

January 2, 2008

The City of Woodbury's 137<sup>th</sup> Reorganization Meeting was called to order by the Clerk/Administrator, Thomas B. Bowe, on Thursday, January 2, 2008 at 6:30 PM in Council Chambers, 33 Delaware Street, Woodbury, N.J.. The Invocation was given by Reverend Thomas S. Capperella, Associate Pastor of St. Patrick's Church.

The Clerk led the Pledge of Allegiance.

The City Clerk read the results of the General Election.

**RESULTS OF THE ELECTION HELD NOVEMBER 6, 2007**

**COUNCIL**

**WARD 1**

Robert Schreyer (D)	239
Cheryl L. Baker (R)	180

**WARD 2**

C. Barry Sloane (D)	352
Michael J. Tanner (R)	308

**WARD 3**

Heather S. Tierney (R)	596
Chuck Rose (D)	374

**COUNCIL MEMBERS SWORN IN**

The City Clerk introduced Roberta Schreyer, accompanied by her husband George. The Oath of Office was administered by Paige Baren, Esquire.

The City Clerk introduced C. Barry Sloane, accompanied by his wife Dianne. The Oath of Office was administered by his wife Dianne Sloane, Esquire.

And lastly, the City Clerk introduced Heather Tierney, accompanied by her husband John, and sons Jack and Kevin. That Oath of Office was administered by Victoria Rand, Esquire.

**ROLL CALL**

**Present:** Riskie, Schreyer, Villari, Sloane, Brown, Fleming, Louis, Tierney, Belko, and Mayor Curtis

**Absent:** No One

**NOMINATION OF COUNCIL PRESIDENT**

Councilman Villari nominated C. Barry E. Sloane for President of Council, the motion was seconded by Councilwoman Schreyer. President Sloane was unanimously elected President of Council and assumed the Chair.

Ms. Dianne Sloane, Esquire administered the Oath of Office to President Sloane. President Sloane delivered his Annual Message.

President Sloane appointed the Council Committees for the year 2008:

<b><u>COMMITTEE</u></b>	<b><u>CHAIRPERSON</u></b>	<b><u>1<sup>ST</sup></u></b>	<b><u>2<sup>ND</sup></u></b>
Finance & Administration	Fleming	Villari	Riskie
Public Safety	Louis	Belko	Brown
Economic Development	Villari	Fleming	Louis
Community Development	Brown	Belko	Tierney
Public Works	Belko	Fleming	Riskie
Personnel	Riskie	Schreyer	Villari
Environmental	Tierney	Brown	Schreyer
Green Acres	Schreyer	Louis	Tierney

**RESOLUTIONS**

**RESOLUTION #08-01 - RESOLUTION RATIFYING AND CONFIRMING MOTION FIXING TIME OF THE ANNUAL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY FOR THE YEAR 2008**

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Riskie, seconded by Councilwoman Schreyer, the resolution was adopted by a voice vote.

**RESOLUTION #08-02 - RESOLUTION ESTABLISHING THE RULES AND REGULATIONS OF THE CITY OF WOODBURY FOR THE YEAR 2008**

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Schreyer, seconded by Councilman Villari, the resolution was adopted by a voice vote.

**RESOLUTION #08-03 - RESOLUTION DESIGNATING A PRESIDENT "PRO TEMPORE" OF THE CITY COUNCIL OF THE CITY OF WOODBURY WITH FULL AUTHORITY TO ACT IN ALL MATTERS AS THE PRESIDENT DURING PERIODS OF ABSENCE FROM THE CITY OF PRESIDENT BARRY SLOANE** (William Fleming)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Villari, seconded by Councilwoman Brown, the resolution was adopted by a voice vote.

**RESOLUTION #08-04 - RESOLUTION TO ADOPT A TEMPORARY BUDGET FOR THE YEAR 2008**

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Brown, seconded by Councilman Fleming, the resolution was adopted by a voice vote.

**RESOLUTION #08-05 - RESOLUTION ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF CITY COUNCIL OF THE CITY OF WOODBURY FOR THE LEGISLATIVE YEAR 2008**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Tierney, seconded by Councilman Louis, the resolution was adopted by a voice vote.

**RESOLUTION #08-06 - RESOLUTION FIXING THE SUM TO BE CHARGED FOR NOTICE OF PUBLIC MEETINGS**

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the resolution was adopted by a voice vote.

**RESOLUTION #08-07 - RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS OF THE CITY OF WOODBURY**

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Tierney, seconded by Councilman Belko, the resolution was adopted by a voice vote.

President Sloane did not participate in the vote due to a conflict of interest.

**RESOLUTION #08-08 - RESOLUTION DESIGNATING THE GLOUCESTER COUNTY TIMES AND THE COURIER POST AS THE OFFICIAL NEWSPAPERS FOR NOTICES OF PUBLIC MEETINGS**

Councilman Belko presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Belko, seconded by Councilman Riskie, the resolution was adopted by a voice vote.

**RESOLUTION #08-09 - RESOLUTION APPOINTING DEPUTY CLERK FOR THE CITY OF WOODBURY** (Gail R. Scheffler)

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Riskie, seconded by Councilwoman Schreyer, the resolution was adopted by a voice vote.

**RESOLUTION #08-10 - RESOLUTION APPOINTING TAX SEARCH OFFICER FOR THE CITY OF WOODBURY** (Lorraine Roberts)

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Schreyer, seconded by Councilman Villari, the resolution was adopted by a voice vote.

**RESOLUTION #08-11 - RESOLUTION APPOINTING GRANT COORDINATOR AND GRANT TREASURER FOR THE CITY OF WOODBURY** (Robert Law)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Villari, seconded by Councilwoman Brown, the resolution was adopted by a voice vote.

**RESOLUTION #08-12 - RESOLUTION APPOINTING SIGNATORIES FOR BANKING INSTITUTIONS**

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Brown, seconded by Councilman Fleming, the resolution was adopted by a voice vote.

**RESOLUTION #08-13 - RESOLUTION APPOINTING DEPUTY COURT ADMINISTRATORS**  
(Joan Reid, Linda Banks)

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Louis, the resolution was adopted by a voice vote.

**RESOLUTION #08-14 - RESOLUTION APPOINTING PART TIME DEPUTY COURT ADMINISTRATORS** (Wendy Harvey, Denise Athey)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the resolution was adopted by a voice vote.

**RESOLUTION #08-15 - RESOLUTION APPOINTING HOUSING INSPECTORS FOR THE CITY OF WOODBURY** (Brian Bosworth, John Leech)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Tierney, seconded by Councilman Belko, the resolution was adopted by a voice vote.

**RESOLUTION #08-16 - RESOLUTION APPOINTING ASSISTANT BUILDING INSPECTORS FOR THE CITY OF WOODBURY** (John Leech, Michael Grecco)

Councilman Belko presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Belko seconded by Councilman Riskie, the resolution was adopted by a voice vote.

**RESOLUTION #08-17 - RESOLUTION APPOINTING MEMBERS TO THE CITY OF WOODBURY BOARD OF HEALTH** (Kim Pipolo and Joanne Brown)

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Riskie, seconded by Councilwoman Schreyer, the resolution was adopted by a voice vote.

**RESOLUTION #08-18 - RESOLUTION APPOINTING COUNCILPERSON TO THE PLANNING/ZONING BOARD OF THE CITY OF WOODBURY** (Barry Sloane)

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Schreyer, seconded by Councilman Villari, the resolution was adopted by a voice vote.

**RESOLUTION #08-19 - RESOLUTION DESIGNATING A DIRECTOR FOR THE WOODBURY PUBLIC LIBRARY** (Jean Wipf)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Villari, seconded by Councilwoman Brown, the resolution was adopted by a voice vote.

**RESOLUTION #08-20 - RESOLUTION APPOINTING A DIRECTOR FOR THE COMMUNITY SERVICE PROGRAM FOR THE CITY OF WOODBURY** (Donald Hall)

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Brown, seconded by Councilman Fleming, the resolution was adopted by a voice vote.

**RESOLUTION #08-21 – RESOLUTION APPOINTING ASSISTANT MUNICIPAL FINANCE OFFICER FOR THE CITY OF WOODBURY** (Marion Harris and Joy Dreyer)

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Louis, the resolution was adopted by a voice vote.

**RESOLUTION #08-22 - RESOLUTION APPOINTING PLANNING/ZONING BOARD ADMINISTRATOR FOR THE CITY OF WOODBURY** (Brian Bosworth)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the resolution was adopted by a voice vote.

**RESOLUTION #08-23- RESOLUTION APPOINTING ZONING OFFICER FOR THE CITY OF WOODBURY** (John Leech)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Tierney, seconded by Councilman Belko, the resolution was adopted by a voice vote.

**RESOLUTION #08-24 - RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR THE CITY OF WOODBURY FOR THE PURPOSE OF FILING AND SETTLING TAX APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2008** (Roy Duffield)

Councilman Belko presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Belko, seconded by Councilman Riskie, the resolution was adopted by a voice vote.

**RESOLUTION #08-25 - RESOLUTION FIXING INTEREST RATE FOR DELINQUENCY IN PAYMENT OF TAXES AND/OR WATER AND SEWER BILLINGS AND FIXING THE RATE OF INTEREST TO BE CHARGED ON ASSESSMENT INSTALLMENTS**

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Riskie, seconded by Councilwoman Schreyer, the resolution was adopted by a voice vote.

**RESOLUTION #08-26 - RESOLUTION APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND** (William H. Fleming)

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilwoman Tierney inquired if Mr. Fleming would be paid, as she knew this was a previously paid position.

President Sloane stated he would not be paid.

On motion of Councilwoman Schreyer, seconded by Councilman Villari, the resolution was adopted by a voice vote.

**RESOLUTION #08-27 - RESOLUTION APPOINTING AN ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND** (Robert Law)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Villari, seconded by Councilwoman Brown, the resolution was adopted by a voice vote.

**RESOLUTION #08-28 - RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND** (Timothy Sheehan)

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Brown, seconded by Councilman Fleming, the resolution was adopted by a voice vote.

**RESOLUTION #08-29- RESOLUTION APPOINTING DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF WOODBURY** (Tom Dukelow)

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Louis, the resolution was adopted by a voice vote.

**RESOLUTION #08-30 – RESOLUTION DESIGNATING SOLICITOR FOR THE CITY OF WOODBURY** (James Pierson, Esq.)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the resolution was adopted by a voice vote.

**RESOLUTION #08-31 – RESOLUTION APPOINTING A PROSECUTOR FOR THE CITY OF WOODBURY** (Timothy Chell, Esq.)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Tierney, seconded by Councilman Belko, the resolution was adopted by a voice vote.

**RESOLUTION #08-32 – RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE CITY OF WOODBURY** (Stuart W. Jay, Esq.)

Councilman Belko presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Belko, seconded by Councilman Riskie, the resolution was adopted by a voice vote.

**RESOLUTION #08-33 – RESOLUTION APPOINTING AN AUDITOR FOR THE CITY OF WOODBURY** (Michael D. Cesaro)

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Riskie, seconded by Councilwoman Schreyer, the resolution was adopted by a voice vote.

**RESOLUTION #08-34 – RESOLUTION APPOINTING AN ENGINEER FOR THE CITY OF WOODBURY** (Federici & Akin)

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Schreyer, seconded by Councilman Villari, the resolution was adopted by a voice vote.

**RESOLUTION #08-35 – RESOLUTION APPOINTING BOND COUNSEL FOR THE CITY OF WOODBURY** (Parker, McCay & Criscuolo, P.A.)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Villari, seconded by Councilwoman Brown, the resolution was adopted by a voice vote.

**RESOLUTION #08-36 – RESOLUTION APPOINTING COMPUTER CONSULTING SERVICES FOR THE CITY OF WOODBURY** ( United Computer Sales & Service, Inc. and Advanced Information Technology)

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Brown, seconded by Councilman Fleming, the resolution was adopted by a voice vote.

**RESOLUTION #08-37 – RESOLUTION APPOINTING INSURANCE AGENT FOR THE CITY OF WOODBURY AND RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM AND CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Louis, the resolution was adopted by a voice vote.

**RESOLUTION #08-38 – RESOLUTION AUTHORIZING AN AWARD AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES FOR HARRY HAUSHALTER FOR TAX COURT LITIGATION**

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the resolution was adopted by a voice vote.

**RESOLUTION #08-39 – RESOLUTION APPOINTING GRANT CONSULTANT FOR THE CITY OF WOODBURY** (Triad Associates, Mike Zumpino)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Tierney, seconded by Councilman Belko, the resolution was adopted by a voice vote.

**RESOLUTION #08-40 – RESOLUTION APPOINTING LABOR COUNSEL FOR THE CITY OF WOODBURY** (Louis Rosner, Esquire)

Councilman Belko presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Belko, seconded by Councilman Riskie, the resolution was adopted by a voice vote.

Mayor Curtis delivered his annual message.

Mayor Curtis made his appointments:

**PLANNING/ZONING BOARD**

Anthony Mangeri (1 <sup>st</sup> Alternate)	2 year term	1-1-08 to 12-31-09
Charles Rose (2 <sup>nd</sup> Alternate)	2 year term	1-1-08 to 12-31-09
Thomas Haase (3 <sup>rd</sup> Alternate)	2 year term	1-1-08 to 12-31-09
William Volk (4 <sup>th</sup> Alternate)	2 year term	1-1-08 to 12-31-09

**HISTORIC PRESERVATION COMMISSION**

Tom Haase	4 year term	1-1-08 to 12-31-11
Debbie Gebhard	4 year term	1-1-08 to 12-31-11
Suzanne Merinuk	3 year term	1-1-08 to 12-31-10
Anthony Mangeri	2 year term	1-1-08 to 12-31-09

**LIBRARY BOARD OF TRUSTEES**

Margaret Plunkett	4 year term	1-1-07 to 12-31-11
Dianne Herland Sloane		Yearly Appointment as Mayor's Alternate

On motion of Councilwoman Schreyer, seconded by Councilwoman Brown, the Mayor's appointments were confirmed.

Councilman Belko questioned why Resolution #08-41 was removed from the agenda this evening. Councilman Belko stated that the resolution he is referencing would replace Kate Larkey as a member of the Planning/Zoning Board due to her not meeting certain requirements. Under the circumstances Councilman Belko stated that Ms. Larkey feels as though she deserves an apology for the way things were handled concerning her situation.

President Sloane advised that certain requirements must be met in order to sit on the Planning and Zoning Board and she has been notified of such requirements and has not complied.

Councilman Belko stated that he was under the impression that the Planning and Zoning Board Solicitor was to notify all board members about the requirements involved and the time limit they had to comply.

Mayor Curtis stated that was an inaccurate impression and that it was the Planning and Zoning Board Administrator who notified everyone of the requirements mandated by the State.

President Sloane stated that in lieu of the request for Ms. Larkey's resignation she was given the opportunity to produce whatever certifications she had. She has been given one last opportunity to fulfill her certification.

**PUBLIC**

On motion of Councilman Louis, seconded by Councilman Villari, the Regular Order of Business was suspended and the floor was opened to the Public.

Seeing no one, on motion of Councilman Louis, seconded by Councilwoman Tierney, the Public Portion was closed and the Regular Order of Business was resumed.

There being no further business, on motion of Councilman Louis, seconded by Councilwoman Tierney, the meeting was adjourned at 7:25 pm.

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THOMAS B. BOWE  
Clerk/Administrator