

Borough of Woodbury Heights
SPECIAL COUNCIL MEETING AGENDA

Thu Jul 6, 2023 7:00 PM - 7:45 PM EDT

500 ELM AVE, WOODBURY HEIGHTS, NJ 08097

1. CALL TO ORDER-Mayor Packer

"This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were faxed to the South Jersey Times and the Courier Post on June 22, 2023. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting. Minutes of this meeting should also reflect the purpose for which the meeting was called"

2. PLEDGE OF ALLEGIANCE

Mayor Packer led the Pledge of Allegiance

3. ROLL CALL

Present:

Councilman Joseph Getsinger

Councilman Robert Morison

Councilwoman Cara Witasick

Councilman Collin Aregood

Councilman Jeffrey Pitzo

Absent:

Councilman Harold "Hap" Pye

Also in Attendance:

Victoria Holmstrom, CMFO

Brian Lozuke, Solicitor

Shannon Elton, Municipal Clerk

4. PUBLIC PORTION

Mayor Packer opened the public portion of the meeting and upon hearing no questions or comments, the public portion was closed.

5. SOLICITOR'S REPORT

Mr. Lozuke presented the Solicitor's Report

a. ORDINANCES (Final Reading / Public Hearing)

i. ORDINANCE 11-2023

AN ORDINANCE OF THE BOROUGH OF WOODBURY HEIGHTS AMENDING AND SUPPLEMENTING CHAPTER 26 OF THE OF THE BOROUGH CODE ENTITLED "POLICE ASSISTANCE, INTERMUNICIPAL" AND REPEALING CHAPTER 27 OF THE BOROUGH CODE ENTITLED "POLICE DEPARTMENT"

Motion: Councilwoman Witasick Second: Councilman Getsinger

Motion to table Ordinance 11-2023 was approved with the following Roll Call:

Councilman Getsinger-YES

Councilman Morison- YES

Councilwoman Witasick- YES

Councilman Pitzo-ABSTAIN

Councilman Aregood- YES

Ordinance 11-2023 will be heard at the July 19th Meeting. New notice will be given.

b. RESOLUTIONS

i. RESOLUTION 81-2023

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS AWARDED CONTRACT FOR THE WALNUT AVENUE PHASE II PROJECT

Motion: Councilman Morison Second: Councilwoman Witasick

Resolution 81-2023 was approved with the following Roll Call:

Councilman Getsinger-YES

Councilman Morison- YES

Councilwoman Witasick- YES

Councilman Aregood- YES

Councilman Pitzo-YES

ii. RESOLUTION 82-2023

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

Motion: Councilman Pitzo Second: Councilwoman Witasick

Resolution 82-2023 was approved with the following Roll Call:

Councilman Getsinger-YES

Councilman Morison- YES

Councilwoman Witasick- YES

Councilman Aregood- YES

Councilman Pitzo-YES

6. PUBLIC PORTION

Mayor Packer opened the public portion of the meeting and upon hearing no questions or comments, the public portion was closed.

7. CLOSED SESSION

8. ADJOURNMENT

Motion to Adjourn: Councilman Getsinger

Second: Councilwoman Witasick

All In Favor

Adjourned at 7:53pm

Shannon Elton, Municipal Clerk