

January 12, 2004

The Regular Meeting of the Mayor and Council of the City of Woodbury held on the above date was called to order by President Harry R. Riskie at 7:30 p.m.. The meeting was held in Council Chambers located at Woodbury City Hall, 33 Delaware Street, Woodbury, N.J.. The Deputy Administrator, Robert Law, stated that it was a Regular Meeting of the Mayor and Woodbury City Council and due notice had been given to both the press and the public by reason of a resolution for Regular Meetings adopted January 5, 2004.

Chaplain Frank Evans delivered the Invocation.

### **ROLL CALL**

**Present:** Brown, Louis, Graziani, Sloane, Schreyer, Grimming, Grebb, President Riskie, Mayor Clark

**Absent:** Curtis

### **MINUTES**

On motion of Councilman Grebb, seconded by Councilman Graziani, the minutes of the meetings of December 30, 2003 and January 5, 2004, were approved as submitted.

### **PUBLIC**

On motion of Councilman Grebb, seconded by Councilman Graziani the Regular Order of Business was suspended and the floor was opened to the Public for Agenda Items only.

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

### **RESOLUTIONS**

#### **FINANCE**

#### **RESOLUTION #04-39 - RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH S.G.C. CONSULTING, INC. FOR COMPUTER CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$18,000.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

#### **RESOLUTION #04-40 - RESOLUTION AUTHORIZING AN AWARD AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES FOR HARRY HAUSHALTER FOR TAX COURT LITIGATION ISSUES FOR AN AMOUNT NOT TO EXCEED \$8,000.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

**RESOLUTION #04-41 - RESOLUTION FORGIVING PORTION OF THE WATER BILL FOR PREMISES LOCATED AT 120 SOUTH DAVIS STREET FOR THE PERIOD OF JUNE 15, 2003 TO SEPTEMBER 13, 2003**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

**RESOLUTION #04-42 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MICHAEL A. AIMINO, ESQ. FOR SERVICES AS CITY SOLICITOR FOR AN AMOUNT NOT TO EXCEED \$75,000.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

**RESOLUTION #04-43 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WILLIAM H. BUCKLEY III, FOR SERVICES AS AUDITOR FOR AN AMOUNT NOT TO EXCEED \$45,000.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

**RESOLUTION #04-44 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH JOSEPH J. SCHIAVO P.E., FOR SERVICES AS CITY ENGINEER FOR AN AMOUNT NOT TO EXCEED \$80,000.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

**RESOLUTION #04-45 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PARKER, MCCAY & CRISCUOLO P.A. FOR SERVICES AS BOND COUNSEL FOR AN AMOUNT NOT TO EXCEED \$15,000.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution..

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

**RESOLUTION #04-46 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH DAVID STROUT OF CETTEI & CONNELL, FOR SERVICES AS INSURANCE AGENT AND RISK MANAGEMENT CONSULTANT FOR AN AMOUNT NOT TO EXCEED \$25,158.00**

Councilman Louis presented the above-entitled resolution.

The Deputy Administrator read the title of the resolution.

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

**VOUCHERS**

On motion of Councilman Louis, seconded by Councilman Sloane, the vouchers as listed and certified were authorized paid.

**PUBLIC SAFETY**

Councilman Sloane inquired if there was a Capital Budget Meeting scheduled for next Friday at 10:00 a.m. and if so was there a reason that the meeting was scheduled during business hours on a weekday rather than in the evening so that it would be more convenient for Council members to attend. Mr. Law stated that he and Mr. Bowe scheduled the meeting after talking to several other attendees and found that the weekday business hours were more convenient; however, in the future if this was not acceptable then possibly another meeting time could be arranged in the evening more convenient to Council.

**ECONOMIC DEVELOPMENT**

Councilman Graziani advised that he would be setting up a meeting with Committee members in the next couple of weeks so that they can review what areas needed to be looked at for this year.

**ENVIRONMENTAL**

Councilwoman Schreyer advised that the energy saving light bulb she was speaking about can be found at Walgreens and brought several for distribution.

Mr. Law advised that he is setting up a date for someone from the State to come down to talk with the residents and with Council to discuss issues previously discussed regarding increases in utilities and ways the public may practice energy conservation. Preliminary dates being considered are Wednesday, February 4th, Thursday, February 5th, Wednesday, February 11th and Wednesday, February 18th for a Public Meeting to begin at 7:00 p.m.. If Council has a conflict with any of the dates to advise Mr. Law prior to his sending out a letter confirming one of the dates mentioned.

**DEPUTY ADMINISTRATOR**

Mr. Law advised that a meeting was held this afternoon concerning the 2002 Audit conducted by Mike Welding of Bowman & Co.. A resolution will be presented at the next meeting pertaining to the Review of the Audit as has been done in previous years.

**PUBLIC**

On motion of Councilman Grebb, seconded by Councilwoman Schreyer, the Regular Order of Business was suspended and the floor was opened to the Public for Non-Agenda Items.

As no one desired to address Council, on motion of Councilman Grebb, seconded by Councilman Sloane, the Public Portion was closed and the Regular order of Business was resumed.

There being no further business, on motion of councilman Grebb, seconded by Councilman Louis, the meeting was adjourned at 7:50 p.m..

Submitted by,

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ROBERT LAW  
Deputy Administrator

**OTHER OFFICIALS PRESENT**

Assessor - Roy A. Duffield  
Deputy City Clerk - Gail R. Scheffler  
NPP Coordinator - Virginia Horn  
Police Chief - Reed Merinuk  
Public Works Director - Mike Walsh  
Solicitor - Michael Aimino, Esq.