

**MINUTES OF COUNCIL MEETING OF
March 26, 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

Reverend Christine Regan, Pastor, St. Stephen's Church delivered the Invocation.

Open Public Meeting Statement

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

Roll Call

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

Absent *Tierney (arrived 8:00 pm)

Minutes

On motion of Councilman Trovato, seconded by Councilwoman Carter approved the minutes of February 26, 2013 as submitted. Councilman Trout abstained from the vote.

Public

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

Jim Gradwell, 611 Cooper Street asked questions about Res. 13-83 and the Woodbury Country Club property.

Seeing no one else, on motion of Councilman Trout, seconded by Councilman Swanson, the Public Portion was closed and the Regular Order of Business was resumed.

Resolutions, Ordinances and Committee Reports

Finance & Administration

#13-82 -Resolution of the City of Woodbury Authorizing Release of the Standby Letter of Credit

Posted By TD Bank

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 vote.

13-84 - Resolution Authorizing a Purchase Agreement with Chas S. Winner, Inc. for Two (2) 2013 Dodge Charger Pursuit Police Vehicles

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 vote.

#13-85 - Resolution Authorizing the Transfer of Appropriations in the Local Budget of the City of Woodbury for the Fiscal Year 2012

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 vote.

#13-86- Resolution Authorizing a Contract with Clancy & Associates, Inc., for Engineering Services Specifically Water Main Inspections for the Woodbury-Glassboro Road Water Main Project in an Amount not to exceed \$16,500

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 vote.

#13-87 - Resolution to Average Tax Collection Rate for use in the 2013 Municipal Budget

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Ordinance #2177-2013 - Calendar Year 2013 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40a:4-45.14)

Councilman Trovato presented the above-titled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Trovato, seconded by Councilwoman Brown, the ordinance

was unanimously approved for introduction, to be opened for public hearing and final adoption on April 9, 2013.

#13-88 - Resolution to Introduce the 2013 Municipal Budget

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilman Fleming presented details pertaining to the budget.

On motion of Councilman Trovato, seconded by Councilman Swanson, the resolution was adopted by a roll call vote.

Ayes	8	Trout, Swanson, Trovato, Brown, Lockman, Parker, Carter, President Fleming
Nays	0	
Absent	1	Tierney

Vouchers

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

Presentation to Reverend Willis

President Fleming, Mayor Volk and Councilwoman Brown presented Reverend Samuel Willis with a Proclamation honoring his appointment as Bishop of Lions of Judea 7 Ministries.

Public Safety

Application for Membership to Friendship Fire Company

Councilman Trout presented an application for membership into the Friendship Fire Company from Justin J Rieger of 1396 Crown Point Road, Verga, NJ.

On motion of Councilman Trout, seconded by Councilwoman Carter, the application was unanimously approved.

Public Works/Utilities

Councilman Swanson briefed Council on his committee's progress with various projects including the sale of unneeded equipment, the Woodbury-Glassboro Rd water main, a broken water main on Carpenter St, and the paving of Cooper Street in the area of Rugby Place.

Economic Development

#13-83- Resolution Authorizing the Planning/Zoning Board to Conduct a Preliminary Investigation

to Determine Whether Block 154, Lot 8 Commonly Known as the Woodbury Country Club Meets the Criteria for an Area In Need of Redevelopment and/or Rehabilitation

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

President Fleming briefed Council on the intent of the resolution.

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

*COUNCILWOMAN TIERNEY ARRIVED AT 8:00 PM

Parks and Recreation and Community Relations

Councilwoman Parker briefed Council on the repairs needed to be done to the building at the Dave Lavery Football Fields.

Environmental and Green Acres

Councilwoman Tierney briefed Council on the Green Team meetings.

Councilwoman Tierney provided some history on the City's recycling ordinance which was adopted in 1980 when her father Don Sanderson was Mayor, making the City of Woodbury the first town to require residential recycling. She shared a 1990 article from Family Circle magazine featuring the City's recycling program.

Community Development

Councilwoman Brown advised of our 4th annual Juneteenth celebration to be held on June 15th which will be celebrating the 150th Anniversary of the Signing of the Emancipation Proclamation.

Property

Councilman Lockman briefed Council on several problems his Committee is investigating.

Reports:

Mayor

- 1) Mayor Volk thanked everyone on the Budget Committee;
- 2) Mayor Volk will be attending a breakfast on April 9th by Representative Rob Andrews.
- 3) Requested Public Works to look into 75 Cooper Street – pothole problem.

Clerk

Mr. Duffield stated that the City will receive \$16,000 Clean Communities Grant this year.

Mr. Duffield also advised that the filing deadline for nominating petitions for the June Primary Election is Monday, April 1st at 4:00 pm.

City Engineer

Paul Brier, City Engineer came forward to request authorization to move forward with the Wayfinding Sign Project.

On motion of Councilwoman Tierney, seconded by Councilman Swanson, the City Engineer was authorized to proceed to advertise and receive bids for the Wayfinding Sign Project.

Economic Development Director

Randi Woerner reported on the RCA program, the Holy Angels property at 85-89 Cooper St, the Polsky’s property, Economic Development budget, DVRPC grants, grand openings of new businesses, zoning verification forms, Sustainable Jersey/Green Team, HPC walking tour, brownfields report, and the Romar Tires property.

Public

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

Gloria Holmes, 19 Nelson Avenue, addressed Council on the Thomas Park sign and a Historical Marker placed at the corner of Broad & Barber.

There being no one else, on motion of Councilman Trout, seconded by Councilman Swanson, the Public Portion was closed and the Regular Order of Business was resumed.

Adjournment

On motion of Councilman Trout, seconded by Councilman Swanson, the meeting was adjourned at 8:40 pm.

ROY A. DUFFIELD
City Clerk

OTHER OFFICIALS PRESENT

- Acting Administrator/CFO: Robert Law
- Clerk: Roy A. Duffield
- City Engineer: Paul Breier
- Economic Dev. Dir.: Randi Woerner
- Police: Captain Sheehan
- Public Works: Bill Lynch, Supervisor
- Solicitor: James Pierson, Esq.
- Tax Dept: Lorraine Reeves and Kate Pierson