

March 24, 2008

The Regular Meeting of the Mayor and Council of the City of Woodbury held on the above date was called to order by President C. Barry E. Sloane at 7:30 pm. 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 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 2, 2008.

Councilwoman Tierney delivered the Invocation.

ROLL CALL

Present: Riskie, Brown, Fleming, Louis, Tierney, Belko, President Sloane

Absent: Schreyer, Villari, Mayor Curtis

CHANGES TO THE AGENDA

President Sloane advised that Councilman Fleming will cover all matters under Economic Development in Councilman Villari's absence. Also Councilwoman Tierney will cover for Councilwoman Schreyer who presently is in the hospital who is OK but could certainly use everyone's prayers. She is in Underwood Memorial Hospital in Room 613A for those wishing to send their good wishes for a speedy recovery.

MINUTES

On motion of Councilman Louis, seconded by Councilwoman Tierney, the minutes of March 10, 2008 were approved as submitted.

PUBLIC

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

RESOLUTIONS

FINANCE & ADMINISTRATION

RESOLUTION #08-83 – RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN 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 Riskie, the resolution was adopted by a voice vote.

RESOLUTION #08-84 – RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN 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 Riskie, the resolution was adopted by a voice vote.

RESOLUTION #08-85 – RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN 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 Riskie, the resolution was adopted by a voice vote.

RESOLUTION #08-86 RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATION TAX SALE CERTIFICATE IN 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 Riskie, the resolution was adopted by a voice vote.

**RESOLUTION #08-89 - RESOLUTION OF THE CITY OF WOODBURY
AWARDING SALE OF USED VEHICLES TO HIGHEST BIDDERS**

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 #08-90 – RESOLUTION AUTHORIZING THE TRANSFER OF
APPROPRIATIONS IN THE LOCAL BUDGET OF THE CITY OF WOODBURY
FOR THE FISCAL YEAR 2007**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #08-91 – RESOLUTION TO CANCEL OLD OUTSTANDING
CHECKS**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

VOUCHERS

On motion of Councilman Fleming, seconded by Councilman Riskie, the vouchers as presented were authorized paid.

PUBLIC SAFETY

**ORDINANCE #2069-08 – ORDINANCE AMENDING CHAPTER 190-31,
SCHEDULE 1 TO PROVIDE NO PARKING ON THE EAST SIDE OF
HARRISON STREET BETWEEN MORTON STREET AND WEST CENTRE
STREET**

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilman Riskie, the ordinance was ordered opened for public hearing.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the public hearing was ordered closed.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the ordinance was passed on second and final reading by a roll call vote.

Ayes	7	Riskie, Brown, Fleming, Louis, Tierney, Belko, Sloane
Nays	0	
Absent	2	Schreyer, Villari

ORDINANCE #2072-08 – ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 190 (VEHICLE AND TRAFFIC) OF THE GENERAL ORDINANCE OF THE CITY OF WOODBURY DESIGNATING CERTAIN LOCATIONS AND LOADING ZONE

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilman Riskie, the ordinance was ordered opened for public hearing.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the public hearing was ordered closed.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the ordinance was passed on second and final reading by a roll call vote.

Ayes	7	Riskie, Brown, Fleming, Louis, Tierney, Belko, Sloane
Nays	0	
Absent	2	Schreyer, Villari

ORDINANCE #2074-08 – ORDINANCE OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR EMERGENCY MEDICAL SERVICES

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilwoman Tierney, 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 April 14, 2008.

President Sloane explained that there were no copies distributed of this ordinance; however, its contents involved the City of Woodbury agreeing to utilize the services of the County of Gloucester for Emergency Services effective January 1, 2009 and it will save the City \$140,000.00 in our Municipal Budget. President Sloane stated he will make sure everyone receives a copy before adoption at the next meeting scheduled for April 14, 2008.

Councilwoman Tierney stated that her concern was that the City would lose the use of the building if we went to regionalized ambulance service with the County; unless the building was designated as one of the County's ambulance stations she was concerned that the City needs a station within City limits because of its close proximity to the hospital.

RESOLUTION #08-87 – RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE

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 #08-88 – RESOLUTION AUTHORIZING GLOUCESTER COUNTY TO UTILIZE PUBLIC PARKING

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Belko inquired how this would affect our Farmers Open Market at the same location.

President Sloane responded that the County is aware and has stated that they will work with the City pertaining to the market.

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

PUBLIC WORKS

Councilman Belko had nothing to report.

ECONOMIC DEVELOPMENT

ORDINANCE #2070-08 – ORDINANCE AUTHORIZING THE CONVEYANCE OF ACCESS AND CONSTRUCTION EASEMENT TO THE COUNTY OF GLOUCESTER

Councilman Fleming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Fleming, seconded by Councilman Riskie, the ordinance was ordered opened for public hearing.

On motion of Councilman Fleming, seconded by Councilman Riskie, the public hearing was ordered closed.

On motion of Councilman Fleming, seconded by Councilman Riskie, the ordinance was passed on second and final reading by a roll call vote.

Ayes	7	Riskie, Brown, Fleming, Louis, Tierney, Belko, Sloane
Nays	0	
Absent	2	Schreyer, Villari

ORDINANCE #2071-08 – ORDINANCE AUTHORIZING THE CONVEYANCE OF RIGHT OF ACCESS EASEMENT ACROSS A PORTION OF, BLOCK 121, LOTS 6.01, 7, 7.01, 10.02 AND 10.03 TO THE COUNTY OF GLOUCESTER

Councilman Fleming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Fleming, seconded by Councilman Louis, the ordinance was ordered opened for public hearing.

On motion of Councilman Fleming, seconded by Councilman Louis, the public hearing was ordered closed.

On motion of Councilman Fleming, seconded by Councilwoman Tierney, the ordinance was passed on second and final reading by a roll call vote.

Ayes	7	Riskie, Brown, Fleming, Louis, Tierney, Belko, Sloane
Nays	0	
Absent	2	Schreyer, Villari

PERSONNEL

**RESOLUTION #08-82 – RESOLUTION OF THE CITY OF WOODBURY
APPOINTING STORM WATER COMPLIANCE OFFICER** (William Lynch)

Councilman Riskie presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

ENVIRONMENTAL

Councilwoman Tierney advised that she did attend the WORC Meeting at which they stated they would lend us their support for a fund raiser to purchase and plant trees for such events as Arbor Day and the like. Mr. Dukelow is currently planning a list of trees he would suggest for their durability and long life.

On motion of Councilwoman Tierney, seconded by Councilwoman Brown, it was approved that the City of Woodbury enter into an agreement with WORC to raise money to purchase trees and plant them on various special days such as Arbor Day.

Councilwoman Tierney also advised that Mr. Dukelow has expressed a concern to her regarding residents who have taken into their own hands the removal of trees on the right-of-way that is near their private property. He is suggesting that a Shade Trade Ordinance be adopted to establish some guidelines that have to be followed before any trees are removed from the City's right-of-way.

COMMUNITY DEVELOPMENT

**RESOLUTION #08-69 – RESOLUTION AMENDING RESOLUTION #08-43
AUTHORIZING THE USE OF REGIONAL CONTRIBUTION AGREEMENT
FUNDS FOR BLOCK 178, LOT 5 A/L/A 59 PROGRESS AVENUE**

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

GREEN ACRES

Councilwoman Tierney stated she had nothing to report.

Councilwoman Tierney, however, wanted to acknowledge the quick response she received from the Woodbury Fire Department because of a Freon leak she had at her residence; and also to TLC Ambulance Service because her husband had to be taken to the Underwood Hospital.

CLERK/ADMINISTRATOR

Mr. Bowe advised that he distributed Financial Disclosure Statements that should be filled out and returned to him.

Also, Mr. Bowe invited any questions for the City Engineer regarding the Engineer's Report which was distributed this evening.

Councilman Louis inquired about some puddles in the newly paved parking lot after a recent rainfall he heard about and if they were going to be corrected.

Mr. Wilkinson stated he was aware of that problem and it will be corrected in about a week.

Mr. Wilkinson also stated that he will be having a meeting with the residents on West Centre Street next Monday evening at the corner of Harrison Street at 6:30 pm to discuss the upcoming project on that street. Also he will be having a pre-construction meeting with the contractor in the very near future and will advise Council when that will be in case anyone wanted to attend. The entire project should take about two months to complete.

The City Engineer stated that he will have some structural plans for the soccer fields available for the next meeting and we should go out to bid ASAP so that the job is completed by the end of August. There will also be a meeting to discuss what type of items will be addressed at the Wing-Dickerson Park when that grant becomes available.

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 for Non-Agenda Items.

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

There being no further business, on motion of Councilwoman Tierney, seconded by Councilman Riskie, the meeting was adjourned at 8:06 pm.

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

Assessor: Roy Duffield

Chief Financial officer: Robert Law

Emergency Mgmt Officer: Lieutenant Cope

Engineer: Ted Wilkinson, PE

NPP Coordinator: Virginia Horn

Public Works: Michael Walsh

Solicitor: James Pierson, Esq.