

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 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 5, 2005.

President Riskie requested a Moment of Silence.

ROLL CALL

Present: Curtis, Louis, Sloane, Schreyer, Grimming, Tierney, President Riskie, and Mayor Clark

Absent: Brown, Graziani

PRESIDENT RISKIE ADVISED THAT ORDINANCE #1985-05 WOULD REMAIN ON THE TABLE

MINUTES

On motion of Councilman Grimming, seconded by Councilwoman Tierney, the minutes of the Meeting of May 23, 2005 were approved as submitted.

President Riskie did, however, request that the word "goal" be changed to read "gold" on page four under his remarks. Councilman Sloane abstained from the vote.

PUBLIC

On motion of Councilman Sloane, seconded by Councilman Curtis, the Regular Order of Business was resumed and the floor was opened to the Public for Agenda Items only.

Anthony Chiesa, 36 Rugby Place, came forward to inquire about Ordinance #1996-05 and in particular the sewer work referenced. Mr. Chiesa then stated that there has been a need on Rugby Place for storm sewer work for quite some time; therefore, he is inquiring if Rugby Place will be one of the areas to have repairs scheduled.

Mr. Schiavo, City Engineer, explained how the Public Works Department determines what streets are in need of repairs and Rugby Place at this time is not one of those streets.

Mr. Chiesa inquired what then should the residents do to be put on this list.

President Riskie stated that Mr. Chiesa presence tonight would be the first step, and that President Riskie would advise the Engineer to take Mr. Chiesa's request into consideration.

Mr. Schiavo stated that the listing process is a long one and streets are done in order of priority based on urgency of repair. President Riskie also stated that this was the first time he had heard any complaints of this nature on that particular street.

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

ORDINANCES

ORDINANCE #1993-05 - ORDINANCE AMENDING CHAPTER 190 OF THE WOODBURY MUNICIPAL CODE: VEHICLES AND TRAFFIC

Councilman Sloane presented the above-entitled ordinance for adoption.

The City Clerk read the title of the ordinance.

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

On motion of Councilman Sloane, seconded by Councilman Louis, the ordinance was placed on second and final reading.

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

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| Ayes | 7 | Curtis, Louis, Sloane, Schreyer, Grimming, Tierney, President Riskie |
| Nays | 0 | |
| Absent | 2 | Brown, Graziani |

ORDINANCE #1994-05 - ORDINANCE AMENDING CHAPTER 114 OF THE WOODBURY MUNICIPAL CODE: LANDLORD/TENANT LICENSING

Councilman Louis presented the above-entitled ordinance for adoption.

The City Clerk read the title of the ordinance.

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

The City Solicitor stated that there was an amendment to this ordinance and it involved just two words, the word "registration" to "license" in two places in the ordinance.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the ordinance was placed on second and final reading.

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

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| Ayes | 7 | Curtis, Louis, Sloane, Schreyer, Grimming, Tierney, President Riskie |
| Nays | 0 | |
| Absent | 2 | Brown, Graziani |

ORDINANCE #1995-05 - ORDINANCE AMENDING CHAPTER 197 OF THE WOODBURY MUNICIPAL CODE: WATER

Councilman Louis presented the above-entitled ordinance for adoption.

The City Clerk read the title of the ordinance.

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

On motion of Councilman Louis, seconded by Councilwoman Tierney, the ordinance was placed on second and final reading.

On motion of Councilman Louis, seconded by Councilman Sloane, the ordinance was not passed.

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| Ayes | 0 | |
| Nays | 7 | Curtis, Louis, Sloane, Schreyer, Grimming, Tierney, President Riskie |
| Absent | 2 | Brown, Graziani |

ORDINANCE #1995A-05 - ORDINANCE AMENDING CHAPTER 197 OF THE WOODBURY MUNICIPAL CODE: WATER

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

Mr. Aimino, City Solicitor, explained what the change was to the original Ordinance #1995-05 and advised that after speaking with the Tax Assessor, Roy Duffield, the suggestion was made to include copies of the water bill shut-off notice not only to the owner's address of record, but to the property location as well.

On motion of Councilman Louis, seconded by Councilman Sloane, the ordinance was placed 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 June 27, 2005.

ORDINANCE #1996-05 - BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER IMPROVEMENTS IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,342,438 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$926,544; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Councilman Louis presented the above-entitled ordinance for adoption.

The City Clerk read the title of the ordinance.

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

Councilman Curtis stated that he noticed that some of the projects on the list were on the list of projects for many years and have not been completed for one reason or another.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the ordinance was placed on second and final reading.

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

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| Ayes | 7 | Curtis, Louis, Sloane, Schreyer, Grimming, Tierney, President Riskie |
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Nays 0
Absent 2 Brown, Graziani

ORDINANCE #1997-05 - BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT AND THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$262,905 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$249,760; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Councilman Louis presented the above entitled-ordinance for adoption.

The City Clerk read the title of the ordinance.

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

On motion of Councilman Louis, seconded by Councilman Grimming, the ordinance was placed on second and final reading.

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

Ayes 7 Curtis, Louis, Sloane, Schreyer, Grimming, Tierney, President Riskie
Nays 0
Absent 2 Brown, Graziani

ORDINANCE #1998-05 - REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE CITY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS, SERIES 1996, AND AUTHORIZING THE ISSUANCE OF UP TO \$3,900,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

Bob Law, Chief Financial Officer, explained why it was to the City's advantage to proceed with the refunding process as recommended by our Bond Counsel.

On motion of Councilman Louis, seconded by Councilwoman Schreyer, the ordinance was placed 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 July 25, 2005.

RESOLUTIONS

RESOLUTION #05-107- RESOLUTION TO AWARD STEWART LAKE PARK RECREATION PROJECT - PHASE I

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilwoman Schreyer inquired if the funds were available to start this project.

Mr. Bowe responded in the affirmative.

Councilman Grimming inquired if this was a two or three phase project, Mr. Schiavo responded that it was a two phase project which included in the first phase two new ball fields, which would serve the baseball, football and soccer programs at the YMCA location. The scheduled completion date will be sometime in October but the fields will not be available for use until next year.

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

RESOLUTION #05-108 - RESOLUTION RATIFYING ACTIONS OF CLERK/ADMINISTRATOR AND DECLARING EMERGENCY CONDITION AT 430 TACOMA BOULEVARD

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-109 - RESOLUTION SUPPORTING THE RESTORATION OF \$10 MILLION DOLLARS TO THE EXTRAORDINARY AID TO MUNICIPALITIES PROGRAM

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-110 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40a:2-51 ET. SEQ.

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-111 - RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE WOODBURY MUNICIPAL ALLIANCE GRANT FOR 2005

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 #05-112 - RESOLUTION AUTHORIZING EXECUTIVE SESSION (Real Estate, Contract Negotiation and Litigation)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

President Riskie advised that possible action could be taken as a result of the Executive Session when Council resumes the Regular Order of Business.

On motion of Councilman Louis, seconded by Councilman Sloane, 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

BINGO APPLICATION

Councilman Sloane presented a bingo application from Beth Israel Congregation for a six month period. Seeing that all paperwork was in order, on motion of Councilman Sloane, seconded by Councilman Curtis, the application was approved as submitted.

RESOLUTION #05-113 - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM ENABLING RESOLUTION

Councilman Curtis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

MAYOR CLARK

Mayor Clark advised everyone that for the past three (3) months the City of Woodbury has been operating under its new web page, and the Mayor has done some research pertinent to this. The Mayor reported that in April our site experienced 4,575 visits, averaging about 152 a day; in May 3,941 and June 1,483. The most visited pages were subjects concerning City Council, Councilmember information, Council agendas, and the City map. Also several applications can be downloaded which also proved a popular activity, such as birth, death, and marriage applications as well as construction applications. Also of interest were recreation activities, and our walking tour.

The Mayor reported that last Saturday the Woodbury Garden Club had their annual Garden Tour of home gardens followed by a tea at Shirley Robinson's residence. Shirley also serves as President of the Garden Club. Mrs. Robinson was contacted by the Producer of the Martha Stewart Show by way of our website. They were looking for people who care for unusual house plants; so our web site can be a powerful tool.

Mayor Clark also thanked everyone for their help putting together several of our recent events such as: the Annual Memorial Day Parade, the Main Street Block Party, and the Woodbury Garden Tour. "Thank-yous" go to Tom Dukelow, the Public Works Department, the Police Department, and all the other individuals who helped make these events a success.

Mayor Clark congratulated the Friendship Fire Company on their 175th Anniversary celebrated on June 6, 2005 at which time a Proclamation was presented at the banquet held in its honor. One of their members, Jack Grant, was also recognized for beating the longest membership record of 66 years and 66 days. Mr. Grant joined the department in 1934 and as of May 2, 2005, Mr. Grant holds the longest membership record.

The Mayor also announced that the City of Woodbury, Parks and Recreation Dept. has arranged to have the Bonsal Blues Band perform three (3) free concerts during the upcoming summer months. The first will be held on Monday, June 20, 2005 from 7:30 to 8:30 at Rotary Park and the other two will be the on the third Monday of July and August. We urge everyone to come out and enjoy the music and have a good time.

CLERK/ADMINISTRATOR

Mr. Bowe advised that the Woodbury High School Boys Tennis Team won the South Jersey Group I Championship; when competing thereafter the Team lost a close match to the eventual State Champion.

PRESIDENT RISKIE

President Riskie presented the Treasurer's Report which was received as filed.

President Riskie stated that he has attended many of the Woodbury High School Tennis matches, and this year's team has many promising players. Also, an individual on the Woodbury High School Girls Track Team reached the State Group I, 100 and 200 Dash, which is an accomplishment in itself.

President Riskie inquired if the residents were being contacted on the Wick Boulevard Project listed on the Engineer's Report. Mr. Schiavo responded that a public meeting will be held after certain paperwork has been completed pertaining to the bonding, etc..

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 Non-Agenda Items.

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

On motion of Councilman Curtis, seconded by Councilwoman Schreyer, the Regular Order of Business was suspended, and there was a five minute recess before Council went into Executive Session.

E X E C U T I V E S E S S I O N

On motion of Councilman Sloane, seconded by Councilman Curtis, Council resumed the Regular Order of Business.

Councilwoman Schreyer inquired if there was still any need to go through the expense of issuing hard copy supplements to the Code Book when it is now on the internet.

Councilman Curtis stated that there must be a hard copy for public review for those individuals who do not have access to the internet and who cannot easily gain access to the guidelines. Also, the cost factor involves setting up the pages for printing; the number of pages we have printed is not the expensive part, so we should just follow through and have everyone issued a supplement as we have in the past.

Mayor Clark inquired exactly the time frame from when an ordinance is adopted to when it appears on the website.

Mr. Law explained that when the ordinances are updated, the website is updated as well.

Mr. Bowe stated that Mr. Aimino will look into the legalities of what exactly the municipality has to have by way of a hardcopy.

There being no further business, on motion of Councilman Sloane, seconded by Councilwoman Schreyer, the meeting was adjourned at 8:40 p.m..

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

Assessor: Roy Duffield
Chief Financial Officer: Robert Law
City Engineer: Joseph Schiavo
Deputy Clerk: Gail R. Scheffler
Emergency Mgmt. Officer: Sergeant Cope
NPP Coordinator: Virginia Horn
Police Chief: Reed Merinuk
Public Works: Thomas Dukelow
Solicitor: Michael Aimino, Esq.