

**REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
SEPTEMBER 18, 2019 7:30 P.M.**

CALL TO ORDER: 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.

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

MINUTES: A motion to approve the minutes of the Regular Meeting August 21, 2019 was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The minutes were approved.

OATH OF OFFICE: Mayor Packer administered a ceremonial Oath of Office for Lucas Marchiano, Class III SLEO, appointed at the Regular Council Meeting held on August 21, 2019. Officer Marchiano was congratulated by all.

PUBLIC PORTION: Mayor Packer opened the public portion of the meeting for questions or comments and upon hearing none, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Gambale. All of Council agreed. Motion carried.

ENGINEER'S REPORT: Mr. Brunermer reported that the Academy Avenue/Lake Avenue Project is almost complete. The Lincoln Avenue work was done two weeks ago. Discussion ensued. Mr. Brunermer introduced new Sickels employee, Dave Horst. By consensus, Council authorized release of Mr. Brunermer's report regarding the Lincoln Avenue project findings. Councilman Gambale asked Mr. Brunermer if the Public Safety Annex Building deck should be removed as per the JIF Loss Control Report. Mr. Brunermer replied, "yes". Mr. Brunermer reported that Well No. 2 is up and running.

SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 99-2019

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.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Solicitor Lozuke read Resolution 99-2019 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 99-2019 was approved.

RESOLUTIONS (CONTINUED)

RESOLUTION 100-2019

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.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Solicitor Lozuke read Resolution 100-2019 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilman Pitzo. A roll call vote in favor was unanimous. Resolution 100-2019 was approved.

RESOLUTION 101-2019

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020-JUNE 2025 FORM 1 B

Solicitor Lozuke read Resolution 101-2019 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 101-2019 was approved.

RESOLUTION 102-2019

RESOLUTION AUTHORIZING PAYMENT NO. 2 FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

Solicitor Lozuke read Resolution 102-2019 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pitzo. A roll call vote in favor was unanimous. Resolution 102-2019 was approved.

RESOLUTION 103-2019

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

Solicitor Lozuke requested an amendment to Resolution 103-2019 to include litigation and contract negotiation. Solicitor Lozuke read Resolution 103-2019 by title only. A motion to approve Resolution 103-2019, as amended, was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 103-2019 was approved.

COMMITTEE REPORTS

Streets & Roads: Councilman Getsinger presented the streets and roads report. A copy will be on file in the Clerk's office. Councilman Getsinger reminded everyone that plastic bags are no longer allowed in recycling cans. Councilwoman Witasick asked about the three (3) cones on Boundary and Public Works Director Ryan Wells responded that they are waiting for Deptford to do the mark out before the repair can be made.

Water & Sewer: In the absence of Councilman Morison, Mayor Packer announced that the water & sewer report will be on file in the Clerk's office.

Finance & Administration: Councilwoman Witasick reported that the specs for the trash contract were sent to the Solicitor for review. Best practices are due the end of October and will be on the October agenda. A copy of the finance report will be on file in the Clerk's office.

Property & Environmental: Councilman Gambale presented the Deptford Construction Official's monthly report and provided a Borough property update, including notice of a resident's interest in purchasing Borough owned property.

COMMITTEES (CONTINUED)

Recreation & Civic: Councilman Pitzo reported that there were approximately 60-70 people in attendance at the 9/11 ceremonial event. The Woodbury Heights Elementary School Color Run-Family Fun Run hosted by the 6th grade will be held on September 28th at 8:30 a.m.

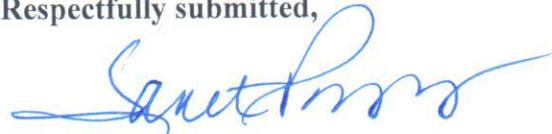
BILL LIST: A motion to approve the bill list as presented was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The bill list was approved.

PUBLIC PORTION: Mayor Packer opened the public portion for questions or comments and upon hearing none, a motion to close the public portion was made by Councilman Witasick and seconded by Councilman Gambale. All of Council agreed. Motion carried.

CLOSED SESSION: At 8:00 p.m., pursuant to Resolution 103-2019, Mayor and Council went into closed session and at 8:45 p.m. returned to open session. With no further business at hand, Mayor Packer asked for a motion to adjourn.

ADJOURNMENT: A motion to adjourn was made by Councilman Pitzo and seconded by Councilman Gambale. All of Council agreed. Motion carried. The meeting was adjourned at 8:47 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator