

**REORGANIZATION MEETING
JANUARY 2, 2022 1:00 P.M.
BOROUGH OF WOODBURY HEIGHTS
500 ELM AVENUE, WOODBURY HEIGHTS, NJ 08097**

MINUTES

CALL TO ORDER: Adequate notice of this meeting has been provided by fax on December 20, 2021 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: Senator Stephen Sweeney administered the Oaths of Office for Councilman Joseph M. Getsinger and Councilman Harold “Hap” Pye.

The call of roll showed the following to be in attendance: Councilman Joseph Getsinger, Councilman Harold “Hap” Pye, Councilwoman Cara Witasick, Councilman Richard Gambale and Councilman Jeffrey Pitzo. Also in attendance were Borough Solicitor Brian Lozuke and Shannon Elton, Borough Clerk. Not in Attendance: Councilman Robert Morison

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

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

The nomination was approved.

Mayor Packer welcomed everyone and provided a year in review for 2021, as well as what to look forward to in 2022.

Senator Sweeney gave remarks and thanked the Borough for having him.

Mayor Packer recognized members of the administration present.

RESOLUTIONS

**RESOLUTION 1-2022: RESOLUTION EMPLOYING BOROUGH ATTORNEY FOR
CALENDAR YEAR 2021**

Mayor Packer read Resolution 1-2022 by title only. A motion to approve Resolution 1-2022 was made by Councilwoman Witasick and seconded by Councilman Gambale. A roll call vote in favor was unanimous. Resolution 1-2022 was approved.

SOLICITOR’S REPORT (CONSENT AGENDA)

By Consent Agenda, Resolution 2-2022 through and inclusive of Resolution 30-2022 was made by Councilwoman Witasick and seconded by Councilman Getsinger. A roll call vote in favor was unanimous. The Resolutions were approved.

**RESOLUTION 2-2022: RESOLUTION ESTABLISHING COMMITTEES OF
COUNCIL AND APPOINTING INDIVIDUALS THERETO**

**RESOLUTION 3-2022: 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 ACCOUNT**

RESOLUTIONS (Continued)

RESOLUTION 4-2022: RESOLUTION ESTABLISHING PETTY CASH AND CHANGE FUNDS FOR BOROUGH OFFICES FOR CALENDAR YEAR 2022

RESOLUTION 5-2022: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE CALENDAR YEAR 2022

RESOLUTION 6-2022: RESOLUTION ESTABLISHING REGULAR AND WORK SESSION MEETINGS OF MAYOR AND BOROUGH COUNCIL RELATING TO NOTICE OF ALL SUCH MEETINGS

RESOLUTION 7-2022: RESOLUTION APPOINTING ENGINEER

RESOLUTION 8-2022: RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER PURSUANT TO PUBLIC LAWS, 1975, CHAPTER 127

RESOLUTION 9-2022: RESOLUTION APPOINTING CERTAIN ADMINISTRATIVE POSITIONS FOR CALENDAR YEAR 2022

RESOLUTION 10-2022: 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 11-2022: 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 12-2022: 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 13-2022: RESOLUTION APPOINTING MUNICIPAL AUDITOR

RESOLUTION 14-2022: RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC

RESOLUTION 15-2022: RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION 16-2022: RESOLUTION APPOINTING REPRESENTATIVE TO THE GLOUCESTER COUNTY MUNICIPAL ECONOMIC DEVELOPMENT COUNCIL

RESOLUTION 17-2022: 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 18-2022: RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLUTION 19-2022: RESOLUTION APPOINTING MEMBERS OF THE WOODBURY HEIGHTS MUNICIPAL ALLIANCE COMMITTEE

RESOLUTIONS (Continued)

RESOLUTION 20-2022: RESOLUTION AUTHORIZING PARTICIPATION IN THE GLOUCESTER COUNTY COOPERATIVE PURCHASING PROGRAM

RESOLUTION 21-2022: RESOLUTION APPOINTING BOND COUNSEL FOR CALENDAR YEAR 2022

RESOLUTION 22-2022: RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

RESOLUTION 23-2022: RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION 24-2022: RESOLUTION AUTHORIZING THE CLERK TO CERTIFY ALL NJ ABC APPLICATIONS FOR SPECIAL PERMIT FOR SOCIAL AFFAIRS

RESOLUTION 25-2022: RESOLUTION AUTHORIZING BOROUGH CLERK TO ACT ON APPLICATIONS FOR LICENSES PERMITTED UNDER NJSA 5:8-1 ET SEQ.

RESOLUTION 26-2022: RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION 27-2022: RESOLUTION APPOINTING A CLEAN COMMUNITIES COORDINATOR

RESOLUTION 28-2022: RESOLUTION ESTABLISHING RULES OF ORDER FOR THE CONDUCT OF BOROUGH MEETINGS FOR THE YEAR 2022.

RESOLUTION 29-2022: RESOLUTION AUTHORIZING AWARD OF BANKING SERVICES TO REPUBLIC BANK

RESOLUTION 30-2022: RESOLUTION APPOINTING LABOR COUNSEL

PUBLIC PORTION: Mayor Packer opened the public portion for questions or comments, and upon hearing none, a motion to close same was made by Councilman Pye and seconded by Councilwoman Witasick. All of Council agreed. Motion carried.

Mayor Packer and Members of Council thanked the dignitaries present for their attendance and wished everyone a Happy New Year!

With no further business at hand, a motion to adjourn was made by Councilman Pye and seconded by Councilman Getsinger. All of Council agreed. Motion carried. The meeting adjourned at 1:20 p.m.

Respectfully submitted,

Shannon Elton, Borough Clerk