

**MINUTES OF COUNCIL MEETING OF
DECEMBER 10, 2012**

Pledge of Allegiance

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

Invocation

Reverend Linda Palmer of the Faith Revival 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 #12-05 adopted on January 3, 2012 and Resolution #12-157 adopted on September 24, 2012.

Roll Call

Present: Carter, Lockman, Brown, Fleming, Louis, President Tierney and Mayor Riskie

Absent: Connor, Sloane, Trout

Minutes

On motion of Councilman Louis, seconded by Councilman Lockman, the minutes of the November 26, 2012 Council Meeting and the February 27, 2012 Executive Session were approved as submitted.

Public

On motion of Councilwoman Brown, seconded by Councilman Lockman, 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 Fleming, seconded by Councilwoman Brown, the Public Hearing was closed and the Regular Order of Business was resumed.

Public Hearing - Comcast of Gloucester County, LLC

Mr. Fred DeAndrea, the Director of Government Affairs for the Comcast South Jersey Division, gave a brief background on the services and advancements Comcast has made over the last few years and stated they are best suited to deliver cable TV

service to the City. The previous contract was made in 1988 for 15 years with a 10 year extension; it is now up for renewal. Comcast is requesting Council to adopt an ordinance giving them the cable TV franchise in the City of Woodbury.

Mayor and Council directed questions to Mr. DeAndrea.

The ordinance was pulled from tonight's agenda pending further review by our solicitor.

Ordinances

#2170-12 - A Special Ordinance of the City of Woodbury Amending the Code of the Board of Health of the City of Woodbury to Establish Regulations for the Connections with Sanitary Sewer, as to Sanitary Grease Traps (First Reading)

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

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilman Fleming, the ordinance was placed on first reading, to be advertised according to law, and come up for public hearing and final adoption at the next regularly scheduled meeting of Mayor and Council on December 27, 2012.

#2172-12 - Ordinance Amending Ordinance 2164-12 of the City of Woodbury, County of Gloucester, New Jersey

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

The City Clerk read the title of the ordinance.

On motion of Councilman Louis, seconded by Councilman Fleming, the ordinance was placed on first reading, to be advertised according to law, and come up for public hearing and final adoption at the next regularly scheduled meeting of Mayor and Council on December 27, 2012.

Resolutions

Finance & Administration

#12-191- Resolution Authorizing an Amendment to the Shared Services Agreement Between the City of Woodbury; the Borough of Westville and the Borough of Wenonah;

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

#12-192 - Resolution to Remove Interest Balances on Accounts that Were Paid After the 30 Day Grace Period (Woodbury Board of Education)

Councilman Louis presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

#12-195 - Resolution Establishing the Date and Time for the Annual Reorganization Meeting for 2013 for 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 Councilman Fleming, the resolution was unanimously adopted by a voice motion.

Vouchers

On motion of Councilman Louis, seconded by Councilman Lockman, the vouchers as presented and certified were authorized paid by unanimous vote.

Public Safety

In the absence of Councilman Conner, Councilman Louis had nothing to report for this committee.

Public Works/Utilities

#12-193 - Resolution Rejecting Bids for the Investigation & Abandonment of Well No. 1 at Sewell Pump Station Project in Accordance with N.J.S.A. 40A:11-1 et seq.

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 unanimously adopted by a voice motion. Mr. Fleming stated the intention is to re-bid the project because the lowest bid was defective and the next bid was too high.

#12-194 - Resolution Authorizing the Extension of a Contract to Re-Community Recycling for the Disposal of Recyclable Materials

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Economic Development

In the absence of Councilman Trout, Councilman Louis had nothing to report for this Committee.

Personnel

In the absence of Councilman Sloane, Councilman Lockman had nothing to report for this Committee

Property Maintenance

Councilman Lockman had nothing to report.

Community Development

Councilwoman Brown had nothing to report for her Committee. She suggested the Mayor send thank you letters to all the Clergy who were so gracious to come out to the Council Meetings in 2012 to deliver the Invocations.

Parks and Recreation/Environmental

Councilwoman Carter had nothing to report.

Reports

Mayor

Mayor Riskie thanked the Merchants Association for coordinating the events of December 8; the Santa Parade, Tree Lighting, Carriage Rides and the Christmas House Tour; altogether a very successful day.

The Mayor referenced the recent Paulsboro Train Derailment incident and his appreciation to our Emergency Management Team for staying in constant contact with the proper authorities to ensure our resident's safety.

Mayor Riskie spoke on the increase of health issues and importance of our local Board of Health to conduct meetings more often. The Mayor stated people should be aware of all the requirements our Code Enforcement Office has to check on, which could be timely, before issuing Certificates of Occupancy; advising our incoming Governing Body to consider these two issues in 2013.

Mayor Riskie thanked Wenonah and Westville for renewing their contracts for interlocal services with the City; and also to the Construction Office for making sure we are in compliance with code standards.

The Mayor will acknowledge all the Invocation Givers for their services in 2012.

Clerk

Roy Duffield stated that the City received their dividend from Tri-Co JIF, for nearly \$17,000 which will be credited towards our premiums for the upcoming year.

Public

Anthony Chiesa, 36 Rugby Place, inquired on the status of the road work on Cooper Street. Mr. Kinkler provided an update.

Paul Bunn, 18 E. Packard Avenue inquired if the City keeps records of the last time the bridge on Red Bank Avenue was inspected, in light of the recent derailment in Paulsboro.

Adjournment

There being no further business, on motion of Councilman Connor, seconded by Councilman Lockman, the meeting was adjourned at 8:19 pm.

ROY A. DUFFIELD
City Clerk

OTHER OFFICIALS PRESENT

Administrator/Deputy Clerk: Karl J. Kinkler

Clerk: Roy Duffield

Construction: Robert Kunkle, Code Enforcement Official

Economic Development Director: Randi Woerner

Public Works Director: Rich Leidy

Solicitor: Michael Aimino, Esquire