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REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
JANUARY 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".

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, Councilwoman Cara Witasick, Councilman Richard Gambale and Councilman Jeffrey Pizzo. Absent was Councilman Harold "Hap" Pye. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer and Borough Clerk/Administrator Janet Pizzi.

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

**ENGINEERS REPORT:** Mr. Brunermer provided a status update on the various Borough projects. Councilwoman Witasick asked if the Engineer can check the crosswalk on Lake Avenue

**SOLICITOR'S REPORT:**  
RESOLUTIONS

**RESOLUTION 27-2020**  
**A RESOLUTION EXEMPTING TAXES FOR DISABLED VETERAN**  
Solicitor Lozuke read Resolution 27-2020 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The resolution was approved.

**RESOLUTION 28-2020**  
**A RESOLUTION AUTHORIZING ON-LINE AUCTION OF SURPLUS PROPERTY**  
Solicitor Lozuke read Resolution 28-2020 by title only. A motion to approve this resolution was made by Councilman Gambale and seconded by Councilman Morison. A roll call vote in favor was unanimous. The resolution was approved.

A motion to defer the consideration of applications for the NJ State Firemen's Association until next meeting was made by Councilman Getsinger and seconded by Councilman Pye. All of Council agreed. Motion carried.

**COMMITTEE REPORTS**

**Public Safety:** Councilman Getsinger presented the Police Department monthly report. A copy of this report will be on file in the Clerk's office.

**Water & Sewer:** Councilman Morison presented the Utility and Water/Sewer Department monthly reports. A copy of the reports will be on file in the Clerk's office. Mayor Packer inquired if the addendum to the NJAM Contract has been signed and Solicitor Lozuke responded that NJAW has agreed to the addendum.

**Streets & Roads:** In the absence of Councilman Pye, Councilman Getsinger presented the streets & roads report. A copy will be on file in the Clerk's office.

**Finance & Administration:** Councilwoman Witasick presented the Finance Report. A copy of this report will be on file in the Clerk's office.

**Property:** Councilman Getsinger stated that it has been a quiet month, however, did receive a complaint regarding the trash dumpsters at Eastern Dental.

Committees (continued)

Recreation & Civic: Councilman Pitzo reported that the 9-11 Committee met with Pat's Pizza regarding a fundraiser on January 28 from 5 p.m. to 9 p.m. The committee will receive 20% of the proceeds from the sale.

**BILL LIST:** A motion to approve the bill list as presented this evening was made by Councilwoman Witasick and seconded by Councilman Morison. 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 Morison. All of Council agreed. Motion carried.

**Adjournment:** A motion to adjourn was made by Councilman Gambale and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 7:48 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administration