

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 15, 2018 7:30 P.M.**

In the absence of Mayor Robbie J. Conley, Council President Harold Pye 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".

Councilman Pye 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, Councilman Richard Gambale and Councilman Harold "Hap" Pye. Absent were Mayor Robbie J. Conley and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Brian Lozuke, Mark Brunermer, Borough Engineer and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Meeting July 18, 2018 was made by Councilman Gambale and seconded by Councilman Packer. A roll call vote in favor was unanimous. The minutes were approved.

A motion to approve the minutes of the Closed Session July 18, 2018 was made by Councilman Gambale and seconded by Councilman Packer. A roll call vote in favor was unanimous. The minutes were approved.

A motion to approve the minutes of the Special Meeting July 23, 2018 was made by Councilman Gambale and seconded by Councilman Packer. A roll call vote went as follows;

Yerka	yes
Witasick	abstain
Packer	yes
Gambale	yes
Pye	yes

The minutes were approved.

PUBLIC PORTION

Councilman Pye opened the Public Portion for questions or comments.

Upon hearing no questions or comments, 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: Mr. Brunermer presented an update on the West Jersey Phase II and Well No. 2 projects. Councilman Packer asked the Engineer to check pooling by the handicap ramp on West Jersey.

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SOLICITOR'S REPORT

ORDINANCES
FINAL READING/PUBLIC HEARING

ORDINANCE 11-2018

AN ORDINANCE APPROPRIATING THE SUM OF \$25,000 TO BE USED FOR PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 11-2018 by title only. Councilman Pye opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close the public hearing was made by Councilman Packer and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. A motion to approve Ordinance 11-2018 was made by Councilman Packer and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 11-2018 was approved.

RESOLUTIONS

RESOLUTION 87-2018

RESOLUTION APPOINTING CLASS III SPECIAL LAW ENFORCEMENT OFFICERS

Solicitor Lozuke read Resolution 87-2018 by title only. Councilman Yerka requested a clerical (numerical) correction which was noted by the Solicitor. A motion to approve this resolution as corrected was made by Councilman Yerka and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 87-2018 was approved.

Councilman Pye administered the Oath of Office to the following Class III Special Law Enforcement Officers: ANTHONY TRIVELLI, MICHAEL J. LAROSA, EDWARD R. WILEY AND JAMES E. GRANT, JR. Chief Moline provided a brief background of each officer.

RESOLUTION 88-2018

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

Solicitor Lozuke read Resolution 88-2018 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 88-2018 was approved.

RESOLUTION 89-2018

RESOLUTION APPROVING PARTIAL PAYMENT NO. 3 FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE-PHASE II ROAD MAINTENANCE PROGRAM PROJECT

Solicitor Lozuke read Resolution 89-2018 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 89-2018 was approved.

RESOLUTIONS (CONTINUED)

RESOLUTION 90 -2018

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR POTABLE WATER FIRE HYDRANT AND WATER VALVES MAPPING

Solicitor Lozuke read Resolution 90-2018 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 90-2018 was approved.

RESOLUTION 91-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDDING CONTRACT FOR THE CDBG 2017 CENTRAL AVENUE IMPROVEMENTS PROJECT

Solicitor Lozuke read Resolution 91-2018 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 91-2018 was approved.

RESOLUTION 92-2018

RESOLUTION AUTHORIZING FINAL WATER AND SEWER ADJUSTMENT FOR THE PROPERTY LOCATED AT 450 LINDEN AVENUE

Solicitor Lozuke read Resolution 92-2018 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 92-2018 was approved.

RESOLUTION 93-2018

RESOLUTION AUTHORIZING INVITATION OF BIDS FOR NEW FIRE PUMPER FOR THE BOROUGH OF WOODBURY HEIGHTS FIRE DEPARTMENT

Solicitor Lozuke read Resolution 93-2018 by title only. A motion to approve this resolution was made by Councilman Yerka and seconded by Council Gambale. A roll call vote in favor was unanimous. Resolution 93-2018 was approved.

COMMITTEE REPORTS

Public Safety: Councilman Yerka presented the Police and Fire Department reports.

Water and Sewer: Councilwoman Witasick presented the Utility Report and stated that the Water/Sewer report will be on file in the Clerk's office.

Finance and Administration: Councilman Packer presented the Finance report.

Property and Environmental: Councilman Gambale presented a property maintenance update and presented the Construction Code Official report.

Recreation and Civic: No report was presented in Councilman Jacob's absence.

Streets & Roads: Councilman Pye stated his report will be on file in the Clerk's office.

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BILL LIST: A motion to approve the bill list as presented this evening was made by Councilman Packer and seconded by Councilman Gambale . A roll call vote in favor was unanimous. The bill list was approved.

PUBLIC PORTION

Councilman Pye opened the Public Portion for questions or comments.

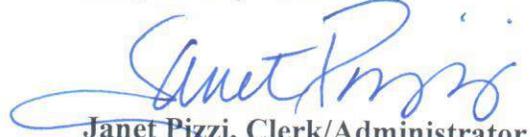
Fire Chief Seibert thanked Mayor and Council, the committee, the CFO, and the Solicitor for their work on the new fire truck specs.

Rose Yerka, 601 Stratford Avenue: Mrs. Yerka stated that the 9/11 ceremony meet and greet will be held from 6:00 p.m. to 8:00 p.m. at Veterans Park. She also noted that the committee is working on the first responder calendar fundraiser.

Upon hearing no additional questions or comments, a motion to close the public portion was made by Councilman Packer and seconded by Councilwoman Witasick. 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 7:57 p.m.

Respectfully submitted,


Janet Pizzi, Clerk/Administrator