

**AGENDA**  
**142nd ANNUAL RE-ORGANIZATION MEETING**  
**OF**  
**THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY**

The meeting is called to order by Woodbury City Clerk, Roy A. Duffield.

The Clerk reads the Open Public Meetings Statement.

Invocation

Clerk leads the Pledge of Allegiance.

City Clerk reads the results of the 2012 election as to Mayor and Council for the City of Woodbury.

Introduction by City Clerk of Karin Elkis who will serve as honorary bible holder for each of the oaths of office; Karin is the daughter of Nancy Elkis former Councilwoman of the City of Woodbury and is also representing the Honorable Robert Menendez, United States Senator for New Jersey.

Acknowledgements by Karin Elkis

Introduction by City Clerk of Bill Volk accompanied by his wife Barbara and sons Bill, Brandon, and Bradley. Oath for Mayor to be given by the Honorable Giuseppe (Joe) Chila, Deputy Freeholder Director, County of Gloucester.

Introductions and Acknowledgements by the Honorable Bill Volk, Mayor

Introduction by City Clerk of Tracey Parker accompanied by her daughter Stephanie. Oath for Councilwoman to be given by the Honorable Bill Volk, Mayor.

Introductions and Acknowledgements by the Honorable Tracey Parker, Councilwoman.

Introduction by City Clerk of the Honorable William Fleming, Councilman, accompanied by his wife Kathy. Oath for Councilman to be given by the Honorable Heather Simmons, Freeholder, County of Gloucester.

Introductions and Acknowledgements by the Honorable William Fleming, Councilman.

Introduction by City Clerk of David Swanson accompanied by his wife Amy and daughters Cassidy and Chaleigh. Oath for Councilman to be given by the Honorable Adam Taliaferro, Freeholder, County of Gloucester.

Introductions and Acknowledgements by the Honorable David Swanson, Councilman.

Roll Call by the City Clerk.

Councilpersons: Carter, Lockman, Parker, Brown, Fleming, Tierney, Trout, Swanson and Mayor Volk.

Clerk calls for Nomination of Council President and vote. Voice vote, ayes and nays.

Introduction and swearing in of Council President by the Honorable Donald Norcross, Senator, Assistant Majority Leader, 5<sup>th</sup> Legislative District, State of New Jersey.

## **COUNCIL PRESIDENT INTRODUCES HONORED GUESTS**

The Clerk reads the three (3) names presented to City Council to fill the Councilperson seat left vacant as a result of Councilman Sloane's resignation.

Motion to approve nomination for new Councilperson.

Proclamation honoring the service of the Honorable Barry Sloane, former Councilman and Council President, City of Woodbury.

President of Council delivers annual message

Council President appoints Council Committees

Council members provide annual thoughts and messages, as desired

## **RESOLUTIONS**

- #13-01 Resolution Ratifying and Confirming Motion Fixing Time of the Annual Meeting of the Mayor and Council of the City of Woodbury for the Year 2013
- #13-02 Resolution Establishing the Rules and Regulations of the City of Woodbury for the Year 2013
- #13-03 Resolution Designating a President “Pro Tempore” of the City Council of the City of Woodbury With Full Authority to Act in All Matters as the President During Periods of Absence from the City of Council President
- #13-04 Resolution to Adopt a Temporary Budget for the Year 2013
- #13-05 Resolution Establishing the Schedule of Regular Meetings of City Council of the City of Woodbury for the Legislative Year 2013
- #13-06 Resolution Fixing the Sum to be Charged for Notice of Public Meetings
- #13-07 Resolution Designating Depositories of Funds of the City of Woodbury
- #13-08 Resolution Designating the South Jersey Times and the Courier Post as the Official Newspapers for Notices of Public Meetings
- #13-09 Resolution Appointing Tax Search Officer for the City of Woodbury

- #13-10 Resolution Appointing Grant Coordinator and Grant Treasurer for the City of Woodbury
- #13-11 Resolution Appointing Signatories for Banking Institutions
- #13-12 Resolution Appointing Court Administrator
- #13-13 Resolution Appointing Deputy Court Administrator
- #13-14 Resolution Appointing Housing Inspectors for the City of Woodbury
- #13-15 Resolution Appointing Assistant Building Inspectors for the City of Woodbury
- #13-16 Resolution Appointing Members to the City of Woodbury Board of Health
- #13-17 Resolution Appointing Councilperson to the Planning Board of the City of Woodbury
- #13-18 Resolution Designating a Director for the Woodbury Public Library
- #13-19 Resolution Appointing a Director for the Community Service Program for the City of Woodbury
- #13-20 Resolution Appointing Assistant Municipal Finance Officers for the City of Woodbury
- #13-21 Resolution Appointing Planning/Zoning Board Administrator for the City of Woodbury
- #13-22 Resolution Appointing Zoning Officer for the City of Woodbury
- #13-23 Resolution Authorizing County Tax Assessor to Act as Agent for the City of Woodbury for the Purpose of Filing and Settling Tax Appeals on Behalf of the Taxing District for the Tax Year 2013

- #13-24 Resolution Fixing Interest Rate for Delinquency in Payment of Taxes and/or Water and Sewer Billings and Fixing the Rate of Interest to be Charged on Assessment Installments
- #13-25 Resolution Appointing Fund Commissioner for the Municipal Joint Insurance Fund
- #13-26 Resolution Appointing an Alternate Fund Commissioner for the Municipal Joint Insurance Fund
- #13-27 Resolution Appointing a Safety Coordinator for the Municipal Joint Insurance
- #13-28 Resolution Designating Actuary for the City of Woodbury
- #13-29 Resolution Designating a Solicitor for the City of Woodbury
- #13-30 Resolution Appointing a Prosecutor for the City of Woodbury
- #13-31 Resolution Appointing a Public Defender
- #13-32 Resolution Appointing an Auditor for the City of Woodbury
- #13-33 Resolution Appointing an Engineer for the City of Woodbury
- #13-34 Resolution Appointing Bond Counsel for the City of Woodbury
- #13-35 Resolution Appointing Computer Consulting Services for the City of Woodbury Police Department
- #13-36 Resolution Appointing Labor Counsel for the City of Woodbury
- #13-37 Resolution Appointing Special Tax Counsel for the City of Woodbury
- #13-38 Resolution Appointing Grant Consultant for the City of Woodbury

- #13-39 Resolution Authorizing a Shared Services Agreement with the Woodbury Public School District for the Provision of Computer Consulting Services
- #13-40 Resolution to Adopt a Cash Management Plan and Internal Control Procedures
- #13-41 Resolution Appointing Insurance Agent and Risk Management Consultant for the Gloucester, Salem and Cumberland County Municipal Joint Insurance Fund
- #13-42 Resolution Appointing Health Insurance Broker
- #13-43 Resolution Designating Special Redevelopment Counsel for the City of Woodbury
- #13-44 Resolution Appointing a Conflict Prosecutor for the City of Woodbury
- #13-45 Resolution Appointing a Redevelopment Planner for the City of Woodbury

Mayor Volk delivers his annual message.

Mayor Volk makes his appointments.

Motion to confirm the Mayor's appointments.

Open to the Public

Motion to Adjourn