

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 17, 2020 7:30 P.M.

TO JOIN THE ELECTRONIC MEETING FROM A LANDLINE OR MOBILE PHONE
TOLL FREE TELEPHONE#: 1(877) 853-5257
MEETING ID NUMBER: 879 3227 6685
PASSWORD: 925511

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 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 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 Brunermer and Janet Pizzi, Borough Clerk/Administrator.

A motion to approve the minutes of the Regular Council Meeting 05-20-2020 was made by Councilman Gambale and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The minutes were approved.

Mayor Packer opened the public portion of the meeting and upon hearing no questions or comments, a motion to close the public portion was made by Councilman Getsinger and seconded by Councilman Gambale. All of Council agreed. Motion carried.

ENGINEERS REPORT: Mark Brunermer presented a status update of the Borough projects and announced railroad repair work with detours scheduled July 7 to July 17, 2020. A resolution for the Central Avenue Road Improvement Project award is on the agenda for Council's consideration this evening.

SOLICITOR'S REPORT
ORDINANCES
FIRST READING/INTRODUCTION

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 Getsinger. A roll call vote went as follows:

Getsinger	yes
Morsion	yes
Pye	absent
Witasick	yes
Gambale	yes
Pitzo	yes

Ordinance 3-2020 was approved on first reading.

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 Councilman Getsinger and seconded by Councilwoman Witasick. A roll call vote went as follows:

Getsinger	yes
Morison	yes
Pye	absent
Witasick	yes
Gambale	yes
Pitzo	yes

Ordinance 4-2020 was approved on first reading.

ORDINANCE 6-2020

AMENDING THE BOROUGH CODE AT CHAPTER 70, SECTION 49 GOVERNING "PERFORMANCE AND MAINTENANCE GUARANTIES"

Solicitor Lozuke read Ordinance 6-2020 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 went as follows:

Getsinger	yes
Morison	yes
Pye	absent
Witasick	yes
Gambale	yes
Pitzo	yes

Ordinance 6-2020 was approved on first reading.

RESOLUTIONS

RESOLUTION 61-2020

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2020 NJDOT MUNICIPAL AID PROGRAM

Solicitor Lozuke read Resolution 61-2020 by title only. A motion to approve this resolution was made by Councilman Morison and seconded by Councilman Getsinger. A roll call vote in favor went as follows:

Getsinger	yes
Morison	yes
Pye	absent
Witasick	yes
Gambale	yes
Pitzo	yes

Resolution 61-2020 was approved.

RESOLUTIONS (CONTINUED)

**RESOLUTION 62-2020
RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN AND REFUNDING
OVERPAYMENT**

Solicitor Lozuke read Resolution 61-2020 by title only. A motion to approve this resolution was made by Councilman Morison and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Resolution 61-2020 was approved.

**RESOLUTION 63-2020
RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING
CONTRACT FOR THE 2020 CENTRAL AVENUE ROADWAY IMPROVEMENTS
PROJECT**

Solicitor Lozuke read Resolution 61-2020 by title only. A motion to approve this resolution was made by Councilman Morison and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Resolution 61-2020 was approved.

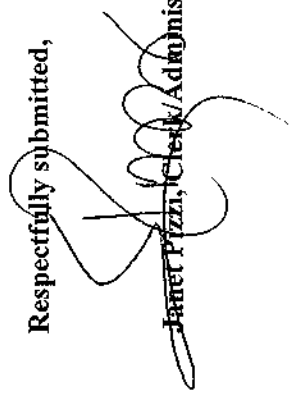
Mayor Packer reminded Council to sign their vouchers.

BILL LIST: A motion to approve the bill list as presented this evening was made by Councilwoman Witasick and seconded by Councilman Pitzo. 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 Councilman Pitzo and seconded by Councilman Gambale. 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 7:51 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator