

October 27, 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 led with a Pledge of Allegiance.

President Sloane requested a Moment of Silence.

ROLL CALL

Present: Riskie, Schreyer, Fleming, Louis, Tierney, Belko, President Sloane, Mayor Curtis

Absent: Brown, Villari

ORDINANCE #2086-08 – ORDINANCE ESTABLISHING CONNECTION FEES

Councilman Fleming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

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

On motion of Councilman Fleming, seconded by Councilman Riskie, the public hearing was ordered closed.

President Sloane invited Mr. Law, the City's CFO, to explain why we were doing this ordinance.

Mr. Law came forward to explain that his contribution to the ordinance was to research the way capital expenses were changed to the water and sewer funds separately. This was time consuming. He continued by saying that he had to break down all the expenditures over the years that amounted to 25 million dollars which goes back a significant distance of time.

Mr. Wilkinson, the City Engineer, added to this by saying that other municipalities were also checked that have similar fees. Mr. Wilkinson further explained that other municipalities base their fees on square footage and gave examples. The way that we had been tabulating was by the size of the line being installed, either residential or commercial. Using this method in comparison to other municipalities, we are charging half of what other towns are charging.

There were some questions that were addressed.

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

Ayes	7	Riskie, Schreyer, Fleming, Louis, Tierney, Belko, President Sloane
Nays	0	
Absent	2	Villari, Brown

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.

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

There being no further business, on motion of Councilman Louis, seconded by Councilwoman Tierney, the meeting was adjourned at 6:45 PM.

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

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