

**REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
NOVEMBER 13, 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, Councilwoman Cara Witasick and Councilman Gambale. Absent were Councilman Robert Morison and Councilman Jeffrey Pitzo. Also in attendance were Borough Solicitor Brian Lozuke, William Mesogianes of Sickels and Associates, and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Meeting October 16, 2019 and the Closed Session October 16, 2019 was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The minutes were approved.

The Borough Clerk reported on the following:

1. Borough Hall will be closed to the public during repair/renovations from December 2 – 6, 2019. Payments can be made on-line or in the drop box.
2. The RFQ for Professionals Notice was posted on the Borough website on October 30, 2019. Proposals are due and will be opened and recorded in the office of the Borough Clerk on December 11, 2019 at 11:00 a.m.
3. Due to building renovations at Borough Hall, the December Regular Meeting and Board of Health Close Out Meeting will be held at 7:30 p.m. on December 18, 2019 at Gateway Regional High School Media Center, 775 Tanyard Road, Woodbury Heights

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

**ENGINEER'S REPORT:** Mr. Mesogianes provided an update on the Borough projects and noted that a resolution for final payment of construction of well no. 2 and a resolution authorizing a proposal for engineering services are on the agenda for consideration this evening.

**SOLICITOR'S REPORT**

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**ORDINANCE 10-2019**

**ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS**

Solicitor Lozuke read Ordinance 10-2019 by title only. Mayor Packer opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close the public hearing for Ordinance 10-2019 was made by Councilwoman Witasick and seconded by Councilman Gambale.

**NOVEMBER 13, 2019  
REGULAR MEETING  
PAGE TWO**

**ORDINANCES (CONTINUED)**

**ORDINANCE 10-2019** All of Council agreed. Motion carried. A motion to approve Ordinance 10-2019 on final reading was made by Councilman Gambale and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Ordinance 10-2019 was approved.

**FIRST READING/INTRODUCTION**

**ORDINANCE 11-2019**

**AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING ORDINANCE 1-2019 ENTITLED “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 11-2019 by title only. A motion to approve this ordinance on first reading was made by Councilman Gambale and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 11-2019 was approved on introduction.

**RESOLUTIONS**

**RESOLUTION 115-2019**

**RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT**

Solicitor Lozuke read Resolution 115-2019 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 115-2019 was approved.

**RESOLUTION 116-2019**

**RESOLUTION AUTHORIZING AUDIT**

Solicitor Lozuke read Resolution 116-2019 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 116-2019 was approved.

**RESOLUTION 117-2019**

**A RESOLUTION PROVIDING FOR TRANSFERS OF 2019 BUDGET APPROPRIATIONS**

Solicitor Lozuke read Resolution 117-2019 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 117-2019 was approved.

**RESOLUTION 118-2019**

**RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE FOR PROJECT AT BLOCK 70 LOT 1.04**

Solicitor Lozuke read Resolution 118-2019 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 118-2019 was approved.

**RESOLUTION 119-2019**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND FINAL PAYMENT NO. 7 FOR THE CONSTRUCTION OF THE WELL NO. 2 PROJECT (CONTRACT B)**

Solicitor Lozuke read Resolution 119-2019 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Resolution 119-2019 was approved.

**RESOLUTIONS (CONTINUED)**

**RESOLUTION 120 -2019**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE CANDIDUS AVENUE SANITARY PUMP STATION FEASIBILITY STUDY**

Solicitor Lozuke read Resolution 120-2019 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 120-2019 was approved.

**RESOLUTION 121-2019**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE WATER ASSET MANAGEMENT PLAN**

Solicitor Lozuke read Resolution 121-2019 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 121-2019 was approved.

Solicitor Lozuke requested a Special Meeting on December 30, 2019 to adopt Ordinances for COAH compliance.

**NEW JERSEY STATE FIREMEN'S ASSOCIATION APPLICATION FOR MEMBERSHIP- RICHARD J. CAMPBELL, SR.** A motion to approve this application was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote went as follows:

Getsinger	yes
Pye	yes
Witasick	yes
Gambale	abstain

The application was approved.

**COMMITTEE REPORTS**

**Streets & Roads:** Councilman Getsinger presented the streets & roads report. A copy of this report will be on file in the Clerk's office.

**Water & Sewer:** In the absence of Councilman Morison, Mayor Packer reported that he, Councilman Morison, CFO Vikki Holmstrom and Public Works Director Ryan Wells met last week to discuss the water asset management plan, the Candidus Avenue pump station project, the purchase of new public works vehicles, and Alliance Avenue main replacement project.

**Public Safety:** Councilman Pye stated that the Fire Department had 147 calls to date, the new fire truck is expected to be delivered by February or March 2020. The Police Department report was presented. A copy of the Police Report will be on file in the Clerk's office.

**Finance & Administration:** Councilwoman Witasick reported that the 2020 budget worksheets were distributed and are due back December 10. The Finance report was presented. A copy of this report will be on file in the Clerk's office.

**Property Maintenance:** Councilman Gambale provided a property maintenance update and noted that he has not received a monthly report from the Deptford Construction Department for the second month in a row. Councilman Gambale thanked Public Works for setting up the tent and flags for the Veterans Day Ceremony. The tree lighting ceremony and visit with Santa will be held on December 7 at 6:30 p.m.

**NOVEMBER 13, 2019  
REGULAR COUNCIL MEETING  
PAGE FOUR**

**BILL LIST:** A motion to approve the bill list as presented 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 for questions or comments and upon hearing none, a motion to close the public portion was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous.

Councilwoman Witasick asked if the gas company is doing work in town because of residents' concerns about PSE&G going door to door. Chief Moline replied yes, and stated that he will have Office Gambale has more information.

**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 8:06 p.m.

**Respectfully submitted,**

**Janet Pizzi, Clerk/Administrator**