

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
MAY 16, 2018 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 2018 which was faxed to the South Jersey Times and Courier Post on January 6, 2018 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, Councilman Harold "Hap" Pye, Councilman William Packer, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Absent was Councilwoman Cara Witasick. 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 Meeting April 25, 2018 was made by Councilman Packer and seconded by Councilman Jacob. A roll call vote in favor was unanimous.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting and upon hearing no question or comment, a motion to close the public portion was made by Councilman Packer and seconded by Councilman Pye. All of Council agreed. Motion carried.

ENGINEER'S REPORT: Mark Brunermer gave a brief status update on the West Jersey Avenue Reconstruction Project and the Well No. 2 project.

SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

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. Mayor Conley opened the public hearing for this ordinance and upon hearing no question or comment, a motion to close the public hearing was made by Councilman Packer and seconded by Councilman Gambale. All of Council agreed. Motion carried. A motion to approve Ordinance 8-2018 was made by Councilman Pye and seconded by Councilman Yerka. A roll call vote in favor was unanimous. Ordinance 8-2018 was approved.

FIRST READING/INTRODUCTION

ORDINANCE 9-2018

ORDINANCE AMENDING THE 2018 SALARY ORDINANCE (ORDINANCE 1-2018) OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS

Solicitor Lozuke read Ordinance 9-2018 by title only. A motion to approve this ordinance on first reading was made by Councilman Yerka and seconded by Councilman Jacob. A roll call vote in favor was unanimous. Ordinance 9-2018 was approved on first reading.

RESOLUTIONS

RESOLUTION 64- 2018

RESOLUTION APPOINTING A MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER

Solicitor Lozuke read Resolution 64-2018 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Yerka. A roll call vote in favor went as follows:

Yerka	yes
Pye	yes
Packer	yes
Gambale	abstain
Jacob	yes

Resolution 64-2018 was approved. Patrolman Richard Gambale was appointed to this position.

RESOLUTION 65-2018

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WOODBURY HEIGHTS

Solicitor Lozuke read Resolution 65-2018 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilman Yerka. A roll call vote in favor was unanimous. Resolution 65-2018 was approved. (Family Movie Entertainment)

RESOLUTION 66-2018

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)

Solicitor Lozuke read Resolution 66-2018 by title only. A motion to approve this resolution was made by Councilman Packer and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 66-2018 was approved. (Click It or Ticket)

T-Mobile Lease Agreement: A motion to not renegotiate the current lease agreement and keep the current T-Mobile lease agreement was made by Councilman Packer and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Motion carried.

COMMITTEE REPORTS

Public Safety: Fire Chief Seibert presented the Fire Department Report. He also stated that the Fire Department will have stand-by first aid at St. Margaret's Carnival. Councilman Yerka presented the Police Department Report. A letter was received regarding cross walk signs for Elm and West Jersey for the increased pedestrian traffic going to the new ice cream shop. Councilman Yerka consulted with the Engineer and the Public Works Director. Additional signs will be added to the intersection. Councilman Packer asked Acting Police Chief Moline to enforce the road signs on Elm and West Jersey.

Streets & Roads: Councilman Pye presented the Streets & Roads Report. Borough vehicles and equipment were repaired. Road patches and repairs are being performed. Spring leaf collection is over. A Borough shredding event will be held on Saturday, June 2 from 9:00 a.m. until noon at the Municipal Building parking lot.

Finance and Administration: Councilman Packer reported that the 2018 municipal budget is available on the Borough website. A CDBG application was submitted to the County in the amount of \$42,000 for barrier free curbing along Alliance Avenue. A renewal application was submitted to South Jersey Power Co-Op for continued participation in the electric co-op program. Our CFO is attending a conference to obtain information on the State's Charitable Trust for tax payments. Increased rainfall has also increased sewer flow to GCUA. The Public Works Director will monitor. Councilman Packer requested future Engineer reports contain updates on progress pertaining to the NJ Accountability Act.

Regular Council Meeting
May 16, 2018
Page Three

Committee Reports (continued)

Property and Environmental: Councilman Gambale presented the Community Champions and Deptford Code Official monthly updates. He stated that the JIF has approved the Athletic Association building repairs and those will begin once the check is received. The Engineer is working on the specs for the Borough Hall wall repair. Councilman Gambale provided a property maintenance update on various properties throughout the Borough. Starbucks construction should begin in June and completion is anticipated by the end of the year. The Memorial Day Ceremony will be held on May 26 at 11 a.m. at Veterans Park. Councilman Packer requested that the overgrown bushes outside Borough Hall be removed.

Recreation and Civic: Councilman Jacob stated that in the future, when inclement weather is expected, the National Day of Pray Ceremony will be held at St. Margaret's School. The Fishing Derby will be held on June 9th from 9:00 a.m. until noon.

Councilman Gambale noted that St. Margaret's Carnival starts this upcoming Monday and this year the Fire Department will have a first aid station.

BILL LIST: A motion to approve the bill list as presented was made by Councilman Packer and seconded by Councilman Pye. 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 question or comment and upon hearing none; a motion to close the public portion was made by Councilman Pye and seconded by Councilman Gambale. All of Council agreed. Motion carried.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Jacob. All of Council agreed. Motion carried. The meeting adjourned at 8:04 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator