

January 30, 2006

A Special Meeting of Mayor and Council was held on the above date and was called to order by President Riskie at 7:30 p.m.. The meeting was held in Council Chambers located at Woodbury City Hall, 33 Delaware Street, Woodbury, NJ.. The Clerk/Administrator, Thomas B. Bowe, stated that it was a Special Meeting of the Mayor and Woodbury City Council and due notice had been given to both the press and the public.

President Riskie requested a Moment of Silence.

### **ROLL CALL**

**Present:** Brown, Curtis, Louis, Schreyer, Grimming, Belko, Tierney, Riskie, Mayor Clark

**Absent:** Sloane

### **PUBLIC**

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

As no one desired to address Council, on motion of Councilman Louis, seconded by Councilwoman Schreyer, the Public Portion was closed and the Regular Order of Business was resumed.

### **ORDINANCE**

#### **ORDINANCE #2018-06 - ORDINANCE AUTHORIZING THE SALE OF PUBLIC LANDS PURSUANT TO N.J.S.A. 40A:12-13**

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilwoman Tierney, seconded by Councilwoman Brown, the ordinance was passed on first reading, to be advertised according to law, come up for second reading, public hearing and final passage at the next regular meeting of Council on February 13, 2006.

### **RESOLUTIONS**

#### **RESOLUTION #06-54 - RESOLUTION AUTHORIZING WAIVER OF CONSTRUCTION PERMIT FEES FOR PROPERTY KNOWN AS BLOCK 115, LOTS 9 & 11**

Councilwoman Tierney presented the above-entitled resolution.

The Clerk read the title of the resolution.

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

#### **RESOLUTION #06-55 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRIAD ASSOCIATES FOR SERVICES AS A GRANT CONSULTANT FOR AN AMOUNT NOT TO EXCEED \$12,000**

Councilwoman Tierney presented the above-entitled resolution.

The Clerk read the title of the resolution.

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

**PUBLIC**

On motion of Councilman Curtis, seconded by Councilwoman Brown, 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 Curtis, seconded by Councilman Belko, the Public Portion was closed and the Regular Order of Business was resumed.

There being no further business, on motion of Councilman Curtis, seconded by Council Belko, the meeting was adjourned at 7:40 p.m.

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THOMAS B. BOWE  
Clerk/Administrator

**OTHER OFFICIALS PRESENT**

City Solicitor: Michael Aimino, Esq.