

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JULY 19, 2017 7:30 P.M.**

Mayor Robbie J. Conley called the meeting order with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2017 which was faxed to the South Jersey Times and Courier Post on January 9, 2017 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 William Packer, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer, and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Council Meeting June 21, 2017 was made by Councilman Pye and seconded by Councilman Packer. A roll call vote went as follows:

Yerka	yes
Witasick	abstain
Pye	yes
Packer	yes
Gambale	yes
Jacob	yes

The minutes were approved.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting and upon hearing no questions or comments, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Pye. All of Council agreed. Motion carried.

ENGINEER'S REPORT: Mark Brunermer reported that the Road Project Preconstruction meeting will be held July 26, 2017. South Jersey Gas is beginning a gas main installation renewal project. Notices to residents will go out. Councilman Gambale asked about liability for damages and Mr. Brunermer replied that SJG is responsible. Councilman Packer asked about a moratorium for new roads. Discussion ensued.

SOLICITOR'S REPORT:

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 6-2017

AN ORDINANCE APPROPRIATING THE SUM OF \$185,000.00 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF WEST JERSEY AVENUE PHASE II WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 6-2017 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing none, a motion to close the public hearing was made by Councilman Yerka and seconded by Councilman Pye. A motion to approve Ordinance 6-2017 on final reading was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 6-2017 was approved.

ORDINANCES (CONTINUED)

FIRST READING/INTRODUCTION

ORDINANCE 7-2017

BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE CONSTRUCTION OF WELL NO. 2 IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$188,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$188,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 7-2017 by title only. A motion to approve this ordinance on introduction was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Ordinance 7-2017 was approved on first reading.

RESOLUTIONS

RESOLUTION 64-2017

RESOLUTION TO APPROVE THE 2016 AUDIT

Solicitor Lozuke read Resolution 64-2017 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Resolution 64-2017 was approved.

RESOLUTION 65 -2017

RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN RESPECTING THE ACCOUNTING PRACTICES OF THE BOROUGH OF WOODBURY HEIGHTS

Solicitor Lozuke read Resolution 65-2017 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 65-2017 was approved.

RESOLUTION 66- 2017

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS EXTENDING THE TAX DUE DATE FOR THE THIRD QUARTER 2017 PROPERTY TAXES

Solicitor Lozuke read Resolution 66-2017 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 66-2017 was approved.

RESOLUTION 67- 2017

RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

Solicitor Lozuke read Resolution 67-2017 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 67-2017 was approved.

RESOLUTIONS (CONTINUED)

RESOLUTION 68-2017

RESOLUTION AUTHORIZING AGREEMENT WITH NETCARRIER
TELECOM, INC.

Solicitor Lozuke read Resolution 68-2017 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 68-2017 was approved.

RESOLUTION 69-2017

RESOLUTION AUTHORIZING A CONTRACT FOR CONTROL SYSTEMS
(SCADA) CONSULTANT

Solicitor Lozuke read Resolution 69-2017 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 69-2017 was approved.

RESOLUTION 70-2017

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES FOR THE ENGINEERING AND DESIGN OF
WELL NUMBER 2

Solicitor Lozuke read Resolution 70-2017 by title only. A motion to approve this resolution was made by Council woman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 70-2017 was approved.

RESOLUTION 71-2017

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
PROFESSIONAL SERVICES FOR THE ENGINEERING FOR THE
RECONSTRUCTION OF WEST JERSEY AVENUE – PHASE II

Solicitor Lozuke read Resolution 71-2017 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 71-2017 was approved.

COMMITTEE REPORTS

Public Safety: Councilman Yerka presented the fire department report. A copy of this report will be on file in the Clerk's office. Councilman Yerka stated that the Police Chief is retiring on September 1 and the process to appoint the OIC has begun. Mayor Conley thanked the Fire Chief and the Fire Official for their work with the Reach Organization which had 280 participants living at Gateway for a week, providing community service to area senior citizens.

Water & Sewer: Councilwoman Witasick presented the water and sewer and the utility report. Third quarter bills are due on August 1. A new billing format change from separate trifold bills to one combined postcard style bill will likely take effect our next billing cycle. The Annual Drinking Water Quality Report is posted on the website. A copy of these reports will be on file in the Clerk's office.

Streets & Roads: Councilman Pye presented the streets & roads report. The 2017 Road Program is set to get underway in the coming weeks. A copy of this report will be on file in the Clerk's office.

Finance & Administration: Councilman Packer advised that the state changed the formula for school state aid. A resolution to extend the due date for the third quarter was added to tonight's agenda. The sell back time due to Chief Lindsay at the time of his retirement in September will be handled by an emergency funding resolution at the August meeting. The 2016 Audit was approved with only one deficiency pertaining to the Borough's fixed asset tracking system. A copy of this report will be on file in the Clerk's office.

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Property & Environmental: Councilman Gambale provided updates to the various property maintenance issues throughout the Borough.

Recreation & Civic: Councilman Jacob stated that all is quiet with the seniors and the athletic association.

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.

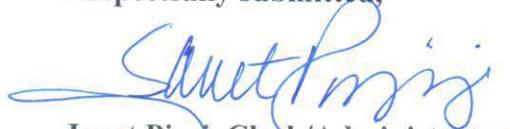
Joe Getsinger, 433 Elm Avenue: Mr. Getsinger requested the process for getting the County to install curbing on Elm Avenue. The Borough Engineer noted that the next round of DOT funding is coming out next week. Discussion ensued about submitting an application for curb installation.

Rose Yerka, 601 Stratford Avenue: Mrs. Yerka thanked all those involved in the fishing derby and noted that vandalism at the lake has subsided. Mrs. Yerka noted that there is a problem with the website displaying properly. Mrs. Yerka advised that the National Day of Prayer Organization is calling for a "Prayer for America" and asked Councilman Jacob if there is a conflict on September 11, because if not, she would like to reach out to the area churches to see if they would like to host an event.

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

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Packer. All of Council agreed. The meeting adjourned at 8:14 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator