

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 19, 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, Councilman Richard Gambale and Councilman Jeffrey Pitzo. 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 May 15, 2019 was made by Councilman Pye and seconded by Councilman Gambale. A roll call went as follows:

Getsinger	yes
Morison	yes
Pye	yes
Witasick	yes
Gambale	yes
Pitzo	abstain

The minutes were approved.

A motion to authorize the CFO to bid the trash contract was made by Council and seconded by Council. A roll call vote went as follows:

Getsinger	yes
Morison	no
Pye	yes
Witasick	yes
Gambale	yes
Pitzo	yes

Motion carried.

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

Maureen McCabe, Elm Avenue, stated that she sent an email on June 7 to Deptford code enforcement regarding a high grass complaint, and as of June 23, the grass is still not cut.

Peggy Brown, Second Street, commented that the last time the Borough did a trash contract with Woodbury it did not work.

Theresa Wear, Sunside Avenue, commented on the positive aspects of having a K9 tracking bloodhound in Woodbury Heights. Mayor Packer stated that having a K9 is not justified, and Councilman Pye agreed noting some of the associated costs. Councilman Getsinger commented that a K9 is not budgeted and Councilman Pitzo stated that if there was a need, the Sheriff's Department has two (2) available K9 bloodhounds. Discussion ensued.

PUBLIC PORTION (CONTINUED)

Kate McKelvey, Lincoln Avenue, requested an update on the Lincoln Avenue repair work. Discussion ensued.

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

ENGINEER'S REPORT: Mark Brunermer provided a status report on various borough projects and noted that the pre-construction meeting for the Academy Avenue project is tomorrow. Mr. Brunermer requested confirmation of the road reconstruction request to be submitted in the NJDOT Municipal Aid Grant application for 2020. The application deadline is July 4, 2019.

SOLICITOR'S REPORT

ORDINANCES
FIRST READING/INTRODUCTION

ORDINANCE 8-2019

ORDINANCE APPROPRIATING THE SUM OF \$53,108.00 TO BE USED FOR PROCUREMENT OF POLICE DEPARTMENT SUV VEHICLE FOR THE POLICE DEPARTMENT OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY

Solicitor Lozuke read Ordinance 8-2019 by title only. A motion to approve this ordinance on first reading was made by Councilman Pye and seconded by Councilman Pitzo. A roll call vote in favor was unanimous. Ordinance 8-2019 was approved on introduction.

RESOLUTIONS

By Consent Agenda, a motion to approve Resolution 69-2019, Resolution 70-2019, Resolution 72-2019, Resolution 73-2019 and Resolution 74-2019 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The Resolutions were approved.

RESOLUTION 69-2019

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE OF HOLLYWOOD CAFÉ DINER, INC.

RESOLUTION 70-2019

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE OF GMLLIQUOR, INC.

RESOLUTION 71-2019

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL RECOGNIZING METAVIVORS OF NEW JERSEY

Solicitor Lozuke read Resolution 71-2019 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. Resolution 71-2019 was approved.

RESOLUTION 72-2019

A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS IMPOSING LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPAL CODE § 44-15

RESOLUTION 73-2019

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 74 -2019

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR THE 2020 NJDOT MUNICIPAL ROADWAY STATE AID APPLICATION

RESOLUTION 75-2019

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$6,233,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE BOROUGH OF WOODBURY HEIGHTS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

Solicitor Lozuke read Resolution 75-2019 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 75-2019 was approved.

COMMITTEE REPORTS

Streets & Roads: Councilman Getsinger provided the Streets & Roads report of the activities of Public Works Department prepared by Acting Director, David Kuser. Councilman Getsinger thanked Mr. Kuser and commented the department is working very short-staffed.

Water & Sewer: Councilman Morison presented the utility report noting the billing dates. Meter readings are scheduled for the first week of July. Councilman Morison reminded everyone of the Borough's on-line bill pay option. A copy of this report will be on file in the Clerk's office.

Public Safety: Councilman Pye presented the Police Department report for the month of May. Councilman Pye noted that there will be detours on Academy Avenue during the upcoming construction. A copy of this report will be on file in the Clerk's office.

Finance & Administration: Councilwoman Witasick presented the Finance report detailing information on the upcoming bond sale. On June 1, Capital Bank transitioned to Ocean First. A copy of this report will be on file in the Clerk's office.

Property & Environmental: Councilman Gambale presented the Construction Official's Report for May. Councilman Gambale also provided updates on Borough property maintenance concerns, Clean Communities, and the upcoming 9/11 fundraiser.

Regular Council Meeting
June 19, 2019 7:30 p.m.
Page Four

Recreation & Civic: Councilman Pitzo stated that movie night at Veteran's Park is June 21 and the movie selected is "Ralph Wrecks the Internet". Councilman Pitzo also reported on possible grant monies available for senior transportation and that the Borough received a JIF award in the amount of \$2,925 for safety and training attendance.

Councilman Morison thanked all those involved in making this year's fishing derby a great event with 45 children participating and over 130 fish caught.

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

PUBLIC PORTION: Mayor Packer opened the public portion and upon hearing no comments, a motion to close the public portion of the meeting was made by Council and seconded by Council. All of Council agreed. Motion carried.

Councilman Getsinger stated that Mr. and Mrs. Michael McCabe of Elm Avenue donated to the Borough a print of "Drumthwacket", the official residence of the Governor of New Jersey. The print will be displayed in Borough Hall.

ADJOURNMENT: A motion to adjourn was made by Council and seconded by Council. All of Council agreed. Motion carried. The meeting adjourned at 8:11 p.m.

Respectfully submitted,


Janet Pizzi, Clerk/Administrator