

Borough of Woodbury Heights
REGULAR COUNCIL MEETING
Wed Oct 18, 2023 7:30 PM - 8:30 PM EDT

1. CALL TO ORDER

Mayor Packer called the meeting to order at 7:30 pm with the following statement:

"Adequate notice of this meeting has been provided by adopting a schedule of meetings for 2023 which was sent to the South Jersey Times and Courier Post on January 9, 2023 and posted on the bulletin board in the Municipal Building conforming to the directives of the "Open Public Meetings Act"."

2. PLEDGE OF ALLEGIANCE

Mayor Packer led the Pledge of Allegiance

3. OATH OF OFFICE-Councilman Richard Gambale Jr.

4. ROLL CALL

PRESENT	ABSENT	ALSO IN ATTENDANCE
MAYOR WILLIAM PACKER	COUNCILMAN ROBERT MORISON	SHANNON ELTON, CLERK
COUNCILMAN JOSEPH GETSINGER		MARK BRUNERMER, ENGINEER
COUNCILMAN HAROLD "HAP" PYE		BRIAN LOZUKE, ESQ., SOLICITOR
COUNCILWOMAN CARA WITASICK		VICTORIA HOLMSTROM, CMFO
COUNCILMAN COLLIN AREGOOD		
COUNCILMAN RICHARD GAMBALE JR.		

5. MINUTES

a. REGULAR COUNCIL MEETING - September 20th , 2023

Pye/Witasick
All in Favor-Approved
Gambale Abstain

b. SPECIAL COUNCIL MEETING - September 28th, 2023

Pye/Witasick
All in Favor-Approved
Aregood/Gambale Abstain

6. BEST PRACTICES DISCUSSION

Mrs. Holmstrom (CFO) presented 2023 Best Practices

7. CLERK'S REPORT

The Municipal Clerk reviewed their report. On File

8. PUBLIC PORTION

No Public Comment

9. ENGINEER'S REPORT

Mr. Brunermer delivered the Engineer's Report

10. SOLICITOR'S REPORT

Mr. Lozuke delivered the Solicitor's Report

a. ORDINANCES (First Reading / Introduction)

None

b. ORDINANCES (Final Reading / Public Hearing)

i. ORDINANCE 13-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 66,
CANNABIS, OF THE MUNICIPAL CODE OF THE BOROUGH OF WOODBURY
HEIGHTS

Mayor Packer opened the public hearing for Ordinance 13-2023.

No Public Comment

Getsinger/Witasick

All in Favor- Approved

Gambale Abstain

ii. ORDINANCE 14-2023

AN ORDINANCE ESTABLISHING ASAM AVENUE AS A ONE-WAY STREET
FROM ACADEMY AVENUE TO GLASSBORO ROAD (CR 553) ON SCHOOL
DAYS FROM 8:00 A.M. UNTIL 4:00 P.M.

Mayor Packer opened the public hearing for Ordinance 14-2023.

Kate McKelvey, 256 Lincoln- They inquired about the direction of the one way
traffic. Mr. Brunermer clarified.

Aregood/Pye

All in Favor-Approved

Gambale Abstain

c. RESOLUTIONS

i. RESOLUTION 99-2023

MAC Form 1A & 1B

Getsinger/Pye

All in Favor
Approved

ii. RESOLUTION 100-2023

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)

Getsinger/Witasick
All in Favor
Approved

iii. RESOLUTION 101-2023

RESOLUTION AWARDING AND CONFIRMING EMERGENCY CONTRACT AWARD FOR SERVICES TO THE BOROUGH OF WOODBURY HEIGHTS BY PIONEER PIPE CONTRACTORS, INC.

Getsinger/Pye
All in Favor
Approved

iv. RESOLUTION 102-2023

RESOLUTION AUTHORIZING AND APPROVING SALARY ADJUSTMENT FOR THE DIVERSIFIED UTILITY AND PAYROLL CLERK

Pye/Getsinger
All in Favor
Approved

v. RESOLUTION 103-2023

RESOLUTION AUTHORIZING PAYMENT NO. 1 FOR THE WALNUT AVENUE – PHASE II ROADWAY IMPROVEMENTS PROJECT

Pye/Getsinger
All in Favor
Approved

vi. RESOLUTION 104-2023

RESOLUTION OF SUPPORT FOR BLULIGHT CANNABIS, LLC

Getsinger/Pye
All in Favor
Approved

vii. RESOLUTION 105-2023

RESOLUTION FILLING VACANCIES ON VARIOUS COMMITTEES

Pye/Witasick
All in Favor
Approved

viii. RESOLUTION 106-2023

A RESOLUTION AUTHORIZING PRELIMINARY EXPENSES OF \$xx
CURRENTLY WITHIN THE GENERAL CAPITAL IMPROVEMENT FUND AND
THE WATER/SEWER CAPITAL IMPROVEMENT FUND FOR THE
IMPROVEMENTS TO TH PUBLIC WORKS GARAGE

Pye/Getsinger
All in Favor
Approved

ix. RESOLUTION 107-2023

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT TO ROBBIE CONLEY ARCHITECT, LLC FOR
PRELIMINARY ARCHITECTURAL SERVICES RELATED TO THE
CONSTRUCTION OF A NEW PUBLIC WORKS BUILDING

Pye/Getsinger
All in Favor
Approved

x. RESOLUTION 108-2023

RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS ADOPTING
AMENDMENTS TO MUNICIPAL POLICIES & PROCEDURES MANUAL AND
EMPLOYEE HANDBOOK

Witasick/Getsinger
All in Favor
Approved

RESOLUTION 109 (By Title Only)

RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES FOR
PRELIMINARY WORK RELATED TO THE CONSTRUCTION OF A PUBLIC WORKS
BUILDING

Pye/Witasick

All in Favor

Approved

11. BILL LIST

Pye /Getsinger

All in Favor
Approved

12. PUBLIC PORTION

- Kate McKelvey, 256 Lincoln- They expressed concerns about the regulations of "EBikes " within the borough, also citing Golf Cart usage and ATVs. They referred to a recent accident involving them.

13. COMMITTEE REPORTS

- Public Safety- Councilman Getsinger reviewed the Public Safety Report including report from the WHFD. On File.
- Water/Sewer- On File
- Streets & Roads- Councilman Pye reviewed the Public Works report as well as the leaf collection schedule, hydrant flushing schedule and the upcoming shred event. On File.
- Finance-On File
- Recreation- Councilman Aregood reviewed past and upcoming community events.
- Property- Councilman Gambale thanked former Councilman Pitzo for his assistance and reviewed the Property Maintenance, Zoning and Code Enforcement reports. On File

14. ADJOURNMENT

Pye/Getsinger
Ayes
Meeting Adjourned

Shannon Elton, Municipal Clerk