

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
FEBRUARY 19, 2020 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 2020 which was faxed to the South Jersey Times and Courier Post on January 6, 2020 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 Jeffrey Pitzo. Absent was Councilman Richard Gambale. 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 Council 12-18-2019, the Reorganization Meeting 01-04-2020 and the Regular Council 01-15-2020 was made by Councilwoman Witasick and seconded by Councilman Morison. A roll call vote in favor was unanimous. The minutes were approved.

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

ENGINEERS REPORT: Mark Brunermer provided a status update on all Borough projects. Councilman Morison asked if he had an update on PSE&G (Chestnut Avenue) to which Mr. Brunermer responded he will follow up on.

SOLICITOR'S REPORT

ORDINANCES

FIRST READING/INTRODUCTION

ORDINANCE 1-2020 FORDHAM ROAD BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$415,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 1-2020 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 1-2020 was approved on introduction.

ORDINANCE 2-2020 WATER MAIN

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER AND SEWER UTILITY SYSTEM IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$310,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$250,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 2-2020 by title only. A motion to approve this ordinance on first reading was made by Councilman Morison and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 2-2020 was approved on introduction.

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ORDINANCE 3-2020

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY REPEALING CHAPTER 35D ENTITLED "AFFORDABLE HOUSING" AND AMENDING CHAPTER 70 OF THE WOODBURY HEIGHTS CODE ENTITLED "LAND USE AND DEVELOPMENT" TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY SUPERIOR COURT CONCERNING AFFORDABLE HOUSING AND THE SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER ASSIGNED DOCKET NO. GLO-L-910-15

Solicitor Lozuke read Ordinance 3-2020 by title only. A motion to approve this ordinance on first reading was made by Councilwoman Witasick and seconded by Councilman Morison. A roll call vote in favor was unanimous. Ordinance 3-2020 was approved on introduction.

ORDINANCE 4-2020

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE LAND DEVELOPMENT ORDINANCES, ZONING MAP, AND THE WOODBURY HEIGHTS CODE TO CODIFY AND IMPLEMENT AMENDMENTS TO CHAPTER 70 OF THE WOODBURY HEIGHTS CODE ENTITLED "LAND USE AND DEVELOPMENT" TO ADDRESS THE REQUIREMENTS OF THE NEW JERSEY SUPERIOR COURT CONCERNING AFFORDABLE HOUSING AND TO IMPLEMENT THE PROVISIONS OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AMENDMENT OF THE MASTER PLAN CONSISTENT WITH THE SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER ASSIGNED DOCKET NO. GLO-L-910-15

Solicitor Lozuke read Ordinance 4-2020 by title only. A motion to approve this ordinance on first reading was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 4-2020 was approved on introduction.

RESOLUTIONS

RESOLUTION 29-2020: RESOLUTION APPOINTING A CHIEF, DEPUTY CHIEF AND ASSISTANT CHIEF OF THE WOODBURY HEIGHTS FIRE DEPARTMENT
Solicitor Lozuke read Resolution 29-2020 by title only. A motion to approve this resolution was made by Councilman Pizzo and seconded by Councilman Morison. A roll call vote in favor was unanimous. Resolution 29-2020 was approved. Mayor Packer administered the Oath of Office for the Fire Department Chiefs.

By Consent Agenda, a motion to approve Resolution 30-2020 through and inclusive of Resolution 41-2020 was made by Councilman Pye and seconded by Councilman Morison. A roll call vote in favor was unanimous. The resolutions were approved.

RESOLUTION 30-2020: RESOLUTION REFUNDING TAXES FOR DISABLED VETERAN

RESOLUTION 31-2020: RESOLUTION PROVIDING FOR TRANSFERS OF 2019 APPROPRIATION RESERVES

RESOLUTION 32-2020: RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS

RESOLUTION 33-2020: RESOLUTION AUTHORIZING WAIVER OF INTEREST FOR WATER AND SEWER BILLING ACCOUNTS

RESOLUTION 34-2020: RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

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RESOLUTIONS (CONTINUED)

RESOLUTION 35-2020: RESOLUTION APPROVING FINAL PAYMENT TO PERNA FINNEGAN, INC. UNDER THE CONTRACT FOR STORM SEWER PIPE REPAIRS TO LINCOLN AVENUE

RESOLUTION 36-2020: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 37-2020: RESOLUTION AUTHORIZING PAYMENT NO. 4 FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 38-2020: RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR THE STARBUCKS @ WOODBURY HEIGHTS PROJECT

RESOLUTION 39-2020: TEMPORARY CAPITAL BUDGET

RESOLUTION 40-2020: A RESOLUTION AUTHORIZING CONTRACTS WITH H.A. DEHART & SONS, INC. FOR REPAIRS TO VEHICLES AND EQUIPMENT

RESOLUTION 41-2020: RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 3 TO FIRE PUMPER TRUCK APPARATUS

A motion to approve the NJ STATE FIREMENS ASSOCIATION APPLICATIONS FOR MEMBERSHIP for SCOTT NORCROSS, SANDRA MORRISON, and MARTHA SHERM was made by Councilman Pye and seconded by Councilman Morison. A roll call vote in favor was unanimous.

COMMITTEE REPORTS

PUBLIC SAFETY: Councilman Getsinger presented the Police and Fire Department reports. Mayor Packer noted that the Emergency Management table top was a great presentation. A copy of the reports will be on file in the Clerk's office.

WATER & SEWER: Councilman Morison presented the Utility Report and Water/Sewer reports. A copy of the reports will be on file in the Clerk's office. Mayor Packer asked about the wells on Helen to which Mr. Brunermer responded that the specs are to be submitted.

STREETS & ROADS: Councilman Pye presented the streets report. A copy of this report will be on file in the Clerk's office.

FINANCE & ADMINISTRATION CFO Vikki Holmstrom provided a 2020 budget update, noting that introduction will at the March regular meeting, with adoption at the April regular meeting. Budget worksheets were distributed to Mayor and Council and she noted that she will soon be meeting with the Finance Committee.

PROPERTY & ENVIRONMENTAL: In the absence of Councilman Gambale, no report was presented.

RECREATION & CIVIC: Councilman Pitzo reported that Project Graduation fundraiser will be 5 p.m-9 p.m. tomorrow evening at Wendy's. Opening day will be on Saturday, April 18 at 10:00 a.m. Field clean up will be the week before and confirmation is pending. Movie night will be in July at Veterans' Park.

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.

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PUBLIC PORTION: Mayor Packer opened the public portion for questions or comments. Kate McKelvey, Lincoln Avenue asked if anything can be done to control the gas company work being done in town. Discussion ensued. Hearing no additional questions or comments, a motion to close the public portion was made by Councilman Pye and seconded by Councilwoman Witasick. 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. The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator