

MINUTES
December 12, 2011
7:30 p.m.

The Meeting was opened with the Pledge of Allegiance.

The Invocation was delivered by Reverend Robert Moore, of the Newburg
Missionary Baptist Church.

The Open Public Meeting Statement was read by the City Clerk, Roy A. Duffield.

Roll Call

Present: Pottillo, Carter, Brown, Fleming, Louis, Trout, Connor, President Sloane,
Mayor Riskie

Absent: Tierney

Minutes

On motion of Councilman Trout, seconded by Councilman Louis, the minutes of
November 28, 2011 were approved as submitted.

Councilman Pottillo and Councilwoman Brown abstained from the vote.

Public

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

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

RESOLUTIONS AND ORDINANCES

Finance & Administration

**Resolution #11-180 - Resolution Authorizing the Execution of a Contract Between the
City of Woodbury and the New Jersey State Firemen's Mutual Benevolent Association
Local No. 62**

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Resolution #11-181 - Resolution Authorizing Change Order No. 1 - Delaware Street Sewer & Water Improvements, Warren to Warner, Phase II Contract - Perna Finnigan, Inc.

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 adopted by unanimous voice motion.

Resolution #11-182 - Resolution Authorizing the Transfer of Appropriations in the Local Budget of the City of Woodbury for the Year 2011

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Resolution #11-183 - Resolution Authorizing Change Order No. 1 to the 2011 Local Road Program Contract

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Connor, the resolution was adopted by unanimous voice motion.

Resolution #11-185 - Resolution Setting Forth the Date and Time of the Annual Reorganization Meeting of the City of Woodbury

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Resolution #11-186 - Resolution of the City of Woodbury Authorizing City Officials to Execute the Federal Aid Agreement to Receive a Grant from the Federal Government Relative to the Way-Finding and Pedestrian Safety Improvements in the City of Woodbury (Federal Aid Agreement-Way Finding & Pedestrian Safety Improvements Grant (TE) Grant Amount - \$199,200, Federal Project No. STP-BOOS (903)

Councilman Fleming presented the above-entitled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Connor, the resolution was adopted by unanimous voice motion.

Vouchers

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

Public Safety

Councilman Louis stated that he had already talked to the City Engineer and the Chief of Police to see if a crosswalk can be added to the area of Delaware Street at Wood and Lupton Streets, although they do not directly intersect.

The City Engineer stated that in order to accomplish this there must be a handicapped ramp at the location. Currently there is none; however in the immediate future ramps will be installed at several other locations along Delaware and he is requesting that this intersection be included as well.

Public Works/Utilities

Councilman Fleming advised that the last meeting of the Public Works Committee will be this Wednesday so if anyone has a topic they would like address please let him know.

Also, Councilman Fleming stated he did meet with residents of Holroyd Place to discuss the replacement of the fencing along the end of the street. In the absence of Mr. Dukelow he would like to advise them what our intentions are, at their next meeting.

Economic Development

Resolution #11-184 - Resolution Authorizing a Closed Session for the Purpose of Discussing Contract Negotiations regarding Redeveloper

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Councilman Trout stated that there will be a Neighborhood Preservation Meeting held on January 24th in the High School Auditorium and the public is invited to attend.

Personnel

Councilman Pottillo thanked the Citizens of Woodbury for the opportunity to serve on Council; as well as his fellow Councilmen for the honor of working with them. He especially thanked his mentor Councilwoman Brown.

Environmental

Councilman Connor had nothing to report.

Community Development

Councilwoman Brown thanked Chief Merinuk and his department for their added presence at the Laundromat on Evergreen Avenue.

Councilwoman Brown wished Councilman Pottillo well.

Green Acres Program

Councilwoman Carter had nothing to report.

President Sloane

President Sloane expressed his deepest gratitude to Councilman Pottillo for his commitment and dedication while serving as Councilman for the City, especially during some very difficult times.

Reports

Mayor

Mayor Riskie wished everyone a very happy holiday as Council will not meet again until the Wednesday after the holiday.

The Mayor thanked everyone who attended the Woodbury Christmas House Tour.

The Mayor advised that he will be attending the Greater Woodbury Chamber of Commerce coffee clatch on Wednesday, December 14th at the Fulton Bank Branch Office in Mantua. The Fulton Bank has been one of our supporters for the clock for the Woodbury Train Station Project. If anyone would like to contribute to the project we are very close to our goal, we need less than \$4500.

Mayor Riskie stated that the Underwood Memorial Hospital is celebrating the Live Where you Work Program. The date is December 19th and all are welcomed to participate.

Clerk

Mr. Duffield announced again the date for the Reorganizational Meeting is Tuesday, January 3, 2012 at 6:30 pm in Council Chambers.

Public

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

Rudy Madison, 26 S. Broad Street, came forward to discuss the lack of a bus stop in front of the Charming Building because of the boarded up building.

Mayor Riskie stated that we are currently working on the situation and are in the process of resolving the matter.

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

On motion of Councilman Louis, seconded by Councilman Trout, there was a five minute recess before Council going into Executive Session (approximately 7:55 pm).

EXECUTIVE SESSION

On motion of Councilman Pottillo, seconded by Councilman Trout the Regular Order of Business was resumed (approximately 8:45 pm).

As a result of the Executive Session the following resolution was prepared for consideration.

**RESOLUTION # 11-187 - RESOLUTION OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
WITH PEARSON, BECKHAM REALTY, INC. FOR THE REDEVELOPMENT OF**

BLOCK 74, LOTS 22, 23, 24, 24.01, 25, 25.01 26, 26.01 AND 27 ON THE CURRENT OFFICIAL TAX MAP OF THE CITY OF WOODBURY

Councilman Trout presented the above-entitled resolution.

The City Clerk read the title of the resolution.

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

Ayes 8 Pottillo, Carter, Brown, Fleming, Louis, Trout, Connor, Pres. Sloane

Nays 0

Absent 1 Tierney

There being no further business, on motion of Councilwoman Brown, seconded by Councilman Connor, the meeting was adjourned at 8:48 pm.

Respectfully submitted,

ROY A. DUFFIELD
City Clerk

OTHER OFFICIALS PRESENT

Assessor: Roy Duffield

Chief Financial Officer: Robert Law

Deputy Clerk: Gail R. Scheffler

Economic Development Director: Ronda Abbruzzese

Police/Fire: Chief Merinuk

Streets: Rich Leidy

Solicitor: James Pierson, Esq.