

January 9, 2009

The City of Woodbury's 138<sup>th</sup> Reorganization Meeting was called to order by the Clerk/Administrator, Thomas B. Bowe, on Thursday, January 5, 2009 at 6:30 PM in Council Chambers, 33 Delaware Street, Woodbury, N.J.. The Invocation was given by Deacon Bernard King, from Bethlehem Baptist Church, followed by a Moment of Silence in memory of Councilwoman Roberta Schreyer.

The Clerk led the Pledge of Allegiance.

The City Clerk read the results of the General Election.

**RESULTS OF THE ELECTION HELD NOVEMBER 3, 2008**

**MAYOR**

Robert A. Curtis (D)	2,547
Harry R. Riskie (R)	1,930

**COUNCIL - 1<sup>ST</sup> WARD**

Patrick Pottillo (D)	780
Cheryl L. Baker (R)	450

**COUNCIL - 2<sup>ND</sup> WARD**

Gwendolyn J. Brown (D)	966
David W. White (R)	484

**COUNCIL - 3<sup>RD</sup> WARD**

Harry E. Trout (R)	938
Chuck Rose (D)	835

Public Question #1 (Approval of State Authority Bond)

Yes	1,761
No	1,100

Public Question #2 (Appointment of Certain Municipal Court Judges by Statute)

No 1,585  
Yes 1,253

**MAYOR ROBERT A. CURTIS IS SWORN IN**

Mayor Curtis is sworn in by Gloucester County Freeholder Warren S. Wallace.

**COUNCIL MEMBERS SWORN IN**

Councilwoman Gwendolyn J. Brown was sworn in by Deptford Township’s Deputy Mayor Jacquelyn Love.

Councilman Patrick Pottillo was sworn in by Mayor of Woodbury, Robert A. Curtis.

Councilman Harry Trout was sworn in by former Mayor Donald P. Sanderson.

**ROLL CALL**

**Present:** Villari, Brown, Sloane, Fleming, Louis, Tierney, Pottillo, Trout and Mayor Curtis

**Absent:** No One

**NOMINATION OF COUNCIL PRESIDENT**

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

Ms. Dianne Sloane, Esquire administered the Affirmation of Office to President Sloane.

President Sloane delivered his Annual Message.

President Sloane appointed the Council Committees for the year 2009:

<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	Tierney
Public Safety	Louis	Vacancy	Brown
Economic Development	Villari	Fleming	Louis
Community Development	Brown	Trout	Vacancy
Public Works	Pottillo	Trout	Fleming
Personnel	Tierney	Pottillo	Villari

Environmental	Vacancy	Tierney	Brown
Green Acres	Trout	Louis	Pottillo

Mayor Curtis delivered his annual message.

Mayor Curtis made his appointments:

**PLANNING/ZONING BOARD**

Anthony Mangeri	Unexpired Term	1-1-07 to 12-31-10
Charles Rose	4 year term	1-1-09 to 12-31-12
Mark Meagher	2 year term	1-1-09 to 12-31-10
Nora Leary	2 year term	1-1-09 to 12-31-10

**HISTORIC PRESERVATION COMMISSION**

Nora Leary	4 year term	1-1-09 to 12-31-12
------------	-------------	--------------------

**LIBRARY BOARD OF TRUSTEES**

Dianne Herland-Sloane	Yearly Appt.	1-1-09 to 12-31-09
-----------------------	--------------	--------------------

On motion of Councilwoman Tierney, seconded by Councilman Villari, the Mayor’s appointments were confirmed

**RESOLUTIONS**

**RESOLUTION #09-01 - RESOLUTION RATIFYING AND CONFIRMING MOTION FIXING TIME OF THE ANNUAL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY FOR THE YEAR 2009**

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-02 - RESOLUTION ESTABLISHING THE RULES AND REGULATIONS OF THE CITY OF WOODBURY FOR THE YEAR 2009**

Councilman Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-03 - 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)

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 #09-04 - RESOLUTION TO ADOPT A TEMPORARY BUDGET FOR THE YEAR 2009**

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 #09-05 - RESOLUTION ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF CITY COUNCIL OF THE CITY OF WOODBURY FOR THE LEGISLATIVE YEAR 2009**

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 #09-06 - RESOLUTION FIXING THE SUM TO BE CHARGED FOR NOTICE OF PUBLIC MEETINGS**

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-07 - RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS OF THE CITY OF WOODBURY**

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-08 - RESOLUTION DESIGNATING THE GLOUCESTER COUNTY TIMES AND THE COURIER POST AS THE OFFICIAL NEWSPAPERS FOR NOTICES OF PUBLIC MEETINGS**

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

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

Councilman Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-10 - RESOLUTION APPOINTING TAX SEARCH OFFICER FOR THE CITY OF WOODBURY** (Lorraine Roberts)

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 #09-11 - RESOLUTION APPOINTING GRANT COORDINATOR AND GRANT TREASURER FOR THE CITY OF WOODBURY** (Robert Law)

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 #09-12 - RESOLUTION APPOINTING SIGNATORIES FOR BANKING INSTITUTIONS**

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 #09-13 - RESOLUTION APPOINTING DEPUTY COURT ADMINISTRATORS**  
(Joan Reid, Linda Banks)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-14 - RESOLUTION APPOINTING PART TIME DEPUTY COURT ADMINISTRATORS** (Wendy Harvey, Denise Athey)

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-15 - RESOLUTION APPOINTING HOUSING INSPECTORS FOR THE CITY OF WOODBURY** (Brian Bosworth, John Leech)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-16 - RESOLUTION APPOINTING ASSISTANT BUILDING INSPECTORS FOR THE CITY OF WOODBURY** (John Leech, Michael Grecco)

Councilman Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-17 - RESOLUTION APPOINTING MEMBERS TO THE CITY OF WOODBURY BOARD OF HEALTH** (John Atkinson, Danielle Carter)

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 #09-18 - RESOLUTION APPOINTING COUNCILPERSON TO THE PLANNING/ZONING BOARD OF THE CITY OF WOODBURY** (Patrick Pottillo)

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 #09-19 - RESOLUTION DESIGNATING A DIRECTOR FOR THE WOODBURY PUBLIC LIBRARY** (Jean Wipf)

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 #09-20 - RESOLUTION APPOINTING A DIRECTOR FOR THE COMMUNITY SERVICE PROGRAM FOR THE CITY OF WOODBURY** (Donald Hall)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-21 – RESOLUTION APPOINTING ASSISTANT MUNICIPAL FINANCE OFFICERS FOR THE CITY OF WOODBURY** (Marion Harris and Joy Dreyer)

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-22 - RESOLUTION APPOINTING PLANNING/ZONING BOARD ADMINISTRATOR FOR THE CITY OF WOODBURY** (Brian Bosworth)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-23- RESOLUTION APPOINTING ZONING OFFICER FOR THE CITY OF WOODBURY** (John Leech)

Councilman Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-24 - 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 2009** (Roy Duffield)

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 #09-25 - 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 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 #09-26 - RESOLUTION APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND** (William H. Fleming)

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 #09-27 - RESOLUTION APPOINTING AN ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND** (Robert Law)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-28 - RESOLUTION APPOINTING A SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND** (Timothy Sheehan)

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-29- RESOLUTION APPOINTING DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF WOODBURY** (Tom Dukelow)

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-30 – RESOLUTION DESIGNATING SOLICITOR FOR THE CITY OF WOODBURY** (James Pierson, Esq.)

Councilman Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-31 – RESOLUTION APPOINTING A PROSECUTOR FOR THE CITY OF WOODBURY** (David Schmid, Esq.)

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 #09-32 – RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE CITY OF WOODBURY** (Stuart W. Jay, Esq.)

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 #09-33 – RESOLUTION APPOINTING AN AUDITOR FOR THE CITY OF WOODBURY** (Michael D. Cesaro)

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 #09-34 – RESOLUTION APPOINTING AN ENGINEER FOR THE CITY OF WOODBURY** (Federici & Akin)

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-35 – RESOLUTION APPOINTING BOND COUNSEL FOR THE CITY OF WOODBURY** (Parker, McCay & Criscuolo, P.A.)

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-36 – RESOLUTION APPOINTING COMPUTER CONSULTING SERVICES FOR THE CITY OF WOODBURY ( United Computers)**

Councilman Villari presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #09-37 – 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 Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Pottillo, seconded by Councilwoman Brown, 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**

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 #09-39 – RESOLUTION APPOINTING GRANT CONSULTANT FOR THE CITY OF WOODBURY (Triad Associates, Mike Zumpino)**

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 #09-40 – RESOLUTION APPOINTING LABOR COUNSEL FOR THE CITY OF WOODBURY (Louis Rosner, Esquire)**

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.

**PUBLIC**

On motion of Councilman Louis, 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 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 7:20 pm.

Respectfully submitted,

---

**THOMAS B. BOWE**  
Clerk/Administrator