

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 29, 2017 6:00 P.M.**

Mayor Robbie Conley called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax to the South Jersey Times and Courier Post on August 24, 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 Richard Gambale and Councilman Eshia "Jake" Jacob. Absent was Councilman William Packer. Also in attendance were Borough Solicitor Brian Lozuke and Borough Clerk/Administrator Janet Pizzi.

**RESOLUTION 85-2017
RESOLUTION APPOINTING OFFICER IN CHARGE**

Solicitor Lozuke read Resolution 85-2017 by title only. A motion to approve this Resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote went as follows:

Yerka	yes
Witasick	yes
Pye	yes
Gambale	abstain
Jacob	yes

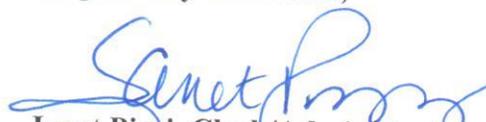
Resolution 85-2017 was approved. Officer Joshua Moline was appointed to the position of Officer In Charge.

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 Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried.

Officer Moline thanked everyone for their vote and was congratulated by all.

ADJOURNMENT: A motion to adjourn was made by Councilwoman Witasick and seconded by Councilman Pye. All of Council agreed. Motion carried. The meeting adjourned at 6:03 p.m.

Respectfully submitted,


Janet Pizzi, Clerk/Administrator