

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.

PUBLIC PORTION: Mayor Packer opened the public portion of the meeting for questions or comments

Mike McCabe, Elm Avenue: Mr. McCabe stated that when he contacted Deptford Construction Department regarding the high grass issues at the vacant property next to his home, they were unresponsive. Discussion ensued.

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 requested to move up 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.

At 7:38 p.m. Councilman Pye excused himself and left the meeting.

ENGINEER'S REPORT: Mark Brunemer provided a brief explanation for the agenda 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 regarding issues on Central Avenue, Lincoln Avenue, and Fordham Avenue.

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: The Utility Report was presented by Councilman Morison. A copy will be on file in the Clerk's office. Councilman Morison also reminded everyone of the Borough's on-line bill payment option.

PUBLIC SAFETY: In the absence of Councilman Pye, the Public Safety report was presented by Chief Moline. A car show will be held on June 15. A copy of the Police Report will be on file in the Clerk's office. Councilman Getsinger noted the enforcement efforts on Elm Avenue by the Police Department in response to residents' complaints. Chief Moline noted that for the month of April, 53 citations were issued on Elm Avenue. Discussion ensued. Councilman Getsinger discussed the 9/11 display in Borough Hall and some of the items the 9/11 Committee is working on.

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

PROPERTY & ENVIRONMENTAL: Construction Official report presented by Councilman Gambale. Clean Communities held a clean-up on April 27 at Veterans Park. Clean Communities made a donation of \$500 to the 9/11 Committee. Discussed was the drainage work done at Borough Hall.

RECREATION & CIVIC: Mayor Packer stated that Councilman Pitzo sends his regards and 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.

PUBLIC PORTION: Mayor Packer opened the public portion for questions or comments.

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PUBLIC PORTION (CONTINUED)

Kate McKelvey, Lincoln Avenue: Mrs. McKelvey requested an update on the Lincoln Avenue repairs. Mayor Packer advised Mrs. McKelvey that he does not have an update to report at this time but repairs are being coordinated with PSE&G.

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,



Janet Pizzi, Clerk/Administrator