

**MINUTES OF COUNCIL MEETING OF
NOVEMBER 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

Councilwoman Tierney 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: Tierney, Hock, Trovato, Brown, Lockman, Parker, Carter, President Fleming and Mayor Volk

Absent: Swanson

Minutes

On motion of Councilwoman Tierney, seconded by Councilwoman Parker, the minutes of the meeting of November 12, 2013 were approved as submitted.

Presentations and Discussions

#13-199 - Resolution Authorizing the Promotion of Michael Magee to Sergeant in the Woodbury Police Department

Councilwoman Carter presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Mayor Volk administered the Oath of Office. Sgt. Magee introduced his family and friends.

President Fleming

President Fleming spoke briefly on the 50th Anniversary of the assassination of President John Fitzgerald Kennedy.

Public for Agenda Items

On motion of Councilman Trovato, seconded by Councilwoman Parker, and unanimously approved 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 Trovato, seconded by Councilwoman Tierney, and unanimously approved the floor was closed and the Regular Order of Business was resumed.

Resolutions, Ordinances and Committee Reports:

Finance & Administration

#13-198 - Resolution Adopting Memorandum of Understanding to Appoint SORA Northeast as Redeveloper of Property Designated as Block 122, Lots 1, 2, 3, 3.01, 3.04, 3.05, 3.06, 3.07, 7, 7.03, 7.04, 9 & 11 on the City's Tax Map for a Period of 120 Days

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

Councilwoman Tierney asked for an explanation of this resolution. Randi Woerner, Economic Development Director, explained the purpose of the resolution, stating that this is the first step in the process to allow a potential redeveloper to investigate whether to undertake a project in the area at the southeast corner of N Broad and Red Bank Avenues, including the CVS store and McDonald's.

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

#13-201 - Resolution of the City of Woodbury Certification of the Annual Audit

Councilman Trovato presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

#13-202 - Resolution Approving Submission of Corrective Action Plan for 2012 Audit

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 vote.

Vouchers

On motion of Councilman Trovato, seconded by Councilwoman Tierney, and unanimously approved the vouchers as presented and certified were authorized paid.

Public Safety

Councilwoman Carter had nothing to report for this committee.

Public Works/Utilities

In Councilman Swanson's absence Councilman Lockman had nothing to report.

#13-200 - Resolution Authorizing Change Order No. 1 for C&D Instrument Services for Installation of SCADA System for Wells, Reservoir and Sanitary Pump Stations

Councilman Lockman presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Economic Development

Councilman Trovato advised that he along with Councilwoman Tierney, President Fleming, Michael Theokas, Mary Carter & Craig Klayman met November 25 to discuss the future of Main Street Woodbury. After the meeting Mr. Trovato was of the opinion that the City should continue funding Main Street for the 2014 calendar year. President Fleming elaborated on the discussion. A motion was made by Councilman Trovato, seconded by Councilwoman Parker, and unanimously approved to use the \$40,000 Economic Development grant received from the County to fund Main Street Woodbury in 2014.

Parks and Recreation and Community Relations

Councilwoman Parker advised that she met with Amelie McGeehan of the Woodbury Community Garden, to discuss redesigning of the garden for next season. Councilwoman Parker stated when all the details are finalized they will be on the web site.

Councilwoman Parker stated she will be holding a meeting soon to discuss Woodbury Midget Football.

Environmental and Green Acres

Councilwoman Tierney stated the next meeting for the Green Team is Dec. 9th at 8:45am in City Hall.

Community Development

Councilwoman Brown advised that a Senior Luncheon will be held on December 10th at Woodbury Mews.

Property

Councilman Lockman stated he attended the Glassboro/Camden Rail Line meeting in Pitman where it was stated the project may start sooner than the 2017 projected date.

Reports:

Mayor

Mayor Volk has nothing to report.

Clerk

- 1) Election results in 1st Ward – certified that Danielle Carter is the winner of the election;
- 2) Recycling Tonnage Grant was received in the amount of \$11,226;
- 3) Audit affidavit needs to be signed tonight by all elected officials;
- 4) JIF training for elected officials on Dec. 10th at Nicolosi's.

Economic Development Report

Randi Woerner recognized John Campbell (GWCC), Jacquelynn Knight (FAF), and Heidi Louis (WORC) who are present this evening and she would like to thank them for working along with the City.

Ms. Woerner stated that there will be a Ribbon Cutting Ceremony on, Dec. 4th, welcoming the following businesses to Woodbury, Del-Mar Steaks, Crazy Never Dies, Tiki Tiki Board Games. Also another ribbon cutting of GG Green Building on December 11th, with a 5pm Main Street fund raising event following the ribbon cutting. There will be a Mayor's Prayer Breakfast on Dec. 5th held at Auletto's. All are welcomed to attend all of the above.

Police Report

Chief Merinuk advised that there are two Class II Specials now doing parking enforcement.

There was an Emergency Management drill today – mock train derailment at Woodbury Mews, which went well.

Library

Jean Wipf, Library Director reminded everyone of the Senior Luncheon on the 10th, and also the Dec. 14th fundraiser at Barnes & Noble.

Open to the Public

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

Tom Louis, 102 N. Girard Street, asked which properties are included in Resolution #13-198. Mr. Duffield described it as bounded by Broad St, East Red Bank Ave, the railroad tracks and the lake.

Craig Klayman, President of Main Street Woodbury thanked Council for their continued support and looks forward to working together in the upcoming year.

Adjournment

There being no further business, on motion of Councilwoman Tierney, seconded by Councilman Trovato, and unanimously approved the meeting was adjourned at 8:10 pm.

Respectfully Submitted,

ROY A. DUFFIELD
City Clerk

Other Officials Present:

Administrator – Michael Theokas
CFO/Deputy Administrator – Robert Law
City Clerk – Roy Duffield
Construction Office – John Leech, Housing Officer
Economic Development Director – Randi Woerner
Engineer – Paul Breier
Librarian – Jean Wipf
Main Street – Mary Carter, Acting Director
Police – Chief Reed Merinuk
Solicitor – James Pierson, Esq.