

MINUTES
140th ANNUAL RE-ORGANIZATION MEETING
OF
THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY

The City of Woodbury's 140th Reorganization Meeting was called to order by the Clerk/Administrator, Thomas B. Bowe, on Monday, January 3, 2011 at 6:30 PM in Council chambers, 33 Delaware Street, Woodbury, New Jersey.

The Invocation was given by Deacon James Hogan, of Holy Angels Parish.

The Clerk led the Pledge of Allegiance.

The City Clerk read the results of the 2010 General Election.

RESULTS OF GENERAL ELECTION HELD ON NOVEMBER 2, 2010

MAYOR

Harry R. Riskie (R)	1,482
Robert A. Curtis (D)	1,328

COUNCIL - 1ST WARD

Danielle Carter (D)	395
Mary L. Grimming (R)	347

COUNCIL - 2ND WARD

C. Barry E. Sloane (D)	533
Rebecca L. Baum (R)	359

COUNCIL - 3RD WARD

Heather S. Tierney (R)	722
Shelly L. Bailey-Farmer (D)	442

Introduction by City Clerk of Ronald A. Riskie, who swore-in Mayor Harry R. Riskie, accompanied by his wife Rita and his sons Tim and Ron; and former Councilman William Riskie.

Introduction by City Clerk of Dianne Sloane, Esquire, who swore-in Councilman C. Barry E. Sloane.

Introduction by City Clerk of Michael A. Aimino, Esquire, who swore-in Councilwoman Heather S. Tierney, accompanied by her husband John and sons, Jack and Kevin.

Introduction by City Clerk of Freeholder Joe Chila who swore-in Councilwoman Danielle Carter.

Roll Call by the City Clerk.

Present: Councilpersons, Pottillo, Carter, Brown, Fleming, Louis, Tierney, Trout, Sloane and Mayor Riskie.

Clerk calls for Nomination of Council President and vote. A voice vote was taken with all ayes for the nomination of Councilman Sloane for Council President. Councilman Sloane was then elected unanimously to the position of Council President.

Introduction and swearing in of Council President by his wife, Dianne Sloane, Esquire.

President of Council delivers annual message.

Council President appoints Council Committees.

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>1ST</u>	<u>2ND</u>
Finance & Administration	Fleming	Tierney	Pottillo
Public Safety	Louis	Brown	Carter
Economic Development	Trout	Pottillo	Fleming
Community Development	Brown	Carter	Louis

Public Works	Tierney	Fleming	Connor
Personnel	Pottillo	Louis	Trout
Environmental	Connor	Trout	Brown
Green Acres/ Parks & Rec	Carter	Connor	Tierney

Council President introduces Honored Guests.

The Clerk reads the three (3) names presented to City Council to fill the Councilperson seat left vacant as a result of Mr. Riskie’s election as Mayor. The names are: Francis I. Connor, III, Timothy Riskie, Cheryl Baker.

Motion to approve nomination of Francis I. Connor, III as the new Councilperson.

Councilman Francis I. Connor, is sworn-in by the City Clerk for the vacancy position of former Councilman Riskie.

RESOLUTIONS

#11-01 - Resolution Ratifying and Confirming Motion Fixing Time of the Annual Meeting of the Mayor and Council of the City of Woodbury for the Year 2011

Introduced by Councilman Pottillo, seconded by Councilwoman Carter.

#11-02 - Resolution Establishing the Rules and Regulations of the City of Woodbury for the Year 2011

Introduced by Councilwoman Carter, seconded by Councilwoman Brown

#11-03 - 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

Introduced by Councilwoman Brown, seconded by Councilman Fleming.

#11-04 - Resolution to Adopt a Temporary Budget for the Year 2011

Introduced by Councilman Fleming, seconded by Councilman Louis.

#11-05 - Resolution Establishing the Schedule of Regular Meetings of City Council of the City of Woodbury for the Legislative Year 2011

Introduced by Councilman Louis, seconded by Councilwoman Tierney.

#11-06 - Resolution Fixing the Sum to be Charged for Notice of Public Meetings

Introduced by Councilwoman Tierney, seconded by Councilman Trout

#11-07 - Resolution Designating Depositories of Funds of the City of Woodbury

Introduced by Councilman Trout, seconded by Councilman Connor.

#11-08 - Resolution Designating the Gloucester County Times and the Courier Post as the Official Newspapers for Notices of Public Meetings

Introduced by Councilman Connor, seconded by Councilman Pottillo.

#11-09 - Resolution Appointing Deputy Clerk for the City of Woodbury
(Gail Scheffler)

Introduced by Councilman Pottillo, seconded by Councilwoman Carter.

#11-10 - Resolution Appointing Tax Search Officer for the City of Woodbury (Lorraine Roberts)

Introduced by Councilwoman Carter, seconded by Councilwoman Brown.

#11-11 - Resolution Appointing Grant Coordinator and Grant Treasurer for the City of Woodbury (Robert Law)

Introduced by Councilwoman Brown, seconded by Councilman Fleming.

#11-12 - Resolution Appointing Signatories for Banking Institutions

Introduced by Councilman Fleming, seconded by Councilman Louis.

#11-13 - Resolution Appointing Deputy Court Administrators (Linda Banks, Joan Reid)

Introduced by Councilman Louis, seconded by Councilwoman Tierney.

#11-14 - Resolution Appointing Part Time Deputy Court Administrators (Christina Schiavo, Denise Athey)

Introduced by Councilwoman Tierney, seconded by Councilman Trout.

#11-15 - Resolution Appointing Housing Inspectors for the City of Woodbury (Brian Bosworth, John Leech)

Introduced by Councilman Trout, seconded by Councilman Connor.

#11-16 - Resolution Appointing Assistant Building Inspectors for the City of Woodbury (John Leech, Michael Grecco)

Introduced by Councilman Connor, seconded by Councilman Pottillo.

#11-17 - Resolution Appointing Members to the City of Woodbury Board of Health (Karen Chabot, Steven Kilpatrick)

Introduced by Councilman Pottillo, seconded by Councilwoman Carter.

#11-18 - Resolution Appointing Councilperson to the Planning Board of the City of Woodbury (Councilman Sloane)

Introduced by Councilwoman Carter, seconded by Councilwoman Brown.

#11-19 - Resolution Designating a Director for the Woodbury Public

Library (Jean Wipf)

Introduced by Councilwoman Brown, seconded by Councilman Fleming.

#11-20 - Resolution Appointing a Director for the Community Service Program for the City of Woodbury (Thomas Cirone)

Introduced by Councilman Fleming, seconded by Councilman Louis.

#11-21 - Resolution Appointing Assistant Municipal Finance Officer for the City of Woodbury (Marion Harris, Joy Dreyer)

Introduced by Councilman Louis, seconded by Councilwoman Tierney.

#11-22 - Resolution Appointing Planning/Zoning Board Administrator for the City of Woodbury (Brian Bosworth)

Introduced by Councilwoman Tierney, seconded by Councilman Trout.

#11-23 - Resolution Appointing Zoning Officer for the City of Woodbury (John Leech)

Introduced by Councilman Trout, seconded by Councilman Connor.

#11-24 - 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 2011

Introduced by Councilman Connor, seconded by Councilman Pottillo.

#11-25 - 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

Introduced by Councilman Pottillo, seconded by Councilwoman Carter.

#11-26 - Resolution Appointing Fund Commissioner for the Municipal Joint Insurance Fund (Robert Law)

Introduced by Councilwoman Carter, seconded by Councilwoman Brown.

#11-27 - Resolution Appointing An Alternate Fund Commissioner for the Municipal Joint Insurance Fund (Councilman Fleming)

Introduced by Councilwoman Brown, seconded by Councilman Fleming.

#11-28 - Resolution Appointing Claims Coordinator and Safety Coordinator for the Municipal Joint Insurance Fund (Gail Scheffler, Captain Sheehan)

Introduced by Councilman Fleming, seconded by Councilman Louis.

#11-29 - Resolution Appointing Director of Parks and Recreation for the City of Woodbury (Thomas Dukelow)

Introduced by Councilman Louis, seconded by Councilwoman Tierney.

#11-30 - Resolution Designating Solicitor for the City of Woodbury (James Pierson, Esquire)

Introduced by Councilwoman Tierney, seconded by Councilman Trout.

#11-31 - Resolution Appointing a Prosecutor for the City of Woodbury (David Schmidt, Esquire)

Introduced by Councilman Trout, seconded by Councilman Connor.

#11-32 - Resolution Appointing a Public Defender for the City of Woodbury (Stuart Jay, Esquire)

Introduced by Councilman Connor, seconded by Councilman Pottillo.

#11-33 - Resolution Appointing an Auditor for the City of Woodbury (Michael D. Cesaro, CPA, RMA)

Introduced by Councilman Pottillo, seconded by Councilwoman Carter.

#11-34 – Resolution Appointing an Engineer for the City of Woodbury
(Ted Wilkinson)

Introduced by Councilwoman Carter, seconded by Councilwoman Brown.

#11-35 – Resolution Appointing Bond Counsel for the City of Woodbury (Parker McCay, P.A.)

Introduced by Councilwoman Brown, seconded by Councilman Fleming.

#11-36 – Resolution Appointing Computer Consultant for the City of Woodbury (United Computer)

Introduced by Councilman Fleming, seconded by Councilman Louis.

#11-37 – Resolution Appointing Labor Attorney for the City of Woodbury (Christine O'Hearn)

Introduced by Councilman Louis, seconded by Councilwoman Tierney.

#11-38 – Resolution Authorizing an Award and Execution of a Contract for Professional Services for Harry Haushalter for Tax Court Litigation

Introduced by Councilwoman Tierney, seconded by Councilman Trout.

#11-39 - Resolution Appointing Grant Consultant for the City of Woodbury

Introduced by Councilman Trout, seconded by Councilman Connor.

#11-40 – Resolution Appointing Insurance Broker for the City of Woodbury and Risk Management Consultant for the Gloucester, Salem and Cumberland County Municipal Joint Insurance Fund

Introduced by Councilman Connor, seconded by Councilman Pottillo.

There was a roll call vote.

Ayes 4 Pottillo, Carter, Fleming, Sloane
Nays 5 Brown, Louis, Tierney, Trout, Connor

The Resolution did not pass.

Councilwoman Tierney presented another Resolution naming Cettei and Connell with David Strout, as the Agent.

Ayes 6 Pottillo, Carter, Brown, Louis, Tierney, Connor
Nays 2 Fleming, Sloane
Abstain 1 Trout

The Resolution was adopted.

#11-41 – Resolution Appointing Redevelopment Attorney for the City of Woodbury (Louis Capelli, Jr.)

Introduced by Councilman Pottillo, seconded by Councilwoman Carter.

#11-42 – Resolution to adopt a Cash Management Plan and Internal Control Procedures

Introduced by Councilwoman Carter, seconded by Councilwoman Brown.

Councilman Fleming congratulated all the newly appointed as well as the re-appointed members to Council.

Mayor Riskie recognized several other members in the audience who were present: his long time friend, Fred Siler, former Council Member Jack Scott and former Mayor Don Sanderson, as well as several of his nephews.

Mayor Riskie also welcomed the new Council Members and thanked Mayor Curtis.

Mayor Riskie delivers his annual message.

Mayor Riskie makes his appointments.

Planning/Zoning Board

John Belko	4 Year Term ending 12/31/2014
Robert Langi	4 Year Term ending 12/31/2014
David White	3 Year Term ending 12/31/2013
Joseph DiMartile	2 Year Term ending 12/31/2012 - 2nd Alt.
Joseph Palimeno	2 Year Term ending 12/31/2012 - 3rd Alt.
Mary Anne Tiedeken	1 Year Term remaining 12/31/2011 - 4th Alt.

Historic Preservation Commission

Paul McMahan (A)	4 Year Term ending 12/31/2014
Maureen DiMartile (B)	4 Year Term ending 12/31/2014

Trustees - Woodbury Public Library

Dianne Herland Sloane	1 Year Term (alternate to Mayor) 12/31/2011
Richard Hock	5 Year Term 12/31/2015

There was a voice motion to accept all appointments.

Floor opened to the public.

Motion to Adjourn.

THOMAS B. BOWE
Clerk/Administrator