

On motion of Swanson, seconded by Reddin the resolution was unanimously adopted by voice vote.

#17-51 - Resolution Authorizing Cancellation of Added Assessment Taxes for 2017 for Eight and Sand Brewery, Block 131, Lot 7 in the City of Woodbury, County of Gloucester

Councilman Swanson presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Swanson, seconded by Parker the resolution was unanimously adopted by voice vote.

#17-52 - Resolution Authorizing the Transfer of Funds from the Premium Account into the General Current Fund re: Block 98 Lot 6, Propel Financial Services Tax Sale Cert #09-00057 \$700.00 Premium Paid

Councilman Swanson presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Swanson, seconded by Reddin the resolution was unanimously adopted by voice vote.

#17-53 - Resolution Authorizing the Transfer of Funds from the Premium Account into the General Current Fund re: Block 46 Lot 12, Stonefield Investment Fund IV Tax Sale Cert #11-00153 \$6,000.00 Premium Paid

Councilman Swanson presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Swanson, seconded by Parker the resolution was unanimously adopted by voice vote.

#17-54 - Resolution Authorizing the Transfer of Funds from the Premium Account into the General Current Fund re: Block 165 Lot 9, Stonefield Investment Fund IV Tax Sale Cert #11-00256 \$600.00 Premium Paid

Councilman Swanson presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Swanson, seconded by Parker the resolution was unanimously adopted by voice vote.

Vouchers

On motion of Swanson, seconded by Parker, the vouchers as presented and certified were unanimously approved for payment.

Councilman Swanson reported the Tax & Utility Collector's December collections:
\$251,979.57 was transferred from the collector utility account into the water / sewer operating account
\$602,907.33 was transferred from the collector tax account into the current fund.

Public Safety Committee:

#17-55 - Resolution Authorizing Extension of a Shared Services Agreement with Wenonah for Fire Official Services

Councilman Fleming presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Fleming, seconded by Swanson the resolution was unanimously adopted by voice vote.

Other Committee Reports:

Green Team: Councilman Reddin reported that this committee met on Feb. 13 to plan Arbor Day activities and Sustainable Jersey recertification, and hosting 'Little Libraries' at various City locations.

Economic Development: Councilman McIlvaine reported that two new businesses will soon be opening: Sacred Crow Tattoo Parlor and Striped Lion Rum Distillery. Also, Bob's Fireside building is in the process of being renovated and the vacant Rite Aid

Building will become doctors' offices. Lastly, he reported the HPC met last week, and a full slate of members and officers is in place.

President Trovato thanked Mr. McIlvaine for meeting with Tony Doran to discuss LGBTQ issues, and noted that discrimination of any kind is not permitted under any of our ordinances.

Community Development: Councilman Johnson stated they have conducted interviews with potential candidates for the open position. His committee will be meeting again in March. On a separate note, Mr. Johnson shared some statistics he learned which reinforce the fact that in most cases people who live in poverty don't do so because they are lazy; in fact there are many other factors involved.

Report of the Mayor

Mayor Floyd thanked Randi Woerner for keeping our website updated; and the Library for the programs they offer. She appreciates and embraces our City's diversity and would like to have a liaison for LGBTQ matters on Council. She also stated that she looks forward to bringing back our K-9 Program. Mayor Floyd welcomed the Boy Scouts who were present at this meeting working towards a Merit Badge and Charles Hughes, the Leader of the Troop.

Department Heads' Announcements

City Administrator, Mike Theokas stated that City offices are closed on President's Day and trash collection schedules are adjusted accordingly. Also he gave an update from our Special Engineer regarding the carbon filtration system for our water treatment system indicating the design work is moving along as planned.

Michelle Yeager, Library Director stated it is Amnesty Week; overdue book fines are waived in exchange for a non-perishable item for the Food Bank. Also, in celebration of Black History Month, the Library is presenting a collection of African American dolls. There will also be a reading contest held this month. The Library Trustees are meeting on February 27. Community Garden Sign-ups will start on February 25. Lastly, the Library will be hosting a Support Group for parents of LGBTQ.

Open to the Public

On motion of Tierney, seconded by Johnson and unanimously approved, the Regular Order of Business was suspended and the floor was open to the Public for any items.

Jennifer McNally, 137 Spring Street, approached Council to change our ordinances to prohibit outdoor basketball goals due to safety issues and property damage. She drafted a proposed ordinance for Council's review. Mr. Theokas stated that he has spoken with Mrs. McNally and will give a copy of her proposed ordinance to Public Safety Committee to review and make their recommendations to Council.

Hearing no one else, on motion of Johnson, seconded by Tierney and unanimously approved the Public Portion was closed and the Regular Order of Business was resumed.

Adjournment

On motion of Councilwoman Parker, seconded by Councilwoman Tierney and unanimously approved, the meeting was adjourned at 7:28 pm.

Respectfully submitted,

ROY A. DUFFIELD

City Clerk

OTHER OFFICIALS PRESENT

Administrator: Michael Theokas

CFO: Robert Law

Economic Development Director: Randi Woerner

Library Director: Michelle Yeager

Solicitor: James Pierson, Esq.

Fire Chief: Randal Gartner