

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
AUGUST 19, 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: 842 1901 2271 Password: 822498

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 Pizzo. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer, and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the Regular Council Meeting July 15, 2020 was made by Councilman Pye and seconded by Councilman Morison. A roll call vote in favor was unanimous. The minutes were approved.

MAYORAL PROCLAMATION: Mayor Packer presented a proclamation to residents Joseph and Carol Martino, Sr., in anticipation of their 50th Wedding Anniversary on September 12, 2020. Mr. and Mrs. Martino were 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 Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried.

ENGINEERS REPORT: Mr. Brunermer presented an update of Borough projects. A motion to authorize the Engineer to go out to bid for NJDOT Municipal Aid Project (Fordham Road) was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Motion carried.

SOLICITOR'S REPORT

ORDINANCES
FINAL READING/PUBLIC HEARING

ORDINANCE 7-2020

BOND ORDINANCE AUTHORIZING VARIOUS DRAINAGE AND STORM WATER IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$230,000 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 \$218,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Solicitor Lozuke read Ordinance 7-2020 by title only. Mayor Packer opened this ordinance to the public for questions or comments and upon hearing none, a motion to close the public hearing was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. A motion to approve Ordinance 7-2020 was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Motion carried. Ordinance 7-2020 was approved.

FIRST READING/INTRODUCTION

ORDINANCE 8-2020

AMENDING THE BOROUGH CODE AT CHAPTER 104, SECTION 32 (SCHEDULE III), GOVERNING "NO STOPPING OR STANDING"

Solicitor Lozuke read Ordinance 8-2020 by title only. Councilwoman Witasiek requested an explanation of the ordinance. Solicitor Lozuke responded that this ordinance relates to a recent approval by the Planning Board which the County required the Borough to adopt a "no stopping or standing ordinance" as a condition of the approval. Mr. Brunermer added that the County did not want traffic backing up trying to get into the location. A motion to approve this ordinance on first reading was made by Councilwoman Witasiek and seconded by Councilman Pyc. A roll call vote in favor was unanimous. Motion carried. Ordinance 8-2020 was approved on introduction.

ORDINANCE 9-2020

ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2020

Solicitor Lozuke read Ordinance 9-2020 by title only. A motion to approve this ordinance on first reading was made by Councilwoman Witasiek and seconded by Councilman Pyc. A roll call vote in favor was unanimous. Motion carried. Ordinance 9-2020 was approved on introduction.

RESOLUTIONS

RESOLUTION 71-2020

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 read Resolution 71-2020 by title only. A motion to approve this resolution was made by Councilman Pyc and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Motion carried. Resolution 71-2020 was approved.

RESOLUTION 72-2020

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR SURVEYING OF THE STORM WATER COLLECTION SYSTEM IN THE SUMMIT NEIGHBORHOOD OF WOODBURY HEIGHTS

Solicitor Lozuke read Resolution 72-2020 by title only. A motion to approve this resolution was made by Councilman Morison and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Motion carried. Resolution 72-2020 was approved.

RESOLUTION 73-2020

EMERGENCY RESOLUTION -N.J.S.A 40:4-48

Solicitor Lozuke read Resolution 73-2020 by title only. A motion to approve this resolution was made by Councilman Morison and seconded by Councilwoman Witasiek. A roll call vote in favor was unanimous. Motion carried. Resolution 73-2020 was approved.

NJ STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATIONS

1. Matthew J. DuBeau
2. Jay Robledo
3. Michael J. Lippincott

A motion to approve the above stated membership applications was made by Councilman Getsinger and seconded by Councilman Morison. A roll call vote in favor was unanimous. Motion carried. The applications were approved.

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BILL LIST: A motion to approve the bill list as presented this evening was made by Councilwoman Witasick and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Motion carried. 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 Morison and seconded by Councilman Gambale. All of Council agreed. Motion carried.

Mr. Brunermer advised Mayor and Council that the County is still pursuing extending a bike path along Woodbury Glassboro Road. Discussion ensued.

At 8:10 p.m., pursuant to Resolution 71-2020, Mayor and Council went into closed session pertaining to contract negotiations regarding construction department shared services.

At 8:18 p.m., Mayor and Council returned to open session.

ADJOURNMENT: With no further business at hand, a motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator