

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JANUARY 16, 2019 7:30 P.M.**

Mayor William C. Packer called the meeting to order with the following note: Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2019 which was faxed to the South Jersey Times and Courier Post on January 5, 2019 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".

Mayor Packer led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman Joseph Getsinger, Councilman Harold "Hap" Pye, Councilman Richard Gambale and Councilman Jeffrey Pitzo. Absent were Councilman Robert Morison and Councilwoman Cara Witasick. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer and Janet Pizzi, Clerk/Administrator.

PUBLIC PORTION: Mayor Packer opened the public portion 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 Councilman agreed. Motion carried.

ENGINEER'S REPORT: Mark Brunermer provided a brief report on the progress of the Well #2 project, the punch list items on West Jersey Avenue and the Central Avenue CDBG project.

Mayor Packer asked Solicitor Lozuke for an update on Lincoln Avenue. Solicitor Lozuke reported there was a response from PSE&G, and it is his belief that PSE&G will take responsibility behind the curb including replacing any damage or pipe. Once that work is completed, our public works will fix the road. Solicitor Lozuke confirmed that this also includes PSE&G's clean-up of the property and a plan for future maintenance.

SOLICITOR'S REPORT

**ORDINANCES
FIRST READING/INTRODUCTION**

ORDINANCE 1-2019

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2019

Solicitor Lozuke read Ordinance 1-2019 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Ordinance 1-2019 was approved on introduction.

RESOLUTIONS

RESOLUTION 28-2019

RESOLUTION APPOINTING A CHIEF, DEPUTY CHIEF, AND ASSISTANT CHIEF OF THE WOODBURY HEIGHTS FIRE DEPARTMENT

Solicitor Lozuke read Resolution 28-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 28-2019 was approved. Mayor Packer administered the Oath of Office to Fire Chief Edgar Seibert and Assistant Fire Chief Stephen Christinzio.

RESOLUTION 29-2019

RESOLUTION APPOINTING LABOR COUNSEL

Solicitor Lozuke read Resolution 29-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 29-2019 was approved.

RESOLUTION 30-2019

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH TRUST BY RIDER FOR DONATIONS FOR GLEN LAKE MAINTENANCE AND RECREATION

Solicitor Lozuke read Resolution 30-2019 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 30-2019 was approved.

RESOLUTIONS (continued)

RESOLUTION 31-2019

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

Solicitor Lozuke read Resolution 31-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 31-2019 was approved.

RESOLUTION 32-2019

A RESOLUTION PROVIDING FOR TRANSFERS OF 2018 APPROPRIATION RESERVES

Solicitor Lozuke read Resolution 32-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 32-2019 was approved.

RESOLUTION 33-2019

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 (SAFE & SECURE)

Solicitor Lozuke read Resolution 33-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 33-2019 was approved.

RESOLUTION 34-2019

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF GLOUCESTER

Solicitor Lozuke read Resolution 34-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 34-2019 was approved.

RESOLUTION 35-2019

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF MAGNOLIA

Solicitor Lozuke read Resolution 35-2019 by title only. A motion to approve this resolution was made by Councilman Getsinger and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 35-2019 was approved.

RESOLUTION 36-2019

RESOLUTION APPROVING PARTIAL PAYMENT NO. 1 FOR THE CENTRAL AVENUE CDBG ROAD CONSTRUCTION PROJECT

Solicitor Lozuke read Resolution 36-2019 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 36-2019 was approved.

RESOLUTION 37-2019

RESOLUTION AUTHORIZING REFUND OF EXTRA DUTY POLICE SERVICES AND ESCROW ACCOUNTS MAINTAINED FOR FIBERTECH NETWORKS, LLC

Solicitor Lozuke read Resolution 37-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 37-2019 was approved.

RESOLUTION 38-2019

WORKPLACE WELLNESS BEST PRACTICES

Solicitor Lozuke read Resolution 38-2019 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 38-2019 was approved.

COMMITTEE REPORTS

Streets & Roads: Councilman Getsinger presented the Streets & Roads report. A copy of this report will be on file. Director of Public Works, Paul Pheasant, detailed the work PSE&G will perform on Lincoln Avenue and confirmed that the subsequent restoration of the street will be handled entirely by his department.

Water & Sewer: Report will be on file.

Public Safety: Councilman Pye congratulated the Fire Chiefs appointed earlier this evening and presented the Police Department report. A copy of this report will be on file.

Finance and Administration: Report will be on file.

Property and Environmental: Councilman Gambale reported no calls or complaints in December 2018. The Code Official report was presented. Councilman Gambale thanked Chief Moline and the Police Department for assisting a resident in need.

Recreation & Civic: Councilman Pitzo reported that he has reached out to the various Borough associations and committees, as well as the Gloucester County Veterans Affairs to start dialogue and pick up where Councilman Jacob left off. Mayor Packer also noted that Councilman Pitzo is also the JIF Fund Commissioner and a Planning Board Member.

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

PUBLIC PORTION: Mayor Packer opened the public portion for questions or comments:

Frank Hipple, Elm Avenue asked about cell phone violations. Chief Moline stated that violations are enforced when seen and a distracted driving grant is coming up soon.

Upon hearing no additional questions or comments, 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 Gambale. All of Council agreed. Motion carried. The meeting adjourned at 7:53 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator