

November 9, 2009

The Regular Meeting of the Mayor and Council of the City of Woodbury held on the above date was called to order by President C. Barry E. Sloane at 7:30 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 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 5, 2009.

Following the Pledge of Allegiance led by Council President Sloane, the Invocation was delivered by Evangelist Samuel Jackson, who also requested a Moment of Silence in respect for the passing of former Mayor Richard L. Skinner.

ROLL CALL

Present: Pottillo, Brown, Fleming, Louis, Tierney, Trout, President Sloane
and Mayor Curtis

Absent: Villari, Croce

CHANGES TO AGENDA

Councilwoman Tierney was asked to handle all business under Councilman Croce's committee and Councilman Fleming was requested to handle all business for Councilman Villari.

Ordinance #2110-09 and Resolution #09-212 were both removed from tonight's agenda.

MINUTES

On motion of Councilwoman Tierney, seconded by Councilman Louis, the minutes of October 19, 2009 were approved as submitted.

PUBLIC

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

Dave Jenkins, 345 Glover Street, came forward to inquire about the reason for doing Ordinance #2109-09 concerning handicapped parking.

Mr. Pierson, City Solicitor, stated that this Ordinance would bring the City into conformity with State Statutes.

On motion of Councilman Trout, seconded by Councilman Pottillo, the Public Portion was closed and the Regular Order of Business was resumed.

PRESENTATION BY CITY PLANNER

President Sloane introduced Mr. Bob Melvin who came forward to make a presentation regarding pedestrian crosswalks and signage.

Mr. Melvin explained in more detail where certain crosswalks were to be placed within the City and the type of signs that could be considered at these crosswalks. Other types of signs giving locations for various places in Woodbury were also discussed.

There were some questions which Mr. Melvin addressed.

ORDINANCES

ORDINANCE #2111-09 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING CHAPTER 92 OF THE CODE OF THE CITY OF WOODBURY, “FLOOD DAMAGE PREVENTION”

Councilman Fleming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

Mr. Bowe explained that this ordinance was necessary in order to comply with flood insurance requirements to insure potential federal aid if a disaster should befall the City.

On motion of Councilman Fleming, 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 23, 2009.

ORDINANCE #2112-09 – BOND ORDINANCE AUTHORIZING ADDITIONAL FUNDING FOR DESIGN, ENGINEERING AND PLANNING COSTS ASSOCIATED WITH CERTAIN CAPITAL IMPROVEMENTS PROJECTS IN AND FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$57,000 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 \$30,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Councilman Fleming presented the above-entitled ordinance.

The City Clerk read the title of the ordinance.

Councilman Fleming explained why this ordinance was necessary as it was too late in the year to make any changes in the budget to take care of these costs.

On motion of Councilman Fleming, 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 23, 2009.

RESOLUTIONS

RESOLUTION #09-213 – RESOLUTION TO REIMBURSE TAX PAYMENT

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #09-218 – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RE: ADA COMPLIANT HANDI-CAP RAMP INSTALLATION – BUD CONCRETE, INC.

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

President Sloane stated that it should be noted that the language in a section of the resolution has to be changed to include an additional increase in costs of more than 20%.

Mr. Wilkinson then explained what created the change order and how it was more advantageous to repair the curbing at this time rather than later.

On motion of Councilman Fleming, seconded by Councilman Louis, the resolution was adopted as amended by a voice vote with the appropriate language to be added as indicated.

RESOLUTION #09-219 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET FOR THE CITY OF WOODBURY PURSUANT TO N.J.S.40A:4-87 (CHAPTER 159, P.L. 1948)

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #09-220 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S.40A:4-87 (CHAPTER 159, P.L. 1948)

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #09-221 – RESOLUTION OF THE CITY OF WOODBURY IMPOSING LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPALITY CODE § 162-4

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

VOUCHERS

On motion of Councilman Fleming, seconded by Councilwoman Tierney, the vouchers as presented were authorized paid.

PUBLIC SAFETY

ORDINANCE #2109-09 – ORDINANCE OF THE CITY OF WOODBURY AMENDING CHAPTER 100 – HANDICAPPED PARKING

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

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilwoman Tierney, the ordinance was ordered opened for Public Hearing.

On motion of Councilman Louis, seconded by Councilman Trout, the Public Hearing was ordered closed.

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

Ayes	7	Brown, Fleming, Louis, Tierney, Pottillo, Trout, President Sloane
Nays	0	
Absent	2	Villari, Croce

RESOLUTION #09-207 – RESOLUTION AUTHORIZING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #0822-32-004-008 WOODBURY SPIRITS, INC. TO AS BOYAL, L.L.C. T/A DISCOUNT TOWN LIQUOR

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.

PUBLIC WORKS/UTILITIES

RESOLUTION #09-222 – RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO NORTH WARREN STREET COLLAPSED SEWER MAIN

Councilman Pottillo presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Rich Leidy, Streets Supervisor, described what the emergency entailed and how the main collapsed and needed immediate attention.

Mr. Bowe inquired if the Green Avenue sewer main replacement was included in this resolution. The response was “it was not”; it was then decided that the existing resolution be amended to include Green Avenue repairs as well.

On motion of Councilman Pottillo, seconded by Councilwoman Tierney, the resolution was adopted by a voice vote as amended to include Green Avenue.

ECONOMIC DEVELOPMENT

Councilman Fleming had nothing to report under this Committee in Councilman Villari’s absence.

PERSONNEL

Councilwoman Tierney stated her Committee has been working on changes in the Personnel Manual but is requesting that the City Solicitor review the changes before an ordinance is introduced.

Councilwoman Tierney inquired if the soccer fields are officially shut down for the season and wanted to know what was being planned for the repairs to the field. Mr. Wilkinson responded regarding the seeding plans as well as the concession building plans.

COMMUNITY DEVELOPMENT

RESOLUTION #09-215 – RESOLUTION AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT HELPING HAND PROGRAM FUNDS FOR BLOCK 109, LOT 7 A/K/A 69 EAST BARBER AVENUE

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #09-216 – RESOLUTION AUTHORIZING THE USE OF REGIONAL CONTRIBUTION AGREEMENT FUNDS FOR BLOCK 38, LOT 3.02 A/K/A 246 QUEEN STREET

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #09-217 – RESOLUTION AUTHORIZING THE USE OF NEIGHBORHOOD HOUSING REHABILITATION AND NEIGHBORHOOD PRESERVATION PROGRAM FUNDS FOR BLOCK 115, LOT 24 A/K/A 145 FRANKLIN STREET

Councilwoman Brown presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Councilwoman Brown asked Ted Wilkinson, City Engineer, to brief Council on the Wing-Dickerson Park. Mr. Wilkinson then gave a brief summary as to what is occurring at that location.

CLERK/ADMINISTRATOR

Mr. Bowe invited Mr. Wilkinson to brief them on several projects.

Mr. Wilkinson requested that the lighting be changed at Wing-Dickerson Park as it is not necessary to have such high voltage lights used as in the past. Mr. Wilkinson advised that the parking area in the back of City Hall also is too highly lighted and he suggested that, too, be changed.

Mr. Wilkinson stated that there was an issue with a sewer problem on Delaware Street and he would like to have this corrected without digging up the street.

PRESIDENT SLOANE

President Sloane advised that the Reorganizational Meeting for 2010 will be held on Monday, January 4, 2010 at 6:30 pm in Council Chambers and will be duly advertised.

GREEN ACRES

Councilman Trout commented on how many compliments he has heard from so many people regarding the Wing-Dickerson Park Project and the Soccer Field Project, he wanted to pass this along to everyone involved.

Councilwoman Brown also added that she along with Councilman Trout attended the "Grand Opening" of the newly-constructed Acme on Route 45.

MAYOR CURTIS

Mayor Curtis announced that the first Planning/Zoning Board Meeting of 2010 will be held on the second Monday in January instead of the first because of the Reorganizational Meeting being held on January 4th.

The Mayor reminded everyone that the Emergency Management Office Emergency Drill will be held on Sunday, November 22nd. If anyone had any questions, they could contact Lieutenant Cope.

Mayor Curtis also reminded everyone that because of Veterans' Day being on Wednesday trash pick will be one day later.

CLERK/ADMINISTRATOR

Mr. Bowe advised that he received a letter from an attorney regarding Bell Lake Apartments which everyone has in their packet tonight.

Also on November 30, 2009 the Elected Officials Risk Management Seminar will be held at Nicolosi's, and so far only two officials have responded.

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.

John Belko, 245 Delaware Street, approached Council to inquire about the status of the County Economic Development Survey which was conducted over a year ago.

Councilman Fleming stated he also was curious and could not answer that question at this time, but would look into it.

Mr. Belko also inquired about the time line for the completion of the Delaware Street Project.

Mr. Wilkinson stated the planned completion date is June 2010.

Mr. Paul Bunn, 36 Packard Avenue, inquired what type of material will be used for the signs that were discussed earlier.

Mr. Wilkinson stated materials have yet to be chosen.

Mr. Bunn stated that in his opinion he would think that the City has already spent enough money on signs and it seems a waste to replace signs if not necessary.

President Sloane stated that the existing signs are obsolete and although he agrees with not wasting any money, he felt that the existing signs were in need of an upgrade.

Dave Jenkins inquired if there was a curfew limit for the use of the parks, and if so why was Council putting so much thought into the lighting at Wing Dickerson Park?

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 Trout, seconded by Councilwoman Tierney, the meeting was adjourned at 8:40 pm.

THOMAS B. BOWE
Clerk/Administrator

OTHER OFFICIALS PRESENT

Assessor: Roy Duffield
Chief Financial Officer: Robert Law
City Engineer: Ted Wilkinson, PE
Deputy City Clerk: Gail R. Scheffler
Emergency Mgmt Officer: Lieutenant Steven Cope
Librarian: Jean Wipf
Main Street Director: Rhonda Abbruzzese
Planner: Bob Melviin
Solicitor: James Pierson, Esq.