

AGENDA
145th 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 by Fr. Bryan K Burgess of Christ Episcopal Church, Woodbury.

Clerk leads the Pledge of Allegiance.

City Clerk reads the results of the 2015 election as to Woodbury City Council.

Introduction by City Clerk of the Honorable Tracey Parker, First Ward Councilwoman, accompanied by her children Stefanie, Ryan, and Tommy, and fiancée Carmine Sammacicci.

Oath for Councilwoman Parker to be given by Sheriff Carmel Morina.
Introductions and Acknowledgements by the Honorable Tracey Parker, Councilwoman, Ward 1.

Introduction by City Clerk of the Honorable William Fleming, Jr, Second Ward Councilman, accompanied by his wife Kathy.

Oath for Councilman Fleming to be given by Freeholder Jim Jefferson.
Introductions and Acknowledgements by the Honorable William Fleming Jr., Councilman, Ward 2.

Introduction by City Clerk of Honorable David Swanson, Third Ward Councilman, accompanied by his mother Linda Murry, father and stepmother Chris and Annette Swanson, wife Amy and daughter Chaele.

Oath for Councilman Swanson to be given by Freeholder Jim Jefferson; holding the Bible will be his sister Ashley Swanson.
Introductions and Acknowledgements by the Honorable David Swanson, Councilman, Ward 3.

Roll Call by the City Clerk:

Councilpersons: Heather Tierney, David Swanson, Jessica Floyd, Ted Johnson, William Fleming, Tracey Parker, Daniel Reddin, Danielle Carter, David Trovato; Mayor William Volk, Jr.

Clerk calls for Nomination of Council President and vote.

Introduction and swearing in of Council President by Freeholder Deputy Director Joe Chila.

COUNCIL PRESIDENT INTRODUCES HONORED GUESTS

President of Council delivers annual message.

Council President appoints Council Committees.

Council members provide annual thoughts and messages, as desired.

RESOLUTIONS

(If there are no objections, Resolutions #16-01 through 16-39 and motion to pay listed vouchers will be offered as a consent agenda for Council's consideration.)

- #16-01 Resolution Ratifying and Confirming Motion Fixing Time of the Annual Meeting of the Mayor and Council of the City of Woodbury for the Year 2016
- #16-02 Resolution Establishing the Rules and Regulations of the City of Woodbury for the Year 2016
- #16-03 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 (David Swanson)
- #16-04 Resolution to Adopt a Temporary Budget for the Year 2016
- #16-05 Resolution Establishing the Schedule of Regular Meetings of City Council of the City of Woodbury for the Legislative Year 2016

- #16-06 Resolutions Fixing the Sum to be Charged for Notice of Public Meetings
- #16-07 Resolution Designating Depositories of Funds of the City of Woodbury (Fulton Bank of New Jersey, Capital Bank, and South Jersey Federal Credit Union)
- #16-08 Resolution Designating the South Jersey Times and the Courier Post as the Official Newspapers for Notices of Public Meetings
- #16-09 Resolution Appointing Tax Search Officer for the City of Woodbury [Lorraine Reeves]
- #16-10 Resolution Appointing Grant Coordinator and Grant Treasurer for the City of Woodbury [Robert Law]
- #16-11 Resolution Appointing Signatories for Banking Institutions [Robert Law, Michael Theokas, Lorraine Reeves, William Volk]
- #16-12 Resolution Appointing Housing Inspectors for the City of Woodbury [Brian Bosworth and John Leech]
- #16-13 Resolution Appointing Members to the City of Woodbury Board of Health [Lisa Maier, Fran Nigro]
- #16-14 Resolution Appointing Councilperson to the Planning Board of the City of Woodbury [David Swanson]
- #16-15 Resolution Designating a Director for the Woodbury Public Library [Jean Wipf]
- #16-16 Resolution Appointing Assistant Municipal Finance Officers for the City of Woodbury [Joy Dreyer and Marion Harris]
- #16-17 Resolution Appointing Planning/Zoning Board Administrator for the City of Woodbury [Brian Bosworth]
- #16-18 Resolution Appointing Zoning Officer for the City of Woodbury [John Leech]

- #16-19 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
- #16-20 Resolution Appointing Fund Commissioner for the Municipal Joint Insurance Fund [Robert Law]
- #16-21 Resolution Appointing an Alternate Fund Commissioner for the Municipal Joint Insurance Fund [Michael Theokas]
- #16-22 Resolution Appointing a Safety Coordinator for the Municipal Joint Insurance Fund (Kelli Marro)
- #16-23 Resolution to Adopt a Cash Management Plan and Internal Control Procedures
- #16-24 Resolution Designating a Solicitor and Foreclosure Attorney for the City of Woodbury [Angelini, Viniar & Freedman, L.L.P./James Pierson, Esq.]
- #16-25 Resolution Appointing an Auditor for the City of Woodbury [Bowman and Company LLP/Michael Cesaro]
- #16-26 Resolution Appointing an Engineer for the City of Woodbury [Federici and Akin]
- #16-27 Resolution Appointing Bond Counsel for the City of Woodbury [Parker, McKay, PA/Phil Norcross, Esq. and Jeff Winitsky, Esq.]
- #16-28 Resolution Appointing Computer Consulting Services for the City of Woodbury Police Department [All Covered IT Services]
- #16-29 Resolution Authorizing a Shared Services Agreement with the Woodbury Public School District for the Provision of Computer Consulting Services
- #16-30 Resolution Appointing Labor Counsel for the City of Woodbury (Brown & Connery, Christine O’Hearn, Esq.)

- #16-31 Resolution Appointing Insurance Agent and Risk Management Consultant for the Gloucester, Salem and Cumberland County Municipal Joint Insurance Fund
[Hardenbergh Insurance Group/Chris Powell]
- #16-32 Resolution Appointing a Redevelopment Planner for the City of Woodbury [Group Melvin Design/Robert Melvin, PP]
- #16-33 Resolution Designating Special Redevelopment Counsel for the City of Woodbury
[Florio, Perrucci, Steinhardt & Fader, LLC/Louis Cappelli, Esq.]
- #16-34 Resolution Appointing Financial Advisor for the City of Woodbury [Acacia]
- #16-35 Resolution Appointing Members to East Greenwich Joint Municipal Court Committee [Mike Theokas, Dave Swanson]
- #16-36 Resolution Appointing Grants Consultant for the City of Woodbury [Triad Associates]
- #16-37 Resolution Appointing Fire Marshal and Deputy Fire Marshal for the City of Woodbury [Joseph Buono, Brent Stanley]
- #16-38 Resolution Reconfirming Award of a Contract Under a Fair and Open Process to Remington & Vernick for Engineering/Independent Financial Advisor Services to Evaluate the Woodbury Water and Sewer Infrastructure and Operation pursuant to the Water Infrastructure Protection Act
- #16-39 Resolution Appointing Assistant Building Inspector for the City of Woodbury [John Leech]

Mayor Volk delivers his annual message.

Mayor Volk makes his appointments.

Motion to confirm the Mayor's appointments.

Open to the Public

Benediction by Pastor Joseph Coles of Bethlehem Baptist Church.

Motion to Adjourn