

July 10, 2006

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 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 3, 2006.

The Reverend Samuel Jackson delivered the Invocation.

### **ROLL CALL**

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

**Absent:** Brown

### **CHANGES TO THE AGENDA**

President Riskie advised that all business under Community Development would be handled by Councilwoman Schreyer due to Councilwoman Brown's absence; Resolution #06-129 would be handled under the Economic Development Committee.

### **MINUTES**

On motion of Councilman Sloane, seconded by Councilman Louis, the minutes of June 26, 2006 were approved as submitted.

### **PUBLIC**

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

Anthony Chiesa, 36 Rugby Place, came forward to inquire as to what exactly was being done as referenced in Resolution #06-129, Exhibit A. There was no Exhibit A attached to the copies made available to the public.

Councilman Louis then listed some of the items contained in Exhibit A.

Mr. Chiesa then inquired as to where the funding would come to cover these costs.

Councilman Louis advised that the City is requesting that the funding come from the Department of Transportation.

As no one else desired to address Council, on motion of Councilwoman Tierney, seconded by Councilman Louis, the Public Portion for Agenda Items Only was closed and the Regular Order of Business was resumed.

**ORDINANCES**

**FINANCE & ADMINISTRATION**

**ORDINANCE #2029-06 – 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 \$755,600 THEREFOR, 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 \$717,820;**

Councilwoman Tierney presented the above-entitled ordinance for final adoption.

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 Councilwoman Schreyer, the public hearing was ordered closed.

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

Ayes	8	Curtis, Sloane, Louis, Tierney, Grimming, Belko, Riskie, Schreyer
Nays	0	
Absent	1	Brown

**ORDINANCE #2030-06 – BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS WATER AND SEWER IMPROVEMENTS IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$591,500 THEREFOR; 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 \$561,925; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Councilwoman Tierney presented the above-entitled ordinance for final adoption.

The City Clerk read the title of the ordinance.

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

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

Councilman Curtis suggested that whenever a vehicle is purchased for a specific service within the Public Works Department, it should be clearly marked relative to its use. If it is a truck for the Water & Sewer Division, it should be marked accordingly.

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

Ayes	8	Curtis, Sloane, Louis, Tierney, Grimming, Belko, Riskie, Schreyer
Nays	0	
Absent	1	Brown

**ORDINANCE #2031-06 – BOND ORDINANCE AUTHORIZING THE STEWART LAKE PARK DEVELOPMENT PROJECT (PHASE 11) IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$350,000 THEREFOR; 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 \$175,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilwoman Tierney, seconded by Councilman Louis, the ordinance was passed on first reading by a recorded vote 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 24, 2006.

Ayes	8	Curtis, Sloane, Louis, Tierney, Grimming, Belko, Riskie, Schreyer
Nays	0	
Absent	1	Brown

**ORDINANCE #2032-06 – ORDINANCE AMENDING CHAPTER 197 OF THE WOODBURY MUNICIPAL CODE ENTITLED: WATER**

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilwoman Tierney, seconded by Councilwoman Schreyer, 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 July 24, 2006.

**ORDINANCE #2033-06 – ORDINANCE REPEALING CHAPTER 165 (PREVIOUSLY ADOPTED AS CHAPTER 171) AND ADDING A NEW CHAPTER 165 OF THE WOODBURY MUNICIPAL CODE ENTITLED: STORMWATER CONTROL**

Councilwoman Tierney presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilwoman Tierney, seconded by Councilman Louis, 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 July 24, 2006.

**RESOLUTIONS**

**FINANCE & ADMINISTRATION**

**RESOLUTION #06-124 – RESOLUTION AUTHORIZING THE RETURN OF A PERFORMANCE BOND TO ELITE CONSTRUCTION CORPORATION INC. IN CONNECTION WITH THE NELSON AVENUE TOWNHOUSE PROJECT ON THE CONDITION OF THE POSTING OF A MAINTENANCE BOND IN THE AMOUNT OF \$5,330.00**

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 #06-125 – RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTE OF 2006 IN AN AMOUNT NOT TO EXCEED \$2,000,000.00**

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #06-126 – RESOLUTION APPROVING THE FORM OF TAX ANTICIPATION NOTE OF 2006**

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 #06-127 – RESOLUTION AUTHORIZING THE SALE OF A TAX ANTICIPATION NOTE FOR THE YEAR 2006**

Councilwoman Tierney presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #06-128 – RESOLUTION AUTHORIZING THE MAYOR AND CLERK/ADMINISTRATOR TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST DEPTFORD REGARDING THE TATUM STREET RECONSTRUCTION PROJECT**

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 Louis, the vouchers as presented were authorized paid.

**PUBLIC WORKS/UTILITIES**

**RESOLUTION #06-130 – RESOLUTION RATIFYING THE ACTIONS OF THE CLERK/ADMINISTRATOR AND DECLARING EMERGENCY CONDITION AT OR NEAR THE OAK STREET STORM DRAIN**

Councilman Belko presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Mr. Bowe explained where and what was involved with the current situation on Oak Street.

Councilman Belko explained the Recycle Bank Program with which he recently became familiar and how it may benefit the City of Woodbury if we should become involved in it.

### **ECONOMIC DEVELOPMENT**

#### **RESOLUTION #06-129 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT COMMITTEE ON BEHALF OF THE CITY COUNCIL TO REQUEST CERTAIN IMPROVEMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION**

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Louis, seconded by Councilman Belko, the resolution was adopted by a voice vote. Councilwoman Schreyer voted in the negative regarding this resolution.

Councilman Louis indicated that he would be redoing Exhibit A which is the letter under his signature that will accompany the above resolution..

### **COMMUNITY DEVELOPMENT**

#### **RESOLUTION #06-121 – RESOLUTION AUTHORIZING THE USE OF REGIONAL CONTRIBUTION AGREEMENT FUNDS FOR BLOCK 138 LOT 7 A/K/A 433 HESTERS AVENUE**

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

#### **RESOLUTION #06-122 – RESOLUTION AUTHORIZING THE MAYOR AND CLERK/ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AND FORGIVE DEBT PURSUANT TO A REDEVELOPMENT AGREEMENT WITH RESPECT TO PROPERTY LOCATED AT BLOCK 115, LOT 9, COMMONLY KNOWN AS 33 HOPKINS STREET**

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

#### **RESOLUTION #06-123 – RESOLUTION AUTHORIZING THE USE OF REGIONAL CONTRIBUTION AGREEMENT FUNDS FOR BLOCK 180, LOT 1.04 A/K/A 34 NORTH WARREN STREET**

Councilwoman Schreyer presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

### **MAYOR CLARK**

Mayor Clark advised that the Annual 4<sup>th</sup> of July Fireworks Display recently held was again extremely successful and everyone who viewed them commented on how spectacular they were. Special "Thank-yous" to Tom Dukelow and the Public Works Department, as well as the Woodbury Police and Fire Departments..

The Mayor also advised everyone that the next Bonsal Blues Dance Band would be held this Monday, July 17<sup>th</sup> at 7:30 pm at Rotary Park. Mayor Clark stated she attended the last concert and enjoyed it very much, everyone is invited to come out and have some fun.

### **CLERK/ADMINISTRATOR**

The Clerk/Administrator requested authorization to have the City Engineer develop plans and specs and advertise for bids to be received for the Oak Street Emergency Repairs.

On motion of Councilman Sloane, seconded by Councilman Belko, the requested was granted.

Mr. Bowe also requested that authorization be granted to have the Mayor sign the agreement of which everyone received a copy. The agreement with West Deptford involves a clearing of the books of Woodbury's water bills to West Deptford, and West Deptford's water bills to Woodbury.

### **TREASURER'S REPORT**

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

### **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 Councilman Curtis, seconded by Councilwoman Schreyer, 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 Councilwoman Schreyer, the meeting was adjourned at 8:00 pm.

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THOMAS B. BOWE  
Clerk/Administrator

**OTHER OFFICIALS PRESENT**

Assessor: Roy Duffield

Chief Financial Officer: Robert Law

Deputy City Clerk: Gail R. Scheffler

Emergency Management Office: Lieutenant Cope

Fire Department: John Keuhler, Deputy Chief

Librarian: Jean Wipf, Director

NPP: Virginia Horn, Director

Police: Captain Timothy Sheehan

Public Works: Thomas Dukelow, Supervisor

Solicitor: Michael Aimino, Esquire