

**DRAFT-ADOPTION PENDING REGULAR COUNCIL MEETING JUNE 19, 2019**

**REGULAR COUNCIL MEETING  
BOROUGH OF WOODBURY HEIGHTS  
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097  
MAY 15, 2019 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 2019 which was faxed to the South Jersey Times and Courier Post on January 5, 2019 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, Councilman Harold "Hap" Pye, Councilwoman Cara Witasick and Councilman Richard Gambale. Absent was 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 April 17, 2019 was made by Councilman Pye 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 for questions or comments

Mike McCabe, Elm Avenue: Mr. McCabe informed Mayor and Council about his experience in dealing with the Deptford Construction Department regarding the maintenance of the vacant property next to his property.

Upon hearing no additional questions or comments, a motion to close the public portion was made by Councilman Morison and seconded by Councilman Gambale. All of Council agreed. Motion carried.

Mayor Packer asked to move up on the agenda the Public Hearing of Bond Ordinance 6-2019 and Bond Ordinance 7-2019

**SOLICITOR'S REPORT**

**ORDINANCES  
FINAL READING/PUBLIC HEARING**

**ORDINANCE 6-2019**

**BOND ORDINANCE AUTHORIZING VARIOUS ROAD IMPROVEMENTS IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$295,000 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 \$46,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Solicitor Lozuke read Ordinance 6-2019 by title only. Mayor Packer opened the public hearing for Ordinance 6-2019 and upon hearing no questions or comments, a motion to close the public hearing was made by Councilman Morison and seconded by Councilman Gambale. All of Council agreed. Motion carried. A motion to approve Ordinance 6-2019 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Ordinance 6-2019 was approved.

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**ORDINANCES (CONTINUED)**

**ORDINANCE 7-2019**

**BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER AND SEWER UTILITY SYSTEM IN AND FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$428,000 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 \$428,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Solicitor Lozuke read Ordinance 7-2019 by title only. Mayor Packer opened the public hearing for Ordinance 7-2019 and upon hearing no questions or comments, a motion to close the public hearing was made by Councilman Morison and seconded by Councilman Pye. All of Council agreed. Motion carried. A motion to approve Ordinance 7-2019 was made by Councilman Morison and seconded by Councilman Pye. A roll call vote in favor was unanimous. Ordinance 7-2019 was approved.

**ENGINEER'S REPORT:** Mark Brunemer provided a brief explanation for the resolutions authorizing the maintenance guarantees and bonds, the resolution authorizing the execution of the amendment to the water supply interconnection agreement between Woodbury and Woodbury Heights, and for the resolution authorizing the contract for the Academy Avenue and Lake Avenue road improvement project. Discussion ensued.

**RESOLUTIONS**

**RESOLUTION 64-2019**

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF WOODBURY HEIGHTS**

Solicitor Lozuke read Resolution 64-2019 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. Resolution 64-2019 was approved.

**RESOLUTION 65-2019**

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ESTABLISHING THE MAINTENANCE GUARANTEE AND BOND FOR THE RECONSTRUCTION OF WEST JERSEY AVENUE-PHASE II PROJECT**

Solicitor Lozuke read Resolution 65-2019 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. Resolution 65-2019 was approved.

**RESOLUTION 66-2019**

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ESTABLISHING THE MAINTENANCE GUARANTEE AND BOND FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)- CENTRAL AVENUE PROJECT**

Solicitor Lozuke read Resolution 66-2019 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Morison. A roll call vote in favor was unanimous. Resolution 66-2019 was approved.

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**RESOLUTIONS (CONTINUED)**

**RESOLUTION 67-2019**

**RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS  
AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE WATER  
SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE CITY OF  
WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS**

Solicitor Lozuke read Resolution 67-2019 by title only. A motion to approve this resolution was made by Councilman Morison and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. Resolution 67-2019 was approved.

**RESOLUTION 68-2019**

**CONTRACT AWARD-ACADEMY AVENUE & LAKE AVENUE ROAD  
IMPROVEMENT PROJECT**

Solicitor Lozuke read Resolution 68-2019 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. Resolution 68-2019 was approved.

**COMMITTEE REPORTS**

**STREETS & ROADS:** Councilman Getsinger stated he had no report to present.

**WATER & SEWER:** Report presented by Councilman Morison. A copy will be on file in the Clerk's office.

**PUBLIC SAFETY:** Report presented by Chief Moline. A copy will be on file in the Clerk's office.

**FINANCE & ADMINISTRATION:** Report presented by Councilwoman Witasick. A copy will be on file in the Clerk's office.

**PROPERTY & ENVIRONMENTAL:** Report presented by Councilman Gambale.

**RECREATION & CIVIC:** Mayor Packer stated that Councilman Pitzo will be back in attendance at the next regular meeting of Council. No report presented in the absence of Councilman Pitzo.

**BILL LIST:** A motion to approve the bill list as presented was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. The bill list was approved.

Mayor Packer opened the public portion for questions or comments.

**Kate McKelvey, Lincoln Avenue:** Mrs. McKelvey requested an update on the requested repairs on Lincoln Avenue. Discussion ensued.

Upon hearing no additional questions or comments, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Gambale. All of Council agreed. Motion carried.

**ADJOURNMENT:** A motion to adjourn was made by Councilman Morison and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

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Janet Pizzi, Clerk/Administrator

