

**SPECIAL COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
JUNE 29, 2016 6:00 P.M.**

Mayor Robbie J. Conley called the Special Meeting to order with the following note: Adequate notice of this meeting has been provided by fax to the South Jersey Times and Courier Post on June 16, 2016 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act".

Mayor Conley led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman Robert Yerka, Councilwoman Cara Witasick, Councilman Harold "Hap" Pye, Councilman Richard Gambale and Councilman Eshia "Jake" Jacob. Also in attendance were Borough Solicitor Brian Lozuke, Borough Engineer Mark Brunermer and Janet Pizzi, Clerk/Administrator. Absent was Councilman William Packer.

A motion to approve the minutes of the Regular Meeting June 15, 2016 was made by Councilman Jacob and seconded by Councilwoman Witasick. A roll call vote went as follows:

YERKA	YES
WITASICK	YES
PYE	ABSTAIN
GAMBALE	YES
JACOB	YES

The minutes were approved.

SOLICITOR'S REPORT

RESOLUTIONS

RESOLUTION 64-2016

RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

Solicitor Lozuke read Resolution 64-2016 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 64-2016 was approved. Paul Pheasant, PPWM was appointed.

RESOLUTION 65-2016

RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE SURETY

Solicitor Lozuke read Resolution 65-2016 by title only. Solicitor Lozuke noted that the bond release was for Hello Gorgeous Corporate. A motion to approve this resolution was made by Councilman Pye and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 65-2016 was approved.

RESOLUTION 66-2016

RESOLUTION AUTHORIZING CONTRACT WITH LANDBERG CONSTRUCTION LLC, FOR DRAINAGE REPAIRS AND ROAD RESTORATION

Solicitor Lozuke read Resolution 66-2016 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 66-2016 was approved.

**Special Council Meeting
June 29, 2016
Page Two**

RESOLUTIONS (CONTINUED)

RESOLUTION 67-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING CONTRACT FOR THE 2016 ROAD MAINTENANCE PROGRAM

Solicitor Lozuke read Resolution 67-2016 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 67-2016 was approved.

RESOLUTION 68-2016

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDING CONTRACT FOR THE ROUTE 45 PUMPING STATION IMPROVEMENTS PROJECT

Solicitor Lozuke read Resolution 68-2016 by title only. Solicitor Lozuke noted that an objection was filed against the low bidder due to the omission of the project schedule from their bid proposal. The project schedule has been received and Solicitor Lozuke advised that in his opinion this omission is not material and recommends the contract award to the low bidder. 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 68-2016 was approved.

PUBLIC PORTION: Mayor Conley opened the public portion for questions or comments and upon hearing none a motion to close the public portion was made by Councilman Pye and seconded by Councilman Gambale. 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 6:08 p.m.

Respectfully submitted,

Janet Pizzi, Clerk/Administrator