

TO JOIN THE ELECTRONIC MEETING FROM A LANDLINE OR MOBILE PHONE CALL:

TOLL FREE TELEPHONE#: 1-(877)-853-5257

MEETING ID NUMBER: 710-733-9044

PASSWORD: 991451

**REGULAR COUNCIL MEETING VIA ZOOM COMMUNICATION
BOROUGH OF WOODBURY HEIGHTS**

500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097

APRIL 15, 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". Adequate notice of electronic meeting was faxed to the South Jersey Times and Courier Post on April 06, 2020, was published in the South Jersey Times on April 8, 2020, and was posted on the Borough of Woodbury Heights website (www.bwhnj.com) conforming to the directives of the Governor's Executive Order 107.

MAYOR'S MESSAGE: Mayor Packer provided an overview of COVID-19 information and statistics for Woodbury Heights.

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, Councilman Richard Gambale and Councilman Jeffrey Pitzo. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunnermer, Vikki Holmstrom, CFO, and Janet Pizzi, Clerk/Administrator.

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 Councilman Pye and seconded by Councilman Gambale. All of Council agreed. Motion carried.

SOLICITOR'S REPORT: Solicitor Lozuke requested Council's consideration of a resolution he will prepare for the May agenda to appoint officer Justin Turino to full time officer. Solicitor Lozuke stated that he will be distributing a memo with the most current Governor's orders concerning the COVID19 pandemic.

**ORDINANCES
FIRST READING/INTRODUCTION**

**ORDINANCE 5-2020
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**
Solicitor Lozuke read Ordinance 5-2020 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 5-2020 was approved on introduction.

**RESOLUTIONS
(CONSENT AGENDA)**
A motion to approve Resolutions 42-2020 through and inclusive of Resolution 47-2020 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The resolutions were approved.

**RESOLUTION 42-2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE DISPOSAL
OF RECYCLABLE MATERIAL WITH OMNI RECYCLING, LLC**

Resolutions (continued)

RESOLUTION 43-2020
RESOLUTION TO RECIND RESOLUTION 23-2020 "RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION" AND AUTHORIZING RESOLUTION 43-2020 "RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION"

RESOLUTION 44-2020
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.

RESOLUTION 45-2020
A RESOLUTION AUTHORIZING THE PAYMENT OF CONTRACTUAL EXPENDITURES AND CLAIMS PAYMENTS IN THE EVENT OF THE CANCELLATION OF A REGULARLY SCHEDULED MONTHLY MEETING IN 2020

RESOLUTION 46-2020
RESOLUTION AUTHORIZING MAINTENANCE BOND AND FINAL PAYMENT NO. 5 FOR THE ACADEMY AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 47-2020
INTRODUCTION OF THE 2020 MUNICIPAL BUDGET

Solicitor Lozuke thanked Emergency Management Coordinator John Witasick for all the work he is doing for the Borough during the COVID19 crisis.

BILL LIST: A motion to approve the bills 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 for questions or comments and upon hearing none, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Pye. All of Council agreed. Motion carried.

ADJOURNMENT: A motion to adjourn was made by Councilman Gambale and seconded by Councilman Getsinger. All of Council agreed. Motion carried. The meeting adjourned at 7:47 p.m.

Respectfully submitted,


Janet Pizzi, Clerk/Administrator