

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 18, 2017 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 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 William Packer and Councilman Richard Gambale. Absent were Councilman Harold "Hap" Pye 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 September 20, 2017 was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The minutes were 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 Packer and seconded by Councilwoman Witasick. All of Council agreed. Motion carried.

ENGINEER'S REPORT: Mark Brunermer stated that the 2017 Road Program is finishing up. Well No. 2 bids are due October 31 and a report will be presented at the November 21st Regular Meeting. On a final note, the ice cream shop work is progressing nicely.

SOLICITOR'S REPORT

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 8-2017

ORDINANCE AMENDING THE 2017 SALARY ORDINANCE (ORDINANCE 1-2017) OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS

Solicitor Lozuke read Ordinance 8-2017 by title only. A motion to approve this ordinance on introduction was made by Councilman Packer and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Ordinance 8-2017 was approved on first reading.

RESOLUTIONS

RESOLUTION 95-2017

RESOLUTION APPOINTING PATROLMAN

Solicitor Lozuke read Resolution 95-2017 by title only. A motion to approve this resolution was made by Councilman Yerka and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 95-2017 was approved.

Mayor Conley administered the Oath of Office for Patrolman James F. Golding.

A motion to approve by consent agenda Resolutions 96-2017 through and inclusive of Resolution 103-2017 was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolutions 95-2017 through and inclusive of Resolution 103-2017 were approved.

RESOLUTIONS (CONTINUED)

RESOLUTION 96-2017

RESOLUTION CANCELLING INTEREST ACCRUED FOR BLOCK 40.08, LOT 11

RESOLUTION 97-2017

RESOLUTION CANCELLING INTEREST ACCRUED FOR BLOCK 72, LOT 3 AND BLOCK 84, LOT 1

RESOLUTION 98-2017

RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE TWO (2%) PERCENT CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

RESOLUTION 99-2017

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

RESOLUTION 100-2017

RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS

RESOLUTION 101-2017

A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN

RESOLUTION 102-2017

RESOLUTION APPROVING PARTIAL PAYMENT NO. 2 FOR THE 2017 ROAD MAINTENANCE PROGRAM PROJECT

RESOLUTION 103-2017

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2018-JUNE 30, 2019

COMMITTEE REPORTS

Public Safety: Councilman Yerka presented the Police and Fire Department Reports. Copies will be on file in the Clerk's office. Councilman Yerka reminded everyone to be safe and watch out for children this Halloween.

Water & Sewer: Councilwoman Witasick presented the Utility Report and the Water & Sewer Reports. Copies will be on file in the Clerk's office. Councilwoman Witasick noted that the new postcard bills are out.

In the absence of Councilman Pye, no report was presented.

Finance and Administration: Councilman Packer reported that added assessment tax bills were mailed out. The total amount billed was \$13,005.35. Budget worksheets were distributed to department heads and are due back on December 5. A copy of this report will be on file in the Clerk's office.

Property & Environmental: Councilman Gambale provided a property maintenance status. A resolution was approved earlier this evening for a lien to be placed on a property in town that was cleaned up by the public works department. The solution to the municipal building wall is still being reviewed. The water at the athletic association building will be turned off during the week of November 1. Mayor Conley asked if the Property Maintenance Report from Deptford Construction had been received and Councilman Gambale replied that it had not.

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COMMITTEE REPORTS (CONTINUED)

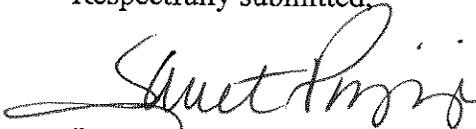
Recreation & Civic: In the absence of Councilman Jacob, no report was presented.

BILL LIST: A motion to approve the bill list as presented this evening was made by Councilman Packer and seconded by Councilman Yerka. A roll call vote in favor was unanimous. The bill list 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 Councilwoman Witasick and seconded by Councilman Packer. All of Council agreed. Motion carried.

ADJOURNMENT: A motion to adjourn was made by Councilman Packer and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 7:46 p.m.

Respectfully submitted,



Janet Pizzi, Borough Clerk