

**POSTPONED FROM APRIL 18, 2018
REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
APRIL 25, 2018, 2018 7:30 P.M.**

Mayor Robbie J. Conley called the meeting to order with the following note: The Regular Meeting scheduled April 18, 2018 at 7:30 p.m. was postponed and subsequently held on April 25, 2018 to comply with the statutory timeline for municipal budget introduction and public hearing/adoption. Adequate notice was provided to South Jersey Times and Courier Post by email on March 20, 2018, and was 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 Solicitor Mark Brunermer, CMFO Vikki Holmstrom and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Council Meeting March 28, 2018 was made by Councilwoman Witasick and seconded by Councilman Packer. A roll call went as follows:

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

The minutes were approved.

A motion to approve the minutes of the Closed Session March 28, 2018 was made by Councilwoman Witasick and seconded by Councilman Packer. A roll call vote went as follows:

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

The minutes were approved.

PUBLIC PORTION: Prior to Mayor Conley opening the public portion, Councilman Yerka and Councilman Packer and Councilman Pye provided a quick explanation regarding the fire truck purchase. The total cost per household will be \$45 per year for 10 years for a total amount of \$450.

Carolyn Emory, Oak Avenue: Ms. Emory stated that recently an environmental survey was done for the light rail and asked if the Borough is planning to put a station in Woodbury Heights. Mayor Conley stated that the plan was to put a small community station along West Jersey Avenue. The exact location has not yet been determined. Discussion ensued. Mayor Conley asked the Engineer to contact the environmental company for more information.

Scott Norcross, Fairview Avenue, stated that the EHIS (Environmental Health Inventory Study) information should be posted on the Camden-Glassboro Light Rail website.

PUBLIC PORTION (CONTINUED)

Frank Hipple, Elm Avenue: Mr. Hipple stated that the Crossroads facility plus the light rail is going to create problems, same as he witnessed in Philadelphia, and recommended that the Borough hire more police. Discussion ensued.

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

ENGINEER'S REPORT: Mr. Brunermer provided updates on the DOT and Well #2 projects and CDBG handicap ramps. Councilman Packer asked the Engineer about the well and Mr. Brunermer confirmed that the well is in, has been tested, and yields over 1,000 gallons per minute.

SOLICITOR'S REPORT:

**ORDINANCES
FINAL READING/PUBLIC HEARING**

ORDINANCE 2-2018

AN ORDINANCE APPROPRIATING THE SUM OF \$50,000 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF CENTRAL AVENUE FROM SECOND STREET TO ALLIANCE AVENUE IN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 2-2018 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close same was made by Councilman Packer and seconded by Councilman Pye. All of Council agreed. Motion carried. A motion to adopt Ordinance 2-2018 was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 2-2018 was adopted.

NOTE: ORDINANCE 4-2018 DEFEATED MARCH 21, 2018

ORDINANCE 3 -2018

AN ORDINANCE APPROPRIATING THE SUM OF \$270,000 TO BE USED FOR THE RECONSTRUCTION AND/OR REPAVING OF ACADEMY AVENUE AND LAKE AVENUE WITHIN THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 3-2018 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close same was made by Councilman Packer and seconded by Councilman Gambale. All of Council agreed. Motion carried. A motion to adopt Ordinance 3-2018 was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 3-2018 was adopted.

ORDINANCE 5-2018

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER AND SEWER UTILITY SYSTEM IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$360,000 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 \$360,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 5-2018 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close same was made by Councilwoman Witasick and seconded by Councilman Pye. All of Council agreed. Motion carried. A motion to adopt Ordinance 5-2018 was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Ordinance 5-2018 was adopted.

ORDINANCES (CONTINUED)

ORDINANCE 6-2018

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S. 40A:4-45.14)

Solicitor Lozuke read Ordinance 6-2018 by title only. Mayor Conley opened the public hearing for this ordinance. Mr. Hipple, Elm Avenue, asked for an explanation of a “cap bank” which was provided by the CFO. Upon hearing no additional questions or comments, a motion to close the public hearing was made by Councilman Pye and seconded by Councilman Jacob. All of Council agreed. Motion carried. A motion to adopt Ordinance 6-2018 was made by Councilman Packer and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Ordinance 6-2018 was adopted.

ORDINANCE 7-2018

ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF WOODBURY HEIGHTS TO ESTABLISH A SECTION ENTITLED “COMMUNITY CAT ORDINANCE”

Solicitor Lozuke read Ordinance 7-2018 by title only. Mayor Conley opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close same was made by Councilwoman Witasick and seconded by Councilman Packer. All of Council agreed. Motion carried. A motion to adopt Ordinance 7-2018 was made by Councilman Witasick and seconded by Councilman Yerka. A roll call vote in favor was unanimous. Ordinance 7-2018 was adopted.

FIRST READING/INTRODUCTION

ORDINANCE 8-2018

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE TRUCK FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$509,000 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 \$483,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 8-2018 by title only. Councilman Gambale asked if the Borough approves the Bond Ordinance for an amount up to \$509,000, does this mean that the fire department can spend up to that amount. Councilman Packer provided an explanation of the bidding process for this purchase. A motion to approve this ordinance on first reading was made by Councilman Yerka and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 8-2018 was approved on introduction.

RESOLUTIONS

By Consent Agenda, a motion to approve Resolution 50-2018 through and inclusive of Resolution 54-2018 was made by Councilman Packer and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 50-2018 through and inclusive of Resolution 54-2018 were approved.

RESOLUTION 50-2018

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD BENEFIT CREDITS

RESOLUTION 51-2018

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTIONS (CONTINUED)

RESOLUTION 52- 2018

RESOLUTION CHANGING THE CUSTODIANS OF PETTY CASH FUND

RESOLUTION 53-2018

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2018 CDBG PROJECT – CENTRAL AVENUE BARRIER FREE CURBING AND PAVING

RESOLUTION 54-2018

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE WATER MAIN EXTENSION AND RECONSTRUCTION OF ACADEMY AVENUE AND LAKE AVENUE FROM GLASSBORO ROAD TO ELM AVENUE

Solicitor Lozuke read Resolutions 55-2018 and Resolution 56-2018 by title only. A motion to approve Resolution 55-2018 and Resolution 56-2018 was made by Councilman Packer and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 55-2018 and Resolution 56-2018 were approved.

RESOLUTION 55 -2018

RESOLUTION TO READ BUDGET BY TITLE ONLY

RESOLUTION 56-2018

SELF EXAMINATION OF BUDGET RESOLUTION

PUBLIC HEARING 2018 MUNICIPAL BUDGET: Mayor Conley opened the Public Hearing for the 2018 Municipal Budget and upon hearing no questions or comments, a motion to close the public hearing was made by Councilman Pye and seconded by Councilman Jacob. All of Council agreed. Motion carried.

RESOLUTION 57-2018

RESOLUTION APPROVING 2018 MUNICIPAL BUDGET

Solicitor Lozuke read Resolution 57-2018 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 57-2018 was approved.

By Consent Agenda, a motion to approve Resolution 58-2018 through and inclusive of Resolution 63-2018 was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 58-2018 through and inclusive of Resolution 63-2018 were approved.

RESOLUTION 58-2018

RESOLUTION APPROVING PARTIAL PAYMENT NO. 2 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT A)

RESOLUTION 59-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE TOWNSHIP OF WEST DEPTFORD AND THE BOROUGH OF WOODBURY HEIGHTS (GRISCOM LANE AND ROUTE 45)

RESOLUTION 60-2018

RESOLUTION AWARDED CONTRACT FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE – PHASE II PROJECT

RESOLUTIONS (CONTINUED)

RESOLUTION 61-2018

RESOLUTION AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2018

RESOLUTION 62-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 63-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE TOWNSHIP OF DEPTFORD AND THE BOROUGH OF WOODBURY HEIGHTS

Solicitor Lozuke stated that a Lease Consultant with an authorized contractor for T-Mobile has contacted the Borough regarding consideration of options for renegotiation of the current lease. Discussion ensued. The CFO recommended not renegotiating. Council agreed.

COMMITTEE REPORTS:

Public Safety: Councilman Yerka presented the fire department and police department reports.

Water and Sewer: Councilwoman Witasick thanked the Public Safety Committee for their work on the fire truck purchase and stated that the water/sewer and utility reports will be on file.

Streets & Roads: Councilman Pye noted that other than the ordinances earlier this evening for the Reconstruction of Central Avenue and the Reconstruction of Academy and Lake, the Borough is spring cleaning and filling potholes.

Finance & Administration: Councilman Packer stated that the 2018 Municipal Budget was adopted this evening, and along with the CFO, noted some of the upcoming budget issues for 2019.

Property & Environmental: Councilman Gambale provided an update regarding property maintenance issues and also for the Athletic Association building repairs from the recent vandalism. Horizon Environmental Group, Inc. provided an air testing report for Borough Hall and recommended repairing the wall and retesting.

Recreation & Civic: Councilman Jacob noted that the Lake Association Fishing Derby will be held on June 9. National Day of Prayer ceremony is May 3 at 11:00 a.m.

BILL LIST: A motion to approve the bill list as presented was made by Councilman Packer 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 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.

Regular Council Meeting
April 25, 2018
Page Six

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned 8:30 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator