

REORGANIZATION MEETING
JANUARY 4, 2020 11:00 A.M.
BOROUGH OF WOODBURY HEIGHTS
500 M AVENUE, WOODBURY HEIGHTS, NJ 08097

Mayor William C. Packer called the meeting to order with the following note: Adequate notice of this meeting has been provided by fax on November 26, 2019 to the South Jersey Times and to the Courier Post and has been 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.

OATHS OF OFFICE

Freeholder Frank DeMarco administered the Oath of Office for Councilwoman Cara M. Witasick.

Danielle Ingres administered the Oath of Office for her brother-in-law Councilman Robert J. Morison, Jr.

Mayor Packer administered the Oath of Office for Councilman Jeffrey A. Pitzo.

Councilwoman Witasick, Councilman Morison and Councilman Pitzo were congratulated by all.

Mayor Packer welcomed all to the 2020 Reorganization Meeting and congratulated Councilmembers Witasick, Morison and Pitzo. The Mayor highlighted some of the upcoming projects and plans for 2020.

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 and Janet Pizzi, Clerk/Administrator.

COUNCIL PRESIDENT NOMINATION: A motion to nominate Councilwoman Witasick as Council President for 2020 was made by Councilman Pye and seconded by Councilman Morison. A roll call vote went as follows:

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

Motion carried. Councilwoman Witasick was elected to a second year as Council President and was congratulated by all.

RESOLUTIONS

RESOLUTION 1-2020: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR CALENDAR YEAR 2020

Solicitor Lozuke read Resolution 1-2020 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 1-2020 was approved.

SOLICITOR'S REPORT (CONSENT AGENDA)

By Consent Agenda, a motion to approve Resolutions 2-2020 through and inclusive of Resolution 26-2020 was made by Councilman Pye and seconded by Councilwoman Witasick. A roll call vote in favor was unanimous. The resolutions were approved.

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RESOLUTIONS (CONTINUED)

RESOLUTION 2-2020: RESOLUTION ESTABLISHING COMMITTEES OF COUNCIL AND APPOINTING INDIVIDUALS THERETO

RESOLUTION 3-2020: RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE BOROUGH OF WOODBURY HEIGHTS, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY AND AUTHORIZING OFFICIAL SIGNATURES ON ACCOUNTS

RESOLUTION 4-2020: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2020

RESOLUTION 5-2020: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2020

RESOLUTION 6-2020: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2020: RESOLUTION APPOINTING ENGINEER

RESOLUTION 8-2020: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 9-2020: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2020

RESOLUTION 10-2020: RESOLUTION APPOINTING A FUND COMMISSIONER, ALTERNATE FUND COMMISSIONER, SAFETY COORDINATOR AND CLAIMS COORDINATOR FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND IN THE BOROUGH OF WOODBURY HEIGHTS

RESOLUTION 11-2020: A RESOLUTION TO AFFIRM THE BOROUGH OF WOODBURY HEIGHTS CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION 12-2020: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION 13-2020: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2020: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2020: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 16-2020: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2020: RESOLUTION FIXING RATES OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND TAX SALE CERTIFICATES AND PROVIDING FOR A PENALTY FOR DELINQUENCIES OF TAXES IN EXCESS OF \$10,000.00

RESOLUTION 18-2020: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2020: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

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RESOLUTIONS (CONTINUED)

RESOLUTION 20-2020: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2020: RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2020

RESOLUTION 22-2020: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2020: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2020: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2020: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 26-2020: RESOLUTION APPOINTING LABOR COUNSEL

Solicitor Lozuke requested that the Municipal Clerk schedule a Special Meeting at the end of January for second reading/public hearing on an amendment to the Borough's road opening ordinance and for the ordinances pertaining to COAH compliance which will be introduced at the January Regular Meeting scheduled January 15, 2020.

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

ADJOURNMENT: A motion to adjourn was made by Councilman Pye and seconded by Councilman Gambale. All of Council agreed. Motion carried. The Reorganization Meeting adjourned at 11:16 a.m.

Respectfully submitted,



Janet Pizzi, Clerk/Administrator