 23-2017: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2017: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2017: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 26-2017: RESOLUTION APPOINTING A BACKUP LICENSED PUBLIC WATER AND SEWER OPERATOR

RESOLUTION 27-2017: RESOLUTION EMPLOYING BOROUGH ENGINEER

RESOLUTION 28-2017: RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

PUBLIC PORTION: Mayor Conley opened the public portion for questions or comments and upon hearing none, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Packer. All of Council agreed. Motion carried.

Councilman Packer wished everyone a Happy New Year and said that he looks forward to again serving the residents of Woodbury Heights.

Councilwoman Witasick thanked everyone for coming out and wished everyone a Happy New Year.

Mayor Conley welcomed back Councilman Packer and Councilwoman Witasick.

ADJOURNMENT: A motion to adjourn was made by Councilwoman Witasick and seconded by Councilman Packer. All of Council agreed. Motion carried. The meeting adjourned at 11:16 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator