

October 14, 2008

A Special Meeting of Mayor and Council was held on the above date and was called to order by President Sloane at 6:30 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 Special Meeting of the Mayor and Woodbury City Council and due notice had been given to both the press and the public. President Sloane lead with a Pledge of Allegiance.

President Sloane requested a Moment of Silence.

**ROLL CALL**

**Present:** Riskie, Brown, Fleming, Louis, Tierney, Belko, President Sloane and Mayor Curtis

**Absent:** Schreyer, Villari

**FINANCE & ADMINISTRATION**

**RESOLUTION #08-165 - RESOLUTION AUTHORIZING EMERGENCY REPAIRS FOR THE WOODBURY WATER TREATMENT PLANT BLOWER**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

**RESOLUTION #08-166 – RESOLUTION AUTHORIZING ENGINEER TO RECEIVE ROOFING REPAIR BIDS FOR FIREHOUSE**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Louis inquired if there was an estimated figure available.

Mr. Wilkinson, City Engineer, responded about \$20,000 to \$35,000, he then explained what it would include. Further discussion took place with Council asking some questions pertaining to the roof.

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

## **PUBLIC**

Councilwoman Tierney inquired if the floor would be opened to the public this evening. President Sloane indicated it would stating that the regular Order of Business was suspended and the floor was opened to the Public for Agenda Items Only.

As no one approached Council, on motion of Councilman Fleming, seconded by Councilwoman Tierney, the Public Portion was closed and the Regular Order of Business was resumed.

## **RESOLUTION #08-167 – RESOLUTION AUTHORIZING CITY PLANNER TO PREPARE THIRD ROUND COAH PLAN**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Fleming explained why the resolution was necessary indicating that the City, in order to be in compliance, had to change some of our allocation requirements prior to the deadline in order to qualify for Round 3 of COAH.

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

## **RESOLUTION #08-168 – RESOLUTION OF THE CITY OF WOODBURY AWARDING BID FOR MUNICIPAL BUILDING ROOF REPAIRS**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Belko inquired if the City has bonded for these repairs.

Mr. Law answered in the affirmative.

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

## **NON-AGENDA ITEMS**

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

Mr. Tom Haas, 54 Lake Drive, came forward to inquire if the color had been determined for the replacement tiles for the City Hall roof.

Councilman Fleming stated that medium gray was the color picked for the shingles stating that it was very similar to the color on the Court House.

Mr. Wilkinson further explained to Mr. Haas that the color had the approval of the State Historical Board.

Mr. Haas also inquired if anything would be done with the cupola.

Mr. Wilkinson stated that something would be done but whatever that would be, it too, would need State approval.

Mayor Curtis then further explained why the Special Meeting was held because of the time factor in having the roof job started.

President Sloane then gave some background on the company the City has decided to go with and the guarantees that have been provided with the contract.

As no one else came forward, on motion of Councilwoman Tierney, seconded by Councilman Louis, the Public Portion was closed and the Regular Order of Business was resumed.

Mayor Curtis reminded everyone that there would be another meeting on Monday, October 20, 2008, a Regular Meeting of Council.

There being no further business, on motion of Councilwoman Tierney, seconded by Councilwoman Brown, the meeting was adjourned at 6:50 pm.

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**THOMAS B. BOWE**  
Clerk/Administrator

**OTHER OFFICIALS PRESENT**

Chief Financial Officer: Robert Law  
Deputy Clerk: Gail R. Scheffler  
Engineer: Ted Wilkinson, PE  
Solicitor: James Pierson, Esq.