

MINUTES OF 145th ANNUAL RE-ORGANIZATION MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY

The meeting was called to order by City Clerk Roy A. Duffield at 6:00 pm on January 5, 2016 in the Gloucester County Courthouse. The Clerk led the Pledge of Allegiance. The Clerk announced that proper notice of the meeting was given to the press and public.

Invocation was given by Fr. Bryan K Burgess of Christ Episcopal Church.

City Clerk read the results of the 2015 general election as to City Council.

Ward 1: Tracey Parker 213 votes; Allyson M Towles 126 votes.

Ward 2: William H Fleming, Jr. 304 votes; Cynthia Gallenthin 118 votes.

Ward 3: David Swanson 432 votes; Thomas B Louis Jr. 402 votes

City Clerk introduced the Honorable Tracey Parker, First Ward Councilwoman, accompanied by her children Stefanie, Ryan, and Tommy, and fiancée Carmine Sammacicci. Oath of Office for Councilwoman Parker was given by Sheriff Carmel Morina.

City Clerk introduced the Honorable William Fleming, Jr, Second Ward Councilman, accompanied by his wife Kathy. Oath of Office for Councilman Fleming was given by Freeholder Jim Jefferson.

City Clerk introduced 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 of Office for Councilman Swanson was given by Freeholder Jim Jefferson; holding the Bible was his sister Ashley Swanson.

Roll Call by the City Clerk:

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

Clerk called for Nominations for Council President. Councilman Swanson nominated David Trovato; his nomination was seconded by Councilwoman Parker. No other nominations were made. All Council

Members voted in favor of the nomination. Mr. Trovato was sworn in as Council President by Freeholder Deputy Director Joe Chila.

President Trovato acknowledged distinguished guests in the room, including Assemblywoman Patricia Egan Jones; Freeholders Joe Chila, Frank DeMarco, Dan Christy, and Jim Jefferson; Sheriff Carmel Morina; County Counsel Thomas Campo; former Councilwoman Gwendolyn Brown; and former Police Chief Reed Merinuk.

President Trovato delivered his annual message and made these Committee assignments (committee chair named first):
Finance Committee: Swanson, Carter, Fleming
Public Works Committee: Parker, Swanson, Johnson
Economic Development Committee: Floyd, Johnson, Parker
Policy Committee: Fleming, Floyd, Swanson
Parks and Recreation Committee: Johnson, Reddin, Tierney
Green Team Committee: Tierney, Fleming, Reddin
City Municipal Maintenance Committee: Carter, Tierney, Floyd
Volunteers, Seniors & Veterans Committee: Reddin, Parker, Carter

Mayor Volk delivered his annual message.

President Trovato invited each Council Member to give brief remarks.

RESOLUTIONS

Councilman Swanson made a motion to approve Resolutions #16-01 through 16-39 and to pay the listed vouchers. Councilwoman Carter seconded the motion. President Trovato pointed out that Res. #16-02 had been revised to reflect the Committees named above. The motion was unanimously approved by Council.

- #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, Charlotte Moore]
- #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 Winitzky, 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]

Public Hearing:

On motion of Councilwoman Parker, seconded by Councilman Johnson and unanimously approved the floor was opened to the public. Hearing no one, on motion of Councilman Swanson seconded by Councilwoman Parker and unanimously approved the Public Hearing was closed.

Benediction was given by Pastor Joseph Coles of Bethlehem Baptist Church.

There being no further business before Council, on motion of Councilwoman Parker seconded by Councilman Swanson and unanimously approved the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Roy A Duffield
City Clerk

Other officials present:

Administrator Mike Theokas

Engineer Paul Breier, PE

CFO Robert Law

Clerk Roy A Duffield

Economic Development Director Randi Woerner

Library Director Jean Wipf

Police Chief Tom Ryan

Police Captain Jeff Pitzo

Solicitor James Pierson, Esq.

Planning/Zoning Administrator Brian Bosworth

Zoning Officer John Leech