

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SEPTEMBER 13, 2017 5:00 P.M.**

Mayor 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 September 7, 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, and Councilman Richard Gambale. Absent were Councilman William Packer and Councilman Eshia "Jake" Jacob. Also in attendance was Janet Pizzi, Clerk/Administrator

**RESOLUTION 86-2017
RESOLUTION APPOINTING PATROLMAN**

Mayor Conley read Resolution 86-2017 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

Resolution 86-2017 was approved.

**RESOLUTION 87-2017
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ACCEPTING
AND AUTHORIZING AN EMPLOYMENT SEPARATION BETWEEN THE
BOROUGH OF WOODBURY HEIGHTS AND GARY R. KROHN**

Mayor Conley read Resolution 87-2017 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

Resolution 87-2017 was approved.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting 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.

Mayor Conley administered the Oath of Office to Patrolman Patrick Bukenas.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Yerka. All of Council agreed. Motion carried. The meeting adjourned at 5:07 p.m.

Respectfully submitted,


Janet Pizzi, Clerk/Administrator