REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
OCTOBER 17, 2018 7:30 P.M.

Mayor Robbie 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: Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman William Packer, Councilman Richard Gambale. Absent were Councilman Robert Yerka 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 19, 2018 was made by Councilman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The minutes were approved.

The scheduled proclamation presentation was postponed until further notice.

PUBLIC PORTION: Mayor Conley opened the public portion of the meeting for questions or comments.

Georgeanne Clark, 124 Central Avenue requested an update on the flooding issue from last meeting. Mr. Brunermer advised that the public works department made repairs at the area of the Drs. Office. The pipe was viewed and found to be clear of debris. Mrs. Clark asked about the availability of FEMA funds. Mayor Conley stated that the State did not declare a state of emergency to qualify for funding. Mrs. Clark asked if the area can be rezoned. Mr. Brunermer responded that a flood study would have to be performed and requested that residents give the Borough Clerk documentation of flooding in that area. Discussion ensued.

Richard Ludwig, 117 Central Avenue, Mr. Ludwig requested that if a Monday is also a holiday that the brush be picked up that week instead of waiting an additional week. Also requested that the Borough workers check for excess of leaves in the street. Mr. Ludwig asked if the owner of the property behind his house can be contacted to repair the broken fence. Discussion ensued.

ENGINEER'S REPORT: Mr. Brunermer reported that the NJDOT application has been submitted and provided a status report on the progress of various borough projects. Councilman Packer asked about the municipal building wall and Councilman Gambale responded that he has contacted two contractors for proposals. Mr. Brunermer recommended that public works redirect the down spouts.

SOLICITOR'S REPORT

RESOLUTIONS

By Consent Agenda, a motion to approve Resolution 102-2018 through and inclusive of Resolution 104-2018 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The resolutions were approved.

RESOLUTION 102-2018

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (10/1/15 to 9/30/16)

RESOLUTIONS (CONTINUED)

RESOLUTION 103-2018

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (10/1/16 to 9/30/17)

RESOLUTION 104-2018

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (10/1/17 to 9/30/18)

RESOLUTION 105-2018

RESOLUTION PARTIAL PAYMENT NO. 4 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT B)

Solicitor Lozuke read Resolution 105-2018 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 105-2018 was approved.

RESOLUTION 106-2018

RESOLUTION APPOINTING CLASS III-SPECIAL LAW ENFORCEMENT OFFICER (DANIEL ELIASEN)

Solicitor Lozuke read Resolution 106-2018 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 106-2018 was approved.

RESOLUTION 107-2018

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019 FORM 1 B

Solicitor Lozuke read Resolution 107-2018 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 107-2018 was approved.

RESOLUTION 108-2018

RESOLUTION TO APPROVE SUBMISSION OF A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTRAL AVENUE ROADWAY IMPROVEMENTS PROJECT

Solicitor Lozuke read Resolution 108-2018 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 108-2018 was approved.

RESOLUTION 109-2018

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING CONTRACT FOR NEW FIRE PUMPER TRUCK APPARATUS

Solicitor Lozuke read Resolution 109-2018 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Packer. A roll call vote in favor was unanimous. Resolution 109-2018 was approved.

RESOLUTION 110-2018

RESOLUTION AUTHORIZING WAIVER OF INTEREST FOR WATER AND SEWER BILLING ACCOUNTS

Solicitor Lozuke read Resolution 110-2018 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 110-2018 was approved.

COMMITTEE REPORTS

Public Safety: In the absence of Councilman Yerka, the Public Safety reports are on file in the Clerk's office.

Water & Sewer: Councilwoman Witasick presented the water/sewer and utility reports. A copy of will be on file in the Clerk's office.

Streets & Roads: Councilman Pye stated that leaf season schedules are going out. All Borough equipment have been checked and are ready for winter weather.

Finance & Administration: Councilman Packer reported on the 2018 Best Practices-The Borough's 2018 Best Practice Inventory resulted in a score of 95%, which enables the Borough to receive its full State Aid. There were a total of 61 questions this year with only 3 questions being answered with "no". These questions included if the Borough's vehicle fleet including hybrid vehicles or electric vehicles and the Borough having an economic development plan with established metrics. Overall, the Borough continues to perform very well against the standards that are established each year. Fire Truck bids were received and awarded to Campbell Supply Company, LLC.

Property & Environmental: Councilman Gambale presented the Deptford Construction Official's monthly report and stated that the plumbing and roof work at the Athletic Association building is to begin next week. The Veterans Day Ceremony is November 10, 2018 at 11:00 a.m. with a special tribute to Councilman Jake Jacob.

BILL LIST: A motion to approve the bill list as presented this evening was made by Councilman Pye and seconded by Councilman Packer. 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.

Sue Reim, Brooklawn Avenue: Mrs. Reim asked if anyone was aware of the property at 990 Glassboro Road. Councilman Gambale responded that it is a state program for drug and alcohol rehabilitation. Solicitor Lozuke advised that the state has amended the regulations and he will have more information at the next Council meeting.

Peg Schoen, Glassboro Road: Mrs. Schoen commented on the proximity of 990 Glassboro Road to other properties in the area with toddlers and the need for the Borough to explore the population of the clientele living there.

Upon hearing no additional questions or comments, a motion to close the public portion was made by Councilwoman Witasick 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 Packer. All of Council agreed. Motion carried. The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator