

REORGANIZATION
JANUARY 5, 2019 11:00 A.M.
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
LOCATION: WOODBURY HEIGHTS COMMUNITY CENTER 741 HELEN AVENUE WOODBURY
HEIGHTS, NJ 08097

Mayor William C. Packer called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax on December 6, 2018 to the South Jersey Times and to the Courier Post and has been 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.

Mayor Packer stated for the record that a notice of resignation effective December 31, 2018 was submitted to the Municipal Clerk on December 10, 2018 from Councilman Eshia "Jake" Jacob and on December 19, 2018, notice of resignation effective December 31, 2018 was made by Councilman William C. Packer.

OATHS OF OFFICE

Mayor Emeritus Harry W. Elton, Jr. administered a ceremonial Oath of Office to Mayor William C. Packer.

Senator Stephen Sweeney administered the Oath of Office to Councilman Harold "Hap" Pye.

Senator Stephen Sweeney administered the Oath of Office to Councilman Joseph M. Getsinger. Councilman Getsinger thanked everyone for their support.

ROLL CALL: The call of roll showed the following to be present: Councilman Joseph M. Getsinger, Councilman Harold "Hap" Pye, Councilwoman Cara Witasick and Councilman Richard Gambale, Also in attendance were Solicitor Brian Lozuke and Janet Pizzi, Borough Clerk/Administrator.

Mayor Packer noted that names of candidates for the vacant Borough Council seats were submitted to the Municipal Clerk.

A motion to nominate Robert Morison to Council replacing William Packer was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Robert Morison was appointed to Borough Council.

A motion to nominate Jeffrey Pitzo to Council replacing Eshia "Jake" Jacob was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Jeffrey Pitzo was appointed to Borough Council.

Councilman Richard Gambale administered the Oath of Office to Councilman Robert Morison. Councilman Morison took his seat with Council and was present.

Solicitor Brian Lozuke administered the Oath of Office to Councilman Jeffrey Pitzo. Councilman Pitzo took his seat with Council and was present.

MAYOR'S WELCOME: Mayor Packer welcomed and thanked Senator Stephen M. Sweeney and former Mayor Harry W. Elton, Jr., the Gloucester County Freeholders Frank DiMarco, Daniel Christy, Heather Simmons, James Lavender, Jim Jefferson and Gloucester County Surrogate Giuseppe "Joe" Chila, Mayor Packer also welcomed administrative staff, professionals, department heads and former Mayor Robbie Conley.

COUNCIL PRESIDENT NOMINATION: A motion to nominate Councilwoman Witasick as Council President was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote went as follows:

Getsinger	Yes	Pye	Yes	Gambale	Yes
Morison	Yes	Witasick	Abstain	Pitzo	Yes

The nomination was approved. Councilwoman Witasick was appointed Council President.

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SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 1-2019: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2019 Solicitor Lozuke read Resolution 1-2019 by title only. A motion to approve this resolution was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 1-2019 was approved.

A MOTION TO APPROVE RESOLUTION 2-2019 THROUGH AND INCLUSIVE OF RESOLUTION 27-2019 BY CONSENT AGENDA WAS MADE BY COUNCILMAN PYE AND SECONDED BY COUNCILWOMAN WITASICK. A ROLL CALL VOTE IN FAVOR WAS UNANIMOUS. RESOLUTION 2-2019 THROUGH AND INCLUSIVE OF RESOLUTION 27-2019 WERE APPROVED.

RESOLUTION 2-2019: RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AND AUTHORIZING OFFICIAL SIGNATURES ON ACCOUNTS

RESOLUTION 3-2019: RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 4-2019: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2019

RESOLUTION 5-2019: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2019

RESOLUTION 6-2019: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2019: RESOLUTION APPOINTING ENGINEER

RESOLUTION 8-2019: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 9-2019: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2019

RESOLUTION 10-2019: RESOLUTION APPOINTING A FUND COMMISSIONER, ALTERNATE FUND COMMISSIONER, SAFETY COORDINATOR AND CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 11-2019: A RESOLUTION TO AFFIRM THE BOROUGH OF WOODBURY HEIGHTS CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION 12-2019: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION 13-2019: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2019: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2019: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

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RESOLUTIONS (CONTINUED)

RESOLUTION 16-2019: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2019: RESOLUTION FIXING RATES OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

RESOLUTION 18-2019: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2019: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION 20-2019: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2019: RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2019

RESOLUTION 22-2019: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2019: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2019: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2019: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

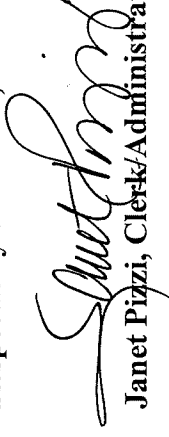
RESOLUTION 26-2019: RESOLUTION APPOINTING MEMBERS TO THE WOODBURY HEIGHTS COMMUNITY CENTER COMMITTEE

RESOLUTION 27-2019: RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

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.

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 11:22 a.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator