

**MINUTES OF COUNCIL MEETING OF
January 22, 2013**

Pledge of Allegiance

The Meeting was opened by President Fleming at 7:30 PM with the Pledge of Allegiance in Council Chambers at Woodbury City Hall, 33 Delaware Street, Woodbury, NJ.

Invocation

Pastor Alvin Collins, Pastor of the Spoken Word Church lead the Invocation.

Open Public Meeting Statement

The City Clerk stated that due notice had been given to both the public and the press by posting and publication of Resolution #13-05 adopted at the Reorganizational Meeting of Mayor and Council on January 2, 2013.

Roll Call

Present: Tierney, Trout, Swanson, Trovato, Brown, Lockman, Parker, Carter, President Fleming and Mayor Volk

Absent: No One

Approval of Minutes

On motion of Councilman Trout, seconded by Councilwoman Carter, the minutes of the meeting of December 28, 2012 were approved as submitted.

On motion of Councilman Trout, seconded by Councilwoman Parker, the minutes of the meeting of January 2, 2013 were approved as submitted.

Councilman Swanson abstained from the vote.

President Fleming's remarks

President Fleming stated that the Proclamation on tonight's agenda will be removed until another meeting.

President Fleming informed Council that we are considering the purchase of a projector screen & monitor for Council Chambers. Approximate cost would be \$1700.

President Fleming named Councilman Dave Swanson as Council's emergency management liaison. Mr. Swanson has experience in that field.

President Fleming named Council members Tierney, Carter, and Parker to serve on the joint City Council & Board of Education panel.

President Fleming named Council members Tierney, Swanson, and Parker to the Special Events Committee.

President Fleming expressed concern regarding the Construction Office and wants to look into customer service improvements within that office. Some of the options were; to no longer continue providing code enforcement services to other towns; possibly making personnel changes; or having the Economic Development Committee oversee the operation of the office.

Merchants Association

Lee Weatherby came forward to thank the Police Department and the Public Works Department for the help they provided with the Santa Parade. He also thanked Keith Long for his work decorating the front of City Hall for the holidays.

Historic Preservation Committee

Rosemary Lukens of the Historic Preservation Commission explained a letter she wants to deliver to all residents/businesses in the historic district, advising them on what is required before making any renovations to their properties.

Fall Arts Festival

Larry Geiger, Director of Main Street, thanked Council for their support for the 2012 Fall Arts Festival. Because of its success they are planning the 2013 event to be even larger. The Committee is requesting the closing of Broad Street on Saturday and Sunday and having Centre and Curtis Avenues as a thru way from Railroad Avenue to Broad Street to accommodate more vendors.

Public

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

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

Resolutions, Ordinance and Committee Reports

Finance

Ordinance # 2173-13 - Ordinance of the City of Woodbury Amending Chapter 156 Sewers, Article I, Section 4 of the Code of the City of Woodbury regarding Interest on Delinquent Sewer Rentals

Councilman Trovato presented the above-entitled ordinance for first reading.

The City Clerk read the title of the ordinance.

On motion of Councilman Trovato, seconded by Councilman Swanson, the ordinance was placed on first reading, advertised according to law, come up for public hearing and final reading at the next Regularly Scheduled Meeting of February 12, 2013.

Resolutions

Resolution # 13-42 - Resolution Appointing Health Insurance Broker for the City of Woodbury

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was adopted by a voice motion. Councilwoman Tierney and Councilman Trout voted "nay".

Resolution #13-47 - Resolution Authorizing the Execution of a Contract with Triad Advisory Services, Inc. for Services as City Grant Consultant

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was unanimously adopted by a voice motion.

Resolution # 13-48 - Resolution Authorizing the Execution of a Contract with the firm of Federici and Akin, P.A. for Services as City Engineer

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was unanimously adopted by a voice motion.

Resolution # 13-49 - Resolution Authorizing the Execution of a Contract with Brown & Connery, LLC for Services as City Labor Counsel

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was unanimously adopted by a voice motion.

Resolution # 13-50 - Resolution Authorizing the Execution of a Contract with Group Melvin Design for Services as City Redevelopment Planner

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was unanimously adopted by a voice motion.

Resolution # 13-51 - Resolution Authorizing the Execution of a Contract with Harry Haushalter, Esquire for Services as City Tax Attorney

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Trout, the resolution was unanimously adopted by a voice motion.

Resolution # 13-52 - Resolution Authorizing the Execution of a Contract with United Computers for Services as Computer Consultant for City of Woodbury Police Department

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilwoman Parker, the resolution was unanimously adopted by a voice motion.

Resolution # 13-53 - Resolution Authorizing the Execution of a Contract with Louis Cappelli, Jr., Esquire for Services as City Redevelopment Counsel

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was unanimously adopted by a voice motion.

Resolution # 13-54 - Resolution Authorizing the Execution of a Contract with Parker McCay, PC for Services as City Bond Counsel

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Trout, the resolution was unanimously adopted by a voice motion.

Resolution # 13-55 - Resolution Authorizing the Execution of a Contract with Angelini, Viniar & Freedman, LPP for Services as City Solicitor

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilwoman Parker, the resolution was unanimously adopted by a voice motion.

Resolution # 13-56 - Resolution Authorizing the Execution of a Contract with Hardenberg Insurance for Services as a Risk Management Consultant

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilwoman Parker, the resolution was unanimously adopted by a voice motion.

Resolution # 13-57 - Resolution Authorizing the Execution of a Contract with Bowman & Company, LLP for Services as City Auditor

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilwoman Parker, the resolution was unanimously adopted by a voice motion.

Resolution # 13-58 - Resolution Authorizing the Mayor and Administrator to Execute a License Agreement with Main Street Woodbury, Inc. for the Purpose of Conducting the Woodbury Fall Arts Festival

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was unanimously adopted by a voice motion.

Resolution # 13-59 - Resolution Giving Advice and Consent to the Appointment of Municipal Court Judge (William Golden)

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Trout, the resolution was unanimously adopted by a voice motion.

Vouchers

On motion of Councilman Trovato, seconded by Councilman Trout, the vouchers as presented and certified were authorized paid.

Public Safety

Ordinance # 2174-13 - Ordinance of the City of Woodbury Amending Chapter 190-31 of the Code of the City of Woodbury

Councilman Trout presented the above-entitled ordinance for first reading.

The City Clerk read the title of the ordinance.

On motion of Councilman Trout, seconded by Councilman Swanson, the ordinance was placed on first reading, advertised according to law, come up for public hearing and final reading at the next regularly scheduled meeting of Council on February 12, 2013.

Ordinance # 2175-13 - Ordinance of the City of Woodbury Repealing Ordinance #2170-12 Amending the Code of the Board of Health of the City of Woodbury Establishing Regulations for the Connections with Sanitary Sewer, as to Sanitary Grease Traps

Councilman Trout presented the above-entitled ordinance for first reading.

The City Clerk read the title of the ordinance.

On motion of Councilman Trout, seconded by Councilman Swanson, the ordinance was placed on first reading, advertised according to law, come up for public hearing and final reading at the next regularly scheduled meeting of Council on February 12, 2013.

Public Works/Utilities

Resolution # 13-46 - Resolution Authorizing a Purchase Agreement with Dfflm, LLC t/a Ditschman/Flemington Ford for a 2013 Ford F550 Aerial Lift Truck

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Trovato, seconded by Councilman Lockman, the resolution was adopted by a voice motion. Councilman Swanson abstained from the vote.

Economic Development

Councilman Trovato stated that he would like to add Randi Woerner, Economic Development Director and Larry Geiger, Main Street Director, to the agenda for each Council Meeting, so they can keep Council informed.

Councilman Trovato announced that two new businesses are opening in town; Little Caesars at Evergreen Square Shopping Center and King of Steaks at 22 South Broad Street.

Parks and Recreation/Community Relations

Councilwoman Parker discussed parking problems at Lavery Field on Red Bank Avenue; and also minor maintenance & repairs needed at the Wing-Dickerson Park.

Environmental and Green Acres

Councilwoman Tierney will hold a committee meeting this week. She also wants to discuss this committee's items with Councilwoman Parker's Environmental/Green Acres committee.

Community Development

Councilwoman Brown had nothing to report at this time.

Property

Councilman Lockman suggested that a form be made available on the website for residents to confidentially report problem properties. Mr. Pierson, City Solicitor advised that government forms are "public records" so in most cases they are not confidential.

Mayor

Mayor Volk stated that he has meet with all the various committees so he can plan for the two years that lie ahead during his term of office.

Mayor Volk also recently met with Congressman Andrews, a former resident of Woodbury and expressed his commitment to help Woodbury with various grants. Mayor Volk then listed the priorities he intends to accomplish.

Clerk

Mr. Duffield announced that Bowman & Co., the City's Auditors', will be holding a training seminar for municipal officials on "Municipal Budgets" on January 24, 2013 at their office in Voorhees.

Public

On motion of Councilman Trout, seconded by Councilman Swanson, the Regular Order of Business was suspended and the floor was opened to the Public for any items.

Chuck Rose introduced himself as Gloucester County's representative at tonight's meeting..

Randi Woerner, Economic Development Director, briefed Council on what she is working on to bring businesses into the City.

Sam Ferraino, 537 Prince Street, Chairman, of the Planning/Zoning Board inquired if the former P/Z Board Conflict Solicitor was paid for work that was not completed regarding the Woodbury Country Club property's P/Z Board application. Mr. Kinkler stated he was paid for services rendered for the work he did thus far; however, what exactly that covered, he would have to look into it. President Fleming stated the matter will be reviewed for clarity on exactly what services were included in the charge.

Mr. George Gallenthin, 26 S. Bayard Street, came forward to suggest redevelopment of the property along Woodbury Creek.

On motion of Councilman Trout, seconded by Councilman Swanson, the floor was closed to the public.

There being no further business, on motion of Councilman Trout, seconded by Councilman Swanson the meeting was adjourned at 9:39 pm.

ROY A. DUFFIELD
City Clerk

OTHER OFFICIALS PRESENT

Administrator/Deputy Clerk: Karl J. Kinkler
City Clerk: Roy A. Duffield
Economic Development Director: Randi Woerner
Main Street Director: Larry Geiger
Police: Captain Timothy Sheehan
Public Works Director: Rich Leidy
Solicitor: James Pierson, Esq.