

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.

The Invocation was delivered by Frank W. Evans, Chaplain of the American Legion Post #133.

ROLL CALL

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

Absent: Brown, Louis, Graziani

MINUTES

On motion of Councilwoman Tierney, seconded by Councilman Curtis, the minutes of the meeting of June 13, 2005 were approved as submitted.

President Riskie advised that regarding Ordinance #1998-05, the adoption date should be listed as July 25, 2005 not June 27, 2005 as it appeared in the minutes.

On motion of Councilman Sloane, seconded by Councilwoman Tierney, the minutes were approved after the date correction was made.

MAYOR SWORE IN NEW PATROLMAN

Mayor Leslie Clark read a letter from Chief Merinuk recommending the promotion of Cadet Kelli A. Strouse to the position of Patrolman 4th Class.

Mayor Clark then administered the Oath of Office to Patrolman Kelli A. Strouse.

Patrolman Strouse introduced her family and friends who were present.

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 approached the floor, on motion of Councilman Sloane, seconded by Councilman Curtis, the Public Portion was closed and the Regular Order of Business was resumed.

ORDINANCES

ORDINANCE #1985-05 - ORDINANCE AUTHORIZING THE SALE OF PUBLIC LANDS PURSUANT TO N.J.S.A. 40A:12-13, N.J.S.A. 40A:12-1 AND N.J.S.A. 40:55C-37: BLOCK 142, LOT 6.01

Councilwoman Tierney requested that the above-entitled ordinance be taken off the table.

The City Clerk read the title of the ordinance.

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

On motion of Councilwoman Tierney, seconded by Councilman Sloane, the ordinance was vetoed by a roll call vote.

Ayes	0	
Nays	6	Curtis, Sloane, Schreyer, Grimming, Tierney, President Riskie
Absent	3	Brown, Louis, Graziani

The Ordinance failed.

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

Councilwoman Tierney presented the above-entitled ordinance for adoption.

The City Clerk read the title of the ordinance.

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

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

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

Ayes	6	Curtis, Sloane, Schreyer, Grimming, Tierney, President Riskie
Nays	0	
Absent	3	Brown, Louis, Graziani

ORDINANCE #1999-05 - ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS WATER AND SEWER CAPITAL PROJECTS TOTALING \$133,137.85 AND REAPPROPRIATING SUCH FUNDED APPROPRIATIONS BALANCES FOR IMPROVEMENTS TO THE WATER/SEWER UTILITY BILLING AND METERING SYSTEMS AND TO REAPPROPRIATE THE SUM OF \$35,525.85 TO PAY THE COST THEREOF

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilwoman Tierney, seconded by Councilman Grimming, 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 11, 2005.

ORDINANCE #2000-05 - ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS GENERAL CAPITAL PROJECTS TOTALING \$83,642.25 AND REAPPROPRIATING SUCH FUNDED APPROPRIATIONS BALANCES FOR VARIOUS 2005 CAPITAL IMPROVEMENTS AND TO REAPPROPRIATE THE SUM OF \$70,199.25 TO PAY THE COST THEREOF

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

Mr. Law explained to Council that the City was using money left over from various other projects and was reallocating the money to be used on more current projects such as renovations on the Police Department.

On motion of Councilwoman Tierney, seconded by Councilman Curtis, 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 11, 2005.

ORDINANCE #2001-05 - CAPITAL ORDINANCE PROVIDING FOR RENOVATIONS AND IMPROVEMENTS TO THE WOODBURY POLICE STATION AND APPROPRIATING \$62,000 FROM THE GENERAL CAPITAL IMPROVEMENT FUND

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilwoman Tierney, seconded by Councilman Grimming, 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 11, 2005.

RESOLUTIONS

RESOLUTION #05-114 - RESOLUTION TO REIMBURSE TAX OVERPAYMENT

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-115 - RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES WITHIN THE CITY OF WOODBURY BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-117 - RESOLUTION APPOINTING A PUBLIC COMPLIANCE OFFICER "P.A.C.O" FOR THE CITY OF WOODBURY

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-118 - A RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL LIBRARY AID GRANT IN THE AMOUNT OF \$25,000.00

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

VOUCHERS

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

PUBLIC SAFETY

RESOLUTION #05-116 - RESOLUTION AUTHORIZING THE MAYOR AND FIRE CHIEF TO ENTER INTO AND EXECUTE MUTUAL AID AGREEMENTS WITH THE MANTUA TOWNSHIP FIRE DEPARTMENT, GIBBSTOWN FIRE DEPARTMENT, LOGAN TOWNSHIP FIRE COMPANIES AND THE WEST DEPTFORD TOWNSHIP FIRE COMPANIES

Councilman Sloane presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

APPLICATION FOR MEMBERSHIP TO FRIENDSHIP FIRE COMPANY

Councilman Sloane presented an application for membership to Friendship Fire Company from Keith A. Haury of 40 Newton Avenue, Woodbury, NJ..

On motion of Councilman Sloane, seconded by Councilman Grimming, the application was approved as submitted.

RESOLUTION #05-119 - RESOLUTION TO CANCEL WATER CHARGES AND AUTHORIZE REFUND

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

MAYOR CLARK

Mayor Clark congratulated Chief Merinuk on the notification that the Woodbury Police Department received a grant in the amount of \$4,000 for the "Click It Or Ticket" program.

Mayor Clark advised that she received a "Thank-You" note from Kyle Gotthardt who received the \$25.00 award and certificate for all his hard work as a fire explorer. Mayor Clark then read the letter.

The Mayor also congratulated Eagle Scout Joe Dalessandro for receiving this high honor.

Mayor Clark reminded everyone that the 4th of July Fireworks Celebration will be held on Monday the Fourth with a rain date of Saturday the 9th.

The Mayor advised that she became aware of a business entrepreneur who advertised snowfall insurance for a flat fee and if it snowed over a certain amount he guaranteed that your municipality would receive a refund from his insurance company. His company is called Guarantee Weather and the Mayor is inquiring if Council would like her to pursue this venture.

President Riskie called for a response to the question and the answer from Council was a negative.

CLERK/ADMINISTRATOR

Mr. Bowe referenced a letter he distributed from a Mrs. Trimbetti and asked Council to review the contents and the subject matter which would be discussed at another meeting.

Mr. Bowe stated that the Engineer was present this evening to answer any questions Council may have.

TREASURERS REPORT

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

PRESIDENT RISKIE

President Riskie asked Mr. Law to advise of the Fireworks schedule.

Mr. Law, who is an active Jaycee member, stated that the Fireworks activities will be held on Monday, July 4th at the Frances Avenue Baseball Fields and will start at 6:00 p.m. with a full stage where entertainment will be by the 63rd Army Band for an hour and a half followed by the Fireworks display. The rain date will be Saturday, July 9th.

PUBLIC

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

Anthony Chiesa, 36 Rugby Place, came forward and inquired as to the status of the poor drainage problem on Rugby Place which he had alerted Council to at the last meeting. Mr.

Chiesa then listed names of concerned residents in his neighborhood and gave examples of their concerns.

President Riskie stated that Mr. Chiesa had some valid concerns and would have the City Engineer and Mr. Walsh look into the vacuuming of the storm sewer system to which Mr. Chiesa referred.

Dave Jenkins, 345 Glover Street, approached Council regarding the ongoing problem of weeds on Glover Street. Another concern was the status of the East Barber Avenue Project.

Mr. Bowe stated that the project is ongoing and the plan is to erect a total of 5 houses on Hopkins Street and East Barber Avenue. The first two homes are scheduled to be built on Hopkins Street this year.

Mr. Chiesa returned to the public microphone regarding the trash pick-up schedule separating into two days the pick up of regular trash and yard debris. The request is to have all trash and yard debris picked up on the same day as many of the residents put their trash out over the weekend after completing clean up at their properties.

There was some discussion regarding residents being fined for putting trash out too early.

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

There being no further business, on motion of Councilman Sloane, seconded by Councilwoman Schreyer, the meeting was adjourned at 8:10 p.m..

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

Assessor: Roy Duffield
Chief Financial Officer: Robert Law
City Engineer: Joseph Schiavo
Deputy City Clerk: Gail R. Scheffler
Emergency Management Coordinator: Sergeant Steven Cope
Librarian: Jean Wipf, Director
Police: Chief Reed Merinuk
Public Works Director: Mike Walsh
Solicitor: Michael Aimino, Esq.