

Members of the public can make public comment by audio or by video during the remote public meeting. In advance of the remote public meeting, the public may submit public comment by electronic mail to the Borough Clerk (janetpz@bwhnj.com) or by written form to the Municipal Building, 500 Elm Avenue, Woodbury Heights, NJ by December 14, 2020.

TO JOIN THE ELECTRONIC MEETING FROM A LANDLINE OR MOBILE PHONE

TOLL FREE TELEPHONE#: 1(877) 853-5257
Meeting ID: 828 7510 2574 - Password: 826011

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS,
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097
DECEMBER 16, 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 16, 2020 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act". Adequate notice of electronic meeting was published in the South Jersey Times on April 8, 2020, and was posted on the Borough of Woodbury Heights website (www.bwhnj.com) conforming to the directives of the Governor's Executive Order 107.

Mayor Packer led everyone in the Pledge of Allegiance.

The call of roll showed the following to be present: Councilman

A motion to approve the minutes of the Regular Council Meeting November 18, 2020 was made by Councilman Getsinger and seconded by Councilman Morison. A roll call vote in favor was unanimous. The minutes were approved.

RFQ Report for Professional Services: The Clerk stated that Qualification Statements for Professional Services were requested opened on December 02, 2020 at 11:00 a.m. The Clerk read the following results into the record:

Municipal Attorney	Brian Lozuke, Mattleman, Weinroth & Miller, P.C.
Municipal Auditor	Michael Welding, Bowman & Company, LLP
Municipal Engineer	Mark Brunermer, Sickels & Associates, Inc.
Planning Board Engineer	Mark Brunermer, Sickels & Associates, Inc.
Municipal Bond Counsel	Parker McCay P.A.
Municipal Labor Counsel	Brown & Connery, LLP
	Parker McCay P.A.
Planning/Zoning Attorney	B. Michael Borelli, Esq.
Planning/Zoning Planner	Tiffany A. CuvIELLO, PP, LLC
Insurance Risk Mgmt	Hardenbergh Insurance Group
Planning/Zoning Traffic	No Proposals
Conflict Municipal Atty.	No Proposals
Control Systems (SCADA)	No Proposals
Consultant	

The Clerk also advised that the 2021 Annual Reorganization Meeting will be held on January 06, 2021 at 7:30 p.m.

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

John Thurber: Mr. Thurber asked about the recent approval of veterans' tax benefits and was advised by the CFO to contact the Gloucester County Tax Assessor's Office. The contact information will be emailed to him.

Scott Norcross, Fairview Avenue: Mr. Norcross thanked Public Works for assistance with a sewer blockage at this property and requested follow up regarding his question pertaining to the fire truck 1512. Discussion ensued. Motion to authorize CFO to sell fire truck 1512 at auction was made by Councilwoman Witasick and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. Motion carried.

Public Portion (continued)

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

ENGINEERS REPORT: Mr. Brunermer reported the Candidus Wetlands application was submitted to DEP with response due by later part of Spring. Steve's Storage Shack expansion was approved by the Planning Board and the bond is pending review by the Solicitor. Central Avenue was paved last week with punch list work to be completed. Fordham Road is on hold due to wet soil. Resolution 94-2020 proposal is for the DEP Stormwater Ordinance update due by DEP on March 2, 2020. Discussion ensued.

SOLICITOR'S REPORT:

RESOLUTIONS

RESOLUTION 94-2020

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN PROFESSIONAL SERVICES FOR UPDATING OF THE STORM WATER CONTROL ORDINANCE AND STORMWATER POLLUTION PREVENTION PLAN IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 95-2020

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

RESOLUTION 96-2020

AUTHORIZATING CANCELLATION OF EMERGENCY APPROPRIATION

RESOLUTION 97 -2020

A RESOLUTION PROVIDING FOR TRANSFERS OF 2020 BUDGET APPROPRIATIONS

RESOLUTION 98-2020

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 AND PARTIAL PAYMENT NO. 3 FOR THE CONSTRUCTION OF THE CENTRAL AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 99-2020

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF MAGNOLIA

RESOLUTION 100 - 2020

RESOLUTION AUTHORIZING REFUND OF ESCROW ACCOUNT BALANCE

By Consent agenda, a motion to approve Resolutions 94-2020 through and inclusive of Resolution 100-2020 was made by Councilman Pye and seconded by Councilman Morison. A roll call vote in favor was unanimous. The resolutions were approved.

RESOLUTION 101-2020

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

Solicitor Lozuke read Resolution 101-2020 by title only. Solicitor Lozuke explained that this closed session is to address litigation and contractual matters. 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 101-2020 was approved.

Solicitor Lozuke stated that Resolution 102-2020 and Resolution 103-2020 will be considered upon return to open session after the Executive Session.

Solicitor's Report (continued)

RESOLUTION 104-2020

RESOLUTION AUTHORIZING AND APPROVING SALARY ADJUSTMENT FOR THE BOROUGH CHIEF FINANCIAL OFFICER

Solicitor Lozuke read Resolution 104-2020 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. The resolution was approved.

RESOLUTION 105 -2020 (By Title)

A RESOLUTION AUTHORIZING ON-LINE AUCTION OF SURPLUS PROPERTY

Solicitor Lozuke read Resolution 105-2020 by title only. A motion to approve this resolution was made by Councilwoman Witasick and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. The resolution was approved.

At 8:05 p.m., pursuant to Resolution 101-2021, Mayor and Council went into Executive Session until 8:15 p.m., at which time they returned to open session.

RESOLUTION 102-2020

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS WITH THE TOWNSHIP OF WEST DEPTFORD FOR CONSTRUCTION AND UCC CODE INSPECTION AND ENFORCEMENT SERVICES

RESOLUTION 103-2020

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS WITH THE CITY OF WOODBURY FOR ZONING OFFICIAL, HOUSING AND GENERAL CODE INSPECTION AND ENFORCEMENT SERVICES

Solicitor Lozuke read Resolution 102 -2020 and Resolution 103-2020 by title only. A motion to approve these resolutions were made by Councilman Getsinger and seconded by Councilman Morison. A roll call vote went as follows:

Getsinger	Yes
Morison	Yes
Pye	Yes
Witasick	Yes
Gambale	Yes
Pitzo	Abstain

The resolutions were approved.

RESOLUTION 106-2020 (By Title)

RESOLUTION AUTHORIZING AND ACCEPTING AFSCME NJ COUNCIL 63 ARBITRATION OPINION AND AWARD OFFICIALS, LLC

Solicitor Lozuke read Resolution 106-2020 by title only. A motion to approve this resolution was made by Councilman Getsinger and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The resolution was approved.

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 and comments.

Scott Norcross: Mr. Norcross asked what measures are being taken to save the Borough money. Discussion ensued with explanation by the CFO. Mayor Packer responded that the Borough continues to build surplus, which was confirmed by the CFO to be at \$1.6M.

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

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Mayor Packer thanked everyone involved in the tree lighting ceremony.

ADJOURNMENT: With no further business at hand, a motion to adjourn was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. The meeting adjourned at 8:41 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Janet Pizzi", written over a printed name.

Janet Pizzi, Clerk/Administrator