

**REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
JULY 17, 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 Robert Morison, Councilman Harold "Hap" Pye, Councilwoman Cara Witasick and Councilman Richard Gambale. Absent was Councilman Jeffrey Pitzo. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer, CFO Vikki Holmstrom and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Meeting June 19, 2019 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The minutes were approved.

**PUBLIC PORTION:** Mayor Packer opened the public portion of the meeting.

William Kengeter, 117 Central Avenue advised of the flooding in his home and requested the Borough's assistance with the area drainage problem. Discussion ensued.

Alyean McCrary, 121 Central Avenue asked if anything has been done since the last time she complained of flooding. Mayor Packer replied that inspection of the drains to ensure that they were clear was accomplished. Discussion ensued.

Maryann Andrews, 129 Central Avenue asked what she should do when water is coming through the electrical system. Discussion ensued.

Neal Goss, 722 Lake Avenue requested help with traffic issues at Glen Terrace Lane off of Lake Avenue. Also discussed was a flooding issue in his home caused by his neighbor's lot line adjustment and regrading of her property.

Bonnie Eliassen, 616 Clement Avenue requested use of the Community Center for a County wide bingo. Mrs. Eliassen was advised that according to the LGCCC, at this time the Community Center is not an allowable location for bingo. Discussion ensued.

Carol Idler, 828 Glassboro Road stated that pertaining to the Glen Terrace Lane issue, she uses Park Avenue instead of Lake, and noted the safety concerns from September to June, when it's used as a cut through. Upon discussion, it was confirmed that Glen Terrace is not an alley way, but instead a roadway; therefore, in accordance with state statute, Chief Moline was authorized to mark no parking ten (10') feet from the intersection.

Thomas Pavlow, 845 Lake Avenue requested help with the Canadian geese problem in his area. Discussion ensued.

Lorraine Welch, 125 Central Avenue requested the road department clean the grates in front of her house and asked if Alliance and Central, Beech and Central, Linden and Central, and Central Avenue be barricaded when flooded. She also asked if the Borough can apply for certain FEMA grant money. John Witasick, Emergency Management Coordinator, provided some insight on his work with FEMA. Discussion ensued.

Christina Logiudice, 409 Auburn Road stressed the need for Senior Bingo.

**PUBLIC PORTION (CONTINUED)**

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

**ENGINEER'S REPORT:** Mark Brunermer provided an update on various Borough projects. Mayor Packer requested that Streets & Roads and the Public Works Director meet with the Engineer regarding the Borough wide drainage problems and report back with confirmation that the Borough is doing everything in its control. Mayor Packer also requested the Engineer address the issue behind Mr. Tire and report back next month with a recommendation. Councilman Getsinger thanked Mr. Brunermer and Mayor Packer for their assistance with resolving the issue on Auburn.

**SOLICITOR'S REPORT**

Solicitor Lozuke stated that he will work with Mr. Brunermer with respect to the Mr. Tire lot. Upon review of the tax map, they have an easement on this property maybe be responsible for maintenance of the easement area. He will pull a copy of the title and follow up.

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**ORDINANCE 8-2019**

**ORDINANCE APPROPRIATING THE SUM OF \$53,108.00 TO BE USED FOR PROCUREMENT OF POLICE DEPARTMENT SUV VEHICLE FOR THE POLICE DEPARTMENT OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

Solicitor Lozuke read Ordinance 8-2019 by title only. Mayor Packer opened the public hearing for this ordinance and upon hearing no comments, a motion to close the public hearing was made by Councilman Pye and seconded by Councilman Morison. All of Council agreed. Motion carried. A motion to approve Ordinance 8-2019 was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Ordinance 8-2019 was approved.

**FIRST READING/INTRODUCTION**

**ORDINANCE 9-2019**

**AN ORDINANCE APPROPRIATING THE SUM OF \$47,000 TO BE USED FOR EMERGENCY STORMWATER REPAIRS AT MUNICIPAL COMPLEX FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

Solicitor Lozuke read Ordinance 9-2019 by title only. Solicitor Lozuke noted that this ordinance concerns repairs behind the fire department. A motion to approve this ordinance was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 9-2019 was approved on first reading.

**RESOLUTIONS**

**BY CONSENT AGENDA, A MOTION TO APPROVE RESOLUTION 76-2019 THROUGH AND INCLUSIVE OF RESOLUTION 78-2019, RESOLUTION 80-2019 THROUGH AND INCLUSIVE OF RESOLUTION 85-2019 WAS MADE BY COUNCILMAN PYE AND SECONDED BY COUNCILMAN WITASICK. A ROLL CALL VOTE IN FAVOR WAS UNANIMOUS. THE RESOLUTIONS WERE APPROVED.**

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 76 -2019  
RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL  
SERVICES FOR THE FAIR SHARE HOUSING PLAN**

**RESOLUTION 77-2019  
RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL  
SERVICES FOR THE MASTER PLAN RE-EXAMINATION  
REPORT**

**RESOLUTION 78-2019  
RESOLUTION ADOPTING POLICIES AND PROCEDURES REGARDING POST-  
ISSUANCE COMPLIANCE OF FEDERAL TAX REQUIREMENTS REGARDING TAX-  
EXEMPT DEBT ISSUES**

**RESOLUTION 80 - 2019  
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY  
HEIGHTS EXTENDING THE TAX DUE DATE FOR THE THIRD QUARTER 2019  
PROPERTY TAXES**

**RESOLUTION 81-2019  
RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD  
FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY PERNA  
FINNIGAN, INC.**

**RESOLUTION 82-2019  
RESOLUTION AUTHORIZING A CONTRACT FOR RECONSTRUCTION OF STORM  
DRAIN ON LINCOLN AVENUE**

**RESOLUTION 83-2019  
RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL  
SERVICES FOR THE 2019 NJDOT MUNICIPAL AID PROGRAM RECONSTRUCTION  
OF CENTRAL AVENUE PHASE I FROM ALLIANCE STREET TO LINDEN AVENUE**

**RESOLUTION 84-2019  
RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER,  
SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE  
BOROUGH OF WOODBURY HEIGHTS**

**RESOLUTION 85-2019  
RESOLUTION APPROVING THE BOROUGH OF WOODBURY HEIGHTS HAZARD  
COMMUNICATION PLAN**

**Mayor Packer thanked Dave Kuser and the Public Works staff for their continued  
efforts throughout the transition of leadership in the Public Works Department.**

**RESOLUTION 79-2019  
RESOLUTION APPOINTING PRINCIPAL PUBLIC WORKS MANAGER**  
Solicitor Lozuke read Resolution 79-2019 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 79-2019 was  
approved. Ryan Wells was congratulated by all.

Solicitor Lozuke discussed the issue of sidewalks and trees and advised  
Council of his recommendation to amend the Shade Tree Ordinance. Also  
noted was that he will have an answer by tomorrow pertaining to the temp  
agency contract.

**NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATIONS:**

1. WILLIAM J. HUBBS
2. LARRY W. NILSON
3. TYLER F. WRIGHT

A motion to approve the applications for the above named individuals was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The NJ State Firemen's Association applications were approved.

**COMMITTEE REPORTS**

**STREETS & ROADS:** Councilman Getsinger thanked David Kuser for heading public works during the transition period and welcomed the new Director. The streets and roads monthly report was presented.

**WATER & SEWER:** Councilman Morison thanked public works for their continued behind the scenes work which was also accomplished during the time the department was short staffed. The water and sewer report was presented. Councilman Morison reminded everyone of the available on-line bill payment option.

**PUBLIC SAFETY:** Councilman Pye presented the police report. A copy of this report will be on file in the Clerk's office. No fire department report was submitted.

**FINANCE & ADMINISTRATION:** Councilwoman Witasick introduced Vikki Holmstrom, CFO, who provided a report on the bond sale. Mayor Packer thanked Mrs. Holmstrom for a job well done. A copy of this report will be on file in the Clerk's office.

**PROPERTY & ENVIRONMENTAL:** Councilman Gambale presented the shared service Construction Department report from Deptford for June 2019, as well as a Borough property maintenance update.

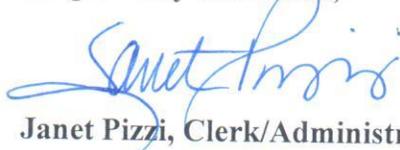
**RECREATION & CIVIC:** In the absence of Councilman Pizzo, no report was presented.

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

**PUBLIC PORTION:** Mayor Packer opened the public portion of the meeting. Upon hearing no additional comments, a motion to close the public portion was made by Councilman Pye and seconded by Councilman Morison. All of Council agreed. Motion carried.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 8:49 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator