

July 11, 2005

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 that 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: Brown, Curtis, Louis, Graziani, Schreyer, Grimming, Tierney, President Riskie, Mayor Clark

Absent: Sloane
Councilman Sloane arrived at 7:35 PM

MINUTES

On motion of Councilwoman Tierney, seconded by Councilman Curtis, the minutes of June 27, 2005 were approved as submitted.

PUBLIC

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

FINANCE

ORDINANCE #1999-05 -ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY CANCELLING 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

Councilman Louis presented the above-entitled ordinance.

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 Schreyer, the ordinance was placed on second and final reading.

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

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

ORDINANCE #2000-05 - ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY CANCELLING 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

Councilman Louis presented the above-entitled ordinance.

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 Schreyer, the ordinance was placed on second and final reading.

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

Ayes	9	Brown, Curtis, Louis, Graziani, Schreyer, Sloane (arrived at 7:35 PM) Grimming, Tierney, President Riskie
Nays	0	
Absent	0	

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

Councilman Louis presented the above-entitled ordinance.

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.

Dave Jenkins, 345 Glover Street, came forward to inquire if the improvements to the Police Department meant that the City was no longer looking to relocate the entire Police Building. Mayor Clark responded that the changes would only be for a limited number of items allowing the building to be used for another two to five years; the relocating of the entire department is still a possibility.

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

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

Ayes 9 Brown, Curtis, Louis, Graziani, Sloane, Schreyer, Grimming, Tierney, President
Riskie
Nays 0
Absent 0

ORDINANCE #2002-05 - AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE CITY OF WOODBURY IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilman Graziani, 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.

ORDINANCE #2003-05 - ORDINANCE AUTHORIZING SALE OF PUBLIC LANDS PURSUANT TO N.J.S.A. 40A:12-13 AND N.J.S.A. 40A:12A-1: BLOCK 115, LOTS 10 AND 11

Councilman Louis presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

Mr. Bowe explained that this was the initiation of the redevelopment project on Hopkins Street.

On motion of Councilman Louis, seconded by Councilman Graziani, 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 #05-120 - RESOLUTION APPROVING A TEMPORARY INTERLOCAL AGREEMENT FOR FIRE OFFICIAL SERVICES WITH THE BOROUGH OF WENONAH TO EXPIRE DECEMBER 31, 2005

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Curtis inquired if this arrangement could become a permanent agreement in the future.

Mayor Clark stated it would probably turn out to be a permanent situation.

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

RESOLUTION #05-122 - RESOLUTION AUTHORIZING EXECUTIVE SESSION (Real Estate and Personnel Matters)

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.

President Riskie advised that action may be taken after Council resumed its Regular Business.

RESOLUTION #05-123 - RESOLUTION AUTHORIZING WAIVER OF CONSTRUCTION PERMIT FEES FOR PROPERTY KNOWN AS BLOCK 115, LOTS 10 & 11

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 #05-124 - RESOLUTION AUTHORIZING EXECUTION OF A REDEVELOPER AGREEMENT WITH PAULSBORO COMMUNITY DEVELOPMENT CORPORATION, INC. FOR THE CONSTRUCTION OF TWO (2) SINGLE FAMILY HOMES ON HOPKINS STREET

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.

VOUCHERS

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

PLANNING/ZONING

ORDINANCE #2005-05 - AN ORDINANCE AMENDING CHAPTER 202 OF THE CODE OF THE CITY OF WOODBURY ENTITLED: ZONING

Councilman Grimming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Grimming, seconded by Councilman Louis, 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.

Mayor Clark stated that the purpose of this ordinance was because of residents calling asking for temporary structures such as gazebos or the like to be erected in their back yards. This change would basically allow for this type of structure during the summer months.

ORDINANCE #2006-05 - AN ORDINANCE AMENDING CHAPTER 202 OF THE CODE OF THE CITY OF WOODBURY ENTITLED: ZONING

Councilman Grimming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Grimming, seconded by Councilman Graziani, 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.

Mayor Clark stated that the purpose of this ordinance was recommended by the Planning Board largely due to residents who have been inquiring about installing emergency generators permanently on their properties.

PUBLIC SAFETY

ORDINANCE #2004-05 - ORDINANCE AMENDING CHAPTER 42 OF THE WOODBURY MUNICIPAL CODE ENTITLED: POLICE DEPARTMENT

Councilman Sloane presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Sloane, 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 25, 2005.

Mayor Clark advised that the Chief of Police has been reviewing the Police Departments rules and regulations in the old ordinance and had found many things outdated. Basically, this was a updated version which was long-over due.

PUBLIC WORKS/UTILITIES

Councilwoman Tierney expressed her appreciation to all the Jaycee members responsible for the July 4th Activities; this year's display was the best Woodbury has put on. Special thanks to Bob Law and Tom Dukelow.

Councilwoman Tierney also thanked Tom Dukelow for all his work in running the Parks and Recreation Department especially where it involved the Little League. Councilwoman Tierney advised that the Woodbury Little League 8 Year Old Tournament was won by her son's team (which she promised she would mention).

ECONOMIC DEVELOPMENT

RESOLUTION #05-121 - RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND WOODBURY MAIN STREET

Councilman Graziani presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

MAYOR CLARK

Mayor Clark spoke on the following topics:

1. Mayor Clark also thanked everyone involved, especially Tom Dukelow, Bob Law, the Fire and Police Departments and the EMT's, for making the July 4th Fireworks Display such a huge success;

2. The Mayor announced that next Monday, July 18, 2005 the Bonsal Blues Concert would be held at Rotary Park at 7:30 p.m.;
3. Mayor Clark thanked Council for supporting the resolution that requested the State to restore the \$10 million of Extraordinary Aid which was cut from the State budget; the Aid was restored with an additional two million added; Woodbury will hopefully benefit from this sometime this year;
4. The other good news the Mayor had was that the City of Woodbury would be receiving from the Green Acres Fund two more grants: one for \$175,000 for Phase Two for Stewart Park (boat dock), and the other for \$800,000 for Phase Two of the Football Stadium.

CLERK/ADMINISTRATOR

Mr. Bowe, Clerk/Administrator, advised of a Public Hearing before the Deptford Planning Board of which correspondence was distributed to each Councilperson.

Mr. Bowe also referenced two letters from the City Engineer regarding up-coming projects needing authorization to proceed.

On motion of Councilman Curtis, seconded by Councilman Grimming, the City Engineer was authorized to proceed with the following projects:

- 1) Tatum Street Reconstruction;
- 2) North End Sewer, Phase III;
- 3) Red Bank Ave. Sanitary Sewer Replacement;
- 4) the Refurbishment of Filter Beds at the Water Treatment Plant;
- 5) Construction of the Public Works Pole Barn;
- 6) Sewer Projects in North Woodbury; and
- 7) Woodbury Police Station Renovations.

TREASURERS REPORT

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

PUBLIC

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

Dave Jenkins, 345 Glover Street, came forward to thank the City for the clean-up of Lupton Street.

Mr. Jenkins then discussed the public smoking of illegal substances in and around the West End School area and also near the Goodwill Store. Mr. Jenkins is asking for more police patrol to curb this action.

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

On motion of Councilman Graziani, seconded by Councilman Curtis, Council went into Executive Session with a five-minute recess preceeding.

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

On motion of Councilman Graziani, seconded by Councilman Sloane, the Regular Order of Business was resumed (approximately 8:40 p.m.)

On motion of Councilman Graziani, seconded by Councilman Sloane, the appropriate officials were authorized to proceed with the sale of 60 Hopkins Street as discussed in Executive Session.

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

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

Chief Financial Officer: Robert Law

Deputy City Clerk: Gail R. Scheffler

NPP Coordinator: Virginia Horn

Police Chief: Reed Merinuk

Solicitor: Michael Aimino, Esq.