

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 due notice had been given to both the press and the public by reason of a resolution for Regular Meetings adopted January 5, 2005.

Chaplain of the American Legion Post #133, Frank Evans, delivered the Invocation.

ROLL CALL

Present: Curtis, Louis, Graziani, Sloane, Schreyer, Grimming, President Riskie, Mayor Clark

Absent: Brown, Tierney

MINUTES

On motion of Councilman Sloane, seconded by Councilman Louis, the minutes of November 28, 2005 were approved as submitted.

PUBLIC

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

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

RESOLUTIONS

FINANCE & ADMINISTRATION

RESOLUTION #05-164 - RESOLUTION ESTABLISHING DATE FOR REORGANIZATION MEETING FOR 2006 OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-165 - RESOLUTION ESTABLISHING CRITERIA FOR THE AWARDING OF CONTRACTS FOR 2006 UNDER A FAIR AND OPEN PROCESS PURSUANT TO N.J.S.A. 19:44A-20.7 FOR THE CITY OF WOODBURY

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-167 - RESOLUTION AUTHORIZING THE RELEASES AND REFUNDS OF REAL ESTATE TAXES IN THE CITY OF WOODBURY (511 E. Rugby Place)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-168 - RESOLUTION AUTHORIZING THE RELEASES AND REFUNDS OF REAL ESTATE TAXES IN THE CITY OF WOODBURY (431 Hemlock Terrace)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

RESOLUTION #05-169 - RESOLUTION REMOVING A BUS STOP LOCATION FROM THE OFFICIAL LIST OF BUS STOPS IN THE CITY OF WOODBURY (State Highway 45 at Aberdeen Place - Far Side)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Louis inquired who designates where the bus stops will be located.

Mr. Bowe stated that the bus stops have been established by resolution since 1999 and that he keeps the list of bus stops in his office.

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

VOUCHERS

On motion of Councilman Louis, seconded by Councilman Graziani, the vouchers as presented were authorized paid.

PUBLIC SAFETY

RESOLUTION #05-166 - RESOLUTION TO AWARD AMBULANCE SERVICES FOR THE CITY OF WOODBURY FOR A PERIOD OF THREE (3) YEARS FROM JANUARY 1, 2006 TO DECEMBER 31, 2008

Councilman Sloane presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

APPLICATION FOR A BINGO LICENSE

On motion of Councilman Sloane, seconded by Councilman Graziani, the bingo application submitted by Beth Israel Congregation was approved.

APPLICATION FOR A RAFFLE LICENSE

On motion of Councilman Sloane, seconded by Councilman Louis, the application for a Raffle License submitted by St. Patrick's PTA was approved. Councilman Curtis abstained from the vote.

APPLICATION FOR MEMBERSHIP TO FRIENDSHIP FIRE COMPANY

Councilman Sloane presented three applications for membership to the Friendship Fire Company for the following individuals: Matthew H. Davis, 56 Progress Avenue, seconded by Councilman Graziani; Robert S. Johnson, 232 Green Avenue, seconded by Councilwoman Schreyer; and Douglas M. Gredesky, 25 Lyman Avenue, seconded by Councilman Graziani.

Councilman Sloane referenced an e-mail each Councilperson received regarding the ongoing traffic issue on Hunter Street between N. Evergreen Ave. and Cooper Street.

Chief Merinuk replied that the situation was still under investigation with various options still being considered. There is a neighborhood meeting planned for residents of the area on January 7th.

Councilman Sloane then inquired if a one-way street would be another solution.

Chief Merinuk stated that this was also a consideration.

On another matter, Councilman Sloane inquired what was being done regarding the sidewalk issue.

Michael Aimino, the City's Solicitor, indicated that the matter would be brought before Council at a January meeting.

ECONOMIC DEVELOPMENT

Councilman Graziani congratulated Chaplain Frank Evans on celebrating his 50th Wedding Anniversary.

ENVIRONMENTAL

Councilwoman Schreyer stated that her environmental group is still working on putting materials together regarding "chemical free lawns". Another meeting is scheduled for December 13th at 8:00 p.m. at the Train Station.

MAYOR CLARK

Mayor Clark advised that this Friday, December 16th, would be the last night for Candlelight Shopping in the downtown area.

The Mayor also congratulated the Woodbury Chapter of the Daughters of the American Revolution in celebrating their 100th Anniversary this Friday. The group has been very active with educational and historical preservation issues.

Mayor Clark also announced that the Woodbury Website has won yet another award through a competition conducted by the Public Relations Society of America, Philadelphia Chapter, which was entered by Mr. Rick Altamauro, from Tara Communications, our website designer.

The Mayor stated that Mr. Altamauro has also been commissioned to do the County's Stormwater Website as well as several other municipalities websites.

Mayor Clark also advised that the City will be receiving \$48,000 in grant money from the Delaware Valley Regional Planning Commission for use to further study the feasibility of having a bus hub in the City of Woodbury.

TREASURER'S REPORT

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

PUBLIC

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

Dave Jenkins, 346 Glover Street, addressed Council inquiring as to the effective date for the removal of the bus stop.

Mr. Bowe stated as soon as we contact Public Transit with a letter advising our intentions, and Public Transit will then remove the sign. . Mr. Bowe stated the change should be completed in a month or two.

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

There being no further business, on motion of Councilman Sloane, seconded by Councilwoman Schreyer, the meeting was adjourned at 7:50 p.m..

THOMAS B. BOWE
CLERK/ADMINISTRATOR

OTHER OFFICIALS PRESENT

Chief Financial Officer: Robert Law

Deputy City Clerk: Gail R. Scheffler

Police: Chief Reed Merinuk

Solicitor: Michael Aimino, Esq.