

REGULAR COUNCIL MEETING
BOROUGH OF WOODBURY HEIGHTS
GATEWAY REGIONAL HIGH SCHOOL
775 TANYARD AVENUE, WOODBURY HEIGHTS, NJ 08097
DECEMBER 18, 2019 7:30 P.M.

Mayor William Packer called the 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 January 5, 2019 and again on October 29, 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 Jeffrey Pitzo. Absent was Councilman Richard Gambale. Also in attendance were Mark Brunermer, Borough Engineer, Brian Lozuke, Borough Solicitor and Janet Pizzi, Clerk/Administrator.

A motion to approve the minutes of the November 18, 2019 Regular Meeting was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call went as follows:

Getsinger	yes
Morison	abstain
Pye	yes
Witasick	yes
Pitzo	abstain

The minutes were approved.

CLERK'S REPORT: The Borough Clerk reported the professional proposals received in response to Request for Qualifications posted October 30, 2019:

Municipal Attorney	Brian Lozuke, Mattleman, Weinroth & Miller, P.C.
Municipal Auditor	Michael Welding, Bowman & Company, LLP
Municipal 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 reported that the 2020 Annual Reorganization Meeting will be held on January 04, 2020 at 11:00 a.m. at the Borough Hall. The Special Meeting scheduled December 30, 2019 is cancelled.

PUBLIC PORTION: Mayor Packer 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 Councilwoman Witasick. All of Council agreed. Motion carried.

ENGINEER'S REPORT: The Borough Engineer provided a status update on Borough projects.

SOLICITOR'S REPORT

ORDINANCES

FINAL READING/PUBLIC HEARING

ORDINANCE 11-2019

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING ORDINANCE 1-2019 ENTITLED "ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF VARIOUS BOROUGH OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODBURY HEIGHTS FOR THE CALENDAR YEAR 2019"

Solicitor Lozuke read Ordinance 11-2019 by title only. Mayor Packer opened the public hearing for this ordinance and upon hearing no questions or comments, a motion to close the public hearing was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried. A motion to approve Ordinance 11-2019 was made by Councilman Pye and seconded by Councilman Morison. A roll call vote in favor was unanimous. Ordinance 11-2019 was approved.

RESOLUTIONS

By Consent Agenda, a motion to approve Resolutions 122-2019 through and inclusive of Resolution 131-2019 was made by Councilman Pye and seconded by Councilman Morison. A roll call vote in favor was unanimous. The resolutions were approved.

RESOLUTION 122-2019
RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT

RESOLUTION 123-2019
RESOLUTION AUTHORIZING ASSIGNMENT OF MUNICIPAL TAX LIEN

RESOLUTION 124-2019
RESOLUTION AUTHORIZING REFUND OF WATER OVERPAYMENT

RESOLUTION 125 -2019
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE BOROUGH OF
MAGNOLIA

RESOLUTION 126-2019
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE BUDGET OF THE BOROUGH OF WOODBURY HEIGHTS
PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION 127-2019
A RESOLUTION PROVIDING FOR TRANSFERS OF 2019 BUDGET
APPROPRIATIONS

RESOLUTION 128-2019
RESOLUTION AUTHORIZING PURCHASE OF A COMBINATION JET/VACUUM
SEWER CLEANER

RESOLUTIONS (CONTINUED)

RESOLUTION 129 – 2019
RESOLUTION AUTHORIZING PURCHASE OF A CHASSIS AND CAB FOR
JET/VACUUM SEWER CLEANER

RESOLUTION 130-2019
RESOLUTION AUTHORIZING CHANGE ORDER NO.2 FOR THE ACADEMY
AVENUE & LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

RESOLUTION 131-2019
RESOLUTION AUTHORIZING PAYMENT NO. 3 FOR THE ACADEMY AVENUE
& LAKE AVENUE ROADWAY IMPROVEMENTS PROJECT

Solicitor Lozuke requested by title only the following add-on resolution:

RESOLUTION 133-2019 (add on)
By title only, Solicitor Lozuke added Resolution 133-2019, authorizing Fire Truck change order in the amount of \$5,000. Councilwoman Witasick explained the need for the addition of brackets to be added to the truck and confirmed that the CMFO has verified the availability of funds for the requested change order. 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 133-2019 was approved.

Solicitor Lozuke explained to Mayor and Council that, prior to tonight's meeting, NJAW has agreed to a change he requested in the addendum and recommends approval of Resolution 132-2019.

RESOLUTION 132-2019
RESOLUTION AUTHORIZING ADDENDUM #5 TO THE AGREEMENT WITH
NEW JERSEY AMERICAN WATER COMPANY, INC.
Solicitor Lozuke read Resolution 132-2019 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 132-2019 was approved.

COMMITTEE REPORTS

STREETS & ROADS: Councilman Getsinger presented streets & roads report. A copy of this report will be on file in the Clerk's office.

WATER & SEWER: Councilman Morison presented the water and sewer utility report. A copy will be on file in the Clerk's office.

PUBLIC SAFETY: Solicitor Lozuke stated that approvals for blue light applications will be discussed at a meeting with the Fire Chief and the Public Safety Committee. Councilman Pye stated that estimated delivery of the new fire truck is mid January 2020. Truck 1511 is out of service. Mayor Packer would also like to take 1512 out of service as he believes Woodbury Heights should be a two truck town. The fire and police reports were presented. A copy will be on file in the Clerk's office.

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

PROPERTY & ENVIRONMENTAL: In the absence of Councilman Gambale, no report was presented.

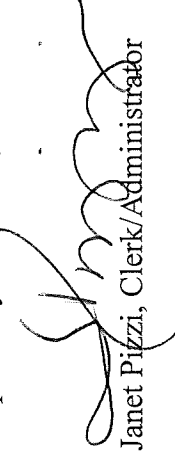
RECREATION & CIVIC: Councilman Pitzo reported that there were over 200 children in attendance at the tree lighting ceremony and thanked all involved.

BILL LIST: A motion to approve the bill list was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. The bill list was approved. A motion to amend the bill list to include the \$5,000 change order approved by Resolution 133-2019 was made by Councilwoman Witasick and seconded by Councilman Pye. A roll call vote in favor was unanimous. The bill list was approved.

PUBLIC PORTION: Mayor Packer opened the public portion for question or comment, and upon hearing none, a motion to close the public portion was made by Councilwoman Witasick and seconded by Councilman Pye. 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 8:04 p.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator