

October 23, 2003

The Regular Meeting of the Mayor and Council of the City of Woodbury held on the above date was called to order by President Robert Curtis 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 2, 2003.

President Curtis requested a Moment of Silence.

ROLL CALL

Present: Riskie, Schrock, Brown, Louis, Graziani, President Curtis and Mayor Clark

Absent: Schreyer, Sloane, Grebb

MINUTES

On motion of Councilman Riskie, seconded by Councilman Schrock, the minutes of the meeting of October 9, 2003 were approved as submitted.

MAYOR READ PROCLAMATION

Mayor Leslie Clark read a proclamation in honor of Lieutenant McKnight's retirement after 25 years of service.

Lieutenant McKnight thanked Council for the recognition and introduced his family members who were present.

PUBLIC

On motion of Councilman Louis, 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 Agenda Items, on motion of Councilman Riskie, seconded by Councilman Louis, the Public Portion was closed and the Regular Order of Business was resumed.

ORDINANCES

ORDINANCE #1965-03 – ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE KNOWN AS 60 HOPKINS STREET A/K/A BLOCK 114, LOT 33 ON THE TAX MAPS OF THE CITY OF WOODBURY

Councilman Schrock presented the above-entitled ordinance for final adoption.

The City Clerk read the title of the ordinance.

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

On motion of Councilman Schrock, seconded by Councilman Graziani, the public hearing was ordered closed.

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

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

Ayes	6	Riskie, Schrock, Brown, Louis, Graziani, Curtis
Nays	0	
Absent	3	Schreyer, Sloane, Grebb

ORDINANCE #1966-03 – ORDINANCE CORRECTING ORDINANCE #1963-03 OF THE MUNICIPAL CODE OF THE CITY OF WOODBURY TO READ CHAPTER 170-4(L)

Councilman Schrock presented the above-entitled ordinance for final adoption.

The City Clerk read the title of the ordinance.

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

On motion of Councilman Schrock, seconded by Councilman Graziani, the public hearing was ordered closed.

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

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

Ayes	6	Riskie, Schrock, Brown, Louis, Graziani, Curtis
Nays	0	
Absent	3	Schreyer, Sloane, Grebb

NEW BUSINESS

ORDINANCES

ORDINANCE #1968-03 – ORDINANCE ESTABLISHING SPEED LIMITS WITHIN THE CITY OF WOODBURY

Councilman Schrock presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Schrock, 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 November 13, 2003.

RESOLUTIONS

RESOLUTION #03-176 – RESOLUTION AUTHORIZING EXECUTIVE SESSION TO DISCUSS LITIGATION

Councilman Schrock presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #03-177 – RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF WOODBURY AND C& H INDUSTRIAL SERVICES, INC.

Councilman Schrock presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

VOUCHERS

On motion of Councilman Schrock, seconded by Councilman Riskie, the vouchers as listed and certified were authorized paid.

Mayor Clark inquired as to the status of the old Election Board Building and when the City would be made aware of the County's intentions for this property.

President Curtis stated that the City is still relying on a verbal commitment by the County to turn the building over to the City.

Mr. Hasbrouck stated that the County would need a plan from the City explaining the City's intentions for the building. One thing they do not want to happen is to give the building over to the City and then have it sit unoccupied.

ECONOMIC DEVELOPMENT

Councilwoman Brown updated Council on the Comprehensive Economic Development Plan that is almost complete. Councilwoman Brown then gave specifics on the details of the plan referencing the table-top display compiled by Mr. Stanley El which was recently displayed at a fair held at Riverwinds on October 15th.

Councilwoman Brown stated that she had pictures of Mayor Clark attending her first Mayor and Spouse Dinner, as well as pictures of the Fall Festival Parade.

GREEN ACRES COMMITTEE

Councilman Graziani informed Council that two meetings were held pertaining to the Soccer Fields. The first was with the Woodbury Soccer Club at which time their goals were discussed; the other meeting was to discuss the Soccer Fields/Stewart Park Projects and how the plans for these projects could be completed with some changes made to possibly reduce the costs of the overall projects.

Councilwoman Brown thanked President Curtis for supplying the Football Club House with a stove for their concession stand.

PRESIDENT CURTIS

President Curtis requested a motion to enforce the Halloween Curfew on October 30, and October 31, 2003. Curfew will be set for 8:00 p.m. for both nights. On motion of Councilman Schrock, seconded by Councilman Louis, the curfew was approved as requested for the time specified.

President Curtis advised that he has met with the Chief of Police regarding square footage needed for the Police Department. President Curtis stated that the anticipated remodeling would be a huge project and would have to be done in phases.

Councilman Graziani inquired exactly what the County was looking for before making a commitment in giving the City the Board of Election Building.

President Curtis stated that just what the City was doing now would be sufficient.

MAYOR CLARK

Mayor Clark addressed the following topics:

1. Mayor Clark announced the opening of two new businesses in the downtown area: the Melting Pot, a gourmet eatery that will sell cookware operated by local resident, Lillianna and David Long, located at 11 Hopkins Streets opening the 2nd week of November; the other is a Gift Shop on Broad Street in the Bunch Building which will feature candles, silk flowers and other assorted items;
2. The Mayor referenced the County Economic Development Summit held at Riverwinds last week and the display put together by Stanley El and Scott Hunter of Main Street;

3. Mayor Clark spoke about the meeting held with young Woodbury students who were involved in the Skate Board Park along with other people from other Skate Board Groups who gave their input for the development of the park; and

4. The Mayor invited everyone to join in for Make A Difference Day on Saturday, October 25, 2003; the Mayor also invited everyone out to attend the "Open House" at the Police Mini-Sub Station on Hopkins Street also on Saturday the 25th.

CITY CLERK

Mr. Bowe requested authorization to have the City Engineer draw up specifications and advertise for bids to be received for the Repair of the Friendship Fire House Roof. On motion of Councilman Schrock, seconded by Councilwoman Brown the requested was granted.

The City Clerk also announced the Public Hearing by the Planning Board which will be for the purpose of including 30 E. Barber Avenue on the original acquisition list of the homes in the Redevelopment Area.

Mr. Bowe advised that a business scheduled to open on Hopkins Street will be holding a special type of liquor license in order that they may sell wine from a specific winery in Landisville, NJ.

Mr. Bowe advised that the WHS Sports Teams that are currently doing well are: the Football Team, the Field Hockey Team and the Boys Soccer Team.

PUBLIC

On motion of Councilman Riskie, seconded by Councilman Schrock, 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 Louis, seconded by Councilman Graziani, the Public Portion was closed and the Regular Order of Business was resumed.

On motion of Councilman Louis, seconded by Councilman Graziani, there was a three-minute recess before going into Executive Session (8:18 p.m.).

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

On motion of Councilman Riskie, seconded by Councilman Schrock, the Regular Order of Business was resumed at 8:35 p.m..

There being no further business, on motion of Councilman Riskie, seconded by Councilman Schrock, the meeting was adjourned at 8:35 p.m..

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

Assessor, Roy Duffield

Chief Financial Officer, Robert Law

City Engineer, Bill Fleming

Deputy Clerk, Gail R. Scheffler

Emergency Management Coordinator, Lieutenant Cope

Police Chief, Reed Merinuk, Lieutenant Sheehan, Lieutenant McKnight

Public Works Director, Michael Walsh

Solicitor, Bruce Hasbrouck