

January 4, 2007

The City of Woodbury's 136<sup>th</sup> Reorganization Meeting was called to order by the Clerk/Administrator, Thomas B. Bowe, on Thursday, January 4, 2007 at 6:30 PM in the Ceremonial Court Room of the Old Court House Building at Broad and Delaware Streets in Woodbury, N.J.. The Invocation was given by Msgr. Joseph V. DiMauro, Pastor of St. Patrick's Church.

The Clerk led the Pledge of Allegiance.

The City Clerk read the results of the General Election.

**MAYOR IS SWORN IN**

The City Clerk introduced Robert A. Curtis, accompanied by his wife Beth, and daughters Fiona and Caley. The Oath of Office was administered by Speaker of the New Jersey Assembly, the Honorable Joseph J. Roberts, Jr..

**COUNCIL MEMBERS SWORN IN**

The City Clerk introduced Joseph D. Villari, accompanied by his parents Donna and Sam Villari. The Oath of Office was administered by Superior Court Judge Gene J. McCaffrey, Jr.

The City Clerk introduced William H. Fleming, accompanied by his daughter, Nora. The Oath of Office was administered by the Mayor of Clementon Borough, the Honorable Mark Armbruster.

And lastly, the City Clerk introduced Councilman Thomas B. Louis, accompanied by his wife Heidi. That Oath of Office was administered by former City Mayor Donald P. Sanderson.

**RESULTS OF THE ELECTION HELD NOVEMBER 6, 2006**

**MAYOR**

Robert A. Curtis (D)	1565
Leslie C. Clark (R)	1336

**COUNCIL**

**WARD 1**

Joseph D. Villari (D) 444  
Bruce P. Grimming (R) 244

**WARD 2**

William H. Fleming (D) 568  
Stephanie Patterson (R) 378

**WARD 3**

Thomas B. Louis (R) 704  
Stephen A. Duncan (D) 524

**ROLL CALL**

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

**Absent:** No One

**NOMINATION OF COUNCIL PRESIDENT**

Councilwoman Schreyer nominated C. Barry E. Sloane for President of Council, the motion was seconded by Councilman Fleming. 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 2007:

<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	Schreyer	Belko
Economic Development	Villari	Fleming	Louis
Community Development	Brown	Belko	Tierney
Public Works	Belko	Fleming	Riskie
Personnel	Riskie	Schreyer	Villari
Environmental	Schreyer	Brown	Tierney
Green Acres	Schreyer	Louis	Brown

President Sloane advised that no professional appointments will be made until such time as the Finance & Administration Committee reviewed all resumes submitted under the "Open and Fair" process. The next regular meeting of Council will be held on Monday, January 8, 2007 where the chosen appointees will be announced.

## **RESOLUTIONS**

### **RESOLUTION #07-01 - RESOLUTION RATIFYING AND CONFIRMING MOTION FIXING TIME OF THE ANNUAL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY FOR THE YEAR 2007**

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 #07-02 - RESOLUTION ESTABLISHING THE RULES AND REGULATIONS OF THE CITY OF WOODBURY FOR THE YEAR 2007**

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 #07-03 - 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 #07-04 - RESOLUTION TO ADOPT A TEMPORARY BUDGET FOR THE YEAR 2007**

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 #07-05 - RESOLUTION ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF CITY COUNCIL OF THE CITY OF WOODBURY FOR THE LEGISLATIVE YEAR 2007**

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 #07-06 - 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 #07-07 - 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 #07-08 - 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 #07-09 - 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 #07-10 - 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 #07-11 - 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 #07-12 - 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 #07-13 - 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 #07-14 - 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 #07-15 - 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 #07-16 - RESOLUTION APPOINTING ASSISTANT BUILDING INSPECTORS FOR THE CITY OF WOODBURY** (Charles Bastow, 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 #07-17 - RESOLUTION APPOINTING MEMBERS TO THE CITY OF WOODBURY BOARD OF HEALTH** (Charlotte Moore)

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Riskie inquired why only one member was appointed when it is usually two members.

President Sloane stated that the other member would be appointed at a later time.

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

**RESOLUTION #07-18 - 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 #07-19 - 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 #07-20 - 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 #07-21 – RESOLUTION APPOINTING ASSISTANT MUNICIPAL FINANCE OFFICER FOR THE CITY OF WOODBURY**

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 #07-22 - 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 #07-23- 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 #07-24 - 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 2007** (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 #07-25 - 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 #07-26 - 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 #07-27 - RESOLUTION APPOINTING AN ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND** (Robert A. Curtis)

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 #07-28 - 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 #07-29- 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.

**UNFINISHED BUSINESS**

**RESOLUTION #06-226 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH RICHARD R. RAGAN, R.A.,P.P., FOR SERVICES TO REVIEW AND REVISE THE ZONING CODE FOR AN AMOUNT NOT TO EXCEED \$10,000**

President Sloane stated that since he was the individual to request the motion to reconsider the vote at the previous meeting; then according to Roberts Rules, he must be the one to present the resolution again before Council this evening.

President Sloane presented the above-entitled resolution for a “Reconsider to Vote”.

Councilman Riskie inquired stating since this resolution was done in the previous year, doesn't that warrant Council to accept the original vote.

President Sloane stated that according to Roberts Rules, once the motion is made to “Reconsider” which it was at the last meeting, it now has to come up at the next meeting (which is tonight) and action must be taken one way or the other.

Councilman Belko stated that under those circumstances he would like to have a Solicitors opinion on the ruling; and since we technically don't have one, where do we go with this situation.

Councilwoman Tierney agreed with Councilman Belko's opinion and would like to know from the City Clerk who is representing the City as Solicitor until such time one is appointed.

Mr. Bowe stated that he thought that last year's attorney may still be the one designated to represent Council until a new solicitor is appointed.

Councilwoman Tierney then asked if the City was putting the residents of Woodbury liable for the \$10,000.00 that was voted upon at the last meeting when this resolution was voted on. Could Council possibly now be opening themselves up for a law suit being filed by the Ragan Corporation?

President Sloane again explained that he did admit this is an unusual situation; however, he did everything according to Robert's Rules which is clearly stated in the material he had in his possession.

Councilman Riskie again reiterated that he was uncomfortable to put the City in a situation whereby Council is not getting a legal opinion.

There was a roll call vote whether Council should “Reconsider the Vote” on the above-entitled resolution.

Ayes 5 Schreyer, Villari, Brown, Fleming, President Sloane  
Nays 4 Riskie, Louis, Tierney, Belko

**RESOLUTION #06-226 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH RICHARD R. RAGAN, R.A.,P.P., FOR SERVICES TO REVIEW AND REVISE THE ZONING CODE FOR AN AMOUNT NOT TO EXCEED \$10,000**

President Sloane presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of President Sloane, seconded by Councilman Villari, the resolution was defeated by a roll call vote.

Ayes 4 Riskie, Louis, Tierney, Belko  
Nays 5 Schreyer, Villari, Brown, Fleming, President Sloane

Mayor Curtis delivered his annual message.

Mayor Curtis made his appointments:

**PLANNING/ZONING BOARD**

Steven Duncan of S. Horace Street 4 year term 1-1-07 to 12-31-10  
Patrick Potillo of Hunter Street 4 year term 1-1-07 to 12-31-10

**HISTORIC PRESERVATION COMMISSION**

Sue Bowe of W. Center Street 4 year term 1-1-07 to 12-31-10  
Tom Haas of Lake Drive 4 year term 1-1-07 to 12-31-10

**LIBRARY BOARD OF TRUSTEES**

Sue Schrock of Crescent Avenue 5 year term 1-1-07 to 12-31-11  
Diane Herland Sloane of Lake Drive Yearly Appointment as Mayor's  
Alternate

**MUNICIPAL JUDGE**

William J. Golden, Esquire 4 year term

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

**PUBLIC**

On motion of Councilman Riskie, seconded by Councilwoman Tierney, the Regular Order of Business was suspended and the floor was opened to the Public.

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

There being no further business, on motion of Councilwoman Schreyer, seconded by Councilwoman Tierney, the meeting was adjourned at 7:35 pm.

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THOMAS B. BOWE  
Clerk/Administrator