

REORGANIZATION
JANUARY 06, 2018 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 14, 2017 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.

OATH OF OFFICE: Freeholder Jim Jefferson administered the Oath of Office to Councilman Richard Gambale who was accompanied by his family. Councilman Gambale was congratulated by all. Freeholder Jefferson stated that it was an honor to be here and to swear in Councilman Gambale. Councilman Gambale thanked all the Freeholders, the residents of Woodbury Heights for electing him to another term and thanked his wife for her support.

WELCOME: Mayor Conley welcomed and thanked everyone for coming to this year's Reorganization Meeting. Mayor Conley advised that by April 1, Gloucester County Ambulance will be servicing Woodbury Heights. He also discussed police shared services and stated that upon review of proposals from two towns, it was determined that the savings did not warrant a police shared service in Woodbury Heights. He thanked Councilman Gambale and Councilman Jacob for coming back to Council. He noted that the Woodbury Heights Board of Education will be coming before Planning Board for a building addition project which will impact the taxes in the Borough. Mayor Conley asked that the school boards do their part in keeping costs down and encouraged residents to attend the monthly school board meetings. Mayor Conley advised that Wenonah is looking into the funding system of Gateway Regional High School that was put in place back in the 1960's. The Borough will assist them in reviewing that formula since the demographics has changed substantially in the four sending districts since the 1960's.

OATH OF OFFICE: Freeholder Joe Chila administered the Oath of Office to Councilman Eshia "Jake" Jacob. He was joined by his great grandson and his wife. Councilman Jacob was congratulated by all.

Freeholder Chila wished everyone a Happy New Year on behalf of Freeholder Director Robert Damminger and the entire Freeholder Board. He commended Woodbury Heights for Veterans Park, the soon to be 9/11 portion of the park, and for the work the Governing Body does for the residents. He also stated that he serves as the EMS Liaison and Woodbury Heights will be very happy with the Gloucester County Ambulance Service.

Freeholder Dan Christy wished everyone a Happy New Year and stated that Woodbury Heights is a very special town. He congratulated Councilman Jacob for his many years of service and commended the governing body for the hard work that they do for the residents.

Freeholder Jefferson congratulated Councilman Jacob and Councilman Gambale. He reminded everyone that the County is available for assistance whenever needed.

Mayor Conley recognized Mayor Emeritus Harry W. Elton, Jr., former council members Duane Pheasant and Louis Deeck, Fire Chief Tom Radcliff, Officer in Charge Josh Moline and Emergency Management Coordinator John Witasick.

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 and Janet Pizzi, Clerk/Administrator.

COUNCIL PRESIDENT NOMINATION: A motion to nominate Councilman Pye as Council President was made by Councilwoman Witasick and seconded by Councilman Packer. A roll call vote went as follows:

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

Motion carried. Councilman Pye was appointed Council President.

SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 1-2018: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2018. Solicitor Lozuke read Resolution 1-2018 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 1-2018 was approved.

By consent agenda, a motion to approve Resolution 2-2018 through and inclusive of Resolution 26-2018 was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote went as follows:

YERKA	YES
WITASICK	YES
PYE	YES
PACKER	YES
GAMBALE	YES

ABSTAIN

RESOLUTIONS 2-2018 THROUGH RESOLUTION 8-2017
RESOLUTION 10-2018 THROUGH RESOLUTION 18-
2018, RESOLUTION 20-2018 THROUGH RESOLUTION
26-2018
RESOLUTION 9-2018 AND RESOLUTION 19-2018

JACOB	YES
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RESOLUTION 2-2018 THROUGH AND INCLUSIVE OF RESOLUTION 26-2018 WERE APPROVED.

RESOLUTION 2-2018: 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 3-2018: RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 4-2018: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2018

RESOLUTION 5-2018: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2018

RESOLUTION 6-2018: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2018: RESOLUTION APPOINTING ENGINEER

RESOLUTION 8-2018: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

**AGENDA
REORGANIZATION MEETING
JANUARY 06, 2018
PAGE THREE**

RESOLUTIONS (CONTINUED)

RESOLUTION 9-2018: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2018

RESOLUTION 10-2018: RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 11-2018: RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 12-2018: RESOLUTION APPOINTING A CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 13-2018: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2018: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2018: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 16-2018: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2018: 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 18-2018: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2018: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 20-2018: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2018: RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2017

RESOLUTION 22-2018: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2018: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2018: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2018: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 26-2018: RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

REORGANIZATION MEETING
JANUARY 6, 2017
PAGE FOUR

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 Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 11:41 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Janet Pizzi".

Janet Pizzi, Clerk/Administrator